

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

Regular meeting of the Municipal Council of L'Isle-aux-Allumettes held
May 5th, 2020 at 9:30 A.M. by teleconference.

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

Alicia Jones, Director General, is in attendance, on the phone.

1. Opening of meeting

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

2. Roll call

All present on the phone call.

3. Conflict of interest (if applicable)

Councillor Sallafranque declares conflict for the discussions to follow
regarding the Caisse Desjardins.

4. Adoption of agenda

098-20/05 Moved by Councillor Sallafranque to adopt the agenda as presented and
amended.

Adopted

5. Adoption of minutes

099-20/05 Moved by Councillor Montgomery that the minutes of the regular meeting
of April 7th, 2020 be accepted.

Adopted

100-20/05 Moved by Councillor McGuire that the minutes of the Special meeting of
April 23rd, 2020 be accepted.

Adopted

6. Questions from the public

The meeting is closed to the public and no questions have been submitted
for presentation.

7. Correspondence

None.

8. Agenda items

a. COVID-19

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

A communication release is discussed, a newsletter will be drafted.

b. Land Use planning & Urbanism

- 101-20/05

CPTAQ request Lot # 4 785 751

Moved by Councillor McGuire that this Municipality make a request to the CPTAQ, on behalf of the property owner Mr. William Fleming, for exclusion from the agricultural zone for a parcel of the lot # 4 785 751.

Adopted
- 102-20-05

Minor variance request

Moved by Councillor Lair that the minor variance request received be sent to the CCU Committee as soon as a meeting is able to be held, under the current public meeting restrictions.

Adopted
- 103-20-05

Trailer By-Law

Moved by Councillor Lair that the Trailer By-Law be reviewed by the CCU Committee as soon as a meeting is able to be held, under the current public meeting restrictions.

Adopted

c. Public Works

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

d. Water Financing

- 104-20-05

Water Financing 2020-2025 in the amount of \$ 188,200

WHEREAS, in accordance with the following borrowing by-law and for the amount indicated, the Municipality of L'Isle-aux-Allumettes wishes to borrow for a total amount of \$ 188,200 which will be realized on May 12, 2020, distributed as follows:

By-law # 03-2007 \$ 188,200

WHEREAS it is required to modify the borrowing by-law accordingly;

WHEREAS, in accordance with the 1st paragraph of article 2 of the Act respecting Municipal debts and loans for the purposes of this loan and for borrowing By-law 03-2007, the Municipality of L'Isle-aux-Allumettes wishes to carry out the loan for a short term;

It is therefore moved by Councillor McGuire and unanimously resolved:

THAT the borrowing By-law indicated in the first paragraph of the preamble be financed by loan notes, in accordance with the following:

 1. the notes will be dated May 12, 2020;
 2. interest will be payable semi-annually on May 12 and November 12 of each year;
 3. the notes will be signed by the Mayor and the Secretary-treasurer;
 4. the principal amount of the notes will be reimbursed as follows:

2021	\$ 16,600
2022	\$ 17,100
2023	\$ 17,600
2024	\$ 18,000
2025	\$ 18,500 (payable in 2025)
2025	\$ 100,400 (to be renewed)

THAT, as regards the annual capital amortizations planned for the years 2026 and following, the term provided for in borrowing by-law number 03-2007 is for a term of five (5) years (from May 12, 2020),

instead of the term prescribed for the said amortizations, each subsequent issue must be for the balance or part of the balance due on the loan;

Adopted

105-20/05

Tenders for issuance of Loan notes

Opening of tenders on May 5, 2020 at 10 a.m. at the Quebec Ministry of Finance, with 3 submissions received.

WHEREAS the Municipality of L'Isle-aux-Allumettes has requested, in this regard, through the electronic tendering system service for auction and publication of the results of debt securities issued for municipal financing, bids for the sale of a loan note issue, dated May 12, 2020, in the amount of \$ 188,200;

WHEREAS following the public call for tenders for the financing designated above, the Ministère des Finances received three compliant bids, all in accordance with article 1066 of the Municipal Code of Quebec (RLRQ, chapter C 27.1) and of the resolution adopted under this article.

1

NATIONAL BANK FINANCIAL INC.		
\$ 16,600	1,50000%	2021
\$ 17,100	1,60000%	2022
\$ 17,600	1,70000%	2023
\$ 18,000	1,80000%	2024
\$ 118,900	2.00000%	2025
Price: 98.00400	Actual cost: 2.44907%	

2

ROYAL BANK OF CANADA		
\$ 16,600	2.67000%	2021
\$ 17,100	2.67000%	2022
\$ 17,600	2.67000%	2023
\$ 18,000	2.67000%	2024
\$ 118,900	2.67000%	2025
Price: 100,000.00	Actual cost: 2.67000%	

3

CAISSE DESJARDINS DES RIVIÈRES DE PONTIAC		
\$ 16,600	2.86000%	2021
\$ 17,100	2.86000%	2022
\$ 17,600	2.86000%	2023
\$ 18,000	2.86000%	2024
\$ 118,900	2.86000%	2025
Price: 100,000.00	Actual cost: 2.86000%	

WHEREAS the result of the calculation of the actual costs indicates that the bid presented by the firm NATIONAL BANK FINANCIAL is the most advantageous;

It is therefore moved by Councillor McGuire and unanimously resolved;

- THAT the preamble to this resolution be an integral part of it as if it were here reproduced at length;
- THAT the Municipality of L'Isle-aux-Allumettes accept the offer made to it by NATIONAL BANK FINANCIAL INC. for his loan notes dated May 12, 2020 in the amount of \$ 188,200 made under borrowing By-law number 03-2007. These are issued at the price of 98.00400 for each \$ 100.00, nominal value of tickets, due in series five (5) years;
- THAT the notes, principal and interest, be payable by check payable

to the registered holder or by pre-authorized bank charges to the latter.

Adopted

106-20/05

Caisse Desjardins – Chapeau site

Moved by Councillor Lair that this Municipality make a request to the Caisse Desjardins to reopen their Chapeau office for their residents and Businesses, with controlled access and by respecting all required health safety measures.

Adopted

107-20/05

Volunteer Awards – MRC Pontiac

Moved by Councillor Montgomery that Ivan Schryer and Bob Ferrigan be nominated for the MRC Pontiac Volunteer Awards for the years 2020 & 2021, respectively.

Adopted

108-20/05

FDT signatures..... Videographer

9. Approval of accounts

109-20/05

Moved by Councillor Montgomery 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 May 5th, 2020.

Alicia Jones
Director General / Secretary-Treasurer

10. Questions from the public

None.

11. Varia

- *update regarding regional internet project*

13. Date of next meeting

The next meeting will be held June 2nd, 2020 at 7:00 p.m. at the Municipal Office.

14. Closing of meeting

110-20/05

Moved by Councillor McGuire that the meeting be adjourned at 11:10 am.

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