Province of Québec

Municipality of L’Isle-aux-Allumettes

Regular meeting of the Municipal Council of L’Isle-aux-Allumettes held January 10th, 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, 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**

001-23/01 Moved by Councillor Adam, seconded by Councillor Sallafranque, to adopt the agenda as presented.

Adopted

**5. Adoption of minutes**

002-23/01 Moved by Councillor McGuire, seconded by Councillor Chafe, to approve the minutes from the last regular Council meeting of December 6th, 2022 as presented.

Adopted

003-23/01 Moved by Councillor Chafe, seconded by Councillor Fleming, to approve the minutes from the Special meeting for Adoption of the 2023 Budget held on December 13th, 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**

* *Letter from the MRC Pontiac confirming approval of FRR funding request for Centennial Park*

004-23/01 Moved by Councillor Schryer, seconded by Councillor Sallafranque, to accept the agreement for funding with the MRC Pontiac for the Centennial Park project and to authorize the Director General to sign any required documentation.

Adopted

* *Resolution from the Municipality of Chichester regarding the increase to the MRC Pontiac shares*

005-23/01 Moved by Councillor Adam, seconded by Councillor Sallafranque, to support the position of the Municipality of Chichester in their request to the MRC Pontiac to reconsider the method municipal shares are calculated.

Adopted

* *Request from Pontiac Journal regarding annual advertising*

006-23/01 Moved by Councillor Fleming, seconded by Councillor Schryer, to approve the annual advertising with the Pontiac Journal, with the changes presented and as discussed.

Adopted

**10. Items to Discuss**

*Annual Contributions & Donations*

007-23/01 Moved by Councillor Fleming, seconded by Councillor Sallafranque to approve the annual contributions to the local non-profit organizations and annual donations as follows:

UPSC (Arena) $20,000

Harrington CC $ 1,000

Community grounds $ 1,800

Résidence Meilleur $ 7,500

Res. Meilleur (Tax) $ 6,300 (max)

AITC $ 1,000

Tourism Booth contract $ 2,000

DWKS Bursary $ 500

ESSC Bursary $ 500

Pontiac Scholarship Fund $ 1,000

CHIP FM member $ 120

Adopted

008-23/01 *ADMQ/FQM*

Moved by Councillor Sallafranque, seconded by Councillor Chafe, to approve the memberships and conferences expenses for the ADMQ and the FQM for the 2023 year, as discussed.

Adopted

009-23/01 *Summer students*

Moved by Councillor McGuire, seconded by Councillor Fleming, that this Municipality apply for two (2) summer student positions through the Canada Student Grant Program, and to authorize the Director General to sign and send the said application.

Adopted

*Notice of Motion*

A notice of motion is given by Councillor Adam and a draft ByLaw is presented for the ByLaw regarding Municipal Taxation for the year 2023.

010-23/01 *Legal retainer*

Moved by Councillor Fleming, seconded by Councillor Chafe, to retain the services of Beaudry-Bertrand as legal counsel for the Municipality, as discussed.

Adopted

011-23/01 *Accounting services*

Moved by Councillor Adam, seconded by Councillor Sallafranque, to accept the offer of service presented by Gerard Labelle, Accountant for the 2023 fiscal year; as discussed.

Adopted

**11. Review of monthly payables**

The list of accounts payables for the month of December will be presented at the next meeting.

**12. Questions from the public**

None.

**13. Varia**

*- Discussion regarding concerns with the MRC Pontiac Engineering department, the Mayor will follow-up*

* *Questions regarding the 2023 Land Sale, the DG will confirm the date and details at the next meeting*

**14. In camera session**

Not required.

**15. Date of next meeting**

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

**16. Closing of meeting**

012-23/01 Moved by Councillor Adam and seconded by Councillor Chafe that the meeting be adjourned at 8:05pm.

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*