

Province of Québec
Municipality of L'Isle-aux-Allumettes

Regular meeting of the Municipal Council of L'Isle-aux-Allumettes held
October 1st, 2019 at 7:00 P.M. at the Municipal office in Chapeau.

At which were present his Worship Mayor Winston Sunstrum and
Councillors Pat Tallon, Roger Lavoie, Nancy McGuire, Pat Montgomery,
Mariette Sallafranque and Louis Lair.

Alicia Jones, Director General, is in attendance.

1. Opening of meeting

The Mayor welcomes everyone and declares the meeting to be open.

2. Roll call

All present.

3. Conflict of interest (if applicable)

None.

4. Adoption of agenda

178-19/10

Moved by Councillor Montgomery to adopt the agenda as presented.

Adopted

5. Adoption of minutes

179-19/10

Moved by Councillor Lavoie that the minutes of the regular meeting of
September 3rd, 2019 be accepted as amended.

Adopted

6. Questions from the public

None.

7. Correspondence

- *Letter from Annette Bell requesting sidewalk repairs*

- *Letter from Fr. Tim Moyle requesting repair of light at Church*

- *Request from Arena regarding plowing*

8. Committee Reports

Marketing

Councillor McGuire, Chair of the Marketing Committee, gives a verbal
report.

Administration

Councillor Sallafranque, Chair of the Administration Committee, gives a
verbal report.

180-19/10

Annual Christmas party

Moved by Councillor Sallafranque to approve the date of November 29th and all expenses for the annual Christmas celebration for the Council, municipal staff and the members of the Pontiac Ouest Fire department. Expenses will be shared between the Municipalities of Chichester, Sheenboro, and L'Isle-aux-Allumettes.

Adopted

Land Use and Planning

Councillor Lair, Chair of Land Use and Planning, gives a verbal report.

The Municipal Inspector's report is given and read.

Public Works

Councillor Pat Montgomery, Chair of Public Works Committee, gives a verbal report.

Public Security

Councillor Tallon, Chair of Public Security Committee, gives a verbal report.

181-19/10

Purchase of Decontamination Equipment in 2019

Moved by Councillor Tallon to approve the purchase of decontamination equipment in 2019, using the re-allocated budget amounts, as discussed.

Adopted

182-19/10

Alerting system – Telmatik

Moved by Councillor Tallon to approve the purchase of an alerting system from Telmatik, the lowest quote received, for an annual amount of \$2,160 shared with the Municipalities of Chichester and Sheenboro.

Adopted

183-19/10

Shared services for water rescue

Moved by Councillor Tallon to give the DG and the Fire Chief authorization to enter into negotiations with the City of Pembroke in order to discuss a shared agreement for Water Rescue on the Ottawa River along the South shore of the Island.

Adopted

Family and Seniors

Councillor Lavoie, Chair of Family and Seniors Committee, gives a verbal report.

9. Approval of accounts

184-19/10

Moved by Councillor Sallafranque that the bills be paid as per the list presented.

Adopted

Certificate of Availability of Funds

I, the undersigned, *Alicia Jones, Director General / Secretary-Treasurer* for the Municipality of L'Isle-aux-Allumettes, certify that there are sufficient credits available to pay the expenses as per the list presented.

Whereof, this certificate is given in Chapeau this October 1st, 2019.

Alicia Jones
Director General / Secretary-Treasurer

10. Questions from the public

None.

11. Varia

185-19/10

Part 3 of Civil Security Financial Aid Program

Moved by Councilor Tallon and resolved:

THAT the Municipality of L'Isle-aux-Allumettes – in conjunction with the Municipalities of Sheenboro and Chichester, submit a request for financial assistance to l'Agence municipale 9-1-1 du Québec in the amount of \$100,000, under Part 3 of the program *Supporting preparation and actions for disasters* and undertakes to respect all conditions without exception, in order to carry out the actions described in the form attached hereto as an integral part of the application;

CONFIRMS that the municipal contribution will be worth at least \$100,000; for a project that totals a total investment of \$200,000 in civil security measures;

AUTHORIZES the Director General, Alicia Jones, to sign for and on behalf of the Municipality, the financial assistance application form, and certify that all the information and commitments contained herein are accurate and,

CONFIRMS that it has already completed and submitted the Municipal Self-Diagnostic Tool provided by the Ministry of Public Security in May 2018 and,

AGREES that the actions described in the form and its appendices will be carried out by October 1, 2020 at the latest, and that all documents required for a accountability will be kept for a period of at least three years, to be provided to the Agency upon request.

Adopted

186-19/10

Request for funding – FDT MRC Pontiac

Moved by Councillor McGuire that this Municipality make a request for funding to the MRC Pontiac FDT Fund on behalf of the Pontiac Ouest Marketing Group, in conjunction with the municipalities of Chichester and Sheenboro, for phase 3 of the promotional marketing videos, for a total amount of \$13,365 and to authorize Sarah Adam to sign and send the request.

Adopted

187-19/10

ESSC Bursary Contribution

Moved by Councillor Sallafranque that this Municipality donate an amount of \$250 to École Secondaire Sieur-de-Coulonge in support of their graduation bursary; and to request that this bursary be presented to a student from L'Isle-aux-Allumettes or one of its neighboring municipalities.

Adopted

188-19/10

Support – Drive to Succeed Project

Moved by Councillor Sallafranque that this Municipality support the West Pontiac Connects youth project ‘Drive to Succeed’ and its proposal to Alliance for Solidarity and Social Inclusion Outaouais as it ensures sustainable mobility in the region to overcome transportation barriers, and to agree to contribute a financial amount of \$1,500 in exchange for volunteer hours, should the program be implemented.

Adopted

189-19/10

Support – Farmers Market Project

Moved by Councillor Sallafranque that this Municipality supports, in principle, the Farmers Market project as presented by the Chapeau Agricultural Society.

Adopted

190-19/10

Financial contribution – Farmers Market Project

Moved by Councillor Sallafranque that this Municipality request further details, plans and information regarding the Farmers Market Project prior to committing to any financial or in-kind contributions.

Adopted

191-19/10

Regional Civil Security Agreement – Municipality and MRC

WHEREAS the local municipalities have, under the Civil Protection Act (L. R. Q., c. S 2.3), a responsibility for civil security on their territory;

WHEREAS the MRC, pursuant to the Act respecting municipal territorial organisation (L. R. Q., c. O-9), acts as a local municipality for any unorganized territory located on its territory;

WHEREAS the *Règlement sur les procédures d’alerte et de mobilisation et les moyens de secours minimaux pour protéger la sécurité des personnes et des biens en cas de sinistre (Regulation Respecting Warning and Mobilization Procedures and Minimum Rescue Services Required for the Protection of Persons and Property in the Event of a Disaster)* specifies the minimum means that municipalities must put in place;

WHEREAS it is difficult for some municipalities to find enough resources to respond to a major disaster;

WHEREAS more often than not, a threat will impact several municipalities of the same sector simultaneously;

WHEREAS for this reason, it would be preferable to be able to count on all the municipalities, as well as the MRC, to respond to a major disaster and share all human and material resources in the event of a disaster;

WHEREAS the Municipality of L’Isle-aux-Allumettes wishes to avail itself to Articles 569 and following of the Municipal Code of Québec (RLRQ, chapter C-27.1) to conclude an agreement relating to intermunicipal assistance in civil security;

CONSEQUENTLY, it is moved by Councillor McGuire and resolved that the municipality of L’Isle-aux-Allumettes approves the conclusion of an agreement relating to intermunicipal assistance in civil security with the other municipalities of the MRC Pontiac and to authorize that the Mayor sign said agreement.

Adopted

192-19/10

Local Road Assistance Program - Specific Improvement Projects

WHEREAS the Municipality of L’Isle-aux-Allumettes has become aware of the terms of application of the Specific Improvement Projects component of the Local Road Assistance Program (*Programme d’aide à la voirie locale*);

WHEREAS the Accountability Form V-0321 has been duly completed;

WHEREAS the work carried out or the immediate costs are eligible for the Program;

WHEREAS the road network for which an application for financial assistance has been granted is a municipal road and is eligible for the Program;

FOR THESE REASONS, it is proposed by Councillor Lair and resolved that the Council of this Municipality approves the expenses in the amount of \$75,000 for the improvement works carried out and eligible costs mentioned on Form V-0321, in accordance with the requirements from the Ministère des Transports du Québec.

Adopted

193-19/10

Support – Chapeau RA Dugout Project

Moved by Councillor Tallon that this Municipality agrees to support the Chapeau RA project for installation of dugouts, netting and fencing at the ballpark and to provide a donation of \$1,000 and a letter of support for their grant applications, and to authorize the Director General to sign said letter.

Adopted

Other items discussed – referred to Committee for further discussion

- Ditching program (4th line and 5th line)
- Future of MAITC
- Chapeau Regionale Gallerie

12. In camera session

194-19/10

Moved by Councillor Lavoie that the meeting continues in camera, 9:05 pm.

Adopted

195-19/10

Moved by Councillor McGuire to return to the meeting in progress, 9:10pm.

Adopted

196-19/10

Agreement for End of Employment

Moved by Councillor Sallafranque and resolved that the Municipality accept the Agreement for the end of employment for Employee # 002, as presented, and to authorize the Mayor and the Director General to sign the Transaction and Release Document.

Adopted

13. Date of next meeting

The next meeting will be held November 5th, 2019 at 7:00 p.m. at the Municipal Office.

14. Closing of meeting

197-19/10

Moved by Councillor Sallafranque that the meeting be adjourned at 9:20 pm.

Adopted

Director General / Secretary-treasurer

Mayor

I, *Winston Sunstrum, Mayor*, certify that the signing of these minutes is equivalent to the signature by me of all the resolutions it contains, according to section 142 (2) of the Municipal Code.

La version française est la version officielle - The French version is the official version