

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

Regular meeting of the Municipal Council of L'Isle-aux-Allumettes held
February 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 and Louis Lair.

1. Opening of meeting

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

2. Roll call

Councillor Montgomery is absent.

3. Conflict of interest (if applicable)

None.

4. Adoption of agenda

024-19/02

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

5. Adoption of minutes

025-19/02

Moved by Councillor McGuire that the minutes of the regular meeting of
January 15th, 2019 be accepted.
Adopted unanimously

6. Questions from the public

Shane Sullivan

- Asks Council about legal proceedings.
- Questions who has been pushing snow on his property and asks council to ensure that it doesn't happen again.

7. Correspondence

- Membership renewal for CHIP FM
- Letter of request from a resident regarding property tax
- Request for a letter of support
- Request for donation from Chapeau RA
- Letter of request from resident regarding snow removal
- Letter of request from resident regarding a street light

8. Committee Reports

Administration

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

026-19/02

Letter of request from resident - property tax

Moved by Councillor Sallafranque to refuse the request, made by a resident, not to proceed with the collection for tax arrears through the sale of immovables for non-payment of property taxes.

Adopted unanimously

027-19/02

Letter of request from resident – street light

Moved by Councillor Sallafranque to reinstall a street light at the end of Centennial Street, in Chapeau, as requested by a resident.

Adopted unanimously

Employee letter of request

Moved to working committee for discussion

028-19/02

By-Law for the Code of Ethics and Good Conduct for Elected Officials

WHEREAS the current Code of Ethics and Professional Conduct for Municipal Elected Officials, established by By-law 2018-001 in accordance with the Municipal Ethics and Good Conduct Act, RLRQ c. E-15.1.0.1 (LÉDMM);

WHEREAS article 13 of the LÉDMM requires the adoption of a revised Code of Ethics and Good Conduct to replace the current one, with or without amendments

WHEREAS the Council wishes to maintain the rules currently in force with minor changes and additions to the text;

WHEREAS in accordance with article 445 of the Municipal Code of Québec, at the regular Council meeting of January 15th, 2019, a notice of motion of this By-law was given and the draft By-law was presented. This requirement is also provided in section 10 of the Act;

It is therefore moved by Councillor Sallafranque and unanimously resolved to adopt By-law 2019-001 for the Code of Ethics and Good Conduct of Municipal Elected Officials.

Adopted unanimously

By-Law for Council meetings

Moved to working committee for discussion.

029-19/02

Legal services 2019

Moved by Councillor Sallafranque renew our contract with Me Nério De Candido for the year 2019.

Adopted unanimously

030-19/02

Request for donation – Chapeau RA

Moved by Councillor McGuire to contribute up to 20% of the total cost for the construction of a shelter, for a maximum of \$10 000 in cash and \$3000 of in-kind work.

Adopted unanimously

031-19/02

Membership for CHIP FM 2019

Moved by Councillor Sallafranque to renew our membership with CHIP FM for the year 2019, in the amount of \$120.00

Adopted unanimously

032-19/02

HR Policy Update

Moved by Councillor Sallafranque to modify the HR in order to conform with the new regulations, according to the Quebec Labour Laws.

Adopted unanimously

Marketing

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

Public Works

Mayor Sunstrum gives a verbal report.

Culvert installation and replacement policy

Moved to working committee meeting for discussion

033-19/02

Letter of Support from the MRC Pontiac – PIIRL Program

Moved by Mayor Sunstrum to request a letter of support from the MRC Pontiac and from our Member of National Assembly for the PIIRL program.

Adopted unanimously

Land Use and Planning

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

034-19/02

Letter to MDDELCC

Moved by Councillor Lair to send a letter to the Ministry of Sustainable Development, Environment, and Fight Against Climate Change, requesting a response concerning property number 4 785 675.

Adopted unanimously

035-19/02

Letter of Support for pilot project – agricultural plastic waste

Moved by Councillor Lair to write a letter of support for a Pilot project for agricultural plastic waste. (as per official resolution 035-19/02 in French).

Adopted unanimously

Family and Seniors

Due to the absence of Councillor Montgomery, Chair of Family and Seniors committee, there is no report.

Public Security

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

036-19/02

Ambulance services

Moved by Councillor Tallon send a letter to the MRC Pontiac, requesting support in our request for more coverage and increased staffing at the Chapeau ambulance service station and in the Pontiac Region.

Adopted unanimously

037-19/02

First Responders

Moved by Councillor Tallon to accept the First Responders' program and to allow the Pontiac Ouest Fire fighters to participate in the training program.

Adopted unanimously

038-19/02

Intermunicipal Fire Agreement – Municipality of Waltham

Moved by Councillor Tallon to accept the terms of the intermunicipal fire agreement with the Municipality of Waltham, and to authorize the Mayor and the Director General Interim to sign the necessary documents.

Adopted unanimously

039-19/02

Tender – Purchase of Fire Truck

Moved by Councillor Tallon to go out to tender for the purchase of a fire truck, to be used by the Pontiac Ouest Fire Department; for which the cost will be divided between the Municipalities of L'Isle-aux-Allumettes (50%), Chichester (25%), and Sheenboro (25%).

Adopted unanimously

9. Approval of accounts

040-19/02

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 February 5th, 2019.

Alicia Jones
Director General / Secretary-Treasurer

10. Questions from the public

None.

11. Varia

None.

12. In camera session

None.

13. Date of next meeting

The next meeting will be held March 5th, 2019 at 7:00 p.m. at the Municipal Office.

14. Closing of meeting

041-19/02

Moved by Councillor Tallon that the meeting be adjourned at 7:45 pm.

Adopted unanimously

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