

Province of Quebec  
Municipality of Chichester

Regular meeting of the Chichester Municipal Council held April 13<sup>th</sup>, 2020 at 7:00pm, by teleconference, due to the current pandemic restrictions.

At which were present, on the phone, 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**

042-20/04 Moved by Louis Schryer to accept the agenda as presented and amended.  
Adopted

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

None.

**4. Adoption of minutes**

043-20/04 Moved by Chrissy Ann Payne that the minutes of the regular meeting of March 9<sup>th</sup>, 2020 be adopted.  
Adopted

**5. Visitors**

No visitors, the meeting is closed to the public.

**6. Mayor's MRC report**

The Mayor gives his report.

**7. Committee reports**

**Public Security**

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

The Fire Chief's report is given.

**Roads & Environment**

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

**Open house – Transfer site**

Due to the current restrictions, the open house event planned for April 18<sup>th</sup> will be postponed to a later date.

044-20/04 Pick-up truck  
Moved by Louis Schryer that this municipality keep its old pick-up truck, until further notice, to ensure that each employee has their own vehicle as required for physical distancing measures, as discussed.  
Adopted

045-20/04 Return to work date  
Moved by Louis Schryer that both seasonal employees be called to return to full-time work as of April 21<sup>st</sup>, 2020.  
Adopted

046-20/04 Sweeping rental  
Moved by Neil Maloney that the municipal employees complete the sweeping with the rental of a sweeping for the approximate weekly rental cost of \$1,500, as discussed.  
Adopted

#### **Planning & Development**

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

The Municipal Inspectors report is given.

#### **Administration & Finance**

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

047-20/04 Credit – property tax  
Moved by Louis Schryer that this Municipality approve a credit of \$604.96 for the taxation years 2017-2018 to the property tax account bearing roll # 5893-24-9010, due to an omission of the update expected from the MRC Pontiac.  
Adopted

048-20/04 Invoice MRC  
Moved by Jacques Fleury that this Municipality invoice the MRC Pontiac for the total amount credited to tax account, bearing roll # 5893-24-9010, for overpaid taxes due to the omission made by the MRC Pontiac from the update expected following the demolition permit, #04-2016, sent by the Municipality on October 2016.  
Adopted

087-20/04 Suspension of interest & penalties  
Moved by Jacques Fleury that the interest and penalty fees charged to unpaid taxes be suspended until September 1st, 2020; with the possibility of extension.  
Adopted

088-20/04 Request for financial support  
Moved by Corey Bissonnette that this Municipality make a request to the provincial MNA, André Fortin, for financial assistance to help the community during the pandemic; and to authorize the DG and the Mayor to prioritize the expenditures of any amounts given, as discussed.  
Adopted

089-20/04 Laptop purchase  
Moved by Jacques Fleury to authorize the purchase and installation of a new laptop for the Mayor.

Adopted

**Leisure, Recreation, Tourism & Marketing**

Councillor Payne, Chair of the Leisure, Recreation, Tourism & Marketing committee, declares having no report.

**8. Questions from the public**

None.

**9. Presentation of accounts**

090-20/04 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**

091-20/04 Moved by Louis Schryer that the next regular Council meeting will be held on Monday, May 11<sup>th</sup>, 2020.  
Adopted

**14. Closing of meeting**

092-20/04 Moved by Jacques Fleury that the meeting be adjourned at 7:50pm.  
Adopted

\_\_\_\_\_  
Director General / Secretary-Treasurer

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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*