Province of Québec

Municipality of L’Isle-aux-Allumettes

Regular meeting of the Municipal Council of L’Isle-aux-Allumettes held May 3rd, 2022 at 7:00 P.M. at the Harrington Community Centre, due to ongoing renovation 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 7:00 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**

087-22/05 Moved by Councillor Sallafranque, seconded by Councillor Chafe, to adopt the agenda as presented.

Adopted

**5. Adoption of minutes**

088-22/05 Moved by Councillor Mcguire, seconded by Councillor Schryer, to approve the minutes from the last regular Council meeting of April 5th, 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**

- *Geneviève O’Brien, for the Chapeau Agricultural Society:*

 - Presents the Ag Society’s Farmers’ Market project

- Presents the budget and the grants received to date

- Requests financial support from Council for the preparation of the site in order to move forward with construction

The Mayor defers the topic to the next Committee meeting for further discussions.

* *Ian & Keah Johnson:*
	+ Requesting information regarding the Engineers report for Sikorski Road, regarding erosion along the bank.
	+ Also requesting additional signage and additional parking space along the edge of Sikorski for boat and trailer traffic.

 The Mayor presents the Engineers’ recommendations.

089-22/05 *Sikorski Road – private sector*

Moved by Councillor Fleming, seconded by Councillor Sallafranque, to send a formal notice, accompanied by the engineering report, to the residents along the private section of Sikorski Road that the road is unsafe for usage and to install proper signage to that effect.

Adopted

090-22/05 *Sikorski Road – municipal sector*

Moved by Councillor Fleming, seconded by Councillor McGuire, to notify all property owners of the engineers’ report and recommendations and to request a meeting with all parties to discuss options and next steps.

Adopted

 **9. Correspondence**

* *Request by Mr. John Rutland to present to Council:*

Council agrees to have Mr. Rutland present before the Council meeting on July 5th at 6:30pm at the Municipal Office.

 **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.

091-22/05 *Additional usage – Zone RT49*

Moved by Councillor McGuire, seconded by Councillor Adam, to support the recommendations made by the CCU Committee, and to approve the request for an additional usage in zone RT49 for agglomerated housing, and to submit to the MRC Pontiac for final approval.

Adopted

092-22/05 *Nuisance property – lot 4 786 868*

Moved by Councillor McGuire, seconded by Councillor Schryer, that the property bearing lot #4 786 868, after receiving several notice letters from the Municipal Inspector, be mandated to the municipal lawyer for clean-up.

Adopted

**Public Works**

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

 *Notice of Motion – Borrowing ByLaw 2022-003*

A notice of motion is given and a Draft Bylaw is presented by Councillor Schryer, for the ByLaw 2022-003 for the renewal of the water, sewer and roads and authorizing a loan for the cost of the work.

093-22/05 *EcoCentre grant*

Moved by Councillor Schryer, seconded by Councillor Chafe, to approve the request for funding through the EcoCentre grant offered by Recyc-Quebec for upgrades at the Transfer Site, and to authorize the Director General to sign and send any required documentation.

Adopted

094-22/05 *Road improvement – Members grant*

Moved by Councillor Schryer, seconded by Councillor McGuire, to approve the request for funding through the Ministry of Transport Road improvement grant (members grant) for an amount of $120,000 for the road work required on St-Jacques and Airport roads, and to authorize the Director General to sign and send any required documentation.

Adopted

095-22/05 *Backhoe purchase – public tender*

Moved by Councillor Schryer, seconded by Councillor Sallafranque, to approve the call for public tenders for the purchase of a new backhoe, including a possible trade-in, as discussed.

Adopted

**Public Security**

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

096-22/05 *CBC Tower extension*

Moved by Councillor Fleming, seconded by Councillor Sallafranque, to approve, in principle, the extension of the CBC Tower for an estimated cost of $60,000.

Adopted

097-22/05 *Fire Department Capital reserve*

Moved by Councillor Schryer, seconded by Councillor Chafe, to approve a separate bank account for the Fire Department Capital Reserve Fund, as recommended by the external auditor, under the name of the Municipality of L’Isle-aux-Allumettes, and to authorize the Mayor and the Director General as co-signatories.

Adopted

098-22/05 *MRC Fire Prevention ByLaw – Intermunicipal Agreement*

WHEREAS that according to article 16 of the Fire Safety Act (CQLR c. S-3.4), the municipalities are required to adopt regulatory measures in matters of fire safety;

WHEREAS that the entry into force on May 1, 2017 of the revised fire safety cover plan for the MRC Pontiac under the Fire Safety Act;

WHEREAS the MRC of Pontiac has declared its jurisdiction over part of the field of fire safety, namely that relating to fire prevention with respect to all local municipalities located on its territory through resolution 2020-12- 22, by way of Bylaw 271-2021 of the MRC Pontiac;

WHEREAS it is necessary to agree on the terms of application of this fire prevention By-law on the territory of local municipalities;

WHEREAS this agreement has been presented to the Municipal Council.

It is moved by Councillor Fleming, seconded by Councillor McGuire, and resolved that the Municipality of L’Isle-aux-Allumettes adopt the submitted agreement and to authorize the Director General and the Mayor to sign any document related to the agreement on behalf of the Municipality.

Adopted

099-22/05 *Authorized person to issue fines – Fire Prevention ByLaw*

WHEREAS article 147 of the Code of Criminal Procedure (R.S.Q., c.25.1) prescribes that a person must be authorized in writing by the prosecutor to issue a statement of offence to a defendant;

WHEREAS should the Municipality of L’Isle-aux-Allumettes initiate proceedings for the sanction of an infringement of By-law 271-2021 providing for the prevention of fires on the territory of the MRC Pontiac;

WHEREAS it is necessary to effectively and legally ensure these criminal proceedings to authorize persons to issue on behalf of the Municipality any offence statements;

It is moved by Councillor Fleming, seconded by Councillor Adam, that the municipal council give the persons occupying the positions of Fire Chief and Director General the power to issue statements of offence on behalf of the municipality of L’Isle-aux-Allumettes, as they relate to Fire prevention. In addition, this resolution will be sent to the MRC for application of By-law 271-2021 providing for the prevention of fires on the territory of the MRC Pontiac.

Adopted

100-22/05 *Intersection Airport road / Route 148*

WHEREAS the intersection at the Highway148 and the chemin Airport is confusing, dangerous and a public safety concern;

WHEREAS there has been more than 5 accidents at this location in the past 3 years and 1 fatality;

WHEREAS this Municipality has made several requests to the MTQ for better signage, improved visibility and/or a flashing light;

WHEREAS the MTQ has declined any requests for improving safety at this site;

Therefore, it is moved by Councillor Patrick Fleming, seconded by Councillor Mariette Sallafranque, to make another request to the MTQ to review the design of the intersection and to improve signage or include a flashing light to improve public safety at the intersection of Airport & 148; and that to request support of this resolution from the SQ Campbells Bay as well as the local municipalities whose residents frequently travel this sector.

Adopted

**Community, Culture & Recreation**

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

101-22/05 *Pontiac Artists Association*

Moved by Councillor Chafe, seconded by Councillor Adam, to approve the annual sponsorship to the Pontiac Artists Association for an amount of $125, as discussed.

Adopted

102-22/05 *Chapeau RA Day Camp*

Moved by Councillor Chafe, seconded by Councillor McGuire, to approve the annual donation to the Chapeau RA Summer day camp for an amount of $2,000.

Adopted

103-22/05 *PRIMA grant – Centennial Park*

WHEREAS the Municipality wishes to develop their Centennial municipal park to promote the physical and mental health of seniors in our region;

It is moved by Councillor Chafe, seconded by Councillor Adam, therefore resolved that:

- The Municipal council authorizes the submission of the request for financial assistance and authorizes the Director General to send and sign said request;

- The Municipality has taken note of the PRIMA Guide and undertakes to respect all the terms and conditions that apply to it;

- The Municipality undertakes, if it obtains financial assistance for its request, to pay the costs of continuous operation and maintenance of the subsidized infrastructure(ies);

- The Municipality confirms that it will assume all costs beyond the financial assistance it could obtain from PRIMA, including any cost overruns.

Adopted

104-22/05 *Active event grant*

Moved by Councillor Chafe, seconded by Councillor Sallafranque, to approve the request for funding under the Plaisir Actif grant for physical activities planned during IslandFest, and to authorize the Director General to sign and send all required documentation.

Adopted

**Revitalization**

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

**Administration**

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

104-22/05 *FQM Conference*

Moved by Councillor Schryer, seconded by Councillor Fleming, to approve the attendance to, and all related expenses for, the 2022 FQM Congrès for Mayor Spence, Councillor Adam and Councillor Chafe, as discussed.

Adopted

105-22/05 *Summer students*

Moved by Councillor Adam, seconded by Councillor Sallafranque, to approve the job postings for 2 summer students, as discussed.

Adopted

**11. Review of monthly payables**

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

**12. Questions from the public**

 None.

 **13. Varia**

 None.

 **14. In camera session**

 Not required.

**15. Date of next meeting**

The next regular meeting will be held on June 7th, 2022 at 7:00 p.m. at the Harrington Hall, due to the current renovations being done in the Municipal office.

Adopted

**16. Closing of meeting**

106-22/05 Moved by Councillor Fleming and seconded by Councillor Sallafranque that the meeting be adjourned at 9:35pm.

Adopted

 Director General / Clerk-treasurer Mayor

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*