Province of Quebec

Municipality of Chichester

Regular meeting of the Chichester Municipal Council held April 11th, 2022 at 7:00pm, held at the Municipal Office, 75 rue Notre-Dame, Chapeau, Quebec.

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**

054-22/04 Moved by Louis Schryer to accept the agenda as presented and amended.

Adopted

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

None.

**4.Adoption of minutes**

055-22/04 Moved by Louis Schryer that the minutes of the regular meeting of March 14th, 2022 be adopted.

Adopted

**5.** **Visitors**

*- Paul & Amy Darcy:*

* Questions regarding the regulations regarding the farming of marijuana in the Municipality.
* *Shamus Morris:*
  + Questions regarding possible shared services between local municipalities

*Sheenboro meeting regarding shared services*

056-22/04 Moved by Councillor Louis Schryer to inform the Municipality of Sheenboro that this Council is open and willing to have discussions regarding possible future shared services, should their Municipal Council approve such a discussion.

Adopted unanimously

**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.

057-22/04 *Fuel adjustment clause*

Moved by Louis Schryer to include a fuel adjustment clause into the Municipal Roads Snowplowing Contract for 2022-2024, as discussed.

Adopted

058-22/04 *Brushing*

Moved by Jacques Fleury to approve the hourly rate of $130/hour for rental of the brusher, as presented by Dunn Trucking, upto a maximum allotted in the annual budget.

Adopted

059-22/04 *Yellow Lines*

Moved by Louis Schryer to approve the painting of the Yellow Lines on the municipal roads to be completed as soon as possible, as discussed.

Adopted

***Planning & Development***

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

The Municipal Inspectors presents his report.

***Administration & Finance***

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

060-22/04 *Land Sale 2022*

Moved by Neil Maloney that the Director General undertake the required procedures to sell all the properties within the Municipality whose land taxes have not been paid, at the MRC Pontiac auction sale for taxes scheduled for September 8, 2022, and this, according to the requirements of article 1022 of the Municipal Code of Quebec, and to authorize the latter to act and bid on behalf of the Municipality on the day of the sale.

Adopted

061-22/04 *West Pontiac Connects*

Moved by Corey Bissonnette to approve the service agreement with West Pontiac Connects for 5 hours per week, on a month-to-month basis, and to authorize the Director General coordinate the required work.

Adopted

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

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

062-22/04 *Revised pricing – Outdoor structure waterfront project*

Moved by Chrissy Ann Payne to approve the revised price of $48,525 and work agreement made with Frank Michaud Construction for the outdoor structure, as discussed.

Adopted

**8. Questions from the public**

None.

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

063-22/04 Moved by Dustin Denault that the bills be paid according to the list distributed.

Adopted

**10.** **Reading of correspondence**

*Pontiac Artists’ Association*

064-22/04 Moved by Chrissy Ann Payne to approve the annual sponsorship of $125 to the Pontiac Artists’ Association, for the Culbute Museum, as discussed.

Adopted

**11.** **Varia**

- *Ethics Course for elected officials*

*- CNL waste*

**12. In camera session**

Not required.

**13.** **Date of next meeting**

065-22/04 Moved by Corey Bissonnette that the next regular Council meeting will be held on Monday, May 9th, 2022.

Adopted

066-22/04 *Change June Meeting date*

Moved by Chrissy Ann Payne to change the Council meeting date for the month of June to Monday, June 6th, 2022.

Adopted

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

067-22/04 Moved by Dustin Denault that the meeting be adjourned at 9:10pm.

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*