Province of Québec

Municipality of L’Isle-aux-Allumettes

Regular meeting of the Municipal Council of L’Isle-aux-Allumettes held on Tuesday, August 6th, 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 Brian Adam, Nancy McGuire, Mariette Sallafranque, Patrick Fleming, and Ivan Schryer.

Alicia Jones, Director General, is in attendance.

Councillor Robert Chafe is absent.

* + 1. **Opening of meeting**

Mayor Spence welcomes everyone and declares the meeting to be open at 7:00 pm.

1. **Roll call**

Councillor Robert Chafe is absent.

1. **Recording of the sitting**

The current meeting is being audio recorded for administrative purposes.

**4. Adoption of agenda**

114-24/08 Moved by Councillor Sallafranque, seconded by Councillor Adam, to adopt the agenda as amended.

Adopted

**5. Adoption of minutes**

115-24/08 Moved by Councillor McGuire, seconded by Councillor Schryer, to approve the minutes from the last regular Council meeting of July 2nd, 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**

 *- Ian Johnson:*

*- questions regarding the letter sent to Council last month, proposing options for Sikorski Road;*

The Mayor responds that the Council has not made any further decisions regarding the road, nor the retaining wall.

*- Kyle Allard:*

*- concerns regarding safety on Sikorski road for the children playing, regarding the snowplow too close to the house, the condition of the retaining wall;*

*- asking Council their long-term plan for the area;*

 *- Louise Sawyer:*

*- concerns regarding parking on Sikorski road, the current situation requires a vehicle to have to back out*

*- requests the road to be closed, or the bank to be repaired;*

 *- Keah Adam-Johnson:*

*- concerns regarding liability, if there was an accident on Sikorski Road;*

 *- Louise Vaillancourt:*

 *- What is the speed limit on Sikorski Road? Can we have it reduced?*

 *- requesting proof of civil court case;*

The Mayor responds that the speed limit is 50km/h on Sikorski road and that any accidents would require a police investigation. The Mayor also states that the municipality cannot provide proof of a civil court case, since it is outside of our jurisdiction.

Councillor Adam stated that Council is fully aware of the situation on Sikorski road; however cannot act as a mediator for this neighbor dispute. Any further decisions from Council should be made after the civil court case is settled.

Councillor McGuire states that improvements in signage and speed limits can be discussed.

The Mayor asks that any property owner who wishes to have the road closed to send this request to the Municipality, in writing, declaring their position and their willingness to accept responsibility from creating access from Louisa street.

* *Noella Chaput-McGuire:*
* *Asking if they can benefit from free dump day at a later date, since the Sikorski Road access was blocked.*

The Mayor responds that a formal request can be made to Council once ready to clean-up.

* *Liza Chaput:*
* *States that she is being called names and threatened when she passes on Sikorksi road.*

The Mayor recommends to call the police if she feels threatened.

 **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.

116-24/08 *Minor derogation – Lot # 4 603 993*

Moved by Councillor McGuire, seconded by Councillor Adam, to approve the request for a minor variance, for the required minimum lot size, for lot # 4 603 993, as presented.

Adopted

 **Public Works**

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

117-24/08 *TECQ road projects 2024-2028*

Moved by Councillor Schryer, seconded by Councillor Fleming, to approve the 2025 road projects and to authorize the Director general to submit these to the TECQ (gastax) 2024-2028 program for funding.

Adopted

118-24/08 *Speed reducers*

Moved by Councillor Schryer, seconded by Councillor McGuire, to approve the purchase of speed reducers, instead of speed bumps, as per the feedback received from the public.

Adopted

119-24/08 *Centennial subdivision plan*

Moved by Councillor Schryer, seconded by Councillor Sallafranque, to request quotes from local urban planning firms for the revision of the subdivision plan at Centennial/Central, as discussed.

Adopted

 **Community, Culture & Recreation**

Councillor Chafe, Chair of the Community, Culture & Recreation committee, being absent; Councillor Sallafranque 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.

 **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 July is reviewed.

**12. Questions from the public**

None.

 **13. Varia**

120-24/08 *Brushing on Route 148*

Moved by Councillor McGuire, seconded by Councillor Adam, to make a formal request to the Ministry of Transport to improve and complete the required brushing along the Route 148 in our Municipality.

Adopted

 **14. In camera session**

121-24/08 Moved by Councillor Adam, seconded by Councillor Sallafranque, to proceed with the discussions, in-camera, at 7:55pm.

Adopted

122-24/08 Moved by Councillor Adam, seconded by Councillor Sallafranque, to return to the meeting in progress, at 8:10pm.

Adopted

123-24/08 *Sale of property – Lot # 4785738*

Considering that no bids were received during the sale tender of November 2023 for lot # 4785738;

Considering that a recent offer has been made to purchase this property;

Therefore it is moved by Councillor Fleming, seconded by Councillor Schryer, to approve the sale of lot # 4785738 to the Bruce Fleury for an amount of $ 1,500; the buyer has 6 months to close the sale is responsible for all required taxes and fees at the time of the transfer, and the Director General is authorized to sign all documentation required to finalize the sale on behalf of the Municipality.

Adopted

124-24/08 *Compensation*

Moved by Councillor McGuire, seconded by Councillor Fleming, to approve a compensation amount of $1,000 to the property owner at lot 4604756, for alleged damages claimed and to authorize the Director General to prepare and sign a release document.

Adopted

**15. Date of next meeting**

The next regular meeting will be held on Tuesday, September 3rd, 2024 at 7:00p.m. at the Municipal office.

**16. Closing of meeting**

125-24/08 Moved by Councillor Fleming and seconded by Councillor Sallafranque 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*