Province of Quebec

Municipality of Chichester

Regular meeting of the Chichester Municipal Council held January 9th, 2023 at 7:00pm, held at the Municipal Office.

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

Councillor Chrissy Ann Payne is absent.

The Director General, Alicia Jones, is present.

**1.**  **Opening of the meeting**

Mayor Gagnon welcomes everyone and declares the meeting open.

**2. Adoption of the agenda**

001-23/01 Moved by Corey Bissonnette to accept the agenda as presented and amended.

Adopted

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

None.

**4. Adoption of the minutes**

002-23/01 Moved by Jacques Fleury that the minutes of the regular meeting of December 5, 2022 be adopted.

Adopted

003-23/01 Moved by Louis Schryer that the minutes of the special meeting to adopt the 2023 budget of December 12, 2022 be adopted.

Adopted

**5.**  **Visitors**

 None.

**6.**  **Mayor's MRC report**

 The mayor makes a verbal report.

**7.**  **Committee reports**

***Security public***

Councilor Fleury, Chair of the public security committee, gives a verbal report.

***Roads & Environment***

Mayor Gagnon, Chair of the Roads and Environment Committee, gives a verbal report.

004-23/01 *Chapeau-Chichester Bridge*

Moved by Corey Bissonnette to make another formal request to the MTQ for the necessary repairs to be completed at the Chapeau-Chichester bridge, because it has become a serious safety problem; and to send this resolution to André Fortin, MP, asking for his support.

Adopted

 ***Planning and development***

Councilor Maloney, Chair of the Planning and Development Committee, gives a verbal report.

The municipal inspector's report is received and read.

***Admin & Finance***

Councilor Schryer, Chair of the Administration and Finance Committee, gave a verbal report.

*Notice of motion – Regulation respecting taxation*

A notion of motion is given by Neil Maloney and a draft by-law is presented regarding municipal taxation 2023.

005-23/01 *Annual Contributions and Donations*

Moved by Jacques Fleury to approve annual contributions and donations as follows:

 Harrington Hall $1,000

 Upper Pontiac Sports Complex $5,000

 Residence Meilleur $2,500

 Student scholarships $250

 ( DWKS, ESSC and Pontiac Scholarship Fund)

Adopted

006-23/01 *Membership – FQM & ADMQ*

Moved by Louis Schryer to approve the expenses for the 2023 annual memberships, and possible conferences, for the FQM & ADMQ and to authorize the DG to attend the events.

Adopted unanimously

007-23/01 *Pontiac Journal Advertising Budget 2023*

Moved by Jacques Fleury to approve the Pontiac Journal advertising budget for 2023, with adjustments, as discussed.

Adopted unanimously

008-23/01 *Legal mandate 2023*

Moved by Neil Maloney to approve the legal mandate for 2023, as presented by MeNerio de Candidio from the firm Beaudry-Bertrand.

Adopted

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

Councilor Payne, Chairman of the Leisure, Recreation, Tourism and Marketing Committee, being absent, the Mayor gives a report.

009-23/01 *FRR 4 – Financing agreement*

Moved by Corey Bissonnette to approve the FFR Volet 4 funding agreement with the MRC Pontiac for the waterfront development project and to authorize the Director General to sign the required documents.

Adopted

010-23/01 *Plans – Bathrooms*

Moved by Neil Maloney to proceed with the architectural plans required for the waterfront project bathrooms, as discussed.

Adopted

**8. Questions from the Public**

None.

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

011-23/01 Moved by Louis Schryer that bills be paid according to the list distributed.

Adopted

**10.**  **Correspondence**

 None.

**11.**  **Varia**

 None.

 **12. In-camera session**

 Not required.

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

012-23/01 Moved by Corey Bissonnette that the next regular council meeting be held on Monday, February 6th, 2023.

Adopted

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

013-23/01 Moved by Jacques Fleury that the meeting be adjourned at 7:25 p.m.

Adopted

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Director General / Clerk-treasurer Mayor

I, Donald Gagnon, Mayor, certify that the signing of these minutes is equivalent to my signing of all the resolutions it contains, in accordance with article 142 (2) of the Municipal Code.

*The French version is the official version - The French version is the official version*