Province of Québec

Municipality of L’Isle-aux-Allumettes

Regular meeting of the Municipal Council of L’Isle-aux-Allumettes held June 3rd, 2025 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**

078-25/06 Moved by Councillor Adam, seconded by Councillor Chafe, to adopt the agenda as presented.

Adopted

**5. Adoption of minutes**

079-25/06 Moved by Councillor McGuire, seconded by Councillor Sallafranque, to approve the minutes from the last regular Council meeting of May 13th, 2025 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**

*- Angele Vaillancourt:*

* *Gives Council a history of her property at 454 chemin du Rang 5*
* *Voices concerns over her property lines, the fence, the drainage, the debris accumulated due to the snowplow, the speed limit on the Rang 5, the cracks in the pavement, etc.*

The Mayor responds that Council will discuss options concerning the debris accumulation and will return with next steps.

*- Noella Chaput-McGuire:*

* *Gives Council an update regarding the property on Sikorski road*
* *The property is now in her name and will continue with legal action for access to the house.*

The Mayor thanks for the update and requests further information on the legal file.

**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.

 *Notice of Motion - Trailer bylaw amendments*

A Notice of Motion is given by Councillor Mcguire for a draft bylaw required for the amendments to the Trailer ByLaw.

 **Public Works**

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

080-25/06 *Surface Treatment – Tender*

The following bids were received for the public call for tenders for the 2025 roads surface treatment, in conjunction with the Municipality of Chichester, contract number 2025-ALLU-002:

 *Bidder: Total Price (taxes incl.):*

 Groupe Colas Inc. $ 343,151.51

 Entreprises Bourget $ 322,560.53

It is therefore moved by Councillor Schryer, seconded by Councillor Fleming, to accept the lowest conforming bid, submitted by Entreprises Bourget; the Municipality of L’Isle-aux-Allumettes’ portion represents $167,186.53; as discussed.

Adopted

081-25/06 *Yellow Lines*

The following bids were received for the call for tenders by invitation for the 2025 painting of yellow lines, in conjunction with the Municipality of Chichester, contract number 2025-ALLU-003:

 *Bidder: Total Price (taxes incl.):*

 Lignes Maska $ 16,715.07

 Marquage Traçage QC $ 13,820.00

 Pro-Ligne $ 9,901.65

 SMQ Inc. $ 19,249.11

It is therefore moved by Councillor Schryer, seconded by Councillor Sallafranque, to accept the lowest conforming bid, submitted by Pro-Ligne; the Municipality of L’Isle-aux-Allumettes portion represents $ 7,390.51; as discussed.

 Adopted

082-25/06 *Complaint – 454 Rang5*

Moved by Councillor Schryer, seconded by Councillor Chafe, to move the discussion of the received complaint from 454 Rang 5 to committee.

Adopted

083-25/06 *Board representation and vote*

Moved by Councillor Chafe, seconded by Councillor Sallafranque, to request to the Upper Pontiac Sports Complex Board of Directors, that the representative from the Municipality have a formal vote at the table; and to send this resolution to the other contributing municipalities.

 FOR: AGAINST:

 Robert Chafe Nancy McGuire

 Mariette Sallafranque

 Patrick Fleming

 Ivan Schryer

 Brian Adam

Adopted on Division

 **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.

 **Administration**

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

084-25/06 *Chichester Road supervision*

Moved by Councillor Adam, seconded by Councillor Schryer, to approve the request from the Municipality of Chichester for the supervision of their major road projects at an hourly rate, as discussed.

Adopted

085-25/06 *Pro-Mayor*

Moved by Councillor Adam, seconded by Councillor Sallafranque, to nominate Robert Chafe as Pro-Mayor until November 2025.

Adopted

086-25/06 *Summer students*

Moved by Councillor Adam, seconded by Councillor Sallafranque, to approve the hiring of the summer students as recommended by interview and selection committee.

Adopted

**11. Review of monthly payables**

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

**12. Questions from the public**

 *- Angele Vaillancourt:*

*- requesting that drainage near her house be considered during the planned road work on the Rang5*

 **13. Varia**

087-25/06 *Engineering Services – UV System Study*
Moved by Councillor Schryer, seconded by Councillor Sallafranque, to approve the service offer from CIMA+ for the preliminary study regarding UV disinfection equipment at the wastewater treatment plant, as presented.

 Adopted

 **14. In camera session**

088-25/06 Moved by Councillor Adam, seconded by Councillor Sallafranque, to proceed with the discussion in-camera, at 8:00pm.

Adopted

089-25/06 Moved by Councillor Adam, seconded by Councillor Chafe, to return to the meeting in progress, at 8:05pm.

Adopted

**15. Date of next meeting**

The next regular meeting will be held on Tuesday, July 8th , 2025 at 7:00p.m. at the Municipal office.

**16. Closing of meeting**

090-25/06 Moved by Councillor Chafe and seconded by Councillor McGurie 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*