

Province of Québec
Municipality of L'Isle-aux-Allumettes

Regular meeting of the Municipal Council of L'Isle-aux-Allumettes held Aug 7th, 2018 at 7:00 P.M. at the municipal office in Chapeau.

At which were present his Worship Mayor Winston Sunstrum and Councillors Pat Tallon, Roger Lavoie, Mariette Sallafranque, Pat Montgomery, Nancy McGuire and Louis Lair.

1. Opening of meeting

The Mayor welcomes everyone and declares the meeting to be open.

2. Roll call

All are present.

3. Conflict of interest (if applicable)

None.

4. Adoption of agenda

180-18/08 Moved by Councillor Sallafranque to adopt the agenda as amended.
Adopted

5. Adoption of minutes

181-18/08 Moved by Councillor Tallon that the minutes of the regular meeting of July 3rd, 2018 be amended and accepted.
Adopted

6. Questions from the public

None.

7. Correspondence

- Dan Wiseman and Beth Allen sent a card to inform Council that they are happy to be Allumettes Island residents

8. Informational items

Pontiac Ouest Marketing meeting

Islandfest Committee meeting

Superintendent's Report

The Mayor gives a verbal report

Inspector's Report

Councillor Lair, Chair of Land Use Planning and By-Laws Committee, give a verbal report

Fire Chief's Report

Councillor Tallon, Chair of Public Security Committee, gives a verbal report of the Pontiac Ouest Fire department.

Budget Update

The Mayor gives a verbal report on the 2018 budget update.

ATV Trails – Municipal Roads

A Draft By-Law regarding the use of ATVs on Municipal Roads was presented.

Vehicle Replacement

9. Resolution Items

- 182-18/08 Request to use 120 Rue King
Moved by Councillor Lair to approve the use of 120 Rue King to Western Quebec Literacy Council for the administration of a Tutor Training Workshop on Saturday, September 15th 2018 from 10:00am – 3:00pm.

Carried.
- 183-18/08 Purchase of Allumettes Island Sanitary Bags
Moved by Councillor Lair to approve the purchase of Allumettes Island Sanitary Bags for a maximum cost of \$20 000.00, and to allow the Director General Interim to look for a better price.

Carried.
- 184-18/08 Support the development of La Fontaine National Park
Moved by Councillor Tallon to support the development of a National Park on Lafontaine Island as requested by Joe Kowalski, Founder and Owner of Wilderness Tours.

Carried.
- Quotes for Purchase and Installation of Water Meters
Moved to next meeting for discussion
- Tender for the Purchase and Installation of Water Meters
Moved to next meeting for discussion
- 185-18/08 Tender for Engineering Plans and Estimates for the plan d'intervention en infrastructures routière locales (PIIRL)
Moved by Councillor Sallafranque for the DG interim to go out to tender for the Engineering Plans and Estimates for the plan d'intervention en infrasturture routière locales (PIIRL).

Carried.
- 186-18/08 Tender for the installation of the Pumping Station
Moved by Councillor Montgomery to go out to tender for the installation of the Pumping Station.

Carried.
- 187-18/08 Speed Limit By-Law 2018-018
Moved by Councillor Lavoie to adopt the By-Law regarding Speed Limits on municipal roads as presented.

Carried.

188-18/08 Support the MRC – Request for funding for the Civil Engineer pooling of services

- CONSIDERING on July 23, 2018 of a civil engineer was hired at the MRC Pontiac;
- CONSIDERING the MRC's engineering department in the context of pooling services will provide quality services to municipalities located in the Pontiac region at a lower cost according to the list of eligible projects;
- CONSIDERING the MAMOT offers financial assistance to support these local initiatives, including the realization of analysis and studies on the opportunity or feasibility of pooling;

It is moved by and resolved by Councillor Lair that the Municipality of L'Isle-aux-Allumettes accepts the agreement concerning the provision of engineering services and technical expertise by the MRC Pontiac and authorizes for this purpose the Mayor and the Director General to sign said agreement. It is also proposed that the municipality of L'Isle-aux-Allumettes mandates the MRC Pontiac to request financial assistance from the MAMOT as part of the call for projects for the pooling of equipment, infrastructure, services or activities.

Carried.

189-18/08 CCU Committee members – Land Planning and Advisory Committee
Moved by Councillor Lair to accept Phil Perry, Ivan Schryer, Linda Thompson, Luc Vaillancourt, Louis Lair, and Pat Montgomery as members of the Comité Consultatif d'Urbanisme (CCU).

Carried.

190-18/08 Mass Property Transfer
Moved by Councillor Tallon to hire PME Inter Notaires Gagné Isabelle Patry Laflamme & Associés, Notaires, s.e.n.c.r.l. to do a mass property transfer; to sell Municipal properties as recommended by staff and to allow the Director General to sign all the necessary documentation.

Carried.

191-18/08 Annual Donation to Résidence Meilleur
Moved by Councillor McGuire to approve the annual contribution of \$7 500.00 to Résidence Meilleur for 10 years, ending in the year 2027.

Carried.

192-18/08 Application to install dry hydrants
Moved by Councillor Tallon to authorise the Director General to send an application for three new dry-hydrants at the following locations: the dock down Sikorski Rd, the Municipal dock on St-Jacques Street, and at Cranson Lake; and to authorise the Director General to sign all necessary documentation.

Carried.

193-18/08 Engineering Services at the MRC Pontiac
Moved by Councillor Montgomery to authorize the Director General to get a quote from the MRC Pontiac for the use of the Engineering Services.

Carried.

10. Approval of accounts

194-18/08 Moved by Councillor Sallafranque that the bills be paid as per the list presented.

Carried.

11. Questions from the Public

None.

12. In camera session

195-18/08 Moved by Councillor Lair that the meeting continues in camera, 10:20pm.

Adopted

196-18/08 Moved by Councillor Lair to return to the meeting in progress, 10:35pm.

Adopted

197-18/08 Hiring of a Grants and Projects Manager

Moved by Councillor Sallafranque to advertise a position as a Grants and Projects Manager, 21 hours per week for 6 months, renewable, to support the municipality in grant applications, project management and other tasks as required.

Carried.

198-18/08 Administration support for the Arena

Moved by Councillor Montgomery to ask the Arena for a letter of request concerning administrative support.

Carried.

199-18/08 Pit Run Program

Moved by Councillor Montgomery to send 5-8 loads of gravel, as required, to Sallafranque Road as a part of our pit run program; and to have the Superintendent inspect the other roads on the pit run program.

Carried.

13. Varia

Sale of the plough truck

14. Date of next meeting

The next meeting will be held September 11th, 2018 at 7:00 p.m. at the Municipal Office.

15. Closing of meeting

200-18/08 Moved by Councillor McGuire that the meeting be adjourned at 10:53pm.

Adopted

Director General Interim

Mayor

I, Winston Sunstrum, 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

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