

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

Regular meeting of the Municipal Council of L'Isle-aux-Allumettes held
September 8th, 2020 at 7:00 P.M. at the Municipal Office.

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

Alicia Jones, Director General, is also 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

149-20/09

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

5. Adoption of minutes

150-20/09

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

6. Questions from the public

None.

7. Correspondence

- *Request to promote Pontiac's Terry Fox virtual run*

8. Committee Reports

Land use planning & Development

Councillor Lair, Chair of the Land Use Planning & Development committee
gives a verbal report.

The Municipal Inspectors report is received and presented.

Marketing

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

151-20/09

Support Farmers Market project

Moved by Councillor Tallon that this Municipality support the Farmers Market project, initiated by the Chapeau Agricultural Society, and to commit to \$5,000 cash and \$15,000 in-kind contributions both conditional of reception of their MAPAQ funding and a positive feasibility study.

Adopted

Family & Seniors

Councillor Lavoie, Chair of the Family & Seniors committee gives a verbal report.

152-20/09

Request for upgrade to Bell Canada equipment

Moved by Councillor Lavoie that this Municipality make a formal request to Bell Canada to ensure that all required repairs, maintenance and upgrades to their telephone equipment, in and around this Municipality, to guarantee proper services to their citizens.

Adopted

Administration

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

Public Works

Councillor Montgomery, Chair of the Public Works committee gives a verbal report.

153-20/09

Generator service contract

Moved by Councillor Montgomery to proceed with the proposed annual service contract with DrumCo for the annual maintenance and inspection of the generators, as presented.

Adopted

Public Security

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

The next meeting for the Fire Department Committee will be on September 24th, 2020.

Councillor Lavoie presents a summary of the regional CSI meeting.

9. Approval of accounts

154-20/09

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 September 8th, 2020.

Alicia Jones
Director General / Secretary-Treasurer

10. Questions from the public

None.

11. Varia

- *St. Joseph Hall rentals*

A discussion regarding rentals is had. Requests will be considered on a case-by-case basis.

- *Buoys/River markers*

A meeting was held last week with representatives from L'Isle-aux-Allumettes and Chichester with the Department of Oceans & Fisheries and the request for installation of river markers beyond the Chichester dock is currently being reviewed.

- *Arena*

A meeting of the UPSC board is scheduled for this week, the issue of snow removal will be discussed.

155-20/09 Moved by Councillor Montgomery to request that the Upper Pontiac Sports Complex and the Harrington Community Centre approach the other municipalities and the local schools for additional funding required for the snowplowing of their yards.

Adopted

12. In-Camera

156-20/09 Moved by Councillor Montgomery to continue the discussions in-camera, at 8:30pm.

Adopted

157-20/09 Moved by Councillor Montgomery to resume the meeting in progress, at 8:50pm.

Adopted

158-20/09 *Municipal Inspector – Job posting*

Moved by Councillor McGuire to ratify the approval of the job posting and publication of the position of Municipal Inspector.

Adopted

159-20/09

Request to purchase – lot 4 786 069

Moved by Councillor Montgomery to request the proposed purchase price and future plans from the individual interested in purchasing lot # 4 786 069, prior to the Municipality accepting to sell.

Adopted

13. Date of next meeting

The next meeting will be held October 6th, 2020 at 7:00 p.m. at the Municipal Office.

14. Closing of meeting

160-20/09

Moved by Councillor Lavoie that the meeting be adjourned at 9:00pm.

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