

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

Regular meeting of the Municipal Council of L'Isle-aux-Allumettes held
December 3rd, 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
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

Councillor Mariette Sallafranque is absent.

3. Conflict of interest (if applicable)

None.

4. Adoption of agenda

227-19/12

Moved by Councillor Montgomery to adopt the agenda as presented and
amended.

Adopted

5. Adoption of minutes

228-19/12

Moved by Councillor McGuire that the minutes of the regular meeting of
November 5th, 2019 be accepted.

Adopted

6. Questions from the public

Mr. David & Judith Krieger:

- Requesting that Council consider that the Municipality agree to
do the snow removal on the old portion of the Desjardinsville Rd
leading to their driveway; which is currently municipal property.

7. Correspondence

- *Request letter from L'Isle-aux-Allumettes 4H Club, regarding rental of St.
Joseph Community Centre*

- *Request for letter of support for Chapeau RA Project*

- *Pontiac Journal Advertising Budget proposal 2020*

- *Request from Penguin Snowmobile Club*

8. Committee Reports

Marketing

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

- Island Lights Event is planned for December 14th, 2019 at 6pm;
- Bouffe Pontiac is holding their annual Holiday Food Drive this December 5th at the corner of Pembroke Rd and Hwy 148

Administration

Councillor Sallafranque, Chair of the Administration Committee, being absent; the Director General gives a verbal report.

229-19/12

Council meetings 2020

WHEREAS article 148 of the Municipal Code of Quebec indicates that the Council must establish, before the beginning of each calendar year, the schedule of its Regular meetings for the next year, by fixing the day and the hour of each;

THEREFORE, it is moved by Councillor McGuire and unanimously resolved: THAT the following schedule be adopted for the holding of regular municipal council meetings for 2020. These sessions will be held on Tuesdays and will start at 7:00 pm:

January 14th, February 4th, March 3rd, April 7th, May 5th, June 2nd, July 7th, August 4th, September 1st, October 6th, November 3rd, December 1st

THAT a public notice of the content of this calendar be published in accordance with the law.

Adopted

Land Use and Planning

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

Public Works

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

230-19/12

Plowing Entrance – Old Desjardinsville Road

Moved by Councillor McGuire that this Municipality proceed with the snow removal for the upper portion of the Old Desjardinsville Rd and to reassess the situation after this winter season.

Adopted

Public Security

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

231-19/12

Truck – St. Joseph Firehall

Moved by Councillor Tallon to accept the proposal to move the Pumper truck from the Chichester Firehall and to relocate it into the St. Joseph Firehall, to better serve all areas within the Pontiac Ouest Fire Safety Service catchment area and to hold on the purchase of a new truck for at least 1 year.

Adopted

Family and Seniors

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

232-19/12

Rental 4H Club – St. Joseph Hall

Moved by Councillor Lavoie to offer free rental of the St. Joseph Centre to the L'Isle-aux-Allumettes 4H Club for their weekly meetings starting January 2020.

Adopted

9. Approval of accounts

233-19/12

Moved by Councillor Lair 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 December 3rd, 2019.

Alicia Jones
Director General / Secretary-Treasurer

10. Questions from the public

None.

11. Varia

234-19/12

Day Camp Project Support – Chapeau RA

Moved by Councillor McGuire that the Municipality support the Chapeau recreational association Day camp projects and their request for financial assistance and to authorize the Director General to sign a letter of support to that effect.

Adopted

235-19/12

Penguin Snowmobile Club request

Moved by Councillor Montgomery to approve the renewal request made by the Penguin Snowmobile Club to use the ditches and the sides of certain Municipal Roads, including Giroux Line, Lariviere Line and others, for usage for their snowmobile trails.

Adopted

236-19/12

Advertising Budget – Journal du Pontiac

Moved by Councillor McGuire to approve the proposed 2020 advertising budget for the Pontiac Journal, as discussed.

Adopted

237-19/12

Pro-Mayor – December 2019 to July 2020

Moved by Councillor Montgomery to appoint Nancy McGuire as Pro-Mayor, to act in the absence of the Mayor, during the period of December 2019 upto July 2020.

Adopted

Water meters

Councillor Lair makes a presentation describing his findings regarding the installation of water meters in the residential and commercial sectors and presented details concerning the ‘flexibility measures’ and alternatives related to these meters, as described on the website of the Ministry of Municipal Affairs.

238-19/12

Moved by Councillor Lair that this Municipality install the water meters according to the flexibility measures described, and to abide and respect the directives of the Economic Strategy for Drinking Water of the Ministry of Municipal Affairs.

FOR:

Pat Montgomery

Louis Lair

Nancy McGuire

AGAINST:

Pat Tallon

Roger Lavoie

The mayor votes against this proposal.

Defeated on division

12. In camera session

Not required.

13. Date of next meeting

The next meeting will be held January 14th, 2020 at 7:00 p.m. at the Municipal Office.

14. Closing of meeting

239-19/12

Moved by Councillor Lavoie that the meeting be adjourned at 8:35 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