Province of Québec

Municipality of L’Isle-aux-Allumettes

Regular meeting of the Municipal Council of L’Isle-aux-Allumettes held August 3rd, 2021 at 7:00 P.M. at the Municipal Office in Chapeau.

The meeting is open to the public and held by in-person are present his Worship Mayor Winston Sunstrum and Councillors Roger Lavoie, Patrick Tallon, Nancy McGuire, Mariette Sallafranque, 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.

1. **Roll call**

All present.

1. **Conflict of interest (if applicable)**

None.

**4. Adoption of agenda**

142-21/08 Moved by Councillor Sallafranque to adopt the agenda as presented and amended.

Adopted

**5. Adoption of minutes**

143-21/08 Moved by Councillor Lair that the minutes of the regular meeting of July 6th, 2021 be accepted.

Adopted

**6. Questions from the public**

 None.

 **7. Correspondence**

* *Email request from Residence Meilleur for signage on dead-end of rue Notre-Dame:*
	+ *DG indicates that signage will be installed*
* *Minor Variance Request regarding chickens in urban perimeter*

144-21/08 Moved by Councillor Lair to deny the application for a minor variance since the matter is not suitable to be considered a minor variance, it is a zoning issue.

Adopted

* *Emails/correspondence from Mr. Doug Jennings regarding sand bags near Leblanc Island channel*

145-21/08 Moved by Councillor Montgomery that this Municipality respond to Mr. Jennings’ request by indicating that this matter is not of municipal responsibility or jurisdiction and to authorize the Director General to send a final correspondence in this regard.

Adopted

 **8. Committee Reports**

 **Land-use Planning & By-Laws**

Councillor Lair, Chair of the Land-use Planning & By-Law Committee, gives a verbal report.

The Municipal Inspectors’ report is given.

146-21/08 *Minor variance request – lot # 4 604 121*

Moved by Councillor Lair that this Municipality deny the request for a minor variance on lot # 4 604 121, since there is ample room on the property to comply with the ByLaw requirements.

Adopted

 **Public Works**

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

147-21/08 *Water & Sewer renewal project*

 Moved by Councillor Montgomery to request that the underground stormsewer system be removed from the engineered plans and estimates.

 Adopted

148-21/08 *Call to Tenders – Water & Sewer FIMEAU*

Moved by Councillor Montgomery to proceed with the call for public tenders, once the engineered plans have been finalized, for the work required for the renewal of the water & sewer networks, as part of the FIMEAU grant program.

Adopted

*Notice of Motion – Borrowing ByLaw*

A notice of motion is given by Councillor Lair and a draft ByLaw is presented regarding the required Borrowing for the Water/Sewer project.

149-21/08 *Road Assistance Program – Recovery and Acceleration*

WHEREAS the Municipality has taken understood the terms of application of the Recovery and Acceleration component of the local road assistance program (PAVL);

WHEREAS the interventions referred to in the financial assistance request concerning level 1 and / or 2 local roads and, where appropriate, that those relating to the Recovery component are provided for in the five-year / three-year planning of the regional Intervention Plan approved by the Ministry of Transport;

WHEREAS only work carried out after the date appearing on the announcement letter is eligible for financial assistance;

WHEREAS the Municipality undertakes to obtain the necessary funding for the realization of the entire project, including the part of the Ministry, if necessary;

WHEREAS the Municipality chooses to establish the calculation of financial assistance according to the detailed estimate of the cost of the work, as prepared by the engineer;

WHEREAS the Director General of the Municipality, Alicia Jones, acts as representative of the latter to the Ministry in the context of this file;

FOR THESE REASONS, it is moved by Councillor Montgomery and unanimously resolved and adopted that council authorizes the request of financial assistance for eligible work, confirms its commitment to have the work carried out according to the terms of application in force.

 Adopted

150-21/08 *2021 Roads projects*

Moved by Councillor Montgomery to approve the road work required on Airport road and St-Jacques street to be completed in 2021, as discussed.

 Adopted

 **Administration**

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

151-21/08 *Congrès FQM 2021*

Moved by Councillor Tallon to approve the registration and expenses for two (2) Councillors and the Director General to attend the upcoming FQM Conference.

Adopted

152-21/08 *Call for tenders – St-Joseph hall renovations*

Moved by Councillor Sallafranque to proceed to tender by invitation for the work required at the St-Joseph Centre to improve accessibility, as funded by the federal Enabling Accessibility Fund.

Adopted

 **Marketing**

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

 **Family & Seniors**

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

 **Public Security**

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

**9. Approval of accounts**

153-21/08 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 August 3rd, 2021.

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Alicia Jones

Director General / Secretary-Treasurer

**10. Questions from the public**

 None.

**11. Varia**

 The following items are discussed by Council:

 *- ditching Culbute road*

 *- municipal property sale update*

 **12. In camera session**

154-21/08 Moved by Councillor Sallafranque that the session continues in camera, at 9:00pm.

Adopted

155-21/08 Moved by Councillor Sallafranque to return to the meeting in progress, at 9:10pm.

Adopted

156-21/08 *Restriction of access*

Moved by Councillor Lair that this Municipality request legal action to restrict access of a certain ratepayer on municipal properties, due to previous harassing behaviours, if possible and as discussed.

Adopted

157-21/08 *Purchase of trench box*

Moved by Councillor Montgomery to approve the purchase of a trench box for the Public Works department, as discussed.

Adopted

**13. Date of next meeting**

The next meeting will be held September 7th, 2021 at 7:00 p.m. at the Municipal Office.

**14. Closing of meeting**

158-21/08 Moved by Councillor Lavoie that the meeting be adjourned at 9:15 pm.

Adopted

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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*