Province of Quebec

Municipality of Chichester

Regular meeting of the Chichester Municipal Council held August 30th, 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, Chrissy Ann Payne, Dustin Denault, Louis Schryer 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**

108-21/08 Moved by Louis Schryer to accept the agenda as presented and amended.

Adopted

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

None.

**4.Adoption of minutes**

109-21/08 Moved by Jacques Fleury that the minutes of the regular meeting of July 12th, 2021 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.

110-21/08 *Boat lease agreement*

Moved by Chrissy Ann Payne to approve the lease of the rescue boat to the Bristol Fire Department for their water rescue training program, and to authorize the Director General to sign the agreement.

Adopted

111-21/08 *Street light*

Moved by Dustin Denault to make a request to Hydro Quebec for a new street light to be installed near the Municipal Dock.

Adopted

***Roads & Environment***

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

112-21/08 *Brushing*

Moved by Louis Schryer to approve the rental of the small brusher from Tony Dunn for a price of $110 per hour for a maximum of 40 hours.

Adopted

***Planning & Development***

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

The Municipal Inspector’s report is received.

113-21/08 *Additional usage*

Moved by Neil Maloney to approve an additional usage in zone CM32, as discussed.

Adopted

114-21/08 *Property exchange*

Moved by Neil Maloney to approve the request of property exchange for lots 6073120, 6073121, 6073122 with the Municipal lot 6071741 at the buyers’ expense, and to authorize the Director General to sign all the necessary paperwork.

Adopted

115-21/08 *Lot 6071931*

Moved by Corey Bissonnette to offer lot 6071931 to the three adjacent neighbours by way of sealed bids.

Adopted

***Administration & Finance***

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

The comparable finances (actuals vs budget) to date are presented.

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

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

**8. Questions from the public**

None.

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

116-21/08 Moved by Louis Schryer that the bills be paid according to the list distributed.

Adopted

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

None.

**11.** **Varia**

None.

**12. In camera session**

117-21/08 Moved by Louis Schryer to proceed in-camera, at 7:45pm.

Adopted

118-21/08 Moved by Louis Schryer to return to the meeting in progress, at 7:55pm.

Adopted

119-21/08 *Refusal of compliance*

Moved by Corey Bissonnette that the owner of property bearing lot # 6071797 currently refusing to abide by the municipal By-Laws be sent a letter from the lawyer, as discussed.

Adopted

120-21/08 *Contractor hiring*

Moved by Corey Bissonnette that the Municipality refrain from hiring a local contractor until the current legal issues are resolved, as discussed.

Adopted

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

121-21/08 Moved by Chrissy Ann Payne that the next regular Council meeting will be held on Monday, September 13th, 2021.

Adopted

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

122-21/08 Moved by Corey Bissonnette that the meeting be adjourned at 8:05pm.

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*