Province of Quebec

Municipality of Chichester

Regular meeting of the Chichester Municipal Council held July 12th, 2021 at 7:00pm, held at the Municipal Office, 75 rue Notre-Dame, Chapeau, Québec.

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

Councillor Chrissy Ann Payne is absent.

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**

093-21/07 Moved by Louis Schryer to accept the agenda as presented and amended.

Adopted

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

None.

**4.Adoption of minutes**

094-21/07 Moved by Neil Maloney that the minutes of the regular meeting of June 7th, 2021 be adopted.

Adopted

**5.** **Visitors**

 Meetings are now open to the public and there are no visitors.

 The Director General declares having received no prior questions.

**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.

095-21/07 *Yellow lines 2021*

Moved by Louis Schryer to cancel the 2021 Yellow Lines program and to postpone the work until the 2022 season.

 Adopted

096-21/07 *Crushing*

Moved by Corey Bissonnette to proceed with the crushing of approximately 5,000 tons of granular material, as discussed.

 Adopted

097-21/07 *Local road assistance program - Recovery component*

WHEREAS the Municipality of Chichester is aware of the terms of application of the Recovery and Acceleration component of the Local Road Assistance Program (PAVL);

WHEREAS the interventions referred to in the request for financial assistance concerning level 1 and 2 local roads and those aimed at the Recovery component are provided for in the five-year and three-year planning of the Intervention Plan having been approved by the Minister of Transport;

WHEREAS only work carried out after the date appearing on the approval letter is eligible for financial assistance;

WHEREAS the Municipality of Chichester is committed to obtaining the necessary funding for the completion of the entire project, including the part of the Ministry;

WHEREAS the Municipality of Chichester chooses to establish the source of calculation of the financial assistance according to the option of the detailed estimate of the cost of the work;

WHEREAS the Municipality's project manager, Mrs. Alicia Jones, Director General, acts as the latter's representative to the Ministry in the context of this file;

CONSEQUENTLY, it is moved by Dustin Denault and unanimously resolved and adopted that the Council of the Municipality of Chichester authorizes the presentation of a request for financial assistance for eligible work, confirms its commitment to have the work carried out according to the terms in force and recognizes that in the event of non-compliance with these, the financial assistance will be terminated.

Adopted

098-21/07 *Road work 2021*

Moved by Neil Maloney to approve the additional road work plans for 2021, including the paving on the Church Line and the preparation work on the Old Nichabau road, as discussed.

Adopted

099-21/07 *Tender – paving*

Moved by Neil Maloney to proceed with a tender, by invitation, for the paving of 500 meters on the Church Line hill, as discussed.

 Adopted

100-21/07 *MRC Waste Management Committee*

Moved by Corey Bissonnette that this Municipality name Councillor Neil Maloney as its representative on the MRC Pontiac Waste Management Committee, as discussed.

Adopted

 ***Planning & Development***

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

The Municipal Inspector’s report is received.

***Administration & Finance***

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

101-21/07 *Summer students*

Moved by Louis Schryer to ratify the hiring of the 2 summer students, namely Riley Ranger and Cheyenne Gagnon, as discussed.

Adopted

102-21/07 *ByLaw 2021-003 - Elections staff remuneration*

WHEREAS under article 551 of the Act respecting elections and referendums in municipalities, the council of the Municipality may establish a rate of remuneration or expense allowance equal to or higher than the by-law adopted by the Ministry of Municipal Affairs;

WHEREAS a notice of motion was given and a draft bylaw was presented on June 7th, 2021;

It is moved by Councillor Dustin Denault and resolved that Bylaw 2021-003 Outlining Staff Remuneration for Municipal elections and Referendums be adopted and enacted.

Adopted

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

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

103-21/07 *Approve plans – Waterfront Project*

Moved by Corey Bissonnette to approve the proposed plans for the outdoor structure and washrooms for the Waterfront Project, as discussed; and to authorize the Director General to proceed with the request for tenders, by invitation.

Adopted

**8. Questions from the public**

None.

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

104-21/07 Moved by Jacques Fleury that the bills be paid according to the list distributed.

Adopted

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

 None.

**11.** **Varia**

105-21/07 *FQM Conference*

Moved by Neil Maloney to approve the attendance, and related expenses, of the Mayor and 2 Councillors to the upcoming 2021 FQM Congrès in Quebec City.

 Adopted

 **12. In camera session**

 Not required.

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

106-21/07 Moved by Jacques Fleury that the next regular Council meeting will be held on Monday, August 30th, 2021.

Adopted

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

107-21/07 Moved by Corey Bissonnette that the meeting be adjourned at 7:50pm.

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*