

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

Regular meeting of the Municipal Council of L'Isle-aux-Allumettes held
June 2nd, 2020 at 4:30 P.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 also 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)

None.

4. Adoption of agenda

111-20/06

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

Adopted

5. Adoption of minutes

112-20/06

Moved by Councillor Lair that the minutes of the regular meeting of May
5th, 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

- Confirmation of provincial funding under the FIMEAU grant for
replacement of water and sewer pipes; awaiting confirmation for the
federal portion prior to public announcement.

8. Agenda items

a. COVID-19

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

b. Land Use planning & Urbanism

The Municipal Inspectors report is received.

The review of the MRC Master Plan is discussed.

c. **Public Works**

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

d. **Other items**

The Fire Chiefs report is given.

113-20/06

Bursary DWKS

Moved by Councillor McGuire to contribute \$250 towards the annual student bursary to the Dr. Wilbert Keon School for its 2020 graduates.

Adopted

114-20/06

Bursary ESSC

Moved by Councillor Sallafranque to contribute \$250 towards the annual student bursary to the Ecole Secondaire Sieur-de-Coulonge for its 2020 graduates.

Adopted

115-20/06

Pontiac Scholarship Fund

Moved by Councillor Sallafranque to contribute \$1,000 towards the annual student bursary program the Pontiac Scholarship Fund.

Adopted

116-20/06

Summer student

Moved by Councillor Sallafranque to proceed with the job posting and the interviews for the Summer student job for the Public Works department, once confirmation is received from the Federal Student grant program.

Adopted

117-20/06

Property 8 rue St-Joseph

Moved by Councillor McGuire that the buildings located on lot # 4 786 069, 8 rue St-Joseph, be demolished and the lot be cleared.

Adopted

9. **Approval of accounts**

118-20/06

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 June 2nd, 2020.

Alicia Jones
Director General / Secretary-Treasurer

None.

- Discussion regarding potential future events (Fall 2020 and Winter 2021)

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

119-20/06

Moved by Councillor McGuire that the meeting be adjourned at 6:30pm
Adopted

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