

Province of Québec
Municipality of L'Isle-aux-Allumettes

Regular meeting of the Municipal Council of L'Isle-aux-Allumettes held
June 2nd, 2026, 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, Adele Varner, 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.

2. Roll call

All present.

3. Adoption of agenda

090-26/06

Moved by Councillor Sallafranque, seconded by Councillor Adam, to adopt
the agenda as presented.

Adopted

4. Adoption of minutes

091-26/06

Moved by Councillor Fleming, seconded by Councillor Chafe, to approve
the minutes from the last regular Council meeting of May 5th, 2026, as
presented.

Adopted

5. Declaration of Conflict of Interest

Mayor Spence declares conflict for a legal property matter to be discussed
in-camera.

6. Statement of the Mayor

The Mayor makes his Statement.

7. Questions from the public

- *Mr. Glenn Cameron:*

- *commenting on waste bins unclaimed along private roads;*
- *requesting info regarding trailer bylaws and enforcement;*
- *requesting info on the new flood zones and mapping.*

The Mayor gives a response relating to the current Bylaw for waste
management and bins, relating to the new flood zones and maps not expected
before 2027.

8. Correspondence

The Mayor gives an update on correspondence he received – deferred to
Committee for further discussion.

9. Committee Reports

Land-use, Urbanism & By-Laws

Councillor Sallafranque, Chair of Land-use, Urbanism and By-Laws committee, gives a verbal report.

092-26/06

Land use planning Committee (CCU)

Moved by Councillor Varner, seconded by Councillor Adam, that the following public members of the Land Use planning committee (CCU) be approved: Jean-Pierre Ledoux, William Fleming, Stephanie McGuire, John Emond – they will join elected members: Councillors Sallafranque, Schryer and Varner, to form the CCU as discussed.

Adopted

Public Works

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

093-26/06

Tender – Construction Waste

Moved by Councillor Schryer, seconded by Councillor Chafe, to proceed with a tender process by invitation for the collection of construction waste at the waste transfer site, as discussed by Council, and further authorizes the Director General to prepare and issue the required tender documents and invitations to qualified suppliers.

Adopted

Community, Culture & Recreation

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

094-26/06

Letter of Support – West Pontiac connects

Moved by Councillor Chafe, seconded by Councillor Fleming, that Council authorize the Director General to issue a letter of support on behalf of the Municipality of L'Isle-aux-Allumettes in support of West Pontiac Connects and its applications for funding from various government and partner programs.

Adopted

Revitalization

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

095-26/06

Ballpark – Naming

Moved by Councillor Varner, seconded by Councillor Sallafranque, that Council authorize the launch of a public consultation and naming contest for the municipal ballpark currently under development adjacent to the St-Joseph Centre.

Adopted

Public Security

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

096-26/06

Confirmation Firefighter availability

Moved by Councillor Fleming, seconded by Councillor Chafe, that Council confirm, based on the current staffing and availability of the Pontiac Ouest Fire Department, that a minimum of four (4) firefighters are available to respond to emergency calls during daytime hours from Monday to Friday, and that more than eight (8) firefighters are generally available to respond during evenings, weekends, and statutory holidays.

Adopted

097-26/06

Donation – FF1 cohort ESSC

Moved by Councillor Fleming, seconded by Councillor Adam, that Council authorize a donation of \$500 to the Firefighter Level 1 Cohort of École secondaire Sieur-de-Coulonges to support the purchase of equipment and materials required for firefighter training.

Adopted

Administration

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

Councillor Adam raised concerns regarding meeting decorum and suggested that members stand when speaking during Council proceedings.

098-26/06

Administrative Support Plan MAMH – confirmation of implementation

WHEREAS Council adopted Resolution 052-25/04 regarding the implementation of an Administrative and Financial Support Plan in collaboration with the Ministère des Affaires municipales et de l'Habitation (MAMH);

WHEREAS the Municipality has worked closely with representatives of the MAMH throughout this process;

WHEREAS the measures implemented through the Administrative and Financial Support Plan enabled the Municipality to satisfy the requirements of the MAMH relating to the approval of Borrowing By-law 2024-004;

WHEREAS the required reporting obligations have been completed or are in the process of being finalized in accordance with established timelines;

WHEREAS internal controls, budget monitoring procedures and financial management practices have been implemented or strengthened to ensure sound and compliant municipal administration;

WHEREAS the Municipality continues to implement the recommendations and measures identified through the support process;

WHEREAS Council wishes to reaffirm its commitment to sound financial management, regulatory compliance and the continuous improvement of its administrative and financial practices;

It is Moved by Councillor Adam, seconded by Councillor Schryer, and resolved:

- THAT Council confirm that the commitments identified in Resolution number 052-25/04 have been completed or are currently being implemented in accordance with the established timelines and objectives;

- THAT the Municipality continue its collaboration with the Ministère des Affaires municipales et de l'Habitation to ensure the ongoing application of sound administrative and financial practices and the completion of any remaining actions;
- THAT a copy of this resolution be forwarded to the Ministère des Affaires municipales et de l'Habitation as confirmation that the Municipality has fulfilled its commitments under the Support Plan and to allow for the finalization of the file relating to Borrowing By-law 2024-004.

Adopted

099-26/06

Intermunicipal Agreement - Single Waste Transfer Site

- WHEREAS the Municipalities of L'Isle-aux-Allumettes, Chichester, and Sheenboro have been participating in discussions regarding the implementation of shared municipal services;
- WHEREAS the participating municipalities have jointly developed an Intermunicipal Agreement relating to the sharing, operation, and management of a single waste transfer site pursuant to articles 569 and following of the *Code municipal du Québec*;
- WHEREAS the proposed agreement establishes a service-sharing model ("fourniture de services") for the operation and administration of a shared waste transfer site by, and located within, the Municipality of L'Isle-aux-Allumettes;
- WHEREAS the proposed agreement provides for the sharing of operational, administrative, capital, and extraordinary costs in accordance with the cost-sharing formula established in the Agreement;
- WHEREAS Council has reviewed the proposed Intermunicipal Agreement, including its annexes and related financial and operational implications;
- WHEREAS Council considers the proposed agreement to be in the best interests of the Municipality and its residents in order to promote efficient, sustainable, and collaborative waste management services;

IT IS MOVED BY Councillor Adam, and seconded by Councillor Sallafranque:

- THAT Council hereby approves the Intermunicipal Agreement relating to the sharing, operation, and management of a single waste transfer site between the Municipality of L'Isle-aux-Allumettes, the Municipality of Chichester, the Municipality of Sheenboro;
- THAT the Mayor and Director General are hereby authorized to sign the Agreement and any related documents on behalf of the Municipality;
- THAT the Agreement shall come into force on July 1, 2026, subject to signature by all participating municipalities and any other approvals required by law;
- THAT Council acknowledges that the present Agreement constitutes an intermunicipal service-sharing agreement and does not constitute a municipal amalgamation nor the creation of a *régie intermunicipale*;
- THAT a copy of this resolution and the signed Agreement be forwarded to the Ministère des Affaires municipales et de l'Habitation (MAMH) in accordance with the law;
- THAT the Agreement remain subject to any required confirmation or authorization from the MAMH prior to implementation.

Adopted

10. Review of monthly payables

The list of accounts payables for May is presented.

11. Questions from the public

None.

12. Varia

None.

13. In camera session

100-26/06 Moved by Councillor Adam, seconded by Councillor Schryer, to proceed in-camera, at 8:00pm.

Adopted

101-26/06 Moved by Councillor Adam, seconded by Councillor Schryer, to return to the meeting in progress, at 9:30pm.

Adopted

102-26/06 Hiring – Annik Plante

Moved by Councillor Adam, seconded by Councillor Schryer, to ratify the hiring of Annik Plante as the Assistant Director General, for the Municipality of L’Isle-aux-Allumettes, effective June 22, 2026, in accordance with the terms and conditions established by the Municipality.

Adopted

103-26/06 Hiring – Jacob Demers

Moved by Councillor Adam, seconded by Councillor Schryer, to ratify the hiring of Jacob Demers as Municipal Inspector/Environment Coordinator, for the Municipality of L’Isle-aux-Allumettes, effective July 6th, 2026, in accordance with the terms and conditions established by the Municipality.

Adopted

104-26/06 Summer employment

Moved by Councillor Adam, seconded by Councillor Sallafranque, and resolved that Council approve the hiring of Ethan Gagnon Kuy and Bailey Ranger as summer employees for the 2026 season, according to the terms of the Canada Summer Jobs program.

Adopted

105-26/06 Expert services – Legal matter

Moved by Councillor Adam, seconded by Councillor Sallafranque, and resolved that Council authorize the Municipality's legal counsel to retain the external services in order to obtain the professional expertise required in relation to an ongoing legal matter.

FOR: 5 Against: 1

Adopted

106-26/06 List of Properties to Be Sold for Tax Arrears

The Director General/Clerk-Treasurer submits to Council, for review and consideration, a statement of property taxes owing to the Municipality as of September 10, 2026, in order to satisfy the requirements of Section 1022 of the Municipal Code of Québec.

It is therefore moved by Councillor Adam, seconded by Councillor Varner, and resolved THAT:

- The said statement be and is hereby approved by Council, and that the Director General/Clerk-Treasurer proceed with the necessary steps to have the Pontiac Regional County Municipality (MRC) sell all properties within the Municipality on which the outstanding property taxes remain unpaid.

Adopted

107-26/06

Tax Sale – Appointment of Municipal Representative

WHEREAS the Municipality of L'Isle-aux-Allumettes may bid on and acquire properties offered for sale due to unpaid municipal taxes, in accordance with Section 1038 of the Municipal Code of Québec;

WHEREAS certain properties will be offered for sale for non-payment of taxes, pursuant to Resolution No. 105-26/06;

WHEREAS Council considers it appropriate to authorize the Director General to bid on and acquire certain properties offered for sale due to tax arrears;

It is moved by Councillor Adam, seconded by Councillor Schryer, and resolved that in accordance with the provisions of the Municipal Code, Council hereby authorizes the Director General to bid, on behalf of the Municipality, on certain properties offered for sale for non-payment of taxes at the tax sale to be held on September 10, 2026, up to the amount of the outstanding taxes, together with interest and costs.

Adotped

108-26/06

Transfer of Municipal Lands to Logir Outaouais for an Affordable Housing Project

WHEREAS Logir Outaouais (OHO) is undertaking an affordable housing project within the Municipality of L'Isle-aux-Allumettes;

WHEREAS the project has been selected under the Québec Affordable Housing Program (PHAQ) – Stream 3 administered by the Société d'habitation du Québec (SHQ);

WHEREAS the Municipality wishes to support the implementation of this project in order to address the need for affordable housing within the community;

WHEREAS the project is to be located on lots 5 907 599, 4 604 573 and a portion of lot 5 907 610 of the Cadastre of Québec;

WHEREAS the Municipality considers it appropriate to transfer the said lands to Logir Outaouais to facilitate the implementation of the project;

IT WAS MOVED BY Councillor Adam, seconded by Councillor Fleming and resolved:

- THAT the Municipality of L'Isle-aux-Allumettes authorize the transfer of lots 5 907 599, 4 604 573 and a portion of lot 5 907 610 of the Cadastre of Québec to Logir Outaouais for the purpose of developing the affordable housing project;
- THAT the terms and conditions of the transfer, including the consideration, conditions, and obligations of the parties, be established in an agreement to be entered into between the Municipality and Logir Outaouais;
- THAT the Mayor and the Director General be authorized to sign, for and on behalf of the Municipality, all documents required to give effect to this resolution, including the notarized deed of transfer and any related agreements.

Adopted

109-26/06

Confirmation of Municipal Interest and Contribution to the Project Selected Under the PHAQ – Stream 3

WHEREAS the housing project led by Logir Outaouais has been selected under the Québec Affordable Housing Program (PHAQ) – Stream 3 of the Société d'habitation du Québec;

WHEREAS the Municipality of L'Isle-aux-Allumettes recognizes the significant housing needs within its territory and wishes to support the development of affordable residential housing adapted to the needs of the community;

WHEREAS the Municipality wishes to confirm its interest in and support for the implementation of the project within its territory;

WHEREAS the program requirements stipulate that a minimum municipal contribution equivalent to forty percent (40%) of the contribution provided by the Société d'habitation du Québec must be confirmed;

WHEREAS the proposed project site is shovel-ready and capable of accommodating this type of residential development;

It is moved by Councillor Adam, seconded by Councillor Schryer, and resolved:

- THAT the Municipality of L'Isle-aux-Allumettes confirms its interest in and support for the housing project selected under the Québec Affordable Housing Program (PHAQ) – Stream 3 and sponsored by Logir Outaouais;
- THAT the Municipality confirms a municipal contribution to the project in the form of land donations, tax credits, municipally performed services, and/or monetary contributions, for a total value of \$1.67 million, representing at least forty percent (40%) of the contribution provided by the Société d'habitation du Québec;
- THAT the Mayor and the Director General be authorized to sign any documents necessary to give effect to this resolution.

FOR :	AGAINST :
Brian Adam	Robert Chafe
Mariette Sallafranque	Patrick Fleming
Ivan Schryer	
Adele Varner	

Adopted 4 over 2

Prior to consideration of this item, Mayor Corey Spence declared a pecuniary interest in the matter and withdrew from the Council table. He took no part in the discussion or vote.

110-26/06

Invoice Submitted for use of property

WHEREAS the Municipality received an invoice relating to the use of the property located at Lot 4 604 725;

WHEREAS Council reviewed the invoice and the circumstances surrounding the claim;

WHEREAS Council obtained legal advice regarding the matter;

WHEREAS Council determined that no agreement authorizing the charges existed between the parties;

THEREFORE, it is moved by Councillor Adam, seconded by Councillor Fleming, that Council deny payment of Invoice INV/2026/00049 submitted in relation to the use of the property located at Lot 4 604 725.

Adopted unanimously

14. **Date of next meeting**

The next regular meeting will be held on Tuesday, July 7, 2026, at 7:00p.m. at the Municipal office.

15. **Closing of meeting**

111-26/06

Moved by Councillor Fleming and seconded by Councillor Schryer that the meeting be adjourned at 9:45pm.

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