Province of Québec

Municipality of L’Isle-aux-Allumettes

Regular meeting of the Municipal Council of L’Isle-aux-Allumettes held September 14th, 2022 at 7:00 P.M. at the Municipal Office.

The meeting is open to the public and present, in-person, 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 7:00 pm.

1. **Roll call**

All present.

1. **Recording of the sitting**

The current meeting is being audio recorded for administrative purposes.

**4. Adoption of agenda**

167-22/09 Moved by Councillor Chafe, seconded by Councillor Sallafranque, to adopt the agenda as presented.

Adopted

**5. Adoption of minutes**

168-22/09 Moved by Councillor Adam, seconded by Councillor McGuire, to approve the minutes from the last regular Council meeting of August 2nd, 2022 as presented.

Adopted

169-22/09 Moved by Councillor Fleming, seconded by Councillor Sallafranque, to approve the minutes from the Special Council meeting of September 5th, 2022 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.

170-22/09 *Title transfer - # 4 604 735*

Moved by Councillor McGuire, seconded by Councillor Fleming, to proceed with the final transfer of title for lot # 4 604 735 to the Municipality, and to authorize the Director General to sign all required documentation.

Adopted

171-22/09 *Bylaw 2022-004 - Conditional Usage*

WHEREAS the Municipality of L’Isle-aux-Allumettes is governed by the provisions of the Municipal Code of Quebec;

WHEREAS under the provisions of the Act respecting Land Use Planning and development, Municipal Council can adopt a by-law pertaining to conditional usages regarding the provisions of municipal zoning by-laws;

WHEREAS a Municipal Planning Advisory Committee is in existence;

WHEREAS the Municipal Council wishes to regulate the authorization of usages on their territory, under certain conditions;

WHEREAS a notice of motion was given and a draft by-law was tabled at the regular meeting of August 2, 2022;

It is therefore moved by Councillor Mcguire, seconded by Councillor Fleming, to approve and enact the Bylaw 2022-004 Pertaining to Conditional Usages.

Adopted

**Public Works**

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

172-22/09 *Guardrails – Tender*

Moved by Councillor Schryer, seconded by Councillor Chafe, to proceed with public tender for the installation of guardrails as recommended by the Engineer.

Adopted

173-22/09 *Tender Results– Paving rue St-Jacques 2022-ALLU-006*

The following tenders were received as part of public call for tenders 2022-ALLU-006 – Paving of rue St-Jacques:

Bidder: Price:

Pavage CG $280,470.24

Michel Lacroix $324,195.01

Eurovia $365,758.47

Pavage Intercité $343,729.83

It is proposed by Councilor Schryer, seconded by Councilor Sallafranque, to accept the lowest and conforming bid as presented by Pavage CG.

Adopted

**Public Security**

Councillor Fleming, Chair of the Public Security committee, gives a verbal report.

174-22/09 *Safety – Sikorski road private portion*

Moved by Councillor Fleming, seconded by Councillor Chafe, to advise the local contractors that the private portion of Sikorski Road is deemed unsafe and that the Municipality will not be held responsible for any future work completed in this sector will be done at their own risk.

Adopted

**Community, Culture & Recreation**

Councillor Chafe, Chair of the Community, Culture & Recreation committee, gives a verbal report.

**Revitalization**

Councillor Sallafranque, Chair of the Revitalization committee, gives a verbal report.

Councillor Sallafranque gives thanks and congratulations to Robert & Marielle Chafe for organizing another successful and fruitful local family softball tournament.

175-22/09 *Islandfest contributions*

Moved by Councillor Sallafranque, seconded by Councillor Chafe, to return the earnings from the Islandfest back to the local non-profit organizations, including the Chapeau RA, the Agricultural Society, the UPSC, the Harrington Centre; for a total amount of $1,445 each.

Adopted

176-22/09 *FRR Volet 4 – Centennial Park project*

Moved by Councillor Sallafranque, seconded by Councillor Chafe, to make a request for funding through the FRR Volet 4 fund at the MRC Pontiac for the Centennial Park project for a total requested amount of $100,000 where the Municipality agrees to contribute at least 10% of the total project costs, and to authorize the Director General to sign and send the application.

Adopted

**Administration**

Councillor Adam, Chair of the Administration committee, gives a verbal report.

The 2021 audited Financial Reports are presented.

177-22/09 *Borrowing ByLaw – amendments*

Moved by Councillor Adam, seconded by Councillor Fleming, to add the financing term of 40 years to the current Borrowing Bylaw, as discussed.

Adopted

**11. Review of monthly payables**

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

**12. Questions from the public**

None.

**13. Varia**

178-22/09 *Chemin Ryan*

Moved by Councillor Chafe, seconded by Councillor Schryer, to name the municipal road located to the west of the 148/Cottage road intersection, chemin Ryan; this chemin Ryan is municipal in nature for approximately 350meters, after which it turns left onto private property.

Adopted

**14. In camera session**

179-22/09 Moved by Councillor Sallafranque, seconded by Councillor Adam, to proceed with the discussions in-camera, 8:00pm.

Adopted

180-22/09 Moved by Councillor Sallafranque, seconded by Councillor Chafe, to return to the public meeting in progress, 8:05pm.

Adopted

181-22/09 *Contract 2020-ALLU-004*

Moved by Councillor Schryer, seconded by Councillor Chafe, to accept the final counter-offer presented by the company 4198191 Canada Inc. to settle the dispute over contract 2020-ALLU-004, for a total amount of $56,774.60, plus applicable taxes.

Adopted

182-22/09 *Legal action*

Moved by Councillor Sallafranque, seconded by Councillor Chafe, to request that the municipal lawyer proceed with legal action against the engineering firm EXP, as discussed.

Adopted

**15. Date of next meeting**

The next regular meeting will be held on Tuesday, October 4th, 2022 at 7:00 p.m. at the Municipal office.

**16. Closing of meeting**

183-22/09 Moved by Councillor Adam and seconded by Councillor McGuire that the meeting be adjourned at 8:15pm.

Adopted

Director General / Clerk-treasurer Mayor

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*