Province of Québec

Municipality of L’Isle-aux-Allumettes

Regular meeting of the Municipal Council of L’Isle-aux-Allumettes held December 14th, 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.

1. **Roll call**

All members of Council are present.

1. **Recording of the sitting**

The current meeting is being audio recorded for administrative purposes.

**4. Adoption of agenda**

216-21/12 Moved by Councillor Sallafranque, seconded by Councillor Chafe, to adopt the agenda as presented.

Adopted

**5. Adoption of minutes**

217-21/12 Moved by Councillor McGuire, seconded by Councillor Adam, to approve the minutes from the last regular Council meeting of November 16th, 2021, as presented.

Adopted

**6. Declaration of Conflict of Interest**

 None.

**7. Statement of the Mayor**

The Mayor makes his Statement.

**8. Questions from the public**

None.

 **9. Correspondence**

* *Request from Harrington Community Center*

*The Harrington Community Center is requesting a donation from the Municipality equivalent to the 2022 Municipal Taxes in addition to $4,000*

218-21/12 Moved by Councillor McGuire, seconded by Councillor Fleming, to approve a donation to the Harrington Community Center for an amount equivalent to their 2022 Municipal Taxes, approximately $2,300.

 FOR: AGAINST:

 Nancy McGuire Brian Adam

 Patrick Fleming Ivan Schryer

 Mariette Sallafranque

 Robert Chafe

Defeated on Division

219-21/12 Moved by Councillor Adam, seconded by Councillor Schryer, to approve a donation to the Harrington Community Centre of $7,000.

 FOR: AGAINST:

 Brian Adam Nancy McGuire

 Ivan Schryer Patrick Fleming

 Mariette Sallafranque

 Robert Chafe

Adopted on Division

 **10. Items for Discussion**

220-21/12 *By-Law #2021-005 – Remuneration of Elected Officials*

WHEREAS the Act Respecting the Remuneration of Elected Municipal Officers, (CQLR c T-11.001) outlines the authority of Council in setting their remuneration;

WHEREAS Council has an obligation to adopt a By-law on the remuneration of municipal officials;

WHEREAS a Notice of Motion was given and a draft by-law was presented on November 16th, 2021;

CONSEQUENTLY it is proposed by Councillor Adam and seconded by Councillor McGuire and resolved that the ByLaw 2021-005 be adopted and enacted, as presented.

Adopted unanimously

The Mayor votes in favour.

221-21/12 *Cost of living*

Moved by Councillor McGuire, seconded by Councillor Sallafranque, that this Municipality approves a cost-of-living adjustment for their employees’ wages, equivalent to 4.5%, as discussed.

Adopted unanimously

222-21/12 *By-Law #2021-006 – Code of Ethics and Good Conduct for Elected Officials*

WHEREAS the *Municipal Code of Ethics and Good Conduct Act* (the “Act”), which came into force on December 2, 2010, requires that every local Municipality or regional county Municipality whose warden is elected by its citizens must have a code of ethics and good conduct which applies to its elected municipal officers;

WHEREAS There was a general municipal election in November 2021, in accordance with the law for elections and referendums within a Municipality, RLRQ c. E-2.2;

WHEREAS article 13 of LÉDMM requires that the Municipality adopts a revised Code of Ethics and good conduct, replacing the one in effect, with or without modification, after a general election.

WHEREAS in accordance with article 445 of the Municipal Code of Quebec, during the regular Council meeting of November 16th, 2021, a notice of motion has been given and the draft By-Law was presented. This requirement is also in accordance with article 10 of *LÉDMM*;

**It is therefore** moved by Councillor Fleming and seconded by Councillor McGuire and resolved that the ByLaw relating to the Code of Ethics and Good Conduct be adopted and enacted as presented.

Adopted unanimously

223-21/12 *Pro-Mayor Schedule*

Moved by Councillor McGuire and seconded by Councillor Chafe that the schedule for Pro-Mayor duties by approved as follows:

 Jan 2022 – Aug 2022: Councillor McGuire

 Sept 2022 – April 2023: Councillor Adam

 May 2023 – Dec 2023: Councillor Sallafranque

 Jan 2024 – Aug 2024: Councillor Schryer

 Sept 2024 – April 2025: Councillor Fleming

 May 2025 – Nov 2025: Councillor Chafe

The Pro-Mayor will act on behalf of the Mayor in his absence only.

Adopted unanimously

224-21/12 *HVAC Replacement – Tender results*

The following bids were received, by way of public tender, for contract # 21-ALLU-014 for total replacement of the HVAC system at the Municipal Office:

 *Bidder : Total price :*

 Entreprises DLS $271,915.59

 Barrette Bernard Inc. $243,344.59

Moved by Councillor Adam and seconded by Councillor Schryer to accept the lowest conforming bid as presented by Barrette Bernard Inc.

Adopted

The Municipality of Chichester will be assuming 25% of the total cost of the project, as approved by their Council (Dec. 6th, 2021).

225-21/12 *Renos St-Joseph – Tender results*

The following prices were received, by way of tender by invitation, for contract #2021-ALLU-015 for the accessibility project at the St. Joseph Family and Seniors Centre:

 *Contractor invited: Total Price:*

 Charles McGuire No bid submitted

 Frank Michaud $55,936.49

Moved by Councillor Sallafranque, seconded by Councillor Schryer, to accept the only conforming bid, as presented by Frank Michaud Construction.

Adopted

226-21/12 *LED Streetlights – Tender results*

The following prices were received, by way of tender by invitation, for contract #2021-ALLU-016 for the upgrades of the streetlights to LED in the village:

 *Contractor invited: Total Price:*

 Électrique Fleury No bid submitted

 Vickers Power Services $ 34,967.12

Moved by Councillor Fleming, seconded by Councillor Adam, to accept the only conforming bid, as presented by Vickers Power Services.

Adopted

**11. Review of monthly payables**

The list of accounts payables for the month of November, upto December 14th, is presented.

**12. Questions from the public**

 None.

**13. Varia**

 None.

 **14. In camera session**

227-21/12 Moved by Councillor Chafe and seconded by Councillor Adam to proceed with the discussions in-camera, at 8:25pm.

Adopted

228-21/12 Moved by Councillor Adam and seconded by Councillor Sallafranque to return to the meeting in-progress, at 8:50pm.

Adopted

229-21/12 *Pumping Station*

Moved by Councillor Fleming and seconded by Councillor Schryer to request that the municipal lawyer continue the negotiations with Entreprises CAMA for prompt completion of the pumping station project, as discussed.

Adopted

230-21/12 *Accounting Services*

Moved by Councillor Chafe, seconded by Councillor Sallafranque, to accept the latest offer of service presented by Gerard Labelle, Accountant for the 2022 fiscal year; as discussed.

Adopted

**15. Date of next meeting**

The next meeting will be held January 11th, 2022 at 7:00 p.m. at the Municipal Office.

**16. Closing of meeting**

231-21/12 Moved by Councillor Fleming and seconded by Councillor Chafe that the meeting be adjourned at 8:55 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*