

Province of Quebec
Municipality of Chichester

Regular meeting of the Chichester Municipal Council held May 6th, 2019 at 7:00pm at the Municipal Office in Chapeau.

At which were present his Worship Mayor Donald Gagnon, Councillors Neil Maloney, Corey Bissonnette, Dustin Denault, Jacques Fleury and Louis Schryer.

Absent was Councillor Chrissy Ann Payne.

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

056-19/05 Moved by Louis Schryer to accept the agenda as presented.
Adopted

3. Conflict of interest (if applicable)

None.

4. Adoption of minutes

057-19/05 Moved by Louis Schryer that the minutes of the regular meeting of April 1st, 2019 be amended and adopted.
Adopted

5. Visitors

- Darlene Pashak and Catherine Keon: representing the Friends of the PPJ and requesting support. Item deferred to next meeting for discussion.

6. Mayor's MRC report

The Mayor declares having no report.

7. Committee reports

Public Security

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

Information regarding the ongoing flooding issues is also given.

Roads & Environment

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

058-19/05 **Engineering Plans – PIIRL Program**

Moved by Neil Maloney that this Municipality request that the MRC Engineer completes the required engineering plans for the PIIRL Program, and to approve the required hours and expenses.

Adopted

059-19/05 Tender – Snow plowing Municipal Roads 2019-2020-2021
Moved by Corey Bissonnette to authorize the Director General to proceed with tender for the snow plowing contract for the 2019-2020-2021 seasons, for the municipal roads, as discussed.

Adopted

060-19/05 Tender – Snow plowing Transfer Site 2019-2020-2021
Moved by Louis Schryer to authorize the Director General to proceed with tender for the snow plowing contract for the 2019-2020-2021 seasons, for the transfer site, as discussed.

Adopted

061-19/05 Culvert – Venasse Rd.
Moved by Corey Bissonnette to approve the installation of a new culvert and the required ditching on Venasse Rd, near civic # 120, as discussed.

Adopted

062-19/05 Beaver Control
Moved by Neil Maloney to authorize the Director General to hire the required services for beaver control, and to approve the proposed compensation price of \$50/animal.

Adopted

Planning & Development

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

063-19/05 ByLaw 2019-001 - ByLaw for the use of Recreational vehicles and trailers on the territory of the Municipality

WHEREAS recreational vehicles and trailers are in use on the territory of the Municipality of Chichester;

WHEREAS section 86 of the *Loi sur les compétences municipales (Municipal Powers Act)*, enables municipalities to govern the use of vehicles and trailers for residential or commercial purposes.

WHEREAS the present By-law repeals and replaces all prior fee and land use by-laws applicable to trailers and motorhomes located outside camping grounds.

WHEREAS a notice of motion was given and a draft By-Law was presented at the council meeting held on April 1st, 2019.

It is therefore moved by Councillor Jacques Fleury and resolved that ByLaw 2019-001 be adopted and enacted.

Adopted

064-19/05 ByLaw 2019-002 – ByLaw regarding Minor Derogations

WHEREAS the Municipality of Chichester has passed a subdivision By-law 2003-05 dated May 5, 2003 and a zoning By-law 2003-04 dated May 5, 2003;

WHEREAS under the Act respecting land use planning and development (RSQ, chapter A-19.1), the Municipality may adopt a By-law on minor derogations from the provisions of the zoning and subdivision By-laws other than those relating to land use and land occupation density;

WHEREAS the municipality has an advisory planning committee, in accordance with the Act respecting land use planning and development (RSQ, chapter A-19.1).

WHEREAS a notice of motion was given and a draft By-law concerning minor exemptions was presented to Council on April 1st, 2019;

It is therefore proposed by Councillor Neil Maloney and adopted that the By-Law 2019-002 regarding Minor Derogations be accepted and put into force.

Adopted

065-19/05 *Changes to Construction By-Law*

A notice of motion is given by Councillor Neil Maloney and drafted changes to the Construction ByLaw are presented.

066-19/05 *Public Consultation – changes to Construction ByLaw*

Moved by Jacques Fleury that the Municipality hold a Public Consultation session, as required, for the proposed changes to the Construction By-Law; and that this session be held on June 19th 2019 at 5:00pm and done in conjunction with the Municipality of L'Isle-aux-Allumettes.

Adopted

Administration & Finance

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

067-19/05 *FQM Conference*

Moved by Dustin Denault to approve the attendance and related expenses for the Mayor and 2 Councillors to the annual FQM Conference this September, as discussed.

Adopted

068-19/05 *Summer Student – Museum*

Moved by Louis Schryer to approve the posting, interviewing and selection of the summer student by the Museum Committee, and to have the Director General coordinate and sign any related documentation.

Adopted

069-19/05 *MRC Volunteer Award*

Moved by Dustin Denault that this Municipality nominate George Picard for the annual MRC Pontiac Volunteer Award.

Adopted

Leisure, Recreation, Tourism & Marketing

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

The Municipality receives confirmation of the grant funding in the amount of \$14,000 from the MRC Pontiac FDT Fund for the Chichester Waterfront Project.

8. Questions from the public

None.

9. Presentation of accounts

070-19/05 Moved by Neil Maloney that the bills be paid according to the list distributed.
Adopted

10. Reading of correspondence

None.

11. Varia

Not required.

12. In camera session

071-19/05 Moved by Corey Bissonnette that Council proceed to continue the meeting in camera, at 7:55pm.
Adopted

072-19/05 Moved by Corey Bissonnette that Council return to the meeting in progress, at 8:20pm.
Adopted

073-19/05 Firefighter # 06
Moved by Corey Bissonnette that this Municipality recommend the release from duty of Firefighter # 06, due to ongoing disciplinary issues, and to authorize the Director General to send a letter to that effect; pending resolution of the Councils of Sheenboro and L'Isle-aux-Allumettes.

FOR:	AGAINST:
Neil Maloney	Louis Schryer
Corey Bissonnette	
Jacques Fleury	
Dustin Denault	

Adopted on Division

13. Date of next meeting

074-19/05 Moved by Neil Maloney that the next regular Council meeting will be held on Monday, June 3rd, 2019.
Adopted

14. Closing of meeting

075-19/05 Moved by Louis Schryer that the meeting be adjourned at 8:25pm.
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