Province of Québec

Municipality of L’Isle-aux-Allumettes

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

Councillor McGuire joins the meeting at 7:04pm.

1. **Recording of the sitting**

The current meeting is being audio recorded for administrative purposes.

**4. Adoption of agenda**

102-23/08 Moved by Councillor Adam, seconded by Councillor Schryer, to adopt the agenda as presented.

 Adopted

**5. Adoption of minutes**

103-23/08 Moved by Councillor Chafe, seconded by Councillor Sallafranque, to approve the minutes from the last regular Council meeting of July 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. Maurice Leger:*

 - questions regarding the Trailer ByLaw;

 - show of support for the Beauchamp family who are in violation of the ByLaw;

 - asking if a ‘Special Circumstance’ could be granted to allow the multiple trailers to remain on the property;

*- Irene Beauchamp, Denise & Kirk McCutcheon:*

 - requesting an extension to the 15-day notice given to remove trailers, asking upto end of October 2023;

104-23/08 *Extension – Trailer ByLaw*

The Mayor motions to give an extension to property # 4 786 242 for removal of their trailers upto October 1st, as per their request; seconded by Councillor McGuire:

 FOR: AGAINST:

 Nancy McGuire Mariette Sallafranque

 Patrick Fleming Ivan Schryer

 Brian Adam

 Robert Chafe

Defeated on Division

105-23/08 *Special Circumstance – Trailer ByLaw*

The Mayor motions to allow the submission of a request for Special Circumstance, as per the Trailer ByLaw, by the owners of property # 4 786 242 within 7 days following this meeting; seconded by Councillor Chafe.

Adopted unanimously

**9. Correspondence**

* *Road Improvement Grant (members grant) approved for $50,000 for the St-Jacques, Front & Rochon Road*
* *Resolution from Clarence-Rockland requesting support*

106-23/08 *Third-party study of the Ottawa River*

WHEREAS the Ottawa River spring freshet period has been unstable over the last 7 years due to management challenges as a result of Climate Change and development occurring within its basin;

WHEREAS major flooding has occurred in 2017, 2019 and 2023, impacting numerous residents and municipalities alike;

WHEREAS Municipalities along the Ottawa River are concerned with the freshet period and the inability to manage the river, and its impacts to residents and municipalities;

WHEREAS a comprehensive study must be undertaken to develop the appropriate management tools and practices to reduce the occurrences of flooding of the Ottawa River;

IT IS RESOLVED THAT:

* the Municipal Council of L’Isle-aux-Allumettes, in support of the resolution adopted by the City of Clarence-Rockland, hereby petitions the Minister of Public Safety of Canada to conduct a third-party study of the Ottawa River and its tributaries and basins in order to provide the Ottawa River Planning board better tools to adapt the river to the influence of climate change and from the impact of development;
* the Municipal Council further request that a cross-border consultation board representing the municipalities in support of this petition be created to oversee the scope of work of the study and to provide input into proposed implementation options; and
* this petition be circulated to all neighboring municipalities, the MRC Pontiac, MNA André Fortin and MP Sophie Chatel for support.

Adopted

107-23/08 *Pro-Mayor ending December 2023*

 Moved by Councillor Adam, seconded by Councillor McGuire, to nominate Counillor Mariette Sallafranque as Pro-Mayor ending December 2023 to act as the Mayor in his absence both at the Municipality and at the MRC Pontiac.

 Adopted

* *Auditors Presentation review*

108-23/08 *Financial Statements 2022*

 Moved by Councillor McGuire, seconded by Councillor Chafe, to accept the 2022 audited financial statements as presented by the municipal auditor Simon Thibault, Axè CPA.

 Adopted

**10. Committee Reports**

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

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

109-23/08 *Municipal Lots for Sale*

Moved by Councillor McGuire, seconded by Councillor Chafe, to approve the sale of lots # 4786194, 4786334, 4786217, 4785738, 4786690, 4786708, 4786702, 4786701, for public sale by way of reserve bid, as discussed.

Adopted

 **Public Works**

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

110-23/08 *Request for paving – 120 Centennial*

Moved by Councilor Fleming, seconded by Councillor Chafe, to deny the request for additional paving near 120 Centennial, since the water and sewer project in this area has not yet been completed.

 FOR: AGAINST:

 Patrick Fleming Nancy McGuire

 Robert Chafe

 Mariette Sallafranque

 Ivan Schryer

 Brian Adam

Adopted

111-23/08 *Tender – Yellow Lines*

Moved by Councillor Schryer, seconded by Councillor Sallafranque, to proceed to tender, by invitation, for the painting of approximately 20km of yellow lines on the municipal roads, as discussed.

Adopted

 **Community, Culture & Recreation**

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

112-23/08 *Request – Chapeau RA drainage*

 Moved by Councillor Chafe, seconded by Councillor McGuire, to deny the request for $10,000 for the Chapeau RA drainage ditching project for the 2023 year, due to budgetary constraints.

 Adopted

113-23/08 *Donation request*

 Moved by Councillor Chafe, seconded by Councillor McGuire, to approve the donation request for $1,000 to the Robert Chartrand Memorial Fund, as discussed.

 Adopted

**Revitalization**

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

114-23/08 *Application FRR Volet 4 – St-Joseph Park*

Moved by Councillor Sallafranque, seconded by Councillor Adam, to proceed with the application for funding through the FRR Volet 4 program with the MRC Pontiac for the development of the St-Joseph Park, and to approve the commitment of 10% to the cost of the project and to authorize Director General to sign the application.

Adopted

115-23/08 *EV charging station grant*

 Moved by Councillor McGuire, seconded by Councillor Sallafranque, to proceed with the application for funding for the installation of electric vehicle charging station(s), through the Circuit éléctrique program, with more details to follow as discussed.

 Adopted

 **Public Security**

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

*Notice of Motion – SQ ByLaws*

A Notice of Motion and draft ByLaws are presented for the following Surete du Quebec ByLaws:

* Parking
* Peace and Order in Public Spaces
* Nuisances
* Peddling
* Outdoor use of Water
* Alarm systems

 **Administration**

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

**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**

116-23/08 Moved by Councillor Adam, seconded by Councillor Sallafranque, to proceed with the discussions in-camera, at 8:45pm

Adopted

117-23/08 Moved by Councillor Adam, seconded by Councillor Chafe, to return to the meeting in-progress, at 8:55pm

Adopted

118-23/08 *Employee contract extension*

 Moved by Councillor Adam, seconded by Councillor Sallafranque, to approve the extension of the employment contract for Employee #022, up to December 31st, 2024, as discussed.

 Adopted

 **15. Date of next meeting**

The next regular meeting will be held on Tuesday, September 5th, 2023 at 7:00p.m. at the Municipal office.

**16. Closing of meeting**

119-23/08 Moved by Councillor Chafe and seconded by Councillor Fleming that the meeting be adjourned at 9:05pm.

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*