Province of Québec

Municipality of L’Isle-aux-Allumettes

Regular meeting of the Municipal Council of L’Isle-aux-Allumettes held November 1st, 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**

194-22/11 Moved by Councillor Adam, seconded by Councillor Sallafranque, to adopt the agenda as presented.

Adopted

**5. Adoption of minutes**

195-22/11 Moved by Councillor McGuire, seconded by Councillor Fleming, to approve the minutes from the last regular Council meeting of October 4th, 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**

* *Bouffe Pontiac will hold their annual holiday food drive on December 1st at the intersection of the Pembroke Road and the Hwy 148*

**10. Committee Reports**

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

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

196-22/11  *Property Lot # 4 786 868*

Moved by Councillor McGuire, seconded by Councillor Fleming, to proceed with further legal action, with possible court injunction, to have the property cleared and cleaned at lot # 4 786 868, as discussed.

Adopted

**Public Works**

Councillor Schryer, Chair of the Public Works committee, gives a verbal report.

197-22/11 *TECQ 2019-2023 - project work - version #3*

WHEREAS the Municipality is aware of the Guide to the terms and conditions for the payment of the government contribution under the Gas Tax and Quebec Contribution Program (TECQ) for the years 2019 to 2023

WHEREAS the Municipality must respect the terms and conditions of this guide that apply to it in order to receive the government contribution that was confirmed in a letter from the Minister of Municipal Affairs and Housing.

It is proposed by Councillor Schryer, seconded by Councillor Fleming and resolved that :

* The Municipality undertakes to respect the terms of the guide that apply to it;
* The Municipality agrees to be solely responsible and to release the Government of Canada and the Government of Quebec as well as their ministers, senior officials, employees and agents from any liability for claims, demands, losses, damages and costs of any kind based on injury to a person, death of a person, damage to property or loss of property attributable to a deliberate or negligent act arising directly or indirectly from investments made with financial assistance obtained under the TECQ 2019-2023 program;
* The Municipality approves the content and authorizes the sending to the Ministry of Municipal Affairs and Housing of the attached Work Program No. 3 and all other documents required by the Ministry in order to receive the government contribution confirmed to it in a letter from the Minister of Municipal Affairs and Housing;
* The Municipality agrees to meet the minimum capital investment threshold for the entire five-year program;
* The Municipality undertakes to inform the Ministère des Affaires municipales et de l'Habitation of any changes that will be made to the work program approved by this resolution.
* The Municipality hereby certifies that the attached work program version #3 contains true costs realized and reflects the cost estimates of the eligible work.

Adopted unanimously

198-22/11 *Final Report - Local Road Assistance – Members grant*

WHEREAS the Municipality of L’Isle-aux-Allumettes has reviewed the terms and conditions of the Specific Improvement Projects (SIP) component of the Local Roads Assistance Program (LRAP-PAVL) and is committed to comply with them;

WHEREAS the road network for which an application for financial assistance has been granted is under municipal jurisdiction and is eligible for the PAVL;

WHEREAS the work was carried out in the calendar year in which the Minister authorized it;

WHEREAS the work carried out or the inherent costs are eligible for the PAVL;

WHEREAS the accountability form V-0321 has been duly completed;

WHEREAS the transmission of the accountability of the projects was made at the end of the realization of the work or at the latest on December 31, 2022 of the calendar year in which the Minister authorized them;

WHEREAS payment is conditional upon the Minister's acceptance of the Project's accounting;

WHEREAS if the report is deemed to be in compliance, the Minister will make a payment to the municipalities based on the list of work he has approved, but not exceeding the maximum amount of assistance as set out in the letter of announcement;

WHEREAS other sources of funding for the work have been declared;

FOR THESE REASONS, on the motion of Councillor Schryer, seconded by Councillor Fleming, it is unanimously resolved and carried that the Municipal Council of L’Isle-aux-Allumettes approves the expenses in the amount **of $415,075** relating to the improvement work carried out and the inherent eligible costs mentioned in form V-0321, in accordance with the requirements of the Ministère des Transports du Québec, and recognizes that in the event of non-compliance with these requirements, the financial assistance will be terminated.

Adopted unanimously

**Public Security**

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

199-22/11 *Sikorski Road*

Moved by Councillor Fleming, seconded by Councillor McGuire, that given the engineering recommendations and following a meeting with the affected residents; the Municipality will not take any action on Sikorski Road at this time, and the road will remain as is until further notice.

 FOR: AGAINST:

 Patrick Fleming Mariette Sallafranque

 Nancy McGuire

 Ivan Schryer

 Brian Adam

 Robert Chafe

Adopted on Division

200-22/11 *Firefighter Training 2023*

WHEREASthe By-law respecting the conditions to practice within a municipal fire safety service provides for the training requirements for firefighters of fire safety services in order to ensure a minimum professional qualification;

WHEREASthis by-law is part of a desire to guarantee municipalities the training of firefighting teams with the necessary skills and abilities to respond effectively in emergency situations;

WHEREAS in December 2014, the Government of Quebec established the Financial Assistance Program for the training of volunteer or part-time firefighters and that it has been renewed in 2019 **;**

WHEREASthe main objective of this Program is to provide municipal organizations with financial assistance to enable them to have a sufficient number of qualified firefighters to act effectively and safely in emergency situations;

WHEREAS this program is also intended to promote the acquisition of the skills and abilities required by volunteer or part-time firefighters who work in municipal fire safety services;

WHEREASthe Municipality of L’Isle-aux-Allumettes, on behalf of the Pontiac Ouest Fire Safety Services, wishes to benefit from the financial assistance offered by this program;

WHEREASthe Municipality of L’Isle-aux-Allumettes, on behalf of the Pontiac Ouest Fire Safety Services, plans to train 8 firefighters for the Pumper-Operator Program and 4 firefighters for the Officers program during the next year in order to respond efficiently and safely to emergency situations on its territory;

WHEREASthe municipality must transmit its request to the Ministère de la Sécurité Publique through the MRC Pontiac in accordance with article 6 of the Program.

It is proposed by Councillor Fleming and seconded by Councillor Chafe and resolved to present a request for financial assistance for the training of these firefighters within the framework of the Financial Assistance Program for the training of firefighters to the Ministry of Public Security and to transmit this request to the MRC Pontiac, as discussed.

Adopted

201-22/11 *Appreciation dinner*

Moved by Councillor Fleming, seconded by Councillor Sallafranque, to approve an in-person appreciation dinner for the Firemen, Staff and Council members, as discussed.

Adopted

**Community, Culture & Recreation**

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

202-22/11 *Drainage on RA property*

Moved by Councillor Chafe, seconded by Councillor Adam, to make a request to the Chapeau RA to have the Municipality proceed with an exploratory dig on the south end of their property to locate a possible water source, as discussed.

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.

*Notice of Motion – ByLaw Remuneration of Elected Officials*

A Notice of Motion is given by Councillor Brian Adam and a draft is presented for the ByLaw regarding the Remuneration of Elected Officials for the year 2023.

**11. Review of monthly payables**

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

**12. Questions from the public**

 None.

 **13. Varia**

A discussion is had regarding Remembrance Day ceremonies, as well as the Poppy fund for the local Legions.

 **14. In camera session**

 Not required.

**15. Date of next meeting**

The next regular meeting will be held on Tuesday, December 6th, 2022 at 7:00 p.m. at the Municipal office

**16. Closing of meeting**

203-22/11 Moved by Councillor Adam and seconded by Councillor Sallafranque that the meeting be adjourned at 8:15pm.

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*