

Province of Quebec
Municipality of Chichester

Regular meeting of the Chichester Municipal Council held March 11th, 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 Dustin Denault.

Absent was Councillor Schryer.

Director General Alicia Jones and Interim Director Richard Vaillancourt are also
present.

1. Opening of meeting

Mayor Gagnon welcomes everyone and declares the meeting to be open.

2. Adoption of agenda

029-19/03 Moved by Neil Maloney to accept the agenda as presented.
Adopted

3. Conflict of interest (if applicable)

None.

4. Adoption of minutes

030-19/03 Moved by Jacques Fleury that the minutes of the regular meeting of January 7th, 2019
be amended and adopted.
Adopted

031-19/03 Moved by Neil Maloney that the minutes of the last regular meeting of February 4th,
2019 be amended and adopted.
Adopted

032-19/03 Moved by Corey Bissonnette that the minutes of the last special meeting of February
21st, 2019 be amended and adopted.
Adopted

5. Visitors

- Mr. Pilon: questions regarding service taxes on his property at Hurdman Lake

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.

033-19/03 Intermunicipal Agreement for the provision of Emergency Rescue in Isolated
Environments
WHEREAS the MRC Pontiac is committed to developing an off-road rescue

program;
WHEREAS the MRC Pontiac has adopted a local emergency intervention protocol, which appoints 2 regional emergency rescue teams;
WHEREAS these teams may have to intervene in all the municipalities of the MRC;
WHEREAS intermunicipal agreements will have to be signed to offer this service;
WHEREAS it would be preferable for all municipalities to sign a common agreement to standardize interventions;
WHEREAS the budget for these interventions will be managed by the MRC;
WHEREAS a regional intermunicipal agreement has been presented to the Municipal Council;
It is proposed by Neil Maloney and resolved that the Municipality of Chichester adopt the submitted agreement.

IN ADDITION, the Municipal Council authorizes the Director general and the Mayor to sign any document related to the agreement on behalf of the Municipality of Chichester.

Adopted

034-19/03 *Repeal resolution and Cancel Service Offer*
Moved by Jacques Fleury that this Municipality repeal its resolution (#003-19/01) which accepted the service offer by Prudent Groupe Conseil; as the Municipality will be completing the updates on its Civil Security Plan with local, in-house personnel.
Adopted

035-19/03 *Updates – Civil Security Plan*
Moved by Chrissy Payne that this Municipality agrees to have staff from the Municipality of L’Isle-aux-Allumettes complete the required updates to the Civil Security Plan, on behalf of the three partnering municipalities, and to reimburse the hours spent according to the shared ratio, as discussed.
Adopted

Roads & Environment

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

036-19/03 *Pick-up issues – Tom Orr*
Moved by Corey Bissonnette that this Municipality requests that the MRC Pontiac resolve the current issues with the scheduled pick-up of waste materials, as per their contractual agreements.
Adopted

Planning & Development

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

Administration & Finance

Councillor Schryer, Chair of the Administration & Finance committee, being absent; the Mayor gives a verbal report.

Leisure, Recreation, Tourism & Marketing

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

037-19/03 Pontiac Scholarship Fund
Moved by Chrissy Payne that this Municipality contribute \$100 to the 2019 Pontiac Scholarship Fund.

Adopted

8. Questions from the public

None.

9. Presentation of accounts

038-19/03 Moved by Jacques Fleury that the bills be paid according to the list distributed.

Adopted

10. Reading of correspondence

- Letter of response from the MTQ, regarding Municipality's requests
- Caisse Desjardins – notice of changes and ATM service disruptions

11. Varia

Review of certain property taxes impacted by the new Assessment Roll.

12. In camera session

Not necessary.

13. Date of next meeting

039-19/03 Moved by Dustin Denault that the next regular Council meeting will be held on Monday April 1st, 2019.

Adopted

14. Closing of meeting

040-19/03 Moved by Chrissy Payne that the meeting be adjourned at 8:10pm.

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