Province of Quebec

Municipality of Chichester

Regular meeting of the Chichester Municipal Council held August 31st, 2020 at 7:00pm, in-person but closed to the public due to the current pandemic restrictions.

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

Director General, Alicia Jones, is present.

**1.** **Opening of meeting**

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

**2.Adoption of agenda**

090-20/08 Moved by Louis Schryer to accept the agenda as presented and amended.

Adopted

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

None.

**4.Adoption of minutes**

091-20/08 Moved by Chrissy Payne that the minutes of the regular meeting of July 13th, 2020 be adopted.

Adopted

**5.** **Visitors**

No visitors, the meeting is closed to the public.

**6.** **Mayor’s MRC report**

The Mayor gives a verbal report.

**7.** **Committee reports**

***Public Security***

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

The Fire Chief’s report is given.

***Roads & Environment***

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

092-20/08 *Brushing – request to increase hourly rate*

Moved by Neil Maloney that the Municipality increase the hourly rate to $115 per hour for the brushing recently completed, as per the request of the contractor.

FOR: AGAINST:

Neil Maloney Jacques Fleury

Dustin Denault

Chrissy Payne

Louis Schryer

Councillor Corey Bissonnette declares conflict of interest and does not participate in the discussion.

Defeated on division

093-20/08 *Culvert – installation authorization*

Moved by Jacques Fleury that all future private culvert installations require a permit or written authorization from the Municipal Inspector, and that the ByLaw be amended if required.

Adopted

***Planning & Development***

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

The Municipal Inspectors presents his report.

094-20/08 *Notice of Motion – Bylaw for weight restrictions on Municipal Roads*

A notice of motion is given by Neil Maloney and a draft Bylaw is discussed for regulation of weight restrictions on Municipal roads.

***Administration & Finance***

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

095-20/08 *Public attendance to Council meetings*

Moved by Chrissy Payne that Council meetings re-open to the public as of September and that a maximum of 5 additional people will be permitted in the Council chambers.

Adopted

***Leisure, Recreation, Tourism & Marketing***

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

**8. Questions from the public**

None.

**9.** **Presentation of accounts**

096-20/08 Moved by Louis Schryer that the bills be paid according to the list distributed.

Adopted

**10.** **Reading of correspondence**

None.

**11.** **Varia**

097-20/08 *Installation of cameras Transfer site*

Moved by Louis Schryer to approve the purchase and installation of security cameras at the Transfer Site for an amount of $400.

Adopted

**12. In camera session**

Not required.

**13.** **Date of next meeting**

098-20/08 Moved by Neil Maloney that the next regular Council meeting will be held on Monday, September 14th, 2020.

Adopted

**14.** **Closing of meeting**

099-20/08 Moved by Corey Bissonnette that the meeting be adjourned at 9:00pm.

Adopted

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Director General / Secretary-Treasurer 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*