

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

Regular meeting of the Municipal Council of L'Isle-aux-Allumettes held
March 5th, 2019 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, Nancy
McGuire, Pat Montgomery 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

042-19/03

Moved by Councillor Sallafranque to adopt the agenda as presented.
Adopted unanimously

5. Adoption of minutes

043-19/03

Moved by Councillor McGuire that the minutes of the regular meeting of
February 5th, 2019 be accepted.
Adopted unanimously

6. Questions from the public

None.

7. Correspondence

- Offer of service by Daniel Prenoveau – Musique du Monde
- Resolution by the Municipality of L'Isle-du-Grand-Calumet- Fire Arm
Registration
- Letter of request – Young at Heart
- Letter from Rate Payer – Winter road maintenance
- Letter of support for the Tree Canada Grant– Chapeau RA
- Letter of request for fundraising at the transfer site – Chapeau RA
- Offer to Purchase property number 4 785 647
- Letter of request – Bourse Pontiac
- Invitation to Waste Expo 2019

8. Committee Reports

Administration

Councillor Sallafranque, Chair of the Administration Committee, gives a
verbal report.

044-19/03

Letter from rate – payer – Winter road maintenance
Moved to next working committee meeting.

045-19/03

Gas Tax 2019

WHEREAS the Municipality of L'Isle-aux-Allumettes has reviewed the Guide for the payment of the Government contribution under the Gas Tax and Québec Contribution Program (TECQ) for the years 2014 to 2019;

WHEREAS the Municipality of L'Isle-aux-Allumettes is required to comply with the terms and conditions of this Guide that apply in order to receive the government contribution as confirmed in a letter from the Minister of Municipal Affairs and Land Occupancy.

It is therefore proposed by Councillor Sallafranque and unanimously resolved that:

- the municipality of L'Isle-aux-Allumettes agrees to comply with the terms and conditions of the guide to which it applies;
- the Municipality of L'Isle-aux-Allumettes undertakes to be solely responsible and to indemnify and the Governments of Canada, Quebec and their ministers, officers, employees and agents from and against all claims, demands, losses, damages and costs of any kind due to an injury to a person, death, damage to property or loss of property attributable to a willful or negligent act arising directly or indirectly from investments made with the financial assistance obtained within the framework of the TECQ 2014-2019 program;
- the Municipality of L'Isle-aux-Allumettes approves the content and authorizes the sending to the Department of Municipal Affairs and Land Occupancy of the proposed work program attached hereto and all other documents required by the Department to receive the contribution which will be confirmed in a letter from the Minister of Municipal Affairs and Land Occupancy;
- the Municipality of L'Isle-aux-Allumettes is committed to meeting the minimum municipal infrastructure capital threshold set at \$ 28 per capita per year, for a total of \$ 140 per capita for all five years of the program;
- the Municipality of L'Isle-aux-Allumettes undertakes to inform the Ministry of Municipal Affairs and Land Occupancy of any changes to the work program approved by this resolution;
- the Municipality of L'Isle-aux-Allumettes certifies by this resolution that the attached work programs include true realized costs and reflects the projected expenditures for eligible works through to December 31, 2019.

046-19/03

Newsletter – March 2019

Moved by Councillor Sallafranque to send the March 2019 Newsletter by General Mail out to all residents; to post the newsletter on the Pontiac Ouest facebook page and on the municipal website; to hand out hard copies at the transfer site, and to mention its availability on the community events phone line.

Adopted unanimously

047-19/03

Letter of support – Chapeau RA, Tree Canada Grant

Moved by Councillor Lair to write a letter supporting the Chapeau RA in their application for the Tree Canada Grant.

Adopted unanimously

048-19/03 Letter of request – Chapeau RA - Fundraising at the transfer site
Moved by Councillor McGuire to approve a pilot project allowing the Chapeau RA to do fundraising at the transfer site, a maximum of 4 times.
Adopted unanimously

049-19/03 Bourse Pontiac 2019
Moved by Councillor Sallafranque to approve a contribution of \$1000.00 to Bourse Pontiac, for the 2019 student bursaries.
Adopted unanimously

Marketing

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

Public Works

Mayor Sunstrum gives a verbal report.

Tender – Crushing 2019
Referred to working committee for discussion.

050-19/03 Tender – Double Surface Treatment 2019
Moved by Councillor Montgomery to go out to tender for double surface treatment on the sections of Culbute Rd., approximately 2600m, as discussed.
Adopted unanimously

051-19/03 Tender – Yellow lines 2019
Moved by Councillor Sallafranque to go out to tender for 20km of yellow lines, as discussed.
Adopted unanimously

052-19/03 Tender – Hot Pavement 2019
Moved by Councillor Montgomery to go out to tender for hot pavement on sections of Front Rd, Pembroke Rd, St-Jacques St. and Rochon St., as discussed.
Adopted unanimously

053-19/03 Upper Pembroke Rd
Moved by Councillor Lair to do the preparations for double surface treatment on Upper Pembroke Rd., on the section from Ch. du Rang 5 to Desjardinsville Rd., approximately 900m.
Adopted unanimously

054-19/03 2019 Road work plan
Moved by Councillor McGuire to approve the 2019 road work plan, as discussed.
Adopted unanimously

055-19/03 2019 Heavy Equipment Expo
Moved by Councillor Lair to approve the expenses for the 2019 Heavy Equipment Expo, as discussed.
Adopted unanimously

056-19/03

Tender – Installation of Water Meters

Moved by Councillor Montgomery to go out to tender for the installation of water meters in 20% of the residences on the potable water network, and in all commercial and public buildings, as required by the Ministry.

FOR

AGAINST

Pat Montgomery
Marianne Sallafranque
Louis Lair
Nancy McGuire
Pat Tallon

Roger Lavoie
Winston Sunstrum

Adopted

Land Use and Planning

Councillor Lair, Chair of Land Use and Planning, gives a verbal report.

057-19/03

CCU Committee

Moved by Councillor Lair to accept the resignation of Luc Vaillancourt and to appoint Sammy McGuire as a member of the CCU committee for L’Isle-aux-Allumettes.

Adopted unanimously

Family and Seniors

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

Public Security

Councillor Tallon, Chair of Public Security, gives a verbal report.

058-19/03

Intermunicipal agreement for the provision of emergency rescue in an isolated environment

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| WHEREAS | the MRC Pontiac is committed to developing an off-road rescue program; |
| WHEREAS | the MRC Pontiac has adopted a local emergency intervention protocol, which appoints 2 regional emergency rescue teams; |
| WHEREAS | these teams may have to intervene in all the municipalities of the MRC; |
| WHEREAS | intermunicipal agreements will have to be signed to offer this service; |
| WHEREAS | it would be preferable for all municipalities to sign a common agreement to standardize interventions; |
| WHEREAS | the budget for these interventions will be managed by the MRC; |
| WHEREAS | a regional intermunicipal agreement has been presented to the Municipal Council; |

It is proposed by Councillor Tallon and resolved that the municipality of L’Isle-aux-Allumettes adopts the submitted agreement.

IN ADDITION, the Municipal Council authorizes the director general interim and the mayor to sign any document related to the agreement on behalf of the municipality of L’Isle-aux-Allumettes.

Adopted unanimously

9. Approval of accounts

059-19/03

Moved by Councillor Sallafranque that the bills be paid as per the list presented.

Adopted

Certificate of Availability of Funds

I, the undersigned, *Alicia Jones, Director General / Secretary-Treasurer* for the Municipality of L'Isle-aux-Allumettes, certify that there are sufficient credits available to pay the expenses as per the list presented.

Whereof, this certificate is given in Chapeau this March 5th, 2019.

Alicia Jones

Director General / Secretary-Treasurer

10. Questions from the public

None.

11. Varia

Firearms registry

Referred to working committee for discussion.

060-19/03

Offer to Purchase property number 4 785 647

Moved by Councillor Lair to counteroffer, for \$1.00 plus all legal fees.

Adopted unanimously

Hydro Committee

Referred to working committee for discussion.

Section 184 of the Municipal Code

Referred to working committee for discussion.

12. In camera session

061-19/03

Moved by Councillor McGuire that the meeting continues in camera, 8:45pm.

Adopted unanimously

062-19/03

Moved by Councillor McGuire to return to the meeting in progress, 9:10pm.

Adopted unanimously

A report was presented to council on February 26th 2019, concerning an internal investigation

063-19/03

Letter of Request from employee

Moved by Councillor McGuire to deny the request made by employee number 17, at this time.

FOR

Nancy McGuire

Louis Lair

Pat Tallon

Pat Montgomery

AGAINST

Roger Lavoie

Mariette Sallafranque

Winston Sunstrum

13. Date of next meeting

The next meeting will be held April 2nd, 2019 at 7:00 p.m. at the Municipal Office.

14. Closing of meeting

064-19/03

Moved by Councillor Lavoie that the meeting be adjourned at 9:15 pm.

Adopted unanimously

Director General

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