Province of Québec

Municipality of L’Isle-aux-Allumettes

Regular meeting of the Municipal Council of L’Isle-aux-Allumettes held July 4th, 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**

090-23/07 Moved by Councillor Sallafranque, seconded by Councillor Chafe, to adopt the agenda as presented.

Adopted

**5. Adoption of minutes**

091-23/07 Moved by Councillor Adam, seconded by Councillor Sallafranque, to approve the minutes from the last regular Council meeting of June 6th, 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. Jeremiah Nephin:*

 - questions regarding the procedure in Council and the decision- making processes.

 The Mayor and the Director General respond. The DG agrees to forward further official information to Mr. Nephin.

*- Karie Bissonnette & Karolann Fleming (Chapeau RA):*

 - members of the Chapeau RA present their drainage plans for their property and are requesting financial assistance from Council.

 The Mayor responds and encourages the Chapeau RA to apply for the MRC FRR4 funding which is currently available.

*- Mr. Justin O’Brien (representing the Chapeau Ag Society and himself):*

 - indicates support for the Chapeau RA drainage project as it will need to drain into the O’Brien field. Requests that municipal ditches on St-Jacques street be cleared and secured to ensure they can support additional water flow.

Councillor Adam thanks the representatives of the local non-profit organizations for their ongoing efforts and for their collaboration with one another and with the Municipality.

 **9. Correspondence**

None.

 **10. Committee Reports**

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

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

092-23/07 *Deadline extension for repairs, lot # 4 604 840*

Moved by Councillor McGuire, seconded by Councillor Sallafranque, to approve the requested extension to the deadline to complete the repairs to the structure located on lot # 4 604 840.

Adopted

093-23/07 *Conditional usage request*

 Moved by Councillor McGuire, seconded by Councillor Fleming, to approve the addition of a usage for multi-unit dwellings in zone RT49, with construction permitted only on the land bordering Route 148 upto 95 meters in depth on either side of the highway.

 Against: Councillor Sallafranque

 Adopted on division

**Public Works**

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

094-23/07 *PRIMEAU request for funding*

Moved by Councilor Schryer, seconded by Councillor Fleming, to approve the request for funding through the PRIMEAU program for renewal of the water and sewer networks in two separate requests: for the Pembroke Road sections and for King/Notre-Dame/St-Patrick sections.

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.

095-23/07 *Drainage plans – Centennial Park*

 Moved by Councillor Sallafranque, seconded by Councillor Schryer, to accept the offer of service for the engineered design for drainage of Centennial Park, as provided by CIMA+, for an amount of $19,500 as discussed.

 Adopted

**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.

096-23/07 *Services CISSSO*

 WHEREAS there have been concerns by the residents of this Municipality regarding the current state of the health care services in the region, including but not limited reduced access to local services at the CLSC Chapeau;

 WHEREAS with an aging population and with the increased cost of transportation, it is imperative that services remain local;

 WHEREAS the proximity of quality health care services is important for the well-being of the population;

Therefore, it is moved by Councillor Adam, seconded by Councillor Sallafranque that this Municipality make a formal request to the CISSSO that there be continued efforts to improve accessibility to medical services locally, and that their services by made available through the CLSC Chapeau; and to request the support of the other Municipalities within the Upper Pontiac, and to send this resolution to the MNA Andre Fortin, MP Sophie Chatel and the Minister of Health, Christian Dubé.

Adopted

097-23/07 *Correction - By-law 2023-004*

In accordance with Section 202.1 of the Quebec Municipal Code, the undersigned, Clerk-Treasurer of the Municipality, hereby makes a correction to By-law # 2023-004 of the Municipality of L'Isle-aux-Allumettes, as an error is evident from a simple reading of the documents submitted in support of the decision taken:

 The correction is as follows:

- The first paragraph reads:

 adopted in accordance with article 1061.1 of the CMQ'.

- It should read:

 adopted in accordance with article 1061, paragraph 5, of the CMQ'.

Amendments to by-law 2023-004 will be made accordingly.

Adopted

098-23/07 *MTQ Grant – 2022 annual Maintenance – ​​File # CHJ88663*

WHEREAS the Municipality of L'Isle-aux-Allumettes is aware of the terms for financial assistance submitted under the local road assistance program (PAVL) and undertakes to respect them;

WHEREAS the municipality has read the financial assistance agreement, has signed it and undertakes to respect it;

FOR THESE REASONS, upon Councilor McGuire's proposal, seconded by Councilor Adam, it is unanimously resolved and adopted that Council confirms its commitment to have the eligible work carried out according to the terms and conditions in force, recognizing that in in the event of non-compliance with these, financial assistance will be terminated, and certifies that Mayor Corey Spence and Director General Alicia Jones are duly authorized to sign any document or agreement to this effect with the Ministry of Transport.

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**

- *Discussion regarding Animal Control ByLaw*

*- Discussion regarding ATV ByLaws*

 **14. In camera session**

099-23/07 Moved by Councillor Adam, seconded by Councillor Sallafranque, to proceed with the discussions in-camera, at 8:45pm

Adopted

100-23/07 Moved by Councillor Sallafranque, seconded by Councillor Chafe, to return to the meeting in-progress, at 8:55pm

Adopted

**15. Date of next meeting**

The next regular meeting will be held on Tuesday, August 1st, 2023 at 7:00p.m. at the Municipal office.

**16. Closing of meeting**

101-23/07 Moved by Councillor Chafe and seconded by Councillor Fleming that the meeting be adjourned at 9:00pm.

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*