Province of Québec

Municipality of L’Isle-aux-Allumettes

Regular meeting of the Municipal Council of L’Isle-aux-Allumettes held May 2nd, 2023 at 7:00 P.M. at the Municipal Office.

The meeting is open to the public and present are his Worship Mayor Corey Spence and Councillors Mariette Sallafranque, Patrick Fleming, Ivan Schryer, Brian Adam, Nancy McGuire 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**

065-23/05 Moved by Councillor Adam, seconded by Councillor Sallafranque, to adopt the agenda as presented.

Adopted

**5. Adoption of minutes**

066-23/05 Moved by Councillor Adam, seconded by Councillor Schryer, to approve the minutes from the last regular Council meeting of April 4th, 2023 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**

*- Mr. Colin Fitzpatrick:*

 - requesting to move fire hydrant, near 135 St-Jacques, to opposite side and to extend the potable water service line, when the road work is being completed

 The Mayor responds that his request will be studied and discussed.

*- Mr. Roger Lafond and son:*

 - requesting information regarding the possibility to build on his vacant lot on Chemin H

 The Mayor indicates that the Municipal Inspector will need to respond.

*- Mrs. Noella Chaput-McGuire:*

* Discusses concerns with the possible closure of the private-portion of Sikorski road, as of May 15th;
* Concerns with accessing uncle’s property.

 Councillors Adam, Mcguire & Sallafranque comment on contacting the police prior to the deadline date.

 The Mayor agrees to also contact the Municipality’s ‘godmother’ at the Surete du Quebec to inform her of the ongoing situation.

 **9. Correspondence**

* *The Mayor gives an update regarding the ongoing flood situation. We are above 2017 levels but not yet reached 2019 levels. Council requests that future communications urge residents to be prepared for the worst.*
* *Letter received from the Chapeau RA requesting donation for summer camp*

067-23/05 *Donation – Chapeau RA Summer Camp*

Moved by Councillor Sallafranque, seconded by Councillor Adam, to approve the annual donation of $2,000 for the Chapeau RA Summer Camp and to offer, as an alternative, a paid summer student to work at their camp who would be employed through the Municipality.

Adopted

 **10. Committee Reports**

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

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

068-23/05 *ByLaw 2023-005 - Trailers*

WHEREAS section 86 of the *Loi sur les compétences municipales* (*Municipal Powers Act*), enables municipalities to govern the use of vehicles and trailers for residential or commercial purposes;

WHEREAS the present By-Law repeals and replaces any previous By-Laws applicable to trailers and motorhomes located outside camping grounds;

WHEREAS a notice of motion was previously given and a draft ByLaw was presented at the Council meeting held on April 4th, 2023;

FOR THESE REASONS, it is moved by Councillor McGuire, seconded by Councillor Fleming, and resolved that By-Law # 2023-005 PERTAINING TO THE USE OF RECREATIONAL VEHICLES AND TRAILERS ON THE TERRITORY OF THE MUNICIPALITY be adopted and enacted.

Adopted

**Public Works**

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

069-23/05 *PRIMEAU 2023 - Component 1*

 WHEREAS the Municipality is aware of the PRIMEAU 2023 program guide, fully understands all the terms and conditions of the program that apply to it or to its project, and has obtained information from the Ministry as required;

 WHEREAS the Municipality must comply with the terms and conditions of this guide in order to obtain financial assistance under the PRIMEAU 2023 program and to receive payment of this financial assistance;

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

* the Municipality agrees to comply with the terms and conditions of the guide;
* the Municipality undertakes to assume full responsibility for the work and any modifications that may be made. As such, it is liable for any damage caused by its employees, agents, representatives, subcontractors or itself, including damage resulting from a breach of an obligation under any contract entered into by the Municipality for the performance of the work;
* the Municipality undertakes to carry out the work in accordance with the terms and conditions of the PRIMEAU 2023 program, and to assume all responsibilities applicable to it in connection with the execution and financing of the work;
* the Municipality agrees to pay its share of eligible costs and ongoing operating costs;
* the Municipality undertakes to assume all expenses incurred if it fails to meet the deadlines set out in the PRIMEAU 2023 program;
* the Municipality undertakes to assume all costs associated with its project that are not eligible under the PRIMEAU 2023 program, including all directives for eligible changes up to 50% of their cost and any cost overruns;
* Municipal Council authorizes the submission of the application for financial assistance under the PRIMEAU 2023 program.

Adopted

070-23/05 *PRIMEAU – Component 2*

 WHEREAS the Municipality is aware of the PRIMEAU 2023 program guide, fully understands all the terms and conditions of the program that apply to it or to its project, and has obtained information from the Ministry as required;

 WHEREAS the Municipality must comply with the terms and conditions of this guide in order to obtain financial assistance under the PRIMEAU 2023 program and to receive payment of this financial assistance;

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

* the Municipality agrees to comply with the terms and conditions of the guide;
* the Municipality undertakes to assume full responsibility for the work and any modifications that may be made. As such, it is liable for any damage caused by its employees, agents, representatives, subcontractors or itself, including damage resulting from a breach of an obligation under any contract entered into by the Municipality for the performance of the work;
* the Municipality undertakes to carry out the work in accordance with the terms and conditions of the PRIMEAU 2023 program, and to assume all responsibilities applicable to it in connection with the execution and financing of the work;
* the Municipality agrees to pay its share of eligible costs and ongoing operating costs;
* the Municipality undertakes to assume all expenses incurred if it fails to meet the deadlines set out in the PRIMEAU 2023 program;
* the Municipality undertakes to assume all costs associated with its project that are not eligible under the PRIMEAU 2023 program, as well as any cost overruns;
* Municipal Council authorizes the submission of the application for financial assistance under the PRIMEAU 2023 program.

Adopted

071-23/05 *PAVL – road work*

 Moved by Councillor Schryer, seconded by Councillor Fleming, to approve the additional road work on the River and Culbute roads, as described, to be added to the current contract with Entreprises JWK.

 Adopted

072-23/05 *Request for extension of water line*

 Moved by Councillor Schryer, seconded by Councillor Adam, to approve the request made by the owner of 135 rue St-Jacques, to have the potable water line extended to the neighboring vacant lots when the road work is being completed.

 Adopted

073-23/05 *Borrowing ByLaw*

 Moved by Councillor Schryer, seconded by Councillor Chafe, to ratify the approval of the ByLaw for a Loan required to complete the road work as required by the PAVL financial grant program.

 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, gives a verbal report.

**Public Security**

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

**Administration**

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

074-23/05 *List of properties to be sold at Land Sale*

The Director General/Clerk-Treasurer submits to Council, for review and consideration, a statement of property taxes due to the Municipality, as of September 14th, 2023, in order to meet the requirements of Article 1022 of the Municipal Code of the Province of Quebec;

It is therefore proposed by Councillor Adam, seconded by Councillor Sallafranque and resolved :

* + That the said statement be and is hereby approved by Council and that the Director General/Clerk-Treasurer take the necessary steps to have the MRC Pontiac sell all the properties in the municipality whose taxes have not been paid.

Adopted

075-23/05 *Land sale - mandate representative*

WHEREAS the Municipality of L'Isle-aux-Allumettes may bid on and acquire immovables put up for sale for unpaid municipal taxes, and this, in accordance with Section 1038 of the Municipal Code;

WHEREAS certain immovables will be put up for sale for non-payment of taxes, and this, in accordance with Resolution No. 074-23-05;

WHEREAS Council deems it appropriate to authorize the Director General to bid on and acquire certain immovables put up for sale for non- payment of taxes;

It is proposed by Councillor Adam, seconded by Councillor Sallafranque and resolved that :

* + In accordance with the provisions of the Municipal Code, Council authorizes the Director General to bid for and in the name of the Municipality for certain immovables that are the subject of the tax sale to be held on September 14, 2023, and this, up to the amounts of taxes, capital, interest and costs.

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**

076-23/05 Moved by Councillor Adam, seconded by Councillor Sallafranque, to proceed with the discussions in-camera, at 8:45pm

Adopted

077-23/05 Moved by Councillor Adam, seconded by Councillor Sallafranque, to return to the meeting in-progress, at 9:30pm

Adopted

**15. Date of next meeting**

The next regular meeting will be held on Tuesday, June 6th, 2023 at 7:00p.m. at the Municipal office.

**16. Closing of meeting**

078-23/05 Moved by Councillor Fleming and seconded by Councillor Sallafranque that the meeting be adjourned at 9:40pm.

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*