Province of Québec

Municipality of L’Isle-aux-Allumettes

Regular meeting of the Municipal Council of L’Isle-aux-Allumettes held on Tuesday, October 1st, 2024, 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 Robert Chafe, Brian Adam, Nancy McGuire, Mariette Sallafranque, Patrick Fleming and Ivan Schryer.

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**

140-24/10 Moved by Councillor Adam, seconded by Councillor Sallafranque, to adopt the agenda as amended.

Adopted

**5. Adoption of minutes**

141-24/10 Moved by Councillor Chafe, seconded by Councillor Schryer, to approve the minutes from the last regular Council meeting of September 3rd, 2024, 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**

* *Two letters were received, one from Louise Sawyer-Cribbie and one from Ian & Keah Johnson; both requesting the permanent closure of Sikorski Road.*

Deferred to committee for ongoing discussion.

**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.

142-24/10 *Borrowing by-law 2024-004 – FIMEAU financing*

Moved by Councillor Schryer, seconded by Councillor Chafe, to approve the necessary revisions to Borrowing By-law 2024-004 decreeing the carrying out of municipal work on waterworks/sewers and authorizing a loan.

Adopted

143-24/10 *Speed reduction Policy*

WHEREAS the Municipality of Allumettes has identified road safety and pedestrian protection as critical priorities for its community;

WHEREAS the Policy for Speed Reducers establishes clear guidelines and procedures for the installation of speed reduction methods, including speed bumps, speed humps, signage, and radar systems, within the Municipality;

WHEREAS the implementation of speed reducers is intended to enhance safety in areas such as schools, parks, playgrounds, and residential streets with high pedestrian activity;

WHEREAS the Policy ensures data-driven and community-informed decisions, and outlines the importance of public consultation and municipal approval to foster transparency and community engagement in its application;

WHEREAS regular maintenance and monitoring of installed speed reduction devices are integral to sustaining their effectiveness and compliance with provincial standards;

WHEREAS the adoption of this Policy demonstrates the Municipality's commitment to proactive and responsive measures to address traffic-related concerns;

Moved by Councillor Schryer, seconded by Councillor Fleming, to approve the Policy relating to Speed reduction methods within the Municipality, effective immediately.

Adopted

144-24/10 *Speed – Pembroke Road*

Moved by Councillor Schryer, seconded by Councillor Sallafranque, to make a formal request to the MTQ to have either speed reduced, along the Pembroke Road in the school zone, or a reducer or radar installed, as discussed.

Adopted

 **Community, Culture & Recreation**

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

145-24/10 *Islandfest profit donations*

Moved by Councillor Chafe, seconded by Councillor Adam, to approve the redistribution of the IslandFest profit and make a $950 donation to each the Chapeau RA, the Chapeau Ag Society, the Harrington Community Centre and the UPSC, as discussed.

Adopted

146-24/10 *St-Joseph Centre – Pickleball request*

Moved by Councillor Chafe, seconded by Councillor Sallafranque, to approve the request made by the Pickleball league for the use of the St-Joseph Hall during the winter months.

Adopted

**Revitalization**

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

147-10/24 *Collective MADA and Family Policies*

WHEREAS the Municipality of L’Isle-aux-Allumettes wishes to collectively adopt a MADA (Age-Friendly Municipality) policy and action plan and a Family Policy and Action Plan (PFM);

WHEREAS the Municipality of L’Isle-aux-Allumettes commits to improving the quality of life for seniors and promoting their inclusion in social and community life;

WHEREAS the Municipality of L’Isle-aux-Allumettes commits to supporting families and making the well-being of families and their concerns a priority for the municipality;

WHEREAS, as part of this collective approach, the municipality agrees to contribute financially an amount of $1,000 for the implementation of the approach and policy;

It is proposed by Councillor Sallafranque, seconded by Councillor Chafe, and resolved that the municipality confirms its interest and commitment to partnering with other municipalities to undertake and complete the collective MADA and PFM approach and to contribute financially.

Adopted

148-10/24 *Municipal Representative - Collective MADA and Family Policies*

WHEREAS the MRC of Pontiac wishes to update the Regional MADA (Age-Friendly Municipality) and Family Policies;

WHEREAS the Municipality of L’Isle-aux-Allumettes is committed to improving the quality of life for seniors, promoting their inclusion in the social life of the community, and supporting families by making their well-being and concerns integral to municipal priorities;

WHEREAS the designated representative will represent the municipality on senior and family-related matters within the regional steering committee;

It is proposed by Councillor Chafe, seconded by Councillor Schryer, and resolved that Councillor Mariette Sallafranque is designated and mandated as the municipal representative for the MADA and Family policies regional approach within the steering committee.

Adopted

149-10/24 *Projet Rue Front*

Moved by Councillor Sallafranque, seconded by Councillor Chafe, to approve the project “Projet Rue Front”, in principle, as presented by the Municipality of Campbells Bay.

Adopted

150-10/24 *Paving quote – EV parking*

Moved by Councillor Sallafranque, seconded by Councillor McGuire, to approve the quote received by Greenwood Paving for the paving of the Electric vehicle parking lot in St-Joseph, 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.

151-10/24 *Press release – mill rate*

Moved by Councillor Adam, seconded by Councillor Fleming, to ratify the publication of the press release committing to reduce the mill rate in response to the increases in property assessments and the new triennial roll.

Adopted

*2023 Financial Statements*

The audited Financial Statements for the 2023 fiscal year are given to Council for review. A formal presentation by the municipal Auditor will be given at a later date.

A discussion regarding intermunicipal agreements and future sharing of services is held by Council. The next Intermunicipal Committee meeting will be held in the coming weeks.

 **11. Review of monthly payables**

The list of accounts payables for the month of September is reviewed.

**12. Questions from the public**

None.

 **13. Varia**

152-24/10 *Re-adoption of the Fire Safety Implementation Plan (PMO)*

WHEREAS the municipal council of the municipality of L’Isle-aux-Allumettes previously adopted the proposed Implementation Plan of the MRC Pontiac Fire Safety Cover Plan;

WHEREAS significant changes have been made to the plan since its first draft, including updates to the responsibilities of individual municipalities and various other actions;

WHEREAS the regional council of the MRC de Pontiac has adopted a resolution to suspend the filing of the Fire Safety Cover Plan to allow for its re-adoption by local municipalities;

WHEREAS the revised Implementation Plan (PMO) has been presented to the council for their review and consideration;

It is proposed by Councillor Fleming, seconded by Councillor McGuire, and resolved that the council hereby adopts the revised Implementation Plan (PMO) as presented, and agrees to implement it as part of its fire safety measures.

Adopted

 **14. In camera session**

Not required.

**15. Date of next meeting**

The next regular meeting will be held on Tuesday, November 5th, 2024 at 7:00p.m. at the Municipal office.

**16. Closing of meeting**

153-24/10 Moved by Councillor Sallafranque and seconded by Councillor Fleming that the meeting be adjourned at 8:35pm.

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*