

Province of Quebec
Municipality of Chichester

Regular meeting of the Chichester Municipal Council held June 4th, 2018 at 7:00pm at the Municipal Office in Chapeau.

At which were present his Councillors Neil Maloney, Corey Bissonnette, Chrissy Payne, Jacques Fleury and Dustin Denault.

Absent were Councillor Louis Schryer and Mayor Donald Gagnon.

Councillor Jacques Fleury is acting as Pro-Mayor.

1. Opening of meeting

Pro-Mayor Fleury welcomes everyone and declares the meeting to be open.

2. Adoption of agenda

087-18/06 Moved by Dustin Denault to accept the agenda as presented and amended.
Adopted

3. Conflict of interest (if applicable)

None.

4. Adoption of minutes

088-18/06 Moved by Dustin Denault that the minutes of the last regular meeting from May 7th, 2018 be amended, adopted and signed.
Adopted

5. Visitors

None.

6. Mayor's MRC report

Pro-Mayor Fleury gives a verbal report.

7. Committee reports

Public Security

Councillor Fleury, Chair of the Public Security committee, gives a verbal report.

089-18/06 Invoices - Municipality of Waltham

WHEREAS this Municipality has an intermunicipal agreement with the Municipality of Waltham for mutual aid services by the Waltham Fire Department;

WHEREAS this agreement was recently renegotiated, at the request of the Municipality of Waltham;

WHEREAS the Municipality of Waltham has sent a recent invoice with overcharges relating to standby fees for firefighters not at the scene;

WHEREAS according to articles 7 and 12 of the current agreement, the requesting Municipality shall pay for 'responding' personnel only;

WHEREAS according to article 8 of the current agreement any additional costs related to coverage on the responding municipality's territory is only agreeable when all the manpower is engaged in the intervention;

It is therefore, moved by Neil Maloney that the Municipality of Chichester will only pay the invoices according to the contract agreement, and not pay any additional charges as discussed.

Adopted

Roads & Environment

Mayor Gagnon, Chair of the Roads & Environment committee, being absent; Councillor Fleury gives a verbal report.

090-18/06 *RIRL – Ministry grant program – Nichabau Rd.*

Moved by Corey Bissonnette to approve the updated application for funding to the new RIRL program through the Ministry of Transport for the work required on Nichabau Rd; and to authorize the Mayor and/or Director General to sign the necessary documentation.

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, being absent; Councillor Fleury gives a verbal report.

091-18/06 *Résidence Meilleur – annual contribution*

Moved by Chrissy Payne to approve the annual contribution for 2018 to Résidence Meilleur du Haut Pontiac for a total amount of \$2,500.

Adopted unanimously

Leisure, Recreation, Tourism & Marketing

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

092-18/06 *Deck replacement – Culbute Museum*

Moved by Dustin Denault to approve the expenses required to replace the decking at the Culbute Museum entrance and that the municipal employees will provide the labour.

Adopted unanimously

093-18/06 *Flyers – Museum*

Moved by Corey Bissonnette to approve the purchase of revised flyers/brochures for the Culbute Museum at an approximate cost of \$200.

Adopted unanimously

8. Questions from the public

None.

9. Presentation of accounts

094-18/06 Moved by Dustin Denault that the bills be paid as per the distributed accounts payable list.

Adopted

10. Reading of correspondence

None.

11. Varia

None.

12. In camera session

095-18/06 Moved by Neil Maloney that the meeting now continues, in camera, at 8:05pm.
Adopted

096-18/06 Moved by Neil Maloney to continue with meeting in progress, at 8:10pm.
Adopted

097-18/06 Summer Student – Culbute Museum
Moved by Chrissy Payne to approve the hiring of Megan Gagnon as the 2018 summer student for the Culbute Museum, according to the terms and conditions outlined in the Federal Student Grant received.
Adopted unanimously

098-18/06 Receptionist position
Moved by Corey Bissonnette to approve the hiring of Pauline Gagnon as full-time Receptionist/Administrative Assistant for the Municipal Office, in conjunction with the Municipality of L'Isle-aux-Allumettes, as per the conditions discussed.
Adopted unanimously

099-18/06 Student – Transfer Site
Moved by Dustin Denault to approve the posting of a student job position for the transfer site, should the hours required be sufficient.
Adopted unanimously

13. Date of next meeting

100-18/06 Moved by Chrissy Payne that the next regular Council meeting will be held on Wednesday, June 27th, 2018.
Adopted

14. Closing of meeting

101-18/06 Moved by Chrissy Payne that the meeting be adjourned at 8:15pm.
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