Province of Quebec

Municipality of Chichester

Regular meeting of the Chichester Municipal Council held December 6th, 2021 at 7:00pm, held at the Municipal Office, 75 rue Notre-Dame, Chapeau, Québec.

At which were present, in-person, his Worship Mayor Donald Gagnon, Councillors Neil Maloney, Corey Bissonnette, Chrissy Ann Payne, Dustin Denault, Louis Schryer 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**

161-21/12 Moved by Neil Maloney to accept the agenda as presented and amended.

Adopted

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

None.

**4.Adoption of minutes**

162-21/12 Moved by Louis Schryer that the minutes of the regular meeting of November 15th, 2021 be adopted.

Adopted

**5.** **Visitors**

Mr. Gerry Labre:

* Following-up on questions from last Council meeting
* Requesting answers regarding neighbor’s permit issues

The Mayor responds that the issue is being handled by the Inspector and that the appropriate actions are being followed.

**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.

163-21/12 *Light – Municipal Dock*

Moved by Dustin Denault to approve the installation of an LED street light on the pole near the Municipal Dock on Chichester Lane, by Vickers Power Services, for an estimated cost of $3,150 according to his quote.

Adopted

***Roads & Environment***

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

164-21/12 *Agreement for funding – RIRL Nichabau Road*

Moved by Neil Maloney to approve the agreement for the financing of the renewal of the Nichabau Road, within the framework of the PAVL Road Recovery & Acceleration program (PAVL – Volet 2), and to authorize the Mayor and the Director general to sign said agreement.

Adopted

*Notice of Motion – Borrowing ByLaw*

A notice of motion is given by Chrissy Ann Payne for the ByLaw required for the Long-Term financing of the Nichabau Road reconstruction project.

***Planning & Development***

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

The Municipal Inspectors Report is given and read.

165-21/12 *Request for zoning change*

Moved by Neil Maloney to deny the request made by the property owner of lot # 6 071 928 to have a portion of his property to be designated agricultural, since it is not in the best interest of the Municipality.

Adopted

***Administration & Finance***

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

*Code of Ethics for Elected Officials*

A draft ByLaw is presented and a Notice of Motion is given for the ByLaw relating to the Code of Ethics and Good conduct for Elected Officials.

*Remuneration ByLaw*

A draft ByLaw is presented and a Notice of Motion is given for the ByLaw relating to the Remuneration of Elected Officials.

166-21/12 *Ethics Course*

Moved by Neil Maloney to approve the expenses related to the required ‘Ethics’ course, mandatory for elected officials following a general election, and to authorize the Director General to make the necessary arrangements.

Adopted

167-21/12 *Municipal Office – HVAC Tender*

Moved by Louis Schryer to approve the expenses related to the retrofit of the HVAC system in the Municipal Office, in conjunction with the Municipality of L’Isle-aux-Allumettes; considering this Municipality’s portion represents 25% of the total expenses, amounting to approximately $55,000.

Adopted

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

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

168-21/12 *Summer Students*

Moved by Chrissy Ann Payne to approve the application for funding for two (2) summer students, through the Canada Summer Jobs Program, and to authorize the Director General to complete and send the necessary documentation.

Adopted

169-21/12 *Bouffe Pontiac*

Considering that the annual Food Drive for Bouffe Pontiac has to be cancelled due to public health restrictions;

It is moved by Louis Schryer that this Municipality donate $500 to Bouffe Pontiac for their Holiday Food Drive efforts.

Adopted

**8. Questions from the public**

None.

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

170-21/12 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**

171-21/12 Moved by Jacques Fleury that the next regular Council meeting will be held on Monday, January 10th, 2022.

Adopted

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

172-21/12 Moved by Louis Schryer 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*