

Province of Quebec
Municipality of Chichester

Regular meeting of the Chichester Municipal Council held December 2nd, 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

163-19/12 Moved by Louis Schryer to accept the agenda as presented and amended.
Adopted

3. Conflict of interest (if applicable)

None.

4. Adoption of minutes

164-19/12 Moved by Neil Maloney that the minutes of the regular meeting of November 4th, 2019 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.

165-19/12 **Firetruck – St. Joseph**
Moved by Jacques Fleury to authorize that the Fire Chief move the pumper-tanker from the Chichester Firehall and relocate it to the St. Joseph Firehall; for a trial period and to reassess the needs after 1 year.
Adopted

Roads & Environment

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

166-19/12 **Crushing 2020**
Moved by Louis Schryer to approve the crushing of 5,000 ton of granular materials for the 2020 season.
Adopted

167-19/12 Clear bags – Waste management 2020
Moved by Neil Maloney that this Municipality adopt a practice of accepting household waste in clear bags only, starting in 2020; as per the dates discussed.
Adopted

168-19/12 Open House – Transfer Site
Moved by Neil Maloney that the Municipality host an Open House at the Waste Transfer Site this April 18th, 2020 to promote new practices and discuss new requirements in Waste management.
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.

169-19/12 Council meetings 2020
WHEREAS article 148 of the Municipal Code of Quebec indicates that the Council must establish, before the beginning of each calendar year, the schedule of its Regular meetings for the next year, by fixing the day and the hour of each;
THEREFORE, it is moved by Chrissy Ann Payne and unanimously resolved: THAT the following schedule be adopted for the holding of regular municipal council meetings for 2020. These sessions will be held on Mondays and will start at 7:00 pm:

January 13th, February 3rd, March 9th, April 13th, May 11th, June 8th, July 13th, August 31st, September 14th, October 5th, November 9th, December 7th

THAT a public notice of the content of this calendar be published in accordance with the law.

Adopted

170-19/12 Advertising Budget – Journal du Pontiac
Moved by Louis Schryer to approve the proposed 2020 advertising budget for the Pontiac Journal, for an amount of \$473, as discussed.
Adopted

Leisure, Recreation, Tourism & Marketing

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

171-19/12 Letter of Support – Chapeau RA
Moved by Dustin Denault to support the Chapeau RA projects and their request for funding for their annual day camp programs, and to authorize the Director General to send a letter of support to this effect.
Adopted

8. Questions from the public

None.

9. Presentation of accounts

172-19/12 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

173-19/12 Moved by Chrissy Payne that the next regular Council meeting will be held on
Monday, January 13th, 2019.
Adopted

14. Closing of meeting

174-19/12 Moved by Louis Schryer that the meeting be adjourned at 7:35pm.
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