

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

Regular meeting of the Municipal Council of L'Isle-aux-Allumettes held
March 3rd, 2020 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,
Louis Lair and Mariette Sallafranque.

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

056-20/03

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

Adopted

5. Adoption of minutes

057-20/03

Moved by Councillor McGuire that the minutes of the regular meeting of
February 4th, 2020 be accepted.

Adopted

6. Questions from the public

None.

7. Correspondence

- Request to publicize in Cottage Living magazine, from Pontiac Journal

*-Request for financial support ESSC Équipiste project for bike repair
stations*

- Request for financial support from Young at Heart Chapeau

- Request for participation in the Electric Car project from CREDDO

8. Committee Reports

Marketing

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

Family and Seniors

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

Administration

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

058-20/03

Mandate Ministry of Finance for refinancing tenders

WHEREAS the Municipality of L'Isle-aux-Allumettes must refinance its long-term debt remaining from the potable water project, relating to its financing by-law # 03-2007;

WHEREAS, in accordance with article 1065 of the Municipal Code, no municipality may sell the bonds that it is authorized to issue under a by-law, other than by written submission;

WHEREAS the tenders are submitted via the auction and publication service of the results of debt securities issued for municipal financing purposes completed by the Ministère des Finances;

WHEREAS article 1066 of the Municipal Code which provides that the council of a municipality may, by resolution, mandate the Minister of Finance to receive and open the tenders provided for in article 1065, for this municipality and on its behalf;

It is therefore proposed by Councillor Sallafranque and adopted unanimously:

THAT, in accordance with article 1066 of the Municipal Code, the council mandates the Minister of Finance to receive and open the tenders provided for in article 1065 of the Municipal Code, for and on behalf of the municipality.

Adopted

059-20/03

Ski to Parliament project

Moved by Councillor Sallafranque that this Municipality contribute \$250 towards the Ski to Parliament program, conditional on participation by students from DWKS.

Adopted

Land Use and Planning

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

060-20/03

Demolition – 335 Rang 4

Moved by Councillor Lair to proceed with the demolition of the structure located at 335 chemin du Rang 4, with the foundation to be left in place.

Adopted

061-20/03

Lots – return to adjacent owners

Moved by Councillor Lair that the lots 4 785 707, 4 785 687, 4 786 181, 4 786 346, 5 907 607 be returned to the adjacent owners for a sum of \$100 and that the Municipality will be responsible for the legal transfer fees.

Adopted

Public Works

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

062-20/03

Tender – installation of Pumping Station

Moved by Councillor Montgomery to proceed with the call for public tenders for the Installation of the Pumping Station, as discussed.

Adopted

Public Security

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

9. Approval of accounts

063-20/03

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 March 3rd, 2020.

Alicia Jones
Director General / Secretary-Treasurer

10. Questions from the public

Mr. Kevin Vickers:

- Questions regarding the internet project and concerns with the usage of the CBC Tower. Would Council consider other options, should we have our own tower?
- Questions regarding the Pumping station project and tendering process.

11. Varia

- *Cottage Living magazine*
Sent to Committee for further discussion
- *ESSC Équipiste project for bike repair stations*
Sent to Committee for further discussion

064-20/03

Financial support - Young at Heart Chapeau

Moved by Councillor Sallafranque to contribute \$1,500 to the Chapeau Young at Heart to support their annual activities.

Adopted

065-20/03

Electric Car project from CREDDO

Moved by Councillor McGuire that this Municipality decline the offer, at this time, to participate in the Electric Car project as presented by CREDDO.

Adopted

066-20/03

Mayors representation at MRC meetings

Moved by Councillor McGuire that, in the absence of the Mayor, the Pro-Mayor or another delegated Councillor be named as the representative, to ensure that this Municipality always have representation at the MRC Pontiac meetings.

Adopted

067-20/03 Questions for Hydro Quebec
Moved by Councillor Lair that the Municipality formally presents their concerns to Hydro Quebec regarding outages and to send a list of questions for their response and to request that their representatives meet with this Council, as soon as possible.

Adopted

12. In camera session

068-20/03 Moved by Councillor Sallafranque that the discussions be continued in camera, at 8:45pm.

Adopted

069-20/03 Moved by Councillor Sallafranque to return to the regular meeting in progress, at 9:20pm.

Adopted

070-20/03 Revision of DG Salary
Moved by Councillor Sallafranque to increase the DG Salary as per the recommendations indicated by the report completed by the FQM HR Services, as discussed.

Adopted

071-20/03 Revision of employment title and status
Moved by Councillor Sallafranque to approve the requested title change to Community Development Officer as well as the change to part-time status, as discussed.

Adopted

13. Date of next meeting

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

14. Closing of meeting

072-20/03 Moved by Councillor McGuire that the meeting be adjourned at 9:25 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