

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

Regular meeting of the Municipal Council of L'Isle-aux-Allumettes held August 4<sup>th</sup>, 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, Louis Lair, Pat Montgomery and Mariette Sallafranque.
- Over the phone, Councillors Roger Lavoie and Nancy McGuire.

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**

136-20/08

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

Adopted

**5. Adoption of minutes**

137-20/08

Moved by Councillor Lair that the minutes of the regular meeting of July 7<sup>th</sup>, 2020 be accepted.

Adopted

**6. Questions from the public**

The meeting is closed to the public. No prior questions were received.

**7. Correspondence**

138-20/08

**- Request from Chapeau RA for in-kind support for dugout project**

Moved by Councillor McGuire to agree to support the Chapeau RA dugout project with in-kind and/or cash contributions and to authorize the Director General to proceed with discussions regarding their requirements and the various options.

Adopted

139-20/08

**- Request from Western Quebec Literacy Council**

Moved by Councillor Tallon that this Municipality support the Western Quebec Literacy Council in their plans for family literacy event series in several Municipalities, including ours, with a letter of support and a contribution of \$250, conditional on their receiving grant funding.

Adopted

## 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.

Indoor gatherings are permitted and municipal halls can now re-open.

140-20/08

#### Council Meeting – September 2020

Moved by Councillor Lair that the September Council meeting be open to the public, with a maximum capacity of 5 people – first come – first served, and that residents continue to be encouraged to submit their questions and concerns to the Director General.

Adopted

141-20/08

#### St. Joseph Hall rentals

Moved by Councillor McGuire that any requests for rental of the St. Joseph Centre be considered by Council on a case-by-case basis.

Adopted

### b. Administration

142-20/08

#### MAMH grant application – Cell phone/internet tower

WHEREAS the Municipality of L’Isle-aux-Allumettes has taken note of the Guide concerning section 4 - Support for intermunicipal cooperation from the Regions and Rurality Fund;

WHEREAS the Municipalities of L’Isle-aux-Allumettes, Chichester & Sheenboro wish to present a project for within the framework of the said grant;

CONSEQUENTLY, it is proposed by Councillor Sallafranque and resolved that the present resolution be adopted and that it rule and decree the following:

- The council of the Municipality of L’Isle-aux-Allumettes undertakes to participate in the project of cell phone and internet towers & infrastructure and to assume part of the costs;

- The council agrees to act as the body responsible for the project;

- The council authorizes the submission of the project as part of component 4 - Support for intermunicipal cooperation from the Regions and Rurality Fund;

- The Mayor and the Director General are authorized to sign any document relating to this request for financial assistance.

Adopted

### c. Land Use planning & Urbanism

The Municipal Inspectors report is received and presented.

143-20/08

#### Permit extension fees waived

Moved by Councillor Sallafranque that the fees required for extension of some construction and renovation permits be waived, following the closure of the bordures and inaccessibility to certain properties during the pandemic.

Adopted

### d. Public Works

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

**e. Public Security**

The Fire Chief’s report is given.

**f. Family & Seniors**

144-20/08      *Request for financial assistance from the Senior-Friendly Municipality Infrastructure Program (PRIMADA)*

WHEREAS            the Municipality of L'Isle-aux-Allumettes authorizes the request for financial assistance;

WHEREAS            the Municipality is aware of the Program Guide and undertakes to respect all the terms and conditions that apply to it;

WHEREAS            the Municipality undertakes, should it obtain financial assistance for its project, to pay its share of the eligible costs and the costs of continued operation of the infrastructure concerned;

WHEREAS            the Municipality confirms that it will assume all costs which are not eligible for the program, including any cost overruns.

It is moved by Councillor Pat Montgomery and resolved that the Municipality of L'Isle-aux-Allumettes will submit a request for financial assistance to the Senior Friendly Municipality Infrastructure Program (PRIMADA).

FURTHER, the Municipal council authorizes the Director General and the Mayor to sign any document related to the agreement on behalf of the Municipality of L’Isle-aux-Allumettes.

Adopted unanimously

**g. Marketing**

*Discussed ATV trails and potential parking lots/staging areas.*

**9.      Approval of accounts**

145-20/08      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 August 4<sup>th</sup>, 2020.

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Alicia Jones  
Director General / Secretary-Treasurer

**10.     Questions from the public**

None.

**11.     Varia**

None.

**12.     In-Camera**

146-20/08           Moved by Councillor Montgomery to continue the discussions in-camera, at 9:15pm.

Adopted

147-20/08           Moved by Councillor Montgomery to resume the meeting in progress, at 9:30pm.

Adopted

**13.     Date of next meeting**

The next meeting will be held September 8<sup>th</sup>, 2020 at 7:00 p.m. at the Municipal Office.

**14.     Closing of meeting**

148-20/08           Moved by Councillor Lair that the meeting be adjourned at 9:35pm

Adopted

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Director General / Secretary-treasurer

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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*