

Province of Quebec
Municipality of Chichester

Regular meeting of the Chichester Municipal Council held April 1st, 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 Payne, Jacques Fleury and Louis Schryer.

Absent was Councillor Dustin Denault.

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

041-19/04 Moved by Chrissy Payne to accept the agenda as presented.
Adopted

3. Conflict of interest (if applicable)

None.

4. Adoption of minutes

042-19/04 Moved by Jacques Fleury that the minutes of the regular meeting of March 15th, 2019 be amended and 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.

Fire chief, Glynn Fleury, gives his monthly report.

043-19/04 **Tender for purchase of tanker truck**
Moved by Louis Schryer that this Municipality approve the call for tender by the Municipality of L'Isle-aux-Allumettes for the purchase of a new tanker truck on behalf of the Pontiac Ouest Fire Service, and that our portion of the payment be made from the Capital reserve, as discussed.

Adopted

044-19/04 Call-out for accidents – Protocol SQ
Moved by Jacques Fleury that this Municipality request that the Sûreté du Quebec revise their decision to refrain from calling the Fire department for assistance on call-outs relating to specific accidents.
Adopted

Roads & Environment

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

045-19/04 Sweeping Tender
Moved by Corey Bissonnette that this Municipality proceed with tenders by invitation for the 2019 sweeping contract and to authorize the Director General to accept the lowest conforming bid.
Adopted

046-19/04 MTQ Issues
WHEREAS the Municipality received a letter of response from the MTQ regarding the 2017 requests for work on their roads, as well as signage changes;
WHEREAS the Municipality continues to have ongoing concerns for the safety and security of its residents relating to the condition of the Chapeau-Sheenboro and Chapeau-Waltham Roads;
WHEREAS the width and conditions of these roads are of grave safety concern; especially with the high volume of log truck traffic;

It is therefore moved by Louis Schryer and resolved that this Municipality request that the MTQ revise their latest decision and to request an on-site meeting with the required MTQ representatives.

And that we request the support for this resolution from the neighbouring municipalities, the MRC Pontiac and the MNA Andre Fortin.
Adopted

Planning & Development

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

047-19/04 A notice of Motion is given by Councillor Payne and a Draft ByLaw presented for a ByLaw pertaining to the use of recreational vehicles and trailers on the territory of the Municipality.

048-19/04 A notice of Motion is given by Councillor Maloney and a Draft ByLaw presented for a ByLaw pertaining to Minor Derogations.

Administration & Finance

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

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

049-19/04 Moved by Louis Schryer that the bills be paid according to the list distributed.
Adopted

10. Reading of correspondence

- Letter of appreciation from student recipient of Chichester's ESSC Bursary

11. Varia

Not required.

12. In camera session

050-19/04 Moved by Neil Maloney that Council proceed to continue the meeting in camera, at 8:00pm.
Adopted

051-19/04 Moved by Chrissy Payne that Council return to the meeting in progress, at 8:10pm.
Adopted

052-19/04 *Seasonal employees*
Moved by Louis Schryer that the seasonal employees be called back to work for the 2019-2020 season on the dates specified by the Director General, at her discretion.
Adopted

053-19/04 *Community Service*
Moved by Chrissy Payne to accept a proposal for community service hours within this Municipality and to authorize the Director General to schedule the required hours and complete the required paperwork.
Adopted

13. Date of next meeting

054-19/04 Moved by Jacques Fleury that the next regular Council meeting will be held on Monday, May 6th, 2019.
Adopted

14. Closing of meeting

055-19/04 Moved by Neil Maloney 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