

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

Regular meeting of the Municipal Council of L'Isle-aux-Allumettes held April 7th, 2020 at 9:30 A.M. by teleconference, due to the pandemic situation, according to directive of the Ministry of Municipal Affairs.

At which were present, over the phone, 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, on the phone.

1. Opening of meeting

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

2. Roll call

All present on the phone call.

3. Conflict of interest (if applicable)

None.

4. Adoption of agenda

082-20/04 Moved by Councillor Sallafranque to adopt the agenda as presented and amended.

Adopted

5. Adoption of minutes

083-20/04 Moved by Councillor McGuire that the minutes of the regular meeting of March 3rd, 2020 be accepted.

Adopted

084-20/04 Moved by Councillor McGuire that the minutes of the Special meeting of March 17th, 2020 be accepted.

Adopted

085-20/04 Moved by Councillor Lavoie that the minutes of the Special meeting of March 31st, 2020 be accepted.

Adopted

6. Questions from the public

The meeting is closed to the public and no questions have been submitted for presentation.

7. Correspondence

- Letter from Entreprises Art Fleming & Sons regarding their closure during the COVID-19 pandemic

8. Agenda items

a. COVID-19

The Director General presents the latest provincial recommendations

regarding the COVID-19 restrictions and guidelines.

086-20/04

Essential municipal services

WHEREAS the government of Quebec, ordered as of March 25th, 2020, the suspension of all non-essential activities throughout the province;

WHEREAS the Municipality maintained provision of its essential services since that time, as required by the Government, including household waste and recyclables management and disposal, treatment and maintenance of the potable water and sewer networks, snow removal services, road and municipal infrastructure maintenance;

WHEREAS each municipality has the leeway to identify any other services that they consider essential;

WHEREAS several of the major road work projects identified for 2020 need to be completed for safety and security reasons;

THEREFORE, it is resolved by Councillor Montgomery that this Municipality consider 'essential' the following major road infrastructure work, in the sections previously identified: St-Jacques Street (to River Rd), Culbute Rd, East Range Rd (at Airport); and to authorize the Director General to proceed with the planning and execution of these projects.

Adopted

b. Municipal taxes

087-20/04

Moved by Councillor Lair that the interest and penalty fees charged to unpaid taxes be suspended until July 1st, 2020; with the possibility of extension.

Adopted

c. Tenders

088-20/04

Crushing/Screening Tender

The tender for crushing and screening of granular materials # 2020-ALLU-003, sent by invitation, had the following results:

Invited contractor:	Total price (incl. tax):
DJB Transport	\$ 92,698.59
Entreprises Stanton	\$ 104,512.28
H&H Construction	\$ 83,816.55
Morin Sable & Gravel	\$ 119,516.63

Moved by Councillor Montgomery to accept the lowest conforming tender, submitted by H&H Construction, for the treatment of the granular materials.

Adopted

Pumping station tenders

The Director General presents the details of the tenders, Council is requesting further information before awarding the contract.

d. Fire ban

089-20/04

Moved by Councillor McGuire that this Municipality not implement a total fire ban, at this time; unless otherwise mandated by SOPFEU.

Adopted

9. Approval of accounts

090-20/04

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 April 7th, 2020.

Alicia Jones
Director General / Secretary-Treasurer

10. Questions from the public

None.

11. Varia

091-20/04

Municipal Events 2020

Moved by Councillor McGuire that the municipal events, Truckpull and IslandFest, be cancelled for the 2020 year; and to recommend that all other community events be also cancelled.

Adopted

12. Date of next meeting

The next meeting will be held May 5th, 2020 at 7:00 p.m. at the Municipal Office.

13. Closing of meeting

092-20/04

Moved by Councillor McGuire that the meeting be adjourned at 11:25 am.

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