Province of Québec

Municipality of L’Isle-aux-Allumettes

Regular meeting of the Municipal Council of L’Isle-aux-Allumettes held June 6th, 2023 at 7:00 P.M. at the Municipal Office.

The meeting is open to the public and present are his Worship Mayor Corey Spence and Councillors Mariette Sallafranque, Patrick Fleming, Ivan Schryer, Brian Adam, Nancy McGuire 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**

079-23/06 Moved by Councillor Chafe, seconded by Councillor McGuire, to adopt the agenda as presented.

Adopted

**5. Adoption of minutes**

080-23/06 Moved by Councillor Schryer, seconded by Councillor Fleming, to approve the minutes from the last regular Council meeting of May 2nd, 2023 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**

*- Mr. Jeremiah Nephin:*

- raises concerns with the ongoing water/sewer replacement project including noise, granular materials, environmental issues and compaction.

The Mayor responds that his concerns will be reviewed and addressed.

*- Lisa and Noella Chaput:*

- requesting information regarding the minutes of Council meetings and provides update regarding the Sikorski Road issues.

**9. Correspondence**

* *Letter received from the Chapeau Agricultural Society requesting possible use of St-Joseph Hall*

081-23/06 *St-Joseph Hall – Chapeau Agricultural Society*

Moved by Councillor Chafe, seconded by Councillor McGuire, to approve the use of the St-Joseph Hall by the Chapeau Agricultural Society for their baking project for the weekly Market, should the Harrington Hall be unavailable.

Adopted

**10. Committee Reports**

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

Councillor Mcguire, Chair of Land-use, Urbanism and By-Laws committee, gives a verbal report.

082-23/06 *New Roads – Cardinal and Pic-Bois*

Moved by Councillor McGuire, seconded by Councillor Adam, to approve the naming of two new private roads, as chemin Cardinal and chemin Pic-Bois.

Adopted

**Public Works**

Councillor Schryer, Chair of the Public Works committee, gives a verbal report.

083-23/06 *Temporary loan - FIMEAU*

Moved by Councilor Schryer, seconded by Councillor Adam, and unanimously resolved, that the Municipality request for new temporary financing, negotiated with the Caisse Desjardins de Rivières du Pontiac, for a total amount of $7,287,163 which corresponds to the costs necessary to the work subsidized, in part, by the FIMEAU grant for the replacement of the water, sewer and pumping station; this loan will be to allow liquidity to pay the bills and will be repaid following long-term loan contract; and to authorize the Director General and the Mayor to sign any necessary documentation.

Adopted

084-23/06 *Temporary loan - PAVL*

Moved by Councilor Schryer, seconded by Councillor Adam, and unanimously resolved, that the Municipality request for new temporary financing, negotiated with the Caisse Desjardins de Rivières du Pontiac, for a total amount of $2,267,267 which corresponds to the costs necessary to the work subsidized, in part, by the PAVL grant for the work on the Culbute & River Roads; this loan will be to allow liquidity to pay the bills and will be repaid following long-term loan contract; and to authorize the Director General and the Mayor to sign any necessary documentation.

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.

**Public Security**

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

The Mayor confirms that a public meeting will be held on September 14th, 2023 with Hydro Quebec and others to discuss public security issues and concerns.

**Administration**

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

085-23/06 Moved by Councillor Adam, seconded by Councillor Chafe, to proceed with the discussions in-camera, at 8:10pm

Adopted

086-23/06 Moved by Councillor Adam, seconded by Councillor Sallafranque, to return to the meeting in-progress, at 8:35pm

Adopted

087-23/06 *Summer student*

Moved by Councillor Adam, seconded by Councillor Sallafranque, to approve the hiring of Lauren Allard as the municipal summer student for the Chapeau RA Day Camp program.

Adopted

088-23/06 *Possible temporary seasonal posting*

Moved by Councillor Adam, seconded by Councillor Chafe, to authorize the Director General to recruit a seasonal operator for the public works department, if required.

Adopted

**11. Review of monthly payables**

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

**12. Questions from the public**

None.

**13. Varia**

- *Bylaw regarding use of municipal water is discussed. A reminder will be published online to remind village residents.*

**14. In camera session**

Completed.

**15. Date of next meeting**

The next regular meeting will be held on Tuesday, July 4th, 2023 at 7:00p.m. at the Municipal office.

**16. Closing of meeting**

089-23/06 Moved by Councillor Fleming and seconded by Councillor Schryer that the meeting be adjourned at 8:45pm.

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*