Province of Québec

Municipality of L’Isle-aux-Allumettes

Regular meeting of the Municipal Council of L’Isle-aux-Allumettes held April 5th, 2022 at 7:00 P.M. at the Municipal Office.

The meeting is open to the public and present, in-person, 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 7:05 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**

060-22/04 Moved by Councillor Sallafranque, seconded by Councillor Chafe, to adopt the agenda as presented.

Adopted

**5. Adoption of minutes**

061-22/04 Moved by Councillor Adam, seconded by Councillor Chafe, to approve the minutes from the last regular Council meeting of March 1st, 2022 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**

- *Mr. Jim Bell:*

 Questions and concerns with the new provincial ByLaw regarding the interim measures for flood risk management

 **9. Correspondence**

 None.

 **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.

062-22/04 *Oppose Bill 103*

Moved by Councillor McGuire, seconded by Councillor Fleming, to support the resolution 2021-12-28 of the MRC Pontiac opposing Bill 103 which modifies the provisions related to agriculture land and usage requests throughout the territory.

Adopted

063-22/04 *Lots for sale to neighbor*

Moved by Councillor McGuire, seconded by Councillor Fleming, that the lots bearing numbers 4785707, 4785687, 4786181, 4786346, 5907607, and 4786975, 4785947, 4785965, 4786971, 4785739, 4785740, 4785743, 4785744, be offered to the neighbors for a price of $100, with the Municipality assuming the transfer fees; and to authorize the Director General to sign any required documentation for transfer.

Adopted

064-22/04 *Municipal Lots to Sell by Public bid*

Moved by Councillor McGuire, seconded by Councillor Sallafranque, that the lots bearing numbers 4786194+4786334, 4786217, 4785738 be published for sale by way of sealed bids, with the reserve bids as discussed.

Adopted

**Public Works**

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

065-22/04 *Composting project*

Moved by Councillor Schryer, seconded by Councillor Fleming, to explore possibilities of an organic waste site to serve this Municipality and to approach the neighboring municipalities to participate.

Adopted

066-22/04 *Double Surface Treatment*

Moved by Councillor Schryer, seconded by Councillor Chafe, to proceed with a public tender, in conjunction with the Municipality of Chichester, for double surface treatment required on the Airport Road and the River road, as discussed.

Adopted

067-22/04 *Culvert replacement – St-Jacques*

Moved by Councillor Schryer, seconded by Councillor Fleming, to proceed with a tender by invitation for the culvert replacement on St-Jacques street, where the Municipality will supply the pipe and possibly the granular materials.

Adopted

068-22/04 *Access road – Municipal Pit*

Moved by Councillor Schryer, seconded by Councillor Chafe, to approve an extension of the road access agreement with Derek Fleming for an additional 3 years, conditional on proof of insurance and waived liability.

Adopted

**Public Security**

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

069-22/04 *SQ Priorities 2022*

Moved by Councillor Fleming, seconded by Councillor Sallafranque, to submit the following priorities to the Sureté du Québec:

* Speeding on the Desjardinsville and River Roads, and in the School zones
* Vandalism in the recreational grounds’ areas

Adopted

070-22/04 *Dissatisfaction with services provided by SQ*

Moved by Councillor Fleming, seconded by Councillor Chafe, that this Municipality formally express their dissatisfaction with the level of patrol of 1 patrol/35 days for our local identified priorities; and that we request additional patrol time given the size and location of our Municipality.

Adopted

071-22/04 *Bridge repairs*

Moved by Councillor Fleming, seconded by Councillor Schryer, to support the request made by the Municipality of Chichester and to make a formal request to the MTQ to repair the Chapeau-Chichester Bridge and its approaches.

Adopted

**Community, Culture & Recreation**

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

072-22/04 *Rental fees – St-Joseph Hall*

Moved by Councillor Chafe, seconded by Councillor Schryer, to increase the rental fees for the St-Joseph Hall to $500 for an event, and all other fees to remain the same, as discussed.

Adopted

073-22/04 *Tourism Pontiac – Info-panel*

Moved by Councillor Chafe, seconded by Councillor McGuire, to approve the relocation of the info-panel to beside the tourism booth, upon approval of the landowner.

Adopted

**Revitalization**

Councillor Sallafranque, Chair of the Revitalization committee, gives a verbal report.

074-22/04 *Library rep*

Moved by Councillor Chafe, seconded by Councillor McGuire, to nominate Mariette Sallafranque as the Municipal respresentative for the Library and BiblioOutaouais.

Adopted

**Administration**

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

075-22/04 *Mileage and Allowance*

Moved by Councillor Adam, seconded by Councillor Sallafranque, to increase the mileage reimbursement rate to $0.55/km for Council and Staff, as well as to increase the daily training allowance to $180 for Council members, as discussed.

Adopted

076-22/04 *Tax exemption request*

Moved by Councillor McGuire, seconded by Councillor Adam, that this Municipality deny the request by the property owner for service tax exemption on lot 4 604 350, as discussed.

Adopted

077-22/04 *Land Sale 2022*

Moved by Councillor Sallafranque, seconded by Councillor Adam, that the Director General undertake the required procedures to sell all the properties within the Municipality whose land taxes have not been paid, at the MRC Pontiac auction sale for taxes scheduled for September 8, 2022, and this, according to the requirements of article 1022 of the Municipal Code of Quebec, and to authorize the latter to act and bid on behalf of the Municipality on the day of the sale.

Adopted

078-22/04 *FQM Conference*

Moved by Councillor Adam, seconded by Councillor Chafe, to approve the attendance to, and all related expenses for, the 2022 FQM Congrès for the Mayor, Director General and two Councillors, as discussed.

Adopted

**11. Review of monthly payables**

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

**12. Questions from the public**

 None.

 **13. Varia**

 None.

 **14. In camera session**

079-22/04 Moved by Councillor Adam, and seconded by Councillor Sallafranque, to proceed with the discussions in-camera, at 8:15pm.

Adopted

080-22/04 Moved by Councillor Adam, and seconded by Councillor McGuire, to return to the meeting in-progress, at 9:10 pm.

Adopted

081-22/04 *Resiliation of contract #2020-ALLU-004*

WHEREAS 4198191 Canada Inc. (Industries CAMA) was awarded the contract for the installation of a new sewage pumping station on 23 April 2020

WHEREAS the original conceptual engineering plans for the replacement of a pumping station at the intersection of King Street and Pembroke Road, were deemed erroneous and incomplete by contractor Industries CAMA;

WHEREAS the Municipality has acted in good faith and accepted to redesign the pumping station plans, with the engineering to be completed by the firm CIMA+;

WHEREAS the revised engineering plans for a large water, sewer and road replacement project in the same area and location are also being prepared by the same firm;

WHEREAS it is recommended by CIMA+, on a cost benefit basis, that it would be more advantageous to merge both projects;

WHEREAS the merging of the projects will reduce costs significantly and save taxpayers substantial sums of money;

WHEREAS the completion of all work, under one project, will also minimize disruptions to residents and visitors of the area;

WHEREAS on March 31st, 2022, the Ministry of Municipal Affairs and Housing agrees with these reasons and approves that the Municipality issue one call for tenders for both projects;

THEREFORE, it is moved by Councillor Schryer, seconded by Councillor Fleming, and resolved that the Municipality of L’Isle-aux-Allumettes resiliate the contract #2020-ALLU-004 installation of a pumping station

Adopted unanimously

082-22/04 *Subdivision Morrisons Island*

Moved by Councillor McGuire, seconded by Councillor Chafe, to request monetary compensation in lieu of land, in the amount of 5% of the registered value of the assessment, following the subdivision request for lot # 5 466 800, in accordance to the Municipality’s Subdivision Bylaw 05-2003, Chapitre 3.1.1.1.

Adopted

083-22/04 *Tender for merged projects (Water/sewer & Pumping station)*

Moved by Councillor Schryer, seconded by Councillor Chafe, to proceed with the public call for tenders for the entire project of the water, sewer and pumping station project, and to authorize the firm CIMA+ to draft the tender documents, as discussed.

Adopted

084-22/04 *Offer to sell – Lot # 4 785 903*

Moved by Councillor Schryer, seconded by Councillor Adam, to deny the offer to sell the lot # 4 785 903 presented by the property owner to the Municipality.

Adopted

085-22/04 *Community Development Coordinator*

Moved by Councillor Adam, seconded by Councillor Sallafranque, to proceed with the job posting for the position of Community Development Coordinator, as discussed.

 FOR: AGAINST:

 Mariette Sallafranque Patrick Fleming

 Ivan Schryer

 Nancy McGuire

 Robert Chafe

 Brian Adam

Adopted on Division

 **15. Date of next meeting**

The next regular meeting will be held on May 3rd, 2022 at 7:00 p.m. at the Municipal Office.

**16. Closing of meeting**

086-22/04 Moved by Councillor McGuire and seconded by Councillor Fleming that the meeting be adjourned at 9:20pm.

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*