

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

Regular meeting of the Municipal Council of L'Isle-aux-Allumettes held July 3<sup>rd</sup>, 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**

161-18/07 Moved by Councillor McGuire to adopt the agenda as amended.  
Adopted

**5. Adoption of minutes**

162-18/07 Moved by Councillor McGuire that the minutes of the regular meeting of June 5<sup>th</sup>, 2018 be amended and accepted as presented.  
Adopted

**6. Questions from the public**

None.

**7. Correspondence**

- Thank you, card, from Thérèse Allard for cutting down a tree on a municipal road
- An email from Ivan Schryer, thanking the Public Works department for hooking up the water and sewer for Résidence Meilleur.
- An email from Ted and Kathy MacKichan thanking MAITC, the students at DWKS, and all contributing businesses, for the welcome basket that they received.
- Thank you, card, from Isabelle Sallafranque for our donation to Bourse Pontiac.
- A letter from Bourse Pontiac, thanking the municipality for their donation.
- An invitation to a press conference with André Fortin, for an announcement on improvements to the local roads programs.
- A letter from Scott Sullivan, resident, requesting to add a usage to the zoning By-Law.

**8. Committee Reports**

**Public Works**

Councillor Lavoie, Chair of roads, gives a verbal report.

Notice of Motion – Speed Limit By-Law and presentation of draft By-Law

A notice of motion is given by Councillor Lavoie and a draft By-Law regarding speed limits on municipal roads is presented.

163-18/07 Snow Removal – Tender Maintenance of the Winter Roads 2018-004 East

The Public Tender for Maintenance of the Winter Roads 2018-004 East, were opened on July 3<sup>rd</sup> 2018. The results are as follows:

Art Fleming and Sons	\$470 660.72
Season #1 2018-2019	\$153 700.56
Season #2 2019-2020	\$156 866.44
Season #3 2020-2021	\$160 003.72

Moved by Councillor McGuire to accept the only conforming bid for Maintenance of the Winter Roads 2018-004 East and to award the contract to Art Fleming and Son's over three years, including winter sand and salt, and not including the installation of the snow fence. And to give the DG and the Mayor authorization to sign all necessary documents.

FOR  
Nancy McGuire  
Pat Montgomery  
Louis Lair  
Mariette Sallafranque

AGAINST  
Pat Tallon  
Roger Lavoie  
Winston Sunstrum

Adopted on division

164-18/07 Snow Removal- Tender Maintenance of the Winter Roads 2018-005 West

The Public Tender for Maintenance of the Winter Roads 2018-005 West, were opened on July 3<sup>rd</sup> 2018. The results are as follows:

Art Fleming and Sons	\$439 851.02
Season #1 2018-2019	\$143 723.35
Season #2 2019-2020	\$146 597.88
Season #3 2020-2021	\$149 529.79

Moved by Councillor McGuire to accept the only conforming bid for Maintenance of the Winter Roads 2018-005 West and to award the contract to Art Fleming and Son's over three years, including winter sand and salt, and not including the installation of the snow fence. And to give the DG and the Mayor authorization to sign all necessary documents.

FOR:  
Nancy McGuire  
Louis Lair  
Pat Montgomery  
Mariette Sallafranque

AGAINST:  
Pat Tallon  
Roger Lavoie  
Winston Sunstrum

Adopted on Division

165-18/07 Tender – Public Works trucks

Moved by Councillor Lavoie to go out to tender for two trucks, to be used by the Public Works Crew, as discussed and according to specs.

Adopted

The Mayor suggests to move to item 10 of the agenda – Questions from the Public.

## 10. Questions from the public

Derek Fleming:

- Questions why Council did not ask for public opinions before accepting the snow removal tenders.
- States that he was told that the snow plow contracts would be by the hour.
- Requests information regarding municipal employee layoffs.
- Questions who spread material at Belland Bridge.
- Requests information on municipal contracts in 2018 and the distribution of work.
- Questions the hydraulic spill on Rue Notre Dame.

Carmel Fleming:

- Comments on the price increase for snow removal service costs for 2018 - 2021 vs 2014 - 2017.
- Explains reasons for sending a blank bid for last year's tender.

Scott Sullivan:

- Requests information regarding the procedure for changing the zoning By-Laws
- Questions what has been done about the oil stains, coming from a job site on Rue Notre Dame.

Return to regular addenda items.

### Administration

- 166-18/07     Municipal Website upgrades  
Moved by Councillor Sallafranque to hire Distantia Solutions to upgrade the municipal website for \$5 525.00  
Adopted
- 167-18/07     Donation – Golf Tournaments – June and August  
Moved by Councillor Sallafranque to sponsor a foursome for both golf tournaments.  
Adopted
- 168-18/07     Donation – Chutes Coulonge  
Moved by Councillor Sallafranque to donate \$300.00 to the Chutes Coulonge to go towards advertisement.  
Adopted

### Land Use Planning & By-Laws

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

### Public Security

Councillor Lavoie, representative of the Regional CSI Committee, gives a verbal report on the Pontiac Ouest Fire Department Committee meeting.

- 169-18/07     Pontiac Ouest Fire Department Radios  
Moved by Councillor Tallon to pay the balance remaining for the purchase of radios for the Pontiac Ouest Fire Department, approximately \$7 500.00.  
Adopted

### Marketing

Councillor McGuire, Chair of Marketing, gives a verbal report.

170-18/07 Agreement – Sale of Tourism Booth.

Moved by Councillor McGuire to accept, in principal, the proposal made by Brian Dubeau, local entrepreneur, for the purchase of the Tourism Booth. The details of the agreement to be finalized by the DG and to give the DG authorisation to sign all necessary documents.

Adopted

171-18/07 Donation to MAITC – Student Salary

Moved by Councillor McGuire to donate \$400.00 to MAITC to pay the summer student one week's salary.

Adopted

### **Family and Seniors**

Councillor Montgomery, Chair of Family and Seniors, gives a verbal report.

### **9. Approval of accounts**

172-18/07 Moved by Councillor Sallafranque that the bills be paid as per the list presented.

Adopted

### **11. Varia**

#### Notice of Motion – ATV By-Law for Municipal Roads

A notice of motion is given by Councillor Tallon for the ATV By-Law for Municipal Roads

173-18/07 Pro-Mayor Schedule

Moved by Councillor Lavoie to appoint Councillor Tallon as Pro-Mayor from July 16<sup>th</sup> 2018 - January 19<sup>th</sup> 2019.

Adopted

174-18/07 In-kind work – Municipal Employees

Moved by Councillor Montgomery to document all in-kind work.

Adopted

175-18/07 Donation – Chapeau RA

Moved by Councillor Lair to donate \$1,000.00 to the Chapeau RA to go towards funding the Summer Day Camp.

Adopted

### **12. In camera session**

176-18/07 Moved by Councillor Tallon that the meeting continues in camera, 8:55pm.

Adopted

177-18/07 Moved by Councillor Tallon to return to the meeting in progress, 9:10pm.

Adopted

178-18/07      Signing Authority – Director General by Interim

Moved by Councillor Sallafranque to approve the contents of the Letter of Appointment to Sarah Adam, Director General Interim. And to authorise the Director General Interim to approve regular expenses as per the Delegation of Authority By-Law and signing of monthly minutes and other documents as required.  
Adopted

**13.      Date of next meeting**

The next meeting will be held August 7<sup>th</sup>, 2018 at 7:00 p.m. at the Municipal Office.

**14.      Closing of meeting**

179-18/07      Moved by Councillor Sallafranque that the meeting be adjourned at 9:15pm.  
Adopted

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Interim Director General – Secretary-Treasurer      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*