Province of Québec

Municipality of L’Isle-aux-Allumettes

Regular meeting of the Municipal Council of L’Isle-aux-Allumettes held August 2nd, 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, Ivan Schryer, Nancy McGuire, Brian Adam and Robert Chafe.

Councillor Patrick Fleming 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 Patrick Fleming is absent.

1. **Recording of the sitting**

The current meeting is being audio recorded for administrative purposes.

**4. Adoption of agenda**

152-22/08 Moved by Councillor Adam, seconded by Councillor Sallafranque, to adopt the agenda as presented.

Adopted

**5. Adoption of minutes**

153-22/08 Moved by Councillor Chafe, seconded by Councillor Adam, to approve the minutes from the last regular Council meeting of July 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**

* *Denis Vaillancourt*
* *Gilbert & Gerard St-Cyr*
* *Noella Chaput-McGuire*

The above have questions following the letter issued to all residents along Sikorski road. Their questions include topic of road closures, signage, road maintenance, costs, emergency vehicle access, etc.

The Mayor and DG answer questions. The Mayor suggests a meeting with all residents involved. All agree to said meeting.

 **9. Correspondence**

* *Request for Trailers during family event*

154-22/08 Moved by Councillor Sallafranque, seconded by Councillor Chafe, to approve the request for trailers on lot # 4 604 289 during an event to be held on August 12-13-14, as discussed.

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.

155-22/08 *Final Notice – Nuisance property Lot # 4 604 684*

Moved by Councillor McGuire, seconded by Councillor Chafe, to authorize the Municipal Inspector to issue a final notice to the owner of lot # 4 604 684, for Nuisance ByLaw infractions, and to proceed with legal action if required, as discussed.

Adopted

*Notice of Motion – Conditional Usage Bylaw*

A Notice of Motion is given by Councillor Nancy Mcguire and a draft bylaw is presented for the Bylaw pertaining to Conditional Usages.

 **Public Works**

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

156-22/08 *Yellow Lines – Tender*

The following bids were received for the tender sent by invitation for the painting of the Yellow lines:

 *Contractors invited: Bid received:*

 Lignes Maska $ 22,571.32

 Lignco-Sigma inc na

 Marquage-Tracage $ 27,249.08

 Ligne moi-ça na

It is therefore moved by Councillor Schryer, seconded by Councillor Adam, to accept the lowest bid, as submitted by Lignes Maska, for the painting of the yellow lines on the municipal roads, in conjunction with the Municipality of Chichester; with L’Isle-aux-Allumettes portion totaling $12,973.90.

Adopted

157-22/08 *HydroQuebec Pole Proposal*

Moved by Councillor Schryer, seconded by Councillor Mcguire, to decline the latest proposal presented by Hydro Quebec to relocate hydro poles along St-Jacques street, as discussed.

Adopted

158-22/08 *Speed limit – St-Jacques*

Moved by Councillor Schryer, seconded by Councillor Sallafranque, to reduce the speed limit along rue St-Jacques and have guardrails installed as recommended.

Adopted

159-22/08 *Centennial street extension – paving*

Moved by Councillor Adam, seconded by Councillor Chafe, to decline the latest request for paving the extension of the Centennial street, as discussed.

Adopted

**Public Security**

Councillor Fleming, Chair of the Public Security committee, being absent; the Mayor gives a verbal report.

**Community, Culture & Recreation**

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

160-22/08 *Survey & Engineering – Community grounds and properties*

Moved by Councillor Chafe, seconded by Councillor Sallafranque, that the Municipality assume responsibility for the required surveying and engineering of the community properties, including all easements and property lines, of the Chapeau Agricultural Society, the Chapeau Recreation Association, the Upper Pontiac Sports Complex, and others; with the share of the expenses to determined at a later date, as discussed.

Adopted

161-22/08 *UPSC Parking lot*

Moved by Councillor Chafe, seconded by Councillor Adam, that the Municipality make minimal repairs to the arena parking lot, as discussed.

Adopted

 *Community grounds maintenance support*

* The request to increase the community grounds maintenance support contribution has been deferred to a later budget meeting.

162-22/08 *EV charging stations grant*

Moved by Councillor Chafe, seconded by Councillor Sallafranque, to approve the application for funding for the installation of electric vehicle charging stations in Chapeau and St-Joseph’s, as discussed; 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 Mayor gives a verbal report regarding ongoing files with various ratepayers.

**11. Review of monthly payables**

The list of accounts payables for the month of July 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 Wednesday, September 14th, 2022 at 7:00 p.m. at the Municipal office.

**16. Closing of meeting**

163-22/08 Moved by Councillor Chafe and seconded by Councillor Sallafranque that the meeting be adjourned at 8:35pm.

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*