Province of Québec

Municipality of L’Isle-aux-Allumettes

Regular meeting of the Municipal Council of L’Isle-aux-Allumettes held November 16th, 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 Corey Spence and Councillors Mariette Sallafranque, Patrick Fleming, Ivan Schryer, Nancy McGuire, Brian Adam and Robert Chafe.

Alicia Jones, Director General, is in attendance.

* + 1. **Opening of meeting**

Mayor Spence welcomes everyone and declares the meeting to be open at 7:12pm.

1. **Roll call**

All members of Council are present.

Following the Municipal general Elections of November 7th, all members have been sworn-in to Council, under oath, prior to the meeting.

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

None.

**4. Adoption of agenda**

206-21/11 Moved by Councillor Adam, seconded by Councillor Sallafranque to adopt the agenda as presented and amended.

Adopted

**5. Presentation of minutes**

 The minutes from the last regular Council meeting of October 5th, which have been previously adopted, are presented for review.

**6. Questions from the public**

 None.

 **7. Correspondence**

* *Request from Chapeau RA*

207-21/11 Moved by Councillor Chafe, seconded by Councillor McGuire to approve a donation to the Chapeau RA for their Christmas lights competition in the amount of $500, as discussed.

Adopted

* *Requests from West Pontiac Connects*

208-21/11 Moved by Councillor Schryer and seconded by Councillor McGuire to approve the use of horse-drawn carriage throughout the village roads for the Christmas Market festival, conditional on the permission of usage of the church entry road and on upholding the cleanliness of all roads.

Adopted

209-21/11 Moved by Councillor Adam and seconded by Councillor Sallafranque to approve a donation to the West Pontiac Connects for their Christmas Market project in the amount of $1,000, as discussed.

Adopted

* *Request from Picabou Daycare*

210-21/11 Moved by Councillor Schryer and seconded by Councillor Chafe to approve the allocation of additional garbage bags to the CPE Picabou 1-2-3, Chapeau site, in an amount of 260 bags per year, as discussed.

Adopted

 **8. Items for discussion**

 *Code of Ethics for Elected Officials*

A draft ByLaw is presented and a Notice of Motion is given for the ByLaw relating to the Code of Ethics and Good conduct for Elected Officials.

 *Remuneration ByLaw*

A draft ByLaw is presented and a Notice of Motion is given for the ByLaw relating to the Remuneration of Elected Officials.

 *Council meeting schedule 2022*

211-21/11 Moved by Councillor McGuire and seconded by Councillor Sallafranque to approve the schedule of Council meetings for the year 2022 as follows: January 11th, February 8th, March 1st, April 5th, May 3rd, June 7th, July 5th, August 2nd, September 6th, October 4th, November 1st, December 6th; all meetings start at 7pm.

 Adopted

212-21/11 *Budget 2022 Meeting date*

 Moved by Councillor McGuire and seconded by Councillor Adam to approve the public meeting date for the Adoption of the 2022 Budget for Tuesday, January 25th at 7pm.

 Adopted

213-21/11 *Signing authority- Municipal accounts*

 Moved by Councillor Adam and seconded by Councillor Chafe to approve the addition of Mayor, Corey Spence, as authorized signatory on all Municipal documents and financial accounts; and to authorize the Director General to proceed with the changes.

 Adopted

**9. Approval of accounts**

214-21/11 Moved by Councillor Sallafranque that the bills be paid as per the list presented.

 FOR: 5 Against: 1

Adopted on Division

**10. Questions from the public**

 None.

**11. Varia**

 The following items were discussed by Council:

 *- Paving St-Jacques street*

 *- MRC Meetings*

 **12. In camera session**

 Not required.

**13. Date of next meeting**

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

**14. Closing of meeting**

215-21/11 Moved by Councillor McGuire and seconded by Councillor Chafe that the meeting be adjourned at 8:10 pm.

Adopted

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I, *Corey Spence, 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*