Province of Québec

Municipality of L’Isle-aux-Allumettes

Regular meeting of the Municipal Council of L’Isle-aux-Allumettes held February 1st, 2022 at 7:00 P.M. by videoconference, due to the current pandemic restrictions in effect.

The meeting is closed to the public and present online are his Worship Mayor Corey Spence and Councillors Mariette Sallafranque, Patrick Fleming, Ivan Schryer, Nancy McGuire, Brian Adam and Robert Chafe.

Alicia Jones, Director General, is in attendance.

* + 1. **Opening of meeting**

Mayor Spence welcomes everyone and declares the meeting to be open at 7:05pm.

1. **Roll call**

All members of Council are present.

1. **Recording of the sitting**

The current meeting is being audio recorded for administrative purposes.

**4. Adoption of agenda**

015-22/02 Moved by Councillor Sallafranque, seconded by Councillor McGuire, to adopt the agenda as presented.

Adopted

**5. Adoption of minutes**

016-22/02 Moved by Councillor Chafe, seconded by Councillor Fleming, to approve the minutes from the last regular Council meeting of January 11th, 2022 as presented.

Adopted

017-22/02 Moved by Councillor Chafe, seconded by Councillor McGuire, to approve the minutes from the Special meeting of Council held on January 25th, 2022 for the adoption of the 2022 Budget, as presented.

Adopted

**6. Declaration of Conflict of Interest**

None.

**7. Statement of the Mayor**

The Mayor makes his Statement.

**8. Questions from the public**

None.

**9. Correspondence**

None.

**10. Committee Reports**

**Land-use, Urbanism & By-Laws**

Councillor Mcguire, Chair of Land-use, Urbanism and By-Laws committee, gives a verbal report. The following recommendations are presented to Council.

018-22/02 *Land planning advisory Committee (CCU – Comité consultatif en urbanisme)*

Moved by Councillor McGuire, seconded by Councillor Sallafranque, that the new membership to the CCU committee be as follows: Councillors McGuire, Fleming & Schryer, as well as 4 members from the public as recruited and named by the Director General.

Adopted

019-22/02 *Request for road – agricultural land*

Moved by Councillor McGuire, seconded by Councillor Sallafranque, to approve the request made by the owner of property bearing lot # 4 786 496 for the creation of a road across his land, conditional on approval from the CPTAQ.

Adopted

**Revitalization**

Councillor Sallafranque, Chair of the Revitalization committee, gives a verbal report. The following recommendations are presented to Council.

020-22/02 *Sale of property – 8 St-Joseph*

Moved by Councillor Sallafranque, seconded by Councillor Fleming, that the sale of the property located at 8, rue St-Joseph, have a required transfer date no later than March 1st, 2022; and to authorize the Director General to sign all required documentation.

Adopted

**Administration**

Councillor Adam, Chair of the Administration committee, gives a verbal report. The following recommendations are presented to Council.

021-22/02 *ByLaw 2022-001 – Rates of Property and Service Taxes for 2022*

WHEREAS the Municipality is subject to the conditions of section 252 of the Act respecting municipal taxation;

WHEREAS a presentation of the Draft By-Law was presented and a notice of motion was previously given by Councillor Sallafranque at a regular meeting of Council held on January 11th, 2022;

CONSEQUENTLY, it was moved by Councillor Adam, seconded by Councillor Sallafranque and unanimously resolved that this ByLaw # 2022-001 *‘Bylaw respecting the imposition of the rates of property tax and service taxes for the fiscal year 2022 and the conditions of tax collection’* be adopted and enacted.

Adopted

022-22/02 *Residence Meilleur Board*

Moved by Councillor Chafe, seconded by Councillor Sallafranque, to appoint Councillor Brian Adam as the municipal representative on the Board of Directors for the Residence Meilleur du Haut Pontiac.

Adopted

*Notice of Motion – Code of Ethics Municipal employees*

A notice of motion is given by Councillor Adam and a draft Bylaw is presented regarding the Code of Ethics for Municipal Employees.

**Public Works**

Councillor Schryer, Chair of the Public Works committee, gives a verbal report. The following recommendations are presented to Council.

023-22/02 *Tender results – Engineering surveillance water/sewer*

The results for the public tender 2021-ALLU-012 for the Engineering surveillance required for the water/sewer project were as follows:

Bidder: Price:

HKR Consultation $ 1,053,870.04

Moved by Councillor Sallafranque, seconded by Councillor Chafe, to not accept any bids at this time; further review and discussion to be held in committee regarding available funding for the project.

Adopted

024-22/02 *Tender results – Renewal of water and sewer lines*

The results for the public tender 2021-ALLU-008 for the Renewal of the water and sewer line and roads project were as follows:

Bidder: Price:

DuroKing $10,824,821.69

Action Progex $ 7,443,947.15

Entrprises GNP $ 8,454,467.02

Moved by Councillor Sallafranque, seconded by Councillor Chafe, that the bids be revised by the engineers and that further discussion be held in committee regarding available funding for the project.

Adopted

**Community, Culture & Recreation**

Councillor Chafe, Chair of the Community, Culture & Recreation committee, gives a verbal report. The following recommendations are presented to Council.

025-22/02 *Harrington Community Center Board*

Moved by Councillor Adam, seconded by Councillor Schryer, to appoint Councillor Robert Chafe as the municipal representative on the Board for the Harrington Community Centre.

Adopted

**Public Security**

Councillor Fleming, Chair of the Public Security committee, gives a verbal report. The following recommendations are presented to Council.

026-22/02 *Pontiac Ouest Fire Committee*

Moved by Councillor McGuire, seconded by Councillor Schryer, to appoint Councillor Patrick Fleming and the Mayor Corey Spence as the municipal representatives on the Committee for the Pontiac Ouest Fire Safety Service.

Adopted

027-22/02 *Speeding – municipal roads*

Moved by Councillor Fleming, seconded by Councillor Schryer, to request increased patrolling by the Sureté du Québec on the municipal roads with high speeding areas, notably the River road and the Desjardinsville road, and request a greater presence during peak hours.

Adopted

**11. Review of monthly payables**

The list of accounts payables for the month of January is presented.

**12. Questions from the public**

None.

**13. Varia**

None.

**14. In camera session**

028-22/02 Moved by Councillor Chafe and seconded by Councillor Adam to proceed with the discussions in-camera, at 7:55pm.

Adopted

029-22/02 Moved by Councillor Adam and seconded by Councillor Schryer to return to the meeting in-progress, at 8:10pm.

Adopted

030-22/02 *Pumping station plans*

Moved by Councillor Fleming, seconded by Councillor Schryer, to authorize the Director General to get quotes from engineering firms to have new plans designed for the installation of the pumping station.

Adopted

**15. Date of next meeting**

031-22/02 *Next meeting – March 1st*

Moved by Councillor Chafe, seconded by Councillor McGuire that the next regular meeting will be held on March 1st, 2022 at 7:00 p.m. at the Municipal Office.

Adopted

**16. Closing of meeting**

032-22/02 Moved by Councillor McGuire and seconded by Councillor Fleming that the meeting be adjourned at 8:15 pm.

Adopted

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I, *Corey Spence, 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*