

Province of Quebec
Municipality of Chichester

Regular meeting of the Chichester Municipal Council held February 3rd, 2020 at 7:00pm at the Municipal Office in Chapeau.

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

018-20/02 Moved by Jacques Fleury to accept the agenda as presented and amended.
Adopted

3. Conflict of interest (if applicable)

None.

4. Adoption of minutes

019-20/02 Moved by Corey Bissonnette that the minutes of the regular meeting of January 13th, 2020 be adopted.
Adopted

5. Visitors

None.

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.

Roads & Environment

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

020-20/02 **Tender – Pick-up truck**

Moved by Louis Schryer to proceed with a call for tender, by invitation, for the purchase of a new pick-up truck, as per the specifications discussed.
Adopted

021-20/02 **Tender – surface treatment**

Moved by Chrissy Payne to proceed with a call for tender for the surface treatment required, in conjunction with the Municipality of L'Isle-aux-Allumettes, as discussed.
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.

022-20/02 **Chapeau RA March Day Camp**
Moved by Dustin Denault that this Municipality contributes \$500 towards the Chapeau RA March Break Day Camp Program.
Adopted

023-20/02 **Municipal Office heating upgrades**
Moved by Corey Bissonnette to approve the required updates to the Municipal Office HVAC system and to contribute their share of 25% of the total expense.
Adopted

Leisure, Recreation, Tourism & Marketing

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

024-20/02 **Sports & Leisure Committee – MRC Pontiac**
Moved by Neil Maloney that this Municipality name Councillor Chrissy Ann Payne as representative to the MRC Pontiac's Sports and leisure Committee.
Adopted

8. Questions from the public

None.

9. Presentation of accounts

025-20/02 Moved by Jacques Fleury that the bills be paid according to the list distributed.
Adopted

10. Reading of correspondence

- Request for letter of support from Pontiac Pool

026-20/02 **Pontiac Pool - request for support**
Moved by Neil Maloney that this municipality support the Pontiac Pool 'Aqua-Gym' project as well as their request for financial assistance from the Minister of Education and Higher Education of Quebec and the Government of Canada within the framework of the Program financial assistance for recreational and sports infrastructure.
Adopted

11. Varia

None.

12. In camera session

027-20/02 Moved by Chrissy Payne that the meeting proceed in camera, at 7:20pm.
Adopted

028-20/02 Moved by Neil Maloney to return to the council meeting in progress, at 7:25pm.
Adopted

029-20/02 Nepkin-Donlan Line
Moved by Corey Bissonnette that this Municipality provide the same response and keep the same position as previously given, in regards to the ownership and responsibility of the Nepkin-Donlan Line, and to authorize the Director General to send a response to the parties involved.
Adopted

13. Date of next meeting

030-20/02 Moved by Louis Schryer that the next regular Council meeting will be held on Monday, March 9th, 2020.
Adopted

14. Closing of meeting

031-20/02 Moved by Dustin Denault that the meeting be adjourned at 7:30pm.
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