

Province of Quebec
Municipality of Chichester

Regular meeting of the Chichester Municipal Council held May 7th, 2018 at 7:00pm at the Municipal Office in Chapeau.

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

1. Opening of meeting

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

2. Adoption of agenda

071-18/05 Moved by Chrissy Payne to accept the agenda as presented and amended.
Adopted

3. Conflict of interest (if applicable)

None.

4. Adoption of minutes

072-18/05 Moved by Neil Maloney that the minutes of the last regular meeting from April 9th, 2018 be amended, adopted and signed.
Adopted

5. Visitors

Janet Fleury: regarding her application to the CPTAQ

073-18/05 *CPTAQ authorization request*
Moved by Louis Schryer that this municipality support Ownie Fleury, Janet Fleury and / or their representative's authorization request to the CPTAQ to do other than farming, be it residential in an agricultural zone for the construction of a residence on lot 27P of Rang 4 of the Municipality of Chichester. This request does not contravene any of the municipal by-laws and regulations currently in effect.
Adopted unanimously

6. Mayor's MRC report

Mayor Gagnon gives a verbal report.

7. Committee reports

Public Security

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

074-18/05 *Dry hydrant*
Moved by Louis Schryer that the Municipality of Chichester install a dry hydrant on Gagnon Road, near the intersection with Nichabau Road, and to authorize Bernard Roy, DG of MRC Pontiac, to make a regional request on behalf of this Municipality to the Ministry of the Environment of Quebec (MDDELCC).
Adopted unanimously

Roads & Environment

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

075-18/05 Yellow Lines 2018 -002A - Tender

The tenders by invitation for Yellow Lines 2018-002A were opened on April 24th, 2018. The results are as follows:

	<u>TOTAL</u>	<u>Chichester</u>
Marquage et Traçage du Québec:	\$ 7 340.41	\$ 1 384.70
Lignco Sigma Inc:	\$ 10 707.99	\$ 2 019.74
Lignes Maska:	\$ 11 875.02	\$ 2 659.12

Moved by Neil Maloney to accept the lowest conforming bid from Marquage et Traçage du Québec, in conjunction with the Municipality of L'Isle-aux-Allumettes and to give the DG authorization to sign all the necessary documents.

Adopted

076-18/05 Double Surface Treatment 2018-003 - Tender

The results for the Public Tender - Double Surface Treatment 2018-003 were opened on April 24th 2018. The results are as follows:

	<u>TOTAL</u>	<u>Chichester</u>
Sintra Inc.:	\$126 472.50	\$103 875.20
Les Entreprises Bourget:	\$134 262.70	\$110 742.50
Art Fleming and Sons:	\$143 103.64	\$118 045.64

Moved by Corey Bissonnette to accept the lowest conforming bid by Sintra Inc., in conjunction with the Municipality of L'Isle-aux-Allumettes and to give the DG authorization to sign all the necessary documents.

Adopted

Planning & Development

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

077-18/05 Subdivision approval

Moved by Dustin Denault to authorize the Municipal Inspector to approve the request for subdivision plans on behalf of the Municipality as discussed, so long as they conform to all municipal bylaws and regulation in effect.

Adopted unanimously

078-18/05 By-Law 2018-001 – Property Standards and Nuisance By-Law

CONSIDERING THAT Article 59 of the Municipal Powers Act allows a Municipality to adopt a By-law to determine a property standard, in order to enforce such standards as well as prescribe fines to persons creating one or several nuisances and to maintain peace and order;

CONSIDERING THAT this Council deems it necessary and of public interest to implement a property standards & nuisance By-law;

CONSIDERING THAT a Notice of Motion was given on April 9th, 2018.

CONSIDERING THAT the reading of this By-law was given;

It is therefore proposed by Neil Maloney and unanimously resolved that By-Law 2018-001 outlining Property Standards and Nuisance for the purpose of maintaining peace and order on the territory of the Municipality of Chichester be adopted and come into effect before the end of the month.

Adopted

Administration & Finance

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

- 079-18/05 **MRC Pontiac Volunteer Awards - Nomination**
Moved by Jacques Fleury that this municipality nominate the volunteers and board members of the Culbute Museum for the 2018 MRC Volunteer Award.
Adopted unanimously

Leisure, Recreation, Tourism & Marketing

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

- 080-18/05 **Pontiac Ouest Marketing Video 2018**
Moved by Neil Maloney that Lepines Garage be the featured business for this Municipality in the 2018 video segment for the Pontiac Ouest Marketing group.
Adopted

8. Questions from the public

Gerry Labre: - Questions regarding problems with neighbors
- Questions regarding drainage regulations and leading of water

9. Presentation of accounts

- 081-18/05 Moved by Louis Schryer that the bills be paid as per the distributed accounts payable list.
Adopted

10. Reading of correspondence

None.

11. Varia

None.

12. In camera session

- 082-18/05 Moved by Chrissy Payne that the meeting now continues, in camera, at 7:45pm.
Adopted

- 083-18/05 Moved by Chrissy Payne to continue with meeting in progress, at 8:40pm.
Adopted

Councillor Corey Bissonnette declares conflict and refrains from discussions in the following resolution.

- 084-18/05 **Wage increase**
Moved by Louis Schryer to approve a wage increase for the municipal employee, as discussed.
Adopted unanimously

13. Date of next meeting

085-18/05 Moved by Chrissy Payne that the next regular Council meeting will be held on June 4th, 2018.

Adopted

14. Closing of meeting

086-18/05 Moved by Jacques Fleury that the meeting be adjourned at 8:50pm.

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.

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