

Province of Quebec
Municipality of Chichester

Regular meeting of the Chichester Municipal Council held September 9th, 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

122-19/09 Moved by Louis Schryer to accept the agenda as presented and amended.
Adopted

3. Conflict of interest (if applicable)

None.

4. Adoption of minutes

123-19/09 Moved by Louis Schryer that the minutes of the regular meeting of August 7th, 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.

The Fire Chiefs Report is received.

124-19/09 **Alerting system**
Moved by Neil Maloney that this Municipality accept the lowest quote for a public alerting system, from Telmatik, for an annual fee of \$2,160 for the 3 municipalities as part of the joint Civil Security Plan requirements.
Adopted

125-19/09 **Decontamination equipment**
Moved by Chrissy Payne to proceed with the purchase and installation of the required decontamination equipment for the Fire department and to re-allocate the portion of the 2019 budget for training for this expenditure.
Adopted

Roads & Environment

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

- 126-19/09 Snowplow Tender – Roads – 2019-2020-2021
The results for the request for tender submission for the 2019-2020-2021 contract for snow removal of municipal roads is as follows:
Tony Dunn: \$320,266.31
Moved by Corey Bissonnette to accept the lowest conforming bid, as presented, and to authorize the Mayor and the Director General to sign the contract.
Adopted

- 127-19/09 Snowplow Tender – Transfer Site – 2019-2020-2021
The results for the request for tender submission for the 2019-2020-2021 contract for snow removal of Transfer Site is as follows:
M. Kidd & Sons: \$17,843.70
Ian Gagnon: \$15,800.00
Moved by Louis Schryer to accept the lowest conforming bid, from Ian Gagnon, and to authorize the Mayor and the Director General to sign the contract.
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.

The 2018 Financial Statements are presented.

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

- 128-19/09 Moved by Corey Bissonnette that the bills be paid according to the list distributed.
Adopted

10. Reading of correspondence

- Invitation to the Pontiac Journal's Readers Choice Event

- Letter of confirmation of the Local Road Grant for 2019, for \$25,000

11. Varia

129-19/09

Mileage allowance

Moved by Neil Maloney to approve an increase to the mileage allowance of 5cents upto \$0.50 per kilometre, for Council members and Employees.

Adopted

12. In camera session

Not required.

13. Date of next meeting

130-19/09

Moved by Neil Maloney that the next regular Council meeting will be held on Monday, October 7th, 2019.

Adopted

14. Closing of meeting

131-19/09

Moved by Corey Bissonnette that the meeting be adjourned at 8:05pm.

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