Province of Québec

Municipality of L’Isle-aux-Allumettes

Regular meeting of the Municipal Council of L’Isle-aux-Allumettes held March 1st, 2022 at 7:00 P.M. at the Municipal Office.

The meeting is now open to the public and present, in-person, are his Worship Mayor Corey Spence and Councillors Ivan Schryer, Nancy McGuire, Brian Adam and Robert Chafe.

Councillors Mariette Sallafranque and Patrick Fleming are absent.

Alicia Jones, Director General, is in attendance.

* + 1. **Opening of meeting**

Mayor Spence welcomes everyone and declares the meeting to be open at 7:05 pm.

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**

033-22/03 Moved by Councillor Schryer, seconded by Councillor Chafe, to adopt the agenda as presented.

Adopted

**5. Adoption of minutes**

034-22/03 Moved by Councillor Adam, seconded by Councillor Chafe, to approve the minutes from the last regular Council meeting of February 1st, 2022 as presented.

Adopted

**6. Declaration of Conflict of Interest**

 Councillor Chafe declares a conflict for the upcoming discussion regarding West Pontiac Connects.

**7. Statement of the Mayor**

The Mayor makes his Statement.

**8. Questions from the public**

None.

 **9. Correspondence**

*A letter is received from property owner of lot # 4 604 350 regarding his service taxes.*

035-22/03 Moved by Councillor Adam, seconded by councillor Schryer, that this item be referred to Committee for further discussion.

Adopted

 **10. Committee Reports**

**Land-use, Urbanism & By-Laws**

Councillor Mcguire, Chair of Land-use, Urbanism and By-Laws committee, gives a verbal report. The following recommendations are presented to Council.

036-22/03 *Land planning advisory Committee (CCU – Comité consultatif en urbanisme)*

Moved by Councillor McGuire, seconded by Councillor Adam, that the new members of the public for the CCU committee be as follows: Linda Thompson, Sam McGuire, Roger Lavoie and Darlene Pashak, as discussed.

Adopted

037-22/03 *Trailers – event request*

Moved by Councillor McGuire, seconded by Councillor Chafe, to approve the request made by the owner of property bearing lot # 4 605 038 for the hosting of an event on August 1st where additional trailers will be visiting, as per the Trailer ByLaw.

Adopted

**Public Works**

Councillor Schryer, Chair of the Public Works committee, gives a verbal report. The following recommendations are presented to Council.

038-22/03 *MRC Pontiac – Waste Management Committee*

Moved by Councillor Schryer, seconded by Councillor McGuire, to appoint Councillor Patrick Fleming to the MRC Pontiac Regional committee on waste management.

Adopted

**Community, Culture & Recreation**

Councillor Chafe, Chair of the Community, Culture & Recreation committee, gives a verbal report. The following recommendations are presented to Council.

039-22/03 *Donation – Driving for Success Event*

Moved by Councillor Chafe, seconded by Councillor Adam, to donate $250 to Driving for Success for their Skating disco event to be held on March 19th, 2022.

Adopted

 *Chapeau RA Requests for Splashpad*

040-22/03 Moved by Councillor Chafe, seconded by Councillor Adam, to approve the request for support for the Chapeau RA splashpad project, for an amount of $25,000, conditional on full completion of the project.

Adopted

041-22/03 Moved by Councillor Chafe, seconded by Councillor Schryer, to deny the request by the Chapeau RA that the Municipality connect the water and sewer line to their site; however to approve hooking up at the municipal property line.

Adopted

042-22/03 Moved by Councillor Chafe, seconded by Councillor Adam, to deny the request from the Chapeau RA, for maintenance of its equipment, at this time; and those future discussions be held on the matter at a later date.

Adopted

043-22/03 *Centennial Park project – CCRF Application*

Moved by Councillor Chafe, seconded by Councillor Schryer, to authorize the Director General to apply for the Canada Community Revitalization Fund for the Centennial Park Development project.

Adopted

**Revitalization**

Councillor Sallafranque, Chair of the Revitalization committee, being absent; Councillor McGuire gives a verbal report.

**Administration**

Councillor Adam, Chair of the Administration committee, gives a verbal report. The following recommendations are presented to Council.

044-22/03 *ByLaw 2022-002 – Code of Ethics for Municipal Employees*

WHEREAS  the *Act* *respecting ethics and professional conduct in municipal matters (LEDMM),* approved on December 2, 2010, created the obligation for all local municipalities to adopt a code of ethics and professional conduct that sets out the municipality's main ethical values and the rules that must guide the conduct of employees;

WHEREAS a notice of motion was given by Councillor Adam at a meeting of council held on February 1st, 2022 which was preceded by a presentation of a draft ByLaw, an employee consultation and a public notice;

Therefore, it is moved by Councillor Adam, seconded by Councillor McGuire and resolved unanimously, that *ByLaw 2022-002 – Code of Ethics and Professional Conduct for Employees of the Municipality* be adopted and enacted.

Adopted

045-22/03 *Pontiac Pride flag*

Moved by Councillor Adam, seconded by Councillor Chafe, to approve the request made by Pontiac Pride to wave the pride flag at the municipal office for the month of June.

Adopted

**Public Security**

Councillor Fleming, Chair of the Public Security committee, being absent; Councillor Schryer gives a verbal report. The following recommendations are presented to Council.

046-22/03 *Pontiac Ouest Fire Committee recommendations*

Moved by Councillor Schryer, seconded by Councillor Adam, to approve the recommendations presented by the Pontiac Ouest Fire Committee:

* To appoint Donald Gagnon as Chair
* To install security cameras outside of the firehalls, and municipal office
* To post all listed surplus items for sale, by way of public bid.

Adopted

047-22/03 *Speeding and safety – Pembroke Road*

Moved by Councillor Schryer, seconded by Councillor Chafe, to make a request to the MTQ to review the speed limit and signage along the Pembroke Road entering the village, to ensure adequate safety for students and staff in the school zone near Notre-Dame-du-Sacré-Coeur school.

Adopted

**11. Review of monthly payables**

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

**12. Questions from the public**

 None.

 **13. Varia**

* *Concerns with current Internet services are discussed*
* *Concerns with Cell Phone services are discussed*

048-22/03 *Cell phone petition*

Moved by Councillor McGuire, seconded by Councillor Schryer, that this Municipality support the MRC Pontiac’s resolution requesting improved cellular service for the region and the corresponding petition, and to approve that the petition be made available for signatures in the local municipal office.

 Adopted

 **14. In camera session**

049-22/03 Moved by Councillor Chafe, and seconded by Councillor Adam, to proceed with the discussions in-camera, at 8:05 pm.

Adopted

050-22/03 Moved by Councillor Adam, and seconded by Councillor McGuire, to return to the meeting in-progress, at 9:05 pm.

Adopted

051-22/03 *Pumping station plans*

The Municipality requested quotes to reengineer the plans for the pumping station, and the following bids were received:

 Contractor: Price:

 CIMA + $74,500

 EXP No Bid

 LNA No Bid

Moved by Councillor Schryer, seconded by Councillor Adam, to approve the quote received by CIMA +, in an amount of $74,500, to redesign the plans for the pumping station and to provide surveillance during its installation.

Adopted

052-22-03 *Legal opinion – pumping station project*

Moved by Councillor Schryer, seconded by Councillor Chafe, to request a formal legal opinion regarding adding additional work to the pumping station project, to complete a portion of the required water & sewer lines, as per the Ministry, and to attempt to reduce overall costs.

Adopted

053-22/03 *Tender results – Engineering surveillance water/sewer*

The results for the public tender 2021-ALLU-012 for the Engineering surveillance required for the water/sewer project were as follows:

 Bidder: Price:

 HKR Consultation $ 1,053,870.04

Moved by Councillor Chafe, seconded by Councillor Schryer, to not accept the any bids due to budgetary constraints.

Adopted

054-22/03 *FIMEAU project*

Moved by Councillor Schryer, seconded by Councillor Chafe, to request a modification to the project grant funding and that the Municipality will be completing only a portion of the project, specifically sections 2-3-8-14-16-17 (+/- 19), which represents St-Jacques, Rochon and Front streets, and to mandate the firm CIMA+ to redesign the plans and the tender documents, as discussed.

Adopted

055-22/03 *Tender results – Renewal of water and sewer lines*

The results for the public tender 2021-ALLU-008 for the Renewal of the water and sewer line and roads project were as follows:

 Bidder: Price:

 DuroKing $10,824,821.69

 Action Progex $ 7,443,947.15

 Entrprises GNP $ 8,454,467.02

Moved by Councillor Schryer, seconded by Councillor McGuire, to not accept any bids due to budgetary constraints.

Adopted

056-22/03 *Tender – Water/Sewer project*

Moved by Councillor Schryer, seconded by Councillor Adam, to proceed to tender for the newly scoped project, including the St-Jacques, Rochon and Front streets, and to request CIMA+ to redesign the tender documents, as required.

Adopted

Councillor Chafe declares a conflict of interest regarding the next subject matter and leaves the meeting, 9:10pm.

057-22/03 *Service agreement – West Pontiac Connects*

Moved by Councillor Adam, seconded by Councillor McGuire, to approve the service agreement with West Pontiac Connects to provide services related to the Community Development Coordinator position, as discussed.

Adopted

Councillor Chafe returns to the meeting in progress, 9:15pm.

**15. Date of next meeting**

058-22/03 The next regular meeting will be held on April 5th, 2022 at 7:00 p.m. at the Municipal Office.

Adopted

**16. Closing of meeting**

059-22/03 Moved by Councillor Chafe and seconded by Councillor Adam that the meeting be adjourned at 9:20 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*