

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

Special meeting of the Municipal Council of L'Isle-aux-Allumettes held Monday, June 8th 2026 at 3:30 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, Brian Adam and Adele Varner.

Councillor Robert Chafe is absent.

Alicia Jones, Director General, is in attendance.

1. Opening of meeting

Mayor Spence welcomes everyone and declares the meeting to be open at 3:30 pm.

2. Roll call

All present.

3. Declaration of Conformity

WHEREAS Articles 152 and 156 of the Municipal Code of Quebec (C.M.) have been respected;

WHEREAS that the Director General declares that a Notice of Convocation for this Special meeting has been served to each member of the Council on June 4th 2026, in accordance with Article 156 of the C.M.;

WHEREAS Article 153 of the C.M. states that the Notice of convocation must be mentioned in the Minutes;

It is thus declared that the Special meeting of June 8th 2026 will be held according to the agenda presented.

4. Adoption of agenda

112-26/06

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

Adopted

5. Declaration of Conflict of Interest

None.

6. Housing Project and Municipal Infrastructure

The Mayor and Director General make a presentation to Council regarding the affordable housing project and the request from the housing partners to reconsider Site Plan A (Lots 6700685, 6700686). The presentation outlined the project timelines, infrastructure requirements, potential funding opportunities, financing options, associated municipal risks, and the long-term benefits of proceeding with the project and the original site selection.

113-26/06

Confirmation of the Municipal Commitment Regarding Infrastructure

WHEREAS the Municipality of L'Isle-aux-Allumettes is working in partnership with the Outaouais Housing Office / Logir (OHO / Logir) and the Société d'habitation du Québec (SHQ) to facilitate the development of a 24-unit affordable housing project within the Municipality;

WHEREAS Municipal Council has reviewed the various site options and the implications associated with each;

WHEREAS Site Plan A (Lots 6700685, 6700686) is the original location selected for the project and has already been the subject of the required environmental, geotechnical, engineering and planning studies;

WHEREAS OHO and SHQ have indicated that proceeding with Site Plan A would reduce schedule-related risks and improve the likelihood of meeting the program deadlines;

WHEREAS implementation of Site Plan A requires the construction of the municipal water and sewer infrastructure necessary to service the proposed building;

WHEREAS Municipal Council recognizes the importance of this affordable housing project for the community and wishes to support its successful completion;

IT WAS MOVED BY Councillor Sallafranque, seconded by Councillor Schryer and resolved:

- THAT the Municipality of L'Isle-aux-Allumettes confirms its intention to proceed with the affordable housing project at the original site (Site Plan A);
- THAT the Municipality commits to constructing the municipal water and sewer infrastructure required to service the proposed building and guarantees that these services will be available prior to occupancy of the building;
- THAT the Municipality acknowledges and accepts responsibility for securing the necessary funding and financial arrangements required to complete the municipal infrastructure works associated with the project;
- THAT a certified true copy of this resolution be forwarded to Logir Outaouais (OHO) and the Société d'habitation du Québec (SHQ) as confirmation of the Municipality's commitment.

FOR:

Brian Adam

Mariette Sallafranque

Ivan Schryer

Adele Varner

AGAINST:

Patrick Fleming

Adopted by Majority

114-26/06

Rescinding Resolution 107-26/06 – Affordable Housing Project

WHEREAS Council adopted Resolution 107-26/06 authorizing the transfer of municipal property for the affordable housing project;

WHEREAS following further discussions with the Office d'habitation de l'Outaouais (OHO / Logir) and the Société d'habitation du Québec (SHQ), Council has resolved to proceed with the project according to the original site plan (Plan A);

WHEREAS the change in project location requires the transfer of different municipal lots than those identified in Resolution 107-26/06;

IT WAS MOVED BY Councillor Adam, seconded by Councillor Schryer and resolved that Resolution 107-26/06 be hereby rescinded in its entirety and that Council proceed with the adoption of a new resolution authorizing the transfer of the appropriate municipal lots required for the implementation of the affordable housing project in accordance with Site Plan A.

Adopted

115-26/06

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 6 700 685 and 6 700 686 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 6 700 685 and 6 700 686 of the Cadastre of Québec to Logir Outaouais for the purpose of developing the affordable housing project;
- THAT the Municipality remove the public status of Lots **6 700 686** and **6 700 685** of the Québec Cadastre, Pontiac Registration Division, which are the subject of this transaction, if required.
- 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 this resolution shall supersede and replace Resolution No 107-26/06;
- 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

7. Closing of meeting

116-26/06

Moved by Councillor Adam and seconded by Councillor Sallafranque that the meeting be adjourned at 4:35pm.

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.