

Province of Quebec
Municipality of Chichester

Regular meeting of the Chichester Municipal Council held January 13th, 2020 at 7:00pm at the Municipal Office in Chapeau.

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

Councillor Chrissy Ann Payne 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

001-20/01 Moved by Louis Schryer to accept the agenda as presented and amended.
Adopted

3. Conflict of interest (if applicable)

None.

4. Adoption of minutes

002-20/01 Moved by Corey Bissonnette that the minutes of the regular meeting of December 2nd, 2019 be adopted.
Adopted

003-20/01 Moved by Corey Bissonnette that the minutes of the Special meeting for the 2020 Budget held on December 9th, 2019 be adopted.
Adopted

5. Visitors

Mr. André Vaillancourt:

- Questions regarding the ZIS map
- His properties are still within the map erroneously and would like further action

Director General Jones says that she will send his request in for the fourth time to the Ministry and she will give him a letter stating the situation of the property.

Mayor Gagnon encourages Mr. Vaillancourt to speak with MNA André Fortin who may be able to forward the file.

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.

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.

- 004-20/01 Summer student 2020
Moved by Louis Schryer to approve the application for a Summer student for the Culbute museum, as discussed; and to authorize the Director General to sign and send the application.
Adopted
- 005-20/01 Legal retainer 2020
Moved by Neil Maloney to approve the retainer fees for legal services from Me Nerio De Candido for the year 2020, as discussed.
Adopted
- 006-20/01 Memberships & Conferences – FQM & ADMQ
Moved by Jacques Fleury to approve the expenses for the 2020 annual memberships for FQM & ADMQ and to authorise the attendance to the 2020 ADMQ & FQM conferences.
Adopted
- 007-20/01 Upper Pontiac Sports Complex – annual contribution
Moved by Dustin Denault to approve the annual contribution to the Upper Pontiac Sports Complex for an amount of \$5,000.
Adopted
- 008-20/01 Harrington Community Centre
Moved by Corey Bissonnette to approve the annual contribution to the Harrington Community Centre for an amount of \$1,000.
Adopted
- 009-20/01 Annual Donation - Résidence Meilleur
Moved by Neil Maloney to approve the annual contribution to Résidence Meilleur, for an amount of \$2,500, representing year 3 of 10, ending in year 2027.
Adopted
- 010-20/01 Land Sale for tax arrears
Moved by Jacques Fleury to authorize the Director General to proceed with the collection of tax arrears through the sale of immovables for non-payment of property taxes done by the MRC Pontiac, and to represent the interests of this Municipality at the sale scheduled for May 14th, 2020.
Adopted
- 011-20/01 Pro-Mayor 2020
Moved by Jacques Fleury to name Councillor Neil Maloney as Pro-Mayor, to act in the Mayor absence, for the year 2020.
Adopted

012-20/01 Mayor Representative MRC
Moved by Louis Schryer that Councillor Neil Maloney represent the Municipality of Chichester at the MRC Pontiac Council, in the absence of the Mayor, at any meeting in 2020.

Adopted

013-20/01 CHIP FM – Annual Contribution
Moved by Louis Schryer to approve the annual membership to CHIP FM Radio for 2020, for an amount of \$120.

Adopted

014-20/01 Skills Link Program- bridge funding
WHEREAS West Pontiac Connects has offered 17 successful sessions of the Youth Employment Skills Strategy Program since 2003;
WHEREAS the funding stream has been changed from a Federal-led program to a Provincial program;
WHEREAS with this change, the funding for the current program at West Pontiac Connects will end in February 2020;
WHEREAS this program is crucial and essential for the development of the youth in our devitalized area of West Pontiac;
THEREFORE, it is moved by Corey Bissonnette to that this Municipality strongly support West Pontiac Connects in their pursuit to obtain bridge funding or an extension of the funding for their Skills Link Program.

Adopted

Leisure, Recreation, Tourism & Marketing

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

8. Questions from the public

None.

9. Presentation of accounts

015-20/01 Moved by Louis Schryer 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

016-20/01 Moved by Louis Schryer that the next regular Council meeting will be held on Monday, February 3rd, 2019.
Adopted

14. Closing of meeting

017-20/01 Moved by Neil Maloney that the meeting be adjourned at 7:40pm.
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