Province of Québec

Municipality of L’Isle-aux-Allumettes

Regular meeting of the Municipal Council of L’Isle-aux-Allumettes held January 11th, 2022 at 7:00 P.M. by videoconference, due to the current pandemic restrictions in effect.

The meeting is closed to the public and present online are 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 7:05pm.

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**

001-22/01 Moved by Councillor Chafe, seconded by Councillor McGuire, to adopt the agenda as presented.

Adopted

**5. Adoption of minutes**

002-22/01 Moved by Councillor Adam, seconded by Councillor Schryer, to approve the minutes from the last regular Council meeting of December 14th, 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**

* *Letter from a resident regarding a youth skate park*
* *Letter from resident regarding speed limits on River Rd.*
* *Letter from resident with zoning and building concerns on Cottage Rd.*

003-22/01 Moved by Councillor Schryer, seconded by Councillor Adam, that all topics and concerns contained in all this correspondence be further discussed at the next Committee meeting.

Adopted

* *Request from Logs End for letter of support*

004-22/01 Moved by Councillor Sallafranque, seconded by Councillor Chafe, to approve the project presented by Logs End and to authorize the Director General to send a letter of support to that effect.

Adopted

 **10. Annual Contributions**

005-22/01 *Annual Contributions – Local non-profits*

Moved by Councillor Adam, seconded by Councillor Schryer, to approve the annual contributions to the local non-profit organizations as follows:

 UPSC (Arena) $15,000

 Harrington CC $ 1,000

 Community grounds $ 1,500

 Résidence Meilleur $ 7,500

 Res. Meilleur (Tax) $ 6,700 (max)

 AITC $ 1,000

 Tourism Booth contract $ 2,000

 DWKS Bursary $ 250

 ESSC Bursary $ 250

 Pontiac Scholarship Fund $ 1,000

 CHIP FM member $ 120

Adopted

**11. Summer students**

006-22/01 *Summer students*

Moved by Councillor Sallafranque, seconded by Councillor Chafe, that this Municipality apply for four (4) summer student positions through the Canada Student Grant Program, and to authorize the Director General to sign and send the said application.

 FOR: 4 AGAINST: 2

Adopted on Division

**12. Review of monthly payables**

The list of accounts payables for the month of December is presented.

**13. Questions from the public**

 None.

 **14. Varia**

007-22/01 *Pontiac Journal Ads 2022*

Moved by Councillor Adam, seconded by Councillor Schryer, to approve the proposed 2022 advertising budget with the Pontiac Journal, as presented.

Adopted

*Notice of Motion*

A notice of motion is given by Councillor Sallafranque and a draft ByLaw is presented for the ByLaw regarding Municipal Taxation for the year 2022.

 **15. In camera session**

008-22/01 Moved by Councillor Sallafranque and seconded by Councillor McGuire to proceed with the discussions in-camera, at 8:15pm.

Adopted

009-22/01 Moved by Councillor Sallafranque and seconded by Councillor Adam to return to the meeting in-progress, at 8:30pm.

Adopted

**16. Date of next meeting**

010-22/01 *Next meeting – February 1st*

Moved by Councillor Chafe, seconded by Councillor McGuire that the next regular meeting will be moved to February 1st, 2022 at 7:00 p.m. at the Municipal Office.

Adopted

**17. Closing of meeting**

011-22/01 Moved by Councillor McGuire and seconded by Councillor Sallafranque that the meeting be adjourned at 8:45 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*