Province of Quebec

Municipality of Chichester

Regular meeting of the Chichester Municipal Council held August 29th, 2022 at 7:00pm, held at the Municipal Office.

At which were present, in-person, 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**

116-22/08 Moved by Louis Schryer to accept the agenda as presented and amended.

Adopted

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

None.

**4.Adoption of minutes**

117-22/08 Moved by Chrissy Ann Payne that the minutes of the regular meeting of July 11th, 2022 be 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.

***Roads & Environment***

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

118-22/08 *End of work Nichabau road – PAVL grant file #ZTK96947*

WHEREAS the Municipality of Chichester has taken note of and undertakes to respect the terms and conditions of the Recovery and Acceleration components of the Local Road Assistance Program (PAVL);

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

WHEREAS the work was carried out from March 1, 2022 to August 30, 2022;

WHEREAS the Municipality sends the following supporting documents to the Ministry:

- The detailed summaries and accountability forms;

- Invoices, progressive accounts and any other document attesting to the sums spent;

- This municipal resolution attesting to the end of the work;

- A notice of compliance, a certificate of provisional or final acceptance of the work issued by an engineer;

FOR THESE REASONS, it is proposed by Councillor Louis Schryer and unanimously resolved and adopted that the Council of the Municipality of Chichester authorize the presentation of accounts for eligible work according to the terms of application in force and recognizes that in the event failure to comply with these, financial assistance will be terminated.

Adopted

 ***Planning & Development***

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

The Municipal Inspectors report is presented.

119-22/08 *Request for road – agricultural land*

Moved by Neil Maloney to approve the request made by the owner of property bearing lot # 6 314 686 for the creation of a road across his land, conditional on approval from the CPTAQ.

Adopted

***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 report.

120-22/08 *Request to MAMH for an extension of the PRABAM program*

WHEREAS in March 2021, the Government of Quebec presented the Action Plan for the construction sector which aims to take full advantage of the Quebec Infrastructure Plan and to revive the economy in the context of the pandemic;

WHEREAS one of the measures of this plan consists in setting up a program endowed with an envelope of $90 million aimed at granting financial assistance to municipalities of 5,000 inhabitants or less to allow them to quickly carry out work in their municipal buildings;

WHEREAS the work must be carried out between June 1, 2021 and May 31, 2023;

WHEREAS certain municipalities of the MRC Pontiac wish to take advantage of this program, but are confronted with the shortage of labour when they have to use the services of an architectural or engineering firm;

WHEREAS the deadlines requested by the architectural or engineering firms to deliver the work greatly exceed the deadlines required by the municipalities to hold a call for tenders process, approval by Council and the completion of the work ;

It is therefore proposed by Councilor Neil Maloney and unanimously resolved that:

- the Municipality of Chichester is asking the Ministry of Municipal Affairs and Housing to extend the deadline for municipalities under the Financial Assistance Program for Municipal Buildings (PRABAM);

- a copy of this resolution be transmitted to the Minister of Municipal Affairs and Housing, to the provincial deputies, to the FQM, to the MRCs and to the municipalities of the MRC Pontiac.

Adopted

**8. Questions from the public**

None.

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

121-22/08 Moved by Louis Schryer that the bills be paid according to the list distributed.

Adopted

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

 *Pontiac Journal \_Readers Choice Event invitation*

 Mayor Gagnon and Councillor Neil Maloney will attend the event.

**11.** **Varia**

 None.

 **12. In camera session**

 Not required.

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

122-22/08 Moved by Dustin Denault that the next regular Council meeting will be held on Monday, September 12th, 2022.

Adopted

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

123-22/08 Moved by Corey Bissonnette that the meeting be adjourned at 7:30 pm.

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*