

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

Regular meeting of the Municipal Council of L'Isle-aux-Allumettes held July 7th, 2020 at 7:00 P.M. by teleconference and in-person; due to the current pandemic situation and according to the guidelines set by the Ministry of Municipal Affairs.

At which were present:

- In-person, at the Municipal Office, his Worship Mayor Winston Sunstrum and Councillors Pat Tallon, Pat Montgomery and Mariette Sallafranque.
- Over the phone, Councillors Roger Lavoie, Nancy McGuire and Louis Lair.

Alicia Jones, Director General, is also in attendance, in person.

1. Opening of meeting

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

2. Roll call

All present either in-person or on the phone.

3. Conflict of interest (if applicable)

None.

4. Adoption of agenda

120-20/07

Moved by Councillor Sallafranque to adopt the agenda as presented and amended.

Adopted

5. Adoption of minutes

121-20/07

Moved by Councillor Sallafranque that the minutes of the regular meeting of June 2nd, 2020 be accepted.

Adopted

6. Questions from the public

The meeting is closed to the public.

The following questions/concerns have been sent in for presentation to Council:

- When will the Transfer Site return to summer hours on Mondays?
- What is the current situation with the erosion at Sikorski Rd? and are there plans for road work along the hill leading to the wharf?
- What can be done regarding the speeding on St-Jacques street?

122-20/07

Transfer Site hours

Moved by Councillor Sallafranque that the summer hours for Mondays be reinstated as soon as possible for the staff.

Adopted

Sikorski Rd

The Director General indicates that the issue of erosion along the waterfront of Sikorski Rd has been sent to the MRC Engineer for review, and we are currently awaiting her technical report.

The road work planned for Sikorski Road (on the hill) can be included in the 2020 Plan, and can start later in the season. To be resolved at August Council meeting.

Speed on St-Jacques

The Director General indicates that there are concerns regarding the speed of the vehicles along St-Jacques street near Rochon street. New signage has been installed for ‘children at play’ and ‘50km/hr’. The speed radar has also been temporarily installed to deter speeding. The request for speed bumps is discussed. The Municipality will request that the SQ increase their surveillance in that area.

7. Correspondence

None.

8. Agenda items

a. COVID-19

The Director General presents the latest provincial recommendations regarding the COVID-19 restrictions and guidelines.

Municipal Councils can choose to continue to have the meetings closed to the public, at the present time.

123-20/07

Council Meeting – August 2020

Moved by Councillor Tallon that the August Council meeting remain closed to the public and that residents continue to be encouraged to submit their questions and concerns to the Director General prior to the meeting.

Adopted

b. Administration

124-20/07

Moved by Councillor Sallafranque to continue in-camera, at 7:35pm.

Adopted

125-20/07

Moved by Councillor Sallafranque to return to the meeting in progress, at 7:40pm.

Adopted

126-20/07

Summer student

Moved by Councillor Lair to approve the hiring of Kennedy Michaud for the summer student position with the Public Works Department and under the direct supervision of the Director General.

Adopted

127-20/07

Taxes – Interest & penalties

Moved by Councillor Lair that the suspension of the interest and penalty fees charged to unpaid taxes be extended to October 6th, 2020; for additional discussion at the October meeting of Council.

Adopted

c. Land Use planning & Urbanism

The Municipal Inspectors report is received and presented.

The review of the MRC Master Plan and associated questionnaire is discussed.

128-20/07

Master Plan questionnaire

Moved by Councillor Lair that the revised questionnaire regarding the Regional Master Plan be sent to the MRC Pontiac for their consideration.

Adopted

d. **Public Works**

The Director General presents an update regarding the planned public works projects.

e. **Public Security**

The summary report from the Pontiac Ouest Fire Department Committee is presented.

129-20/07

Boat & ATV

Moved by Councillor Tallon that this Municipality accept the offer by the Municipality of Sheenboro to donate to boat and ATV, by transferring the Municipality of L'Isle-aux-Allumettes, to be included in the Pontiac Ouest Fire Department fleet, for their future use and management according to the joint agreement in effect; and that all existing expenses and revenues be cleared by the Municipality of Sheenboro prior to the transfer, effective date of July 15th, 2020.

Adopted

130-20/07

Fire sign – Transfer Site

Moved by Councillor Lavoie to approve the purchase and installation of a Fire risk sign at the municipal Transfer Site.

Adopted

f. **Family & Seniors**

131-20/07

Accessibility grant application – St. Joseph Centre

Moved by Councillor Lair that the Municipality authorize the Director General to sign the request for funding in the amount of \$ 46,805 to Employment and Social Development Canada - Small-scale Accessibility fund for the renovation of bathrooms at the Family Center and St-Joseph seniors. The municipality will contribute an amount of \$10,000 towards this project.

Adopted

g. **Marketing**

132-20/07

Virtual events planning

Moved by Councillor Sallafranque to approve the planning of the suggested 'virtual' events, while partnering with the local non-profit organizations, and to authorize the use of the 2020 budget for Islandfest (cancelled) for any associated expenses.

Adopted

9. **Approval of accounts**

133-20/07

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 July 7th, 2020.

Alicia Jones
Director General / Secretary-Treasurer

10. Questions from the public

None.

11. Varia

- *Discussion regarding Police services on the territory*

- *Discussion regarding customer services during the pandemic restrictions*

134-20/07

Pro-Mayor

Moved by Councillor Tallon that Pat Montgomery be named pro-mayor for the period of July 2020 to February 2021 and that Mariette Sallafranque be named pro-mayor for the period of March 2021 to November 2021.

Adopted

13. Date of next meeting

The next meeting will be held August 4th, 2020 at 7:00 p.m. at the Municipal Office.

14. Closing of meeting

135-20/07

Moved by Councillor Montgomery that the meeting be adjourned at 10:35pm

Adopted

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