Province of Québec

Municipality of L’Isle-aux-Allumettes

Regular meeting of the Municipal Council of L’Isle-aux-Allumettes held July 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 Patrick Fleming, Ivan Schryer, Nancy McGuire, Brian Adam and Robert Chafe.

Councillor Mariette Sallafranque is absent.

Alicia Jones, Director General, is in attendance.

* + 1. **Opening of meeting**

Mayor Spence welcomes everyone and declares the meeting to be open at 7:00 pm.

1. **Roll call**

Councillor Mariette Sallafranque is absent.

1. **Recording of the sitting**

The current meeting is being audio recorded for administrative purposes.

**4. Adoption of agenda**

133-22/07 Moved by Councillor Adam, seconded by Councillor McGuire, to adopt the agenda as presented.

Adopted

**5. Adoption of minutes**

134-22/07 Moved by Councillor McGuire, seconded by Councillor Chafe, to approve the minutes from the last regular Council meeting of June 7th, 2022 as presented.

Adopted

**6. Declaration of Conflict of Interest**

Councillor Schryer declares conflict for the discussions regarding the requests for a drainage ditch and for paving.

**7. Statement of the Mayor**

The Mayor makes his Statement.

**8. Questions from the public**

*Suzanne Collin & Rachelle Durand :*

* *Concerns regarding water accumulation behind their property*

 **9. Correspondence**

* *Request by Chapeau RA regarding drainage:*

135-22/07 Moved by Councillor McGuire, seconded by Councillor Adam, to request that the representatives from the Chapeau RA present their concerns to Council in person, at a later date.

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.

136-22/07 *Municipal Lots for Sale – CPTAQ request*

Moved by Councillor McGuire, seconded by Councillor Chafe, to mandate notary Me Mireille Alary to proceed with request to the CPTAQ to approve the sale of the municipal lots located in the agricultural zone, for a fee of $1,500, as discussed.

Adopted

**Public Works**

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

137-22/07 *By-law 2022-003 - By-law decreeing the execution of the work required for renewal of the water/sewer and roads and authorizing a loan*

WHEREAS IT has become necessary to continue renewing the potable water pipes and sanitary sewers and repairing the roadway, according to the 2016 Services Intervention Plan (appendix A);

WHEREAS the Municipal Council has agreed to complete only the sections of the lower town (Front, Rochon, Centennial) as well as the St-Jacques street, as per resolution #054-22/03;

WHEREAS the cost of this work is estimated at $ **4,947,538,** including applicable taxes**;**

WHEREAS it is necessary to take out a loan to pay the cost of the work;

WHEREAS a notice of motion was given by the Councillor Schryer and a draft ByLaw was presented at the regular meeting of May 3rd, 2022;

It is therefore moved by Councillor Schryer, seconded by Councillor Adam, that ByLaw 2022-03 regarding long-term loan be approved; with the details regarding the duration of the term be approved at a later date.

Adopted

138-22/07 *Gift certificate – temporary office*

Moved by Councillor Schryer, seconded by Councillor Chafe, to approve the purchase of a $250 gift certificate for Richard Jones as appreciation for the free use of his trailer as a temporary municipal office during the HVAC renovations.

Adopted

139-22/07 *Large waste items – Transfer Site*

Moved by Councillor Schryer, seconded by Councillor McGuire, to approve a one-day, per year, accepting at the Transfer Site of large/bulky/multiple items free-of-charge, to commence in the Spring of 2023, as discussed.

Adopted

140-22/07 *Tender paving – St-Jacques street*

Moved by Councillor Schryer, seconded by Councillor Fleming, to proceed to public tender for the paving of 1.1 km of the St-Jacques street, as discussed.

Adopted

141-22/07 *PRIMEAU Grant*

Moved by Councillor Schryer, seconded by Councillor Chafe, to approve the inclusion of 5 residences on Centennial Street, without municipal sewer hook-up, in the application for funding through the PRIMEAU grant, as discussed.

Adopted

142-22/07 *Ministry Potable water training – municipal staff*

Moved by Councillor Schryer, seconded by Councillor Adam, to approve the attendance and related expenses of 4 municipal employees to the next available potable water training offered within the MRC Pontiac, as discussed.

Adopted

143-22/07 *Storm sewer – MRC Engineer inspection*

Moved by Councillor Schryer, seconded by Councillor Fleming, to request the MRC Engineer to inspect and recommend any required improvements to the storm sewer system on Centennial, Parc streets, as discussed.

Adopted

 *Request for Paving – Centennial subdivision*

The Mayor proposes to approve the request for paving the remainder of the Centennial street extension. The motion receives no support from Council.

Motion declined

*Request for filling ditch – Centennial Park*

The Mayor proposes to approve the request for to fill in the drainage ditch near the Centennial Park. The motion receives no support from Council.

Motion declined

144-22/07 *Repairs required – Pembroke Road*

Moved by Councillor Schryer, seconded by Councillor Adam, to request that the MTQ make the necessary repairs along the Pembroke Road, as discussed.

Adopted

145-22/07 *Repairs to Bridge*

Moved by Councillor Schryer, seconded by Councillor Fleming, to make a second formal request to the MTQ to have the Chapeau- Chichester bridge repaired.

Adopted

**Public Security**

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

146-22/07 *Antenna – CBC Tower*

Moved by Councillor Fleming, seconded by Councillor Adam, to approve the installation of a new 8-loop antenna to the new CBC Tower, for an approximate cost of $8,000, as discussed. The expense will be allocated to the Fire Department Capital Fund.

Adopted

**Community, Culture & Recreation**

Councillor Chafe, Chair of the Community, Culture & Recreation committee, gives a verbal report.

**Revitalization**

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

147-22/07 *IslandFest budget*

Moved by Councillor Chafe, seconded by Councillor Adam, to increase the IslandFest budget to $7,500, as discussed.

Adopted

**Administration**

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

148-22/07 *Summer student*

Moved by Councillor Adam, seconded by Councillor Fleming, to ratify the hiring of Riley Ranger for the summer student job, as discussed.

Adopted

**11. Review of monthly payables**

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

**12. Questions from the public**

 None.

 **13. Varia**

 None.

 **14. In camera session**

149-22/07 Moved by Councillor Schryer, seconded by Councillor Adam, to proceed with the discussion in-camera, at 8:40pm.

Adopted

150-22/07 Moved by Councillor Schryer, seconded by Councillor Adam, to return to the meeting in progress, at 8:48pm.

Adopted

**15. Date of next meeting**

The next regular meeting will be held on August 2nd, 2022 at 7:00 p.m. at the Municipal office.

**16. Closing of meeting**

151-22/07 Moved by Councillor Adam and seconded by Councillor McGuire that the meeting be adjourned at 8:55pm.

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*