

Province of Quebec
Municipality of Chichester

Regular meeting of the Chichester Municipal Council held August 7th, 2019 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 and Jacques Fleury.

Councillor Dustin Denault is absent.

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

107-19/08 Moved by Chrissy Payne to accept the agenda as presented, as amended.
Adopted

3. Conflict of interest (if applicable)

None.

4. Adoption of minutes

108-19/08 Moved by Neil Maloney that the minutes of the regular meeting of June 26th, 2019 be
adopted.
Adopted

5. Visitors

None.

6. Mayor's MRC report

The Mayor declares having no report.

7. Committee reports

Public Security

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

The Fire Chiefs Report is received.

109-19/08 **Annual Report Year 2 – Revised Fire Safety Cover Plan**

WHEREAS the revised fire safety cover plan came into effect May 1st, 2017;
WHEREAS year 2 of the revised fire safety cover plan ended on April 30th 2019;
WHEREAS article 35 of the Fire safety act states that an activity report for the
previous year must be prepared, adopted by resolution and sent to the
minister each year.

THEREFORE, it is moved by Jacques Fleury and resolved to adopt the annual report
for year 2 of the revised fire safety cover plan and to transmit this report to the
minister.

Adopted

- 110-19/08 Request for flashing warning light
Moved by Chrissy Payne that the Municipality of Chichester support the resolution made by the Municipality of L'Isle-aux-Allumettes to request to the Ministry of Transport of Quebec the installation of a flashing warning light at the intersection of the Pembroke Road and the Highway 148, near Airport Road.
Adopted

Roads & Environment

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

- 111-19/08 Brushing 2019
Moved by Louis Schryer to authorize the Director General to arrange for and schedule the necessary brushing along the municipal roads, with a local contractor; up to the maximum amount indicated in the Budget.
Adopted

- 112-19/08 Report to Ministry of Transport – 2018 Compensation
WHEREAS the Ministry of Transport du Québec has paid \$174,365 in compensation for the maintenance of local roads for the 2018 calendar year;
WHEREAS compensation distributed to the Municipality aid in routine and preventive maintenance of local roads 1 and 2 as well as the bridges located on these roads which are now the responsibility of the Municipality;
It is proposed by Jacques Fleury and unanimously resolved and adopted that the Municipality of Chichester attests to the accuracy of the expenses incurred and that the use of compensation was on local roads 1 and 2, in accordance with the objectives set out by the Maintenance Assistance Program of the Ministry of Transport.
Adopted

- 113-19/08 Sweeping 2019
Moved by Jacques Fleury that this Municipality express its dissatisfaction with the quality and timing of the annual sweeping job completed by the local contractor responsible and to authorize that the Director General send them a letter to that effect.
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.

- 114-19/08 Annual contribution – Residence Meilleur
Moved by Louis Schryer to proceed with payment of the annual contribution of \$2,500 to Residence Meilleur, for year 2 of 10, based on the original agreement.
Adopted

Leisure, Recreation, Tourism & Marketing

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

115-19/08 **Waterfront Project**
Moved by Corey Bissonnette to approve all expenses related to the Waterfront Project as outlined in the FDT grant budget, and as previously discussed; and to authorize the Director General to make the necessary purchases and to hire the required equipment and contractors.

Adopted

8. Questions from the public

None.

9. Presentation of accounts

116-19/08 Moved by Chrissy Payne that the bills be paid according to the list distributed.
Adopted

10. Reading of correspondence

- *Thank you card from Megan Gagnon, recipient of municipal bursary*

- *Thank you card from DWKS Graduating class for bursary contribution*

- *Thank you letter from Residence Meilleur and UPSC for the contribution to the annual Golf Tournament*

- *Letter from Nicolas Greco regarding his request for cannabis license from Health Canada*

– referred to next Committee meeting for further discussion

11. Varia

None.

12. In camera session

117-19/08 Moved by Neil Maloney that Council proceed to continue the meeting in camera, at 7:20pm.

Adopted

118-19/08 Moved by Neil Maloney that Council return to the meeting in progress, at 7:25pm.
Adopted

119-19/08 **Hiring – Road Attendant**
Moved by Chrissy Payne that to ratify the approval of the hiring of Stephen McDonald as the new Municipal Road Attendant, as discussed.

Adopted

13. Date of next meeting

120-19/08 Moved by Neil Maloney that the next regular Council meeting will be held on Monday, September 9th, 2019.

Adopted

14. Closing of meeting

121-19/08 Moved by Corey Bissonnette 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