

Province of Quebec
Municipality of Chichester

Regular meeting of the Chichester Municipal Council held October 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, 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

132-19/10 Moved by Louis Schryer to accept the agenda as presented and amended.
Adopted

3. Conflict of interest (if applicable)

None.

4. Adoption of minutes

133-19/10 Moved by Louis Schryer that the minutes of the regular meeting of September 9th, 2019 be adopted.
Adopted

5. Visitors

None.

6. Mayor's MRC report

The Mayor gives a verbal report and presents the following items:

- PIRRL and other Road funding programs
- Regional Civil Security Planning
- FQM conference
- Used vehicles for sale

134-19/10 Regional Civil Security Agreement – Municipality and MRC
WHEREAS the local municipalities have, under the Civil Protection Act (L. R. Q., c. S 2.3), a responsibility for civil security on their territory;
WHEREAS the MRC, pursuant to the Act respecting municipal territorial organisation (L. R. Q., c. O-9), acts as a local municipality for any unorganized territory located on its territory;
WHEREAS the *Règlement sur les procédures d'alerte et de mobilisation et les moyens de secours minimaux pour protéger la sécurité des personnes et des biens en cas de sinistre (Regulation Respecting Warning and Mobilization Procedures and Minimum Rescue Services Required for the Protection of Persons and Property in the Event of a Disaster)* specifies the minimum means that municipalities must put in place;
WHEREAS it is difficult for some municipalities to find enough resources to respond to a major disaster;
WHEREAS more often than not, a threat will impact several municipalities of the same sector simultaneously;

WHEREAS for this reason, it would be preferable to be able to count on all the municipalities, as well as the MRC, to respond to a major disaster and share all human and material resources in the event of a disaster;

WHEREAS the Municipality of Chichester wishes to avail itself to Articles 569 and following of the Municipal Code of Québec (RLRQ, chapter C-27.1) to conclude an agreement relating to intermunicipal assistance in civil security;

CONSEQUENTLY, it is moved by Councillor Chrissy Ann Payne and resolved that the Municipality of Chichester approves the conclusion of an agreement relating to intermunicipal assistance in civil security with the other municipalities of the MRC Pontiac and to authorize that the Mayor sign said agreement.

Adopted

135-19/10

FQM Conference – Translation Services

Moved by Dustin Denault that the Municipality of Chichester expresses its great satisfaction with, and appreciation of, the translation services provided at the 2019 FQM Conference and is requesting that this service continue to be provided and expanded in future years and that the service be better advertised in order to increase the attendance of anglophone elected officials.

Adopted

7. Committee reports

Public Security

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

136-19/10

Part 3 of Civil Security Financial Aid Program

Moved by Councilor Neil Maloney and resolved:

THAT the Municipality of Chichester, in conjunction with the Municipalities of L'Isle-aux-Allumettes and Sheenboro, submit a request for financial assistance to l'Agence municipale 9-1-1 du Québec in a total amount of \$100,000, under Part 3 of the program *Supporting preparation and actions for disasters* and undertakes to respect all conditions without exception, in order to carry out the actions described in the form attached hereto as an integral part of the application;

CONFIRMS that the municipal contribution, between the 3 partnering municipalities, will be worth at least \$ 100,000; for a project that totals a total investment of \$ 200,000 in civil security measures;

AUTHORIZES the Director General, Alicia Jones, to sign for and on behalf of the Municipalities, the financial assistance application form, and certify that all the information and commitments contained herein are accurate and,

AUTHORIZES the Municipality of L'Isle-aux-Allumettes to make the application for funding and administer the funds on behalf of the three Municipalities;

CONFIRMS that it has already completed and submitted the Municipal Self-Diagnostic Tool provided by the Ministry of Public Security in May 2018 and,

AGREES that the actions described in the form and its appendices will be carried out by October 1, 2020 at the latest, and that all documents required for a accountability will be kept for a period of at least three years, to be provided to the Agency upon request.

Adopted

Roads & Environment

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

137-19/10 **Local Road Assistance Program - Specific Improvement Projects**

WHEREAS the Municipality of Chichester has become aware of the terms of application of the Specific Improvement Projects component of the Local Road Assistance Program (*Programme d'aide à la voirie locale*);

WHEREAS the Accountability Form V-0321 has been duly completed;

WHEREAS the work carried out or the immediate costs are eligible for the Program;

WHEREAS the road network for which an application for financial assistance has been granted is a municipal road and is eligible for the Program;

FOR THESE REASONS, it is proposed by Councillor Corey Bissonnette and resolved that the Council of this Municipality approves the expenses in the amount of \$25,000 for the improvement works carried out and eligible costs mentioned on Form V-0321, in accordance with the requirements from the Ministère des Transports du Québec.

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.

138-19/10 **ESSC Bursary Contribution**

Moved by Chrissy Payne that this Municipality donate an amount of \$100 to École Secondaire Sieur-de-Coulonge in support of their graduation bursary; and to request that this bursary be presented to a student from Chichester or one of its neighboring municipalities, if possible.

Adopted

139-19/10 **Support – Drive to Succeed Project**

Moved by Dustin Denault that this Municipality support the West Pontiac Connects youth project 'Drive to Succeed' and its proposal to Alliance for Solidarity and Social Inclusion Outaouais as it ensures sustainable mobility in the region to overcome transportation barriers and that the Municipality of Chichester commits to provide upto a maximum of \$500 of financial support in exchange for volunteer hours, once the program commences.

Adopted

140-19/10 **Fort-Coulonge 'Les Draveurs' minor hockey request**

WHEREAS the Municipality of Chichester appreciates the significant contribution that all the Minor Hockey Associations provide to the youth of the region;

WHEREAS this Municipality currently contributes a significant financial amount annually to the Upper Pontiac Sports Complex as well as the Chapeau Minor Hockey Associations;

It is therefore moved by Jacques Fleury and resolved that this Municipality decline the request for support from the Fort-Coulonge Minor Hockey Association, at this time.

Adopted

141-19/10 Support request for funding – FDT MRC Pontiac
Moved by Louis Schryer that this Municipality approve the request for funding on behalf of the Pontiac Ouest Marketing Group, made by the Municipality of L’Isle-aux-Allumettes, in conjunction with the municipalities of Chichester and Sheenboro, for phase 3 of the promotional marketing videos, and to authorize the representative of L’Isle-aux-Allumettes to sign and send the request.
Adopted

142-19/10 Annual Christmas party
Moved by Chrissy Payne to approve the date of November 29th and all expenses for the annual Christmas celebration for the Council, the municipal staff and the members of the Pontiac Ouest Fire department. Expenses will be shared between the Municipalities of Chichester, Sheenboro, and L’Isle-aux-Allumettes.
Adopted

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

143-19/10 Moved by Corey Bissonnette that the bills be paid according to the list distributed.
Adopted

10. Reading of correspondence

None.

11. Varia

None.

12. In camera session

Not required.

13. Date of next meeting

144-19/10 Moved by Neil Maloney that the next regular Council meeting will be held on Monday, November 4th, 2019.
Adopted

14. Closing of meeting

145-19/10 Moved by Chrissy Payne that the meeting be adjourned at 7:50pm.
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.

La version française est la version officielle - The French version is the official version