Province of Quebec

Municipality of Chichester

Regular meeting of the Chichester Municipal Council held June 6th, 2022 at 7:00pm, held at the Harrington Community Centre, in Chapeau, Quebec, due to current renovation at the Municipal Office.

At which were present, in-person, his Worship Mayor Donald Gagnon, Councillors Neil Maloney, Chrissy Ann Payne, Dustin Denault, Louis Schryer and Jacques Fleury.

Councillor Corey Bissonnette 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**

085-22/06 Moved by Louis Schryer to accept the agenda as presented and amended.

Adopted

**3. Conflict of interest (if applicable)**

None.

**4.Adoption of minutes**

086-22/06 Moved by Louis Schryer that the minutes of the regular meeting of May 9th, 2022 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.

087-22/06 *Paving – Church Line hill*

Moved by Chrissy Ann Payne to proceed with public tender for paving of the Hill section of the Church Line (chemin de l’Église), as discussed.

Adopted

088-22/06 *Report to the Ministry of Transport – compensation 2021*

WHEREAS the Ministry of Transport paid compensation of $187,405 for the

 maintenance of the local road network for the calendar year 2021;

WHEREAS the compensation distributed to the Municipality is for the routine and

 preventive maintenance of local roads 1 and 2 as well as the bridges,

 located on these roads, for which the Municipality is responsible;

It is proposed by Councilor Louis Schryer and unanimously resolved and adopted

that the Municipality of Chichester inform the Ministry of Transport of the use of their compensations for the routine and preventive maintenance of local roads 1 and 2, in accordance with the objectives of the Maintenance of local roads component.

Adopted

089-22/06 *Beaver management*

Moved by Dustin Denault to approve the increase in fees to $70 per animal for the beaver management, as discussed.

Adopted

 ***Planning & Development***

Councillor Maloney, Chair of the Planning & Development committee, gives a verbal report.

The Municipal Inspectors report is presented.

***Administration & Finance***

Councillor Schryer, Chair of the Administration & Finance committee, gives a verbal report.

090-22/06 *Advertising*

Moved by Neil Maloney to approve the advertising for congratulating a local business, in the Pontiac Journal for $69, as discussed.

Adopted

091-22/06 *Collective insurance*

Moved by Louis Schryer to approve the change in collective insurance providers, as managed by the FQM; with the new provider being Desjardins, in conjunction with the Municipality of L’Isle-aux-Allumettes.

Adopted

092-22/06 *Community Coordinator position*

Moved by Louis Schryer that this Municipality continue to contribute 25% towards the Community Coordinator position as hired by the Municipality of L’Isle-aux-Allumettes.

Adopted

***Leisure, Recreation, Tourism & Marketing***

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

093-22/06 *Museum purchase*

Moved by Jacques Fleury to approve the purchase of new blinds for the Culbute museum for an approximate cost of $1,250.

Adopted

**8. Questions from the public**

None.

**9.** **Presentation of accounts**

094-22/06 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**

095-22/06 Moved by Chrissy Ann Payne that the next regular Council meeting will be held on Monday, July 11th, 2022.

Adopted

 **14.** **Closing of meeting**

096-22/06 Moved by Jacques Fleury that the meeting be adjourned at 7:25 pm.

Adopted

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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*