

Province of Quebec  
Municipality of Chichester

Regular meeting of the Chichester Municipal Council held March 9<sup>th</sup>, 2020 at 7:00pm  
at the Municipal Office in Chapeau.

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

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**

032-20/03 Moved by Louis Schryer to accept the agenda as presented and amended.  
Adopted

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

None.

**4. Adoption of minutes**

033-20/03 Moved by Corey Bissonnette that the minutes of the regular meeting of February 3<sup>rd</sup>,  
2020 be adopted.  
Adopted

**5. Visitors**

Warden Jane Toller:

- to discuss the 'energy from waste' project and to invite Municipal officials  
to the upcoming April 4<sup>th</sup> event to discuss the project.

**6. Mayor's MRC report**

Councillor Neil Maloney gives a verbal report, since he attended the MRC meetings in  
the Mayors absence.

**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.

034-20/03 **Tender results – Pick-up truck**

The follow bids were received for the pick-up truck tender, sent by invitation:

<u>Invited company</u>	<u>Total price (taxes included)</u>
Butler GMC	\$50,994.86
Murphy Ford	no bid
Reid Bros	no bid
Shawville Ford	\$51,706.56

Moved by Corey Bissonnette to accept the lowest conforming bid, given by Butler GMC, for the purchase of a new pick-up truck, as per the specifications included.

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, gives a verbal report.

035-20/03 **Volunteer award – MRC Pontiac**

Moved by Neil Maloney that this Municipality nominates William Archambault for the annual MRC Pontiac Volunteer Award.

Adopted

035-20/03 **Pontiac Scholarship Fund**

Moved by Chrissy Payne to approve the donation of \$100 to the Pontiac Scholarship Fund, as discussed.

Adopted

036-20/03 **Mont D'Or – emergency alerting system**

Moved by Jacques Fleury to approve a donation of \$100 to the Mont D'Or for their emergency alerting system project, as discussed.

Adopted

**Leisure, Recreation, Tourism & Marketing**

Councillor Payne, Chair of the Leisure, Recreation, Tourism & Marketing committee, declares having no report.

**8. Questions from the public**

None.

**9. Presentation of accounts**

037-20/03 Moved by Louis Schryer that the bills be paid according to the list distributed.

Adopted

**10. Reading of correspondence**

- Request from Pontiac Journal for Cottage Living magazine

- Sent to Pontiac Ovest Marketing Committee for their consideration

**11. Varia**

None.

**12. In camera session**

038-20/03 Moved by Corey Bissonnette that the meeting proceed in camera, at 7:40pm.  
Adopted

039-20/03 Moved by Corey Bissonnette to return to the council meeting in progress, at 7:50pm.  
Adopted

**13. Date of next meeting**

040-20/03 Moved by Neil Maloney that the next regular Council meeting will be held on  
Monday, April 13<sup>th</sup>, 2020.  
Adopted

**14. Closing of meeting**

041-20/03 Moved by Neil Maloney that the meeting be adjourned at 7:55pm.  
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*