Province of Québec

Municipality of L’Isle-aux-Allumettes

Regular meeting of the Municipal Council of L’Isle-aux-Allumettes held on Tuesday, June 4th, 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 Robert Chafe, Brian Adam, Nancy McGuire, Mariette Sallafranque, Patrick Fleming, and Ivan Schryer.

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**

092-24/06 Moved by Councillor Adam, seconded by Councillor Sallafranque, to adopt the agenda as amended.

Adopted

**5. Adoption of minutes**

093-24/06 Moved by Councillor Fleming, seconded by Councillor Schryer, to approve the minutes from the last regular Council meeting of May 7th, 2024, 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**

*- Brian Ranger:*

*- questions regarding Trailer ByLaw and storage fees;*

The Mayor responds that the Municipal Inspector will follow-up directly.

*- Ian & Keah Johnson:*

*- Previously sent a letter to Council regarding the options available for Sikorski Road;*

*- concerns regarding damages to the embankment, snowplowing, speeding vehicles, congestion of parking near boat launch;*

*- requesting either a full reconstruction of the retaining wall/embankment along the Sikorski Road or a closure of the road with access entryways from Louisa street;*

The Mayor responds that their concerns and requests will be considered. That Council will consult with their professionals and legal teams prior to responding.

*- Noella Chaput-McGuire:*

*- notifies Council that the private portion of Sikorski road continues to be blocked by the neighbors;*

*- unable to access property for lawn maintenance and roof repairs;*

*- concerns with safety and emergency services access;*

The Mayor thanks for the update on this civil matter.

**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.

**Public Works**

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

094-24/06 *Speed bumps*

Moved by Councillor Fleming, seconded by Councillor Chafe, to approve the purchase of four (4) speed bump, with installation locations to be determined at a later date, and to request that the Director General send letters to affected local residents for their input.

Adopted

**Community, Culture & Recreation**

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

095-24/06 *Donation – Robert Chartrand Memorial Fund*

Moved by Councillor Chafe, seconded by Councillor McGuire, to approve the in-kind donation as well as a cash donation of $1,000 to the Robert Chartrand Memorial Fund, as discussed.

Adopted

**Revitalization**

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

096-24/06 *Centennial Park drainage and preparation - 2024-ALLU-005*

The following bids were received for the tender 2024-ALLU-005, by invitation, for the required drainage and preparation work at the Centennial Park; the following bids were received:

*Contractor: Price:*

Entreprises JWK $ 151,628.14

M. Kidd & Sons $ 121,938.43

Moved by Councillor Sallafranque, seconded by Councillor Adam, to approve and accept the lowest conforming bid as submitted by M. Kidd & Sons, and to authorize the Director General to execute the contract.

Adopted

**Public Security**

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

**Administration**

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

**11. Review of monthly payables**

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

**12. Questions from the public**

*- Noella Chaput-McGuire:*

*- disputes that the properties located on the private portion of Sikorski Road could not benefit from the large item free dump day, since the access road is blocked;*

*- indicates that there have previously been speed bumps installed on Sikorski Road, without prior consultation.*

**13. Varia**

097-24/06 *FQM Conference*

Moved by Councillor Adam, seconded by Councillor Fleming, to approve the attendance of the Mayor, Councillor Schryer & Councillor Sallafranque to the 2024 FQM conference this fall, and to authorize all related expenses.

Adopted

098-24/06 *TECQ 2019-2023 - project work - version #5*

WHEREAS the Municipality is aware of the Guide to the terms and conditions for the payment of the government contribution under the Gas Tax and Quebec Contribution Program (TECQ) for the years 2019 to 2023

WHEREAS the Municipality must respect the terms and conditions of this guide that apply to it in order to receive the government contribution that was confirmed in a letter from the Minister of Municipal Affairs and Housing.

It is proposed by Councillor Schryer, seconded by Councillor Fleming, and resolved that :

* The Municipality undertakes to respect the terms of the guide that apply to it;
* The Municipality agrees to be solely responsible and to release the Government of Canada and the Government of Quebec as well as their ministers, senior officials, employees and agents from any liability for claims, demands, losses, damages and costs of any kind based on injury to a person, death of a person, damage to property or loss of property attributable to a deliberate or negligent act arising directly or indirectly from investments made with financial assistance obtained under the TECQ 2019-2023 program;
* The Municipality approves the content and authorizes the sending to the Ministry of Municipal Affairs and Housing of the attached Work Program #5 and all other documents required by the Ministry in order to receive the government contribution confirmed to it in a letter from the Minister of Municipal Affairs and Housing;
* The Municipality agrees to meet the minimum capital investment threshold for the entire five-year program;
* The Municipality undertakes to inform the Ministère des Affaires municipales et de l'Habitation of any changes that will be made to the work program approved by this resolution.
* The Municipality hereby certifies that the attached work program version #5 contains true costs realized and reflects the cost estimates of the eligible work.

Adopted unanimously

**14. In camera session**

099-24/06 Moved by Councillor Adam, seconded by Councillor Sallafranque, to proceed with the discussions, in-camera, at 7:50pm.

Adopted

100-24/06 Moved by Councillor Adam, seconded by Councillor Sallafranque, to return to the meeting in progress, at 8:00pm.

Adopted

101-24/06 *Hiring – Summer students*

Moved by Councillor Adam, seconded by Councillor McGuire, to approve the hiring of Isabelle Fortin-Chaput and Mikael Petit for the summer student positions as recommended by the selection committee.

Adopted

**15. Date of next meeting**

The next regular meeting will be held on Tuesday, July 2nd, 2024 at 7:00p.m. at the Municipal office.

**16. Closing of meeting**

102-24/06 Moved by Councillor Fleming and seconded by Councillor Adam 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*