

Province of Quebec  
Municipality of Chichester

Regular meeting of the Chichester Municipal Council held January 7<sup>th</sup>, 2019 at 7:00pm at the Municipal Office in Chapeau.

At which were present his Worship Mayor Donald Gagnon, Councillors Neil Maloney, Corey Bissonnette, Jacques Fleury, Louis Schryer, Chrissy Payne and Dustin Denault.

**1. Opening of meeting**

Mayor Gagnon welcomes everyone and declares the meeting to be open.

**2. Adoption of agenda**

001-19/01 Moved by Louis Schryer to accept the agenda as presented .  
Adopted

**3. Conflict of interest (if applicable)**

None.

**4. Adoption of minutes**

002-19/01 Moved by Jacques Fleury that the minutes of the last regular meeting of December 3<sup>rd</sup> 2018 as well as the minutes of the special meeting held December 10<sup>th</sup> 2018 be adopted and signed.  
Adopted

**5. Visitors**

None.

**6. Mayor's MRC report**

The Mayor gives a report. He informs council about a meeting on mining on January 17<sup>th</sup> at Harrington Hall, the launching of the student council at MRC Pontiac, the hiring of an Economic Development Officer, the extension of the garbage pick- up contract at MRC, the adoption of a by-law for recreational vehicles on public lands and the TNO as well as the planned visit at CNL on February 15<sup>th</sup> 2019.

**7. Committee reports**

**Public Security**

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

003-19/01 Service offer for the production and inplamentation of a civil security plan.  
It is moved by Jacques Fleury and resolved that this municipality accepts the service offer as presented by Prudent Groupe Conseil for the realization of an inter –municipal civil security plan in partnership with the municipalities of L'Isle-aux-Allumettes and Sheenboro, in the amount of \$19179.00 and also accepts the suggested professional fees on page 23 of the service offer and this conditionally to the fact that the other two partners are on board and authorizes the Mayor to sign the acceptance form.

Adopted unanimously.

**Roads & Environment**

Mayor Gagnon, Chair of the Roads & Environment committee, gives a verbal report.

004-19/01 Tarif modification of transfer site fees.  
Moved by Corey Bissonnette that the attendants of the transfer site be authorized to lower rates by 50% for smaller amounts than a regular load according to their discretion.

Adopted

005-19/01 Moved by Corey Bissonnette to advise the land owner of file 6099-61-5090 to refrain from pushing snow on or across the public road, and said notice to be sent by the Municipal Inspector.

Adopted

### Planning & Development

Councillor Maloney, Chair of the Planning & Development committee, gives a verbal report.

### Administration & Finance

Councillor Schryer, Chair of the Administration & Finance committee, gives a verbal report.

006-19/01 Tax Notices  
Moved by Chrissy Payne that this municipality authorizes the sending of 30 day notices for tax arrears of two and/or three years in view of the sale for non-payment of taxes by MRC Pontiac in May 2019.

Adopted unanimously

007-19/01 Moved by Neil Maloney to approve the application for a student project for the Culbute Museum for one student for ten weeks at the minimum wage and to authorize the Director General to sign such application.

Adopted

008-19/01 Moved by Neil Maloney that this municipality authorizes its Director General to sign a financial application in the amount of \$63,196.00 to MRC Pontiac's FDT Fund for the Chichester Waterfront project and that this municipality will participate financially to at least the minimum % required by the program.

Adopted

009-19/01 Moved by Chrissy Payne that this municipality award a financial contribution of \$1,500.00 to the Chapeau Recreation Association, towards its Day Camp project, and this conditionally to the Association supplying the municipality with a financial report concerning the said project as well as an activity report, and this on or before October 15<sup>th</sup> 2019, in view of future financial support on the part of this municipality.

Adopted on division

For 4                  Against 2

### Leisure, Recreation, Tourism & Marketing

Councillor Payne, Chair of the Leisure, Recreation, Tourism & Marketing committee, gives a verbal report.

## **8. Questions from the public**

None.

**9. Presentation of accounts**

010-19/01 Moved by Neil Maloney that the bills be paid as per the verbal recommendation of the interim Director General.

Adopted

**10. Reading of correspondence**

None.

**11. Varia**

011-19/01 Moved by Louis Schryer that councillor Neil Maloney and /or councillor Jacques Fleury, be authorized to represent the municipality of Chichester at MRC Pontiac in absence of the Mayor, during any and all meeting held in 2019.

Adopted

**12. In camera session**

Not necessary.

**13. Date of next meeting**

012-19/01 Moved by Chrissy Payne that the next regular Council meeting will be held on Monday February 4<sup>th</sup> 2019.

Adopted

**14. Closing of meeting**

013-19/01 Moved by Neil Maloney that the meeting be adjourned at 8:10pm.

Adopted

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Interim Director General, Sec. Treas.

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Mayor

I, Donald Gagnon, 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*