Province of Québec

Municipality of L’Isle-aux-Allumettes

Regular meeting of the Municipal Council of L’Isle-aux-Allumettes held January 16th, 2024 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**

001-24/01 Moved by Councillor Adam, seconded by Councillor McGuire, to adopt the agenda as presented.

Adopted

**5. Adoption of minutes**

002-24/01 Moved by Councillor Sallafranque, seconded by Councillor Fleming, to approve the minutes from the last regular Council meeting of December 5th, 2023 as presented.

Adopted

003-24/01 Moved by Councillor Sallafranque, seconded by Councillor Fleming, to approve the minutes from the Special meeting for Adoption of the 2024 Budget held on December 12th, 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**

None.

 **9. Correspondence**

None.

**10. Items to Discuss**

004-24/01 *Annual Contributions & Donations*

 Moved by Councillor Adam, seconded by Councillor McGuire to approve the additional annual contributions to the local non-profit organizations and annual donations as follows:

 Résidence Meilleur $ 7,500

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

 Tourism Booth contract $ 2,000

 DWKS Bursary $ 500

 ESSC Bursary $ 500

 Pontiac Scholarship Fund $ 1,000

 CHIP FM member $ 120

Adopted

005-24/01 *ADMQ/FQM*

Moved by Councillor Sallafranque, seconded by Councillor McGuire, to approve the memberships and conferences expenses for the ADMQ and the FQM for the 2024 year, as discussed.

Adopted

006-24/01 *Legal retainer*

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

Adopted

007-24/01 *Accounting services*

Moved by Councillor Schryer, seconded by Councillor Sallafranque, to retain the services of Gerard Labelle, Accountant and Simon Thibault, Auditor, for the 2024 fiscal year; as discussed.

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 2024.

008-24/01 *Pro-Mayor*

Moved by Councillor Adam, seconded by Councillor Chafe, that Councillor Ivan Schryer be nominated as pro-mayor for the period of January to August 2024, and that he may act at the MRC Pontiac in the absence of the Mayor if necessary.

 Adopted

009-24/01 *By-Law 2023-007 – Heavy Vehicle restrictions*

WHEREAS Paragraph 5 of section 626 of the *Road Safety Act* authorizes the Municipality to adopt a By-Law prohibiting any road vehicle traffic on specific roads as long as this prohibition is indicated by signage;

WHEREAS Section 291 of the *Road Safety Act* authorizes the Municipality to restrict or to prohibit the traffic of some or all heavy vehicles on roads under its responsibility;

WHEREAS Section 291.1 of the *Road Safety Act* provides that traffic restriction or prohibition provided that section 291 can be partially lifted, with appropriate signage, to make it possible to get to a place that is only accessible though the prohibited travel zone in order to pick up or deliver goods, to provide a service, to carry out work, to have the vehicle repaired;

WHEREAS it is necessary to regulate truck and heavy vehicle traffic on public roads under the Municipality’s responsibility in order to ensure the protection of the road network, the citizens and the tranquility of residential sectors;

WHEREAS a notice of motion and a draft By-Law was given at the regular Council meeting held on November 7th, 2023;

 THEREFORE, it is moved by Councillor Fleming, seconded by Councillor Schryer, and resolved that the Municipal Council adopts and enacts ByLaw #2023-007 regarding heavy vehicle road restrictions within the village.

Adopted

010-24/01 *Sliding – municipal property*

Moved by Councillor Sallafranque, seconded by Councillor Fleming, that sliding be restricted on municipal property and to install signage and publicize the information, as discussed.

Adopted

**11. Review of monthly payables**

The list of accounts payables for the month of December is reviewed.

**12. Questions from the public**

 None.

 **13. Varia**

*- Request from Chapeau RA to have snow removed near buildings prior to their snowshoe program*

011-24/01

Moved by Councillor Chafe, seconded by Councillor Adam, to approve the request from the Chapeau RA for snowremoval.

Adopted

 **14. In camera session**

012-24/01 Moved by Councillor Sallafranque, seconded by Councillor Adam, to proceed with the discussion, in camera, at 7:25pm.

Adopted

013-24/01 Moved by Councilor Chafe, seconded by Councillor Sallafranque, to return to the meeting in progress, at 8:30pm.

Adopted

**15. Date of next meeting**

The next regular meeting will be held on Tuesday, February 6th, 2024 at 7:00p.m. at the Municipal office.

**16. Closing of meeting**

014-24/01 Moved by Councillor Fleming and seconded by Councillor Adam that the meeting be adjourned at 8:35pm.

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*