Province of Québec

Municipality of L’Isle-aux-Allumettes

Regular meeting of the Municipal Council of L’Isle-aux-Allumettes held October 4th, 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 7:00 pm.

1. **Roll call**

All present.

1. **Recording of the sitting**

The current meeting is being audio recorded for administrative purposes.

**4. Adoption of agenda**

184-22/10 Moved by Councillor Adam, seconded by Councillor Chafe, to adopt the agenda as presented.

Adopted

**5. Adoption of minutes**

185-22/10 Moved by Councillor Fleming, seconded by Councillor Schryer, to approve the minutes from the last regular Council meeting of September 14th, 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**

None.

 **9. Correspondence**

* *Influenza Vaccination Clinic to be held at Harrington Hall on October 18th, appointments are preferred*
* *Request from landowner on chemin Landing, discussion follows in-camera*

186-22/10 Moved by Councillor Sallafranque, seconded by Councillor Adam, to proceed with the discussions in-camera, 7:40pm.

Adopted

187-22/10 Moved by Councillor Sallafranque, seconded by Councillor Chafe, to return to the public meeting in progress, 7:55pm.

Adopted

 Subject to be further discussed at the next Committee meeting.

**10. Committee Reports**

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

Councillor Mcguire, Chair of Land-use, Urbanism and By-Laws committee, gives a verbal report.

**Public Works**

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

188-22/10 *Surveillance – Water/Sewer*

The following quotes were received for the Office Surveillance of the Water/sewer project, as discussed:

*Bidder: Price:*

CIMA + $ 85,000

HKR Consultants $123,728

It is proposed by Councilor Schryer, seconded by Councilor Sallafranque, to accept the lowest and conforming bid as presented by CIMA+.

Adopted

189-22/10 *Engineering Technician and Support*

Moved by Councillor Schryer, seconded by Councillor Adam, to approve the offer of services from the MRC Pontiac Engineering department for technician and on-site support services for the water & sewer project, as discussed.

Adopted

190-22/10 *Shouldering – rue St-Jacques*

Moved by Councillor Schryer, seconded by Councillor Chafe, to approve the price for shouldering of the rue St-Jacques as submitted by Pavage CG.

Adopted

191-22/10 *Backhoe Tender*

Moved by Councillor Schryer, seconded by Councillor Chafe, to proceed to return to public tender for the purchase of a new backhoe in January 2023, as discussed.

Adopted

**Public Security**

Councillor Fleming, Chair of the Public Security committee, gives a verbal report.

A discussion regarding the future of the Sikorski Road (lower) is had – referred to the next Committee meeting for further discussion.

**Community, Culture & Recreation**

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

**Revitalization**

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

192-22/10 *Family & Seniors Policy Review committee*

Moved by Councillor Sallafranque, seconded by Councillor Adam, that the following members be named as the Review Committee for the Municipal Family & Seniors Policy: Mariette Sallafranque, Corey Spence, Elaine McGuire, Roger Lavoie, Colleen Fleming, Ron & Carol Price, and representatives from West Pontiac Connect and from the Chapeau Young at Heart, to be determined.

Adopted

**Administration**

Councillor Adam, Chair of the Administration committee, gives a verbal report.

The attendees to the 2022 FQM Conference (Mayor Spence, Councillors Chafe and Adam) give a summary of the event.

**11. Review of monthly payables**

The list of accounts payables for the month of September 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 Tuesday, November 1st, 2022 at 7:00 p.m. at the Municipal office.

**16. Closing of meeting**

193-22/10 Moved by Councillor Fleming and seconded by Councillor Sallafranque that the meeting be adjourned at 8:30pm.

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*