

Province of Quebec  
Municipality of Chichester

Regular meeting of the Chichester Municipal Council held June 26<sup>th</sup>, 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 Ann Payne, Dustin Denault and Jacques Fleury.

Councillor Louis Schryer is absent.

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**

092-19/07 Moved by Chrissy Payne to accept the agenda as presented, with amendments.  
Adopted

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

None.

**4. Adoption of minutes**

093-19/07 Moved by Corey Bissonnette that the minutes of the regular meeting of June 3<sup>rd</sup>, 2019  
be amended and 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.

The Fire Chiefs Report is received.

094-19/07 **Conformity Fire Safety Cover Plan**

WHEREAS the Ministry of Public Security issued to the MRC Pontiac on April 3, 2017 a certificate of compliance of its fire risk cover scheme.

WHEREAS the implementation of Fire Safety Cover Plans will be beneficial to the municipal sector, despite the investments and requirements encountered, since the fire departments that have adopted the measures contained in their implementation plan will comply with them and will benefit from an exemption from liability for an intervention during a fire or emergency, unless there is gross negligence or intent;

WHEREAS the Mutuelle des Municipalités du Québec, which ensures and covers the Municipality of Chichester, encourages the implementation of the Fire Safety Cover Plans;

It was moved by Councilor Jacques Fleury and unanimously resolved that the Municipality commits to achieving all the annual objectives set out in the Fire Safety Cover Plan within the next five years.

BE IT FURTHER RESOLVED that the Municipality ask the Mutuelle des Municipalités du Québec, as announced by the latter, to grant the Municipality of Chichester a 10% premium reduction in respect of the Property Insurance (Building / Content), as a cooperative member implementing the Fire Safety Coverage Scheme.

Adopted

### **Roads & Environment**

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

#### 095-19/07 Sweeping Tender Results

The results for the sweeping tender were received and were as follows:

Derek Fleming Trucking:	\$ 2,249.50
Entreprises Art Fleming & Sons	\$ 2,000.00

Moved by Neil Maloney that the sweeping contract be awarded to the lowest conforming bidder, Entreprises Art Fleming & Sons, and to authorize the Director General to schedule the work.

Adopted

#### 096-19/07 Members grant – Financial Aid Local Roads

Moved by Jacques Fleury to apply for the road improvement - members grant for an amount of \$40,000 for road work on Old Nichabau Rd, as discussed, and to authorize the Director General to sign the required documentation.

Adopted

### **Planning & Development**

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

#### 097-19/07 Construction ByLaw 2003-06 – Amendments

Moved by Neil Maloney that the proposed amendments, which repeal articles 1.6.2, 3.1, 3.3, 3.4, 3.5, 3.6, 4.7.1, 4.7.3, 4.9, 5.1.1, 5.1.2, 5.1.3, 5.1.4 and Appendix 1 within ByLaw 2003-06, be adopted and put into force.

Adopted

#### 098-19/07 Proposed Special Flood Zones and Draft Decree

WHEREAS the Municipality was affected by the floods of 2017 and severely affected by the flooding of 2019;

WHEREAS the Government of Quebec released a draft decree regulating flood zones and mapped a proposed new Special Intervention Zone, on June 17th, 2019;

WHEREAS the proposed map encompasses a territory much greater than those found within 0-20-year flood marks, the 2017 flooded territories and the 2019 flooded territories;

WHEREAS the proposed changes will prohibit many new constructions and reconstructions in areas which have never seen water;

WHEREAS the proposed changes will have a grave negative impact on the local economy, development, tourism, local infrastructure funding, municipal budgets and taxation;

It is therefore proposed by Neil Maloney and unanimously resolved that this Municipality strongly oppose the proposed decree and special intervention zones released by the Government of Quebec and to authorize the Director General to provide the necessary comments and proposed corrections directly to their representatives.

Adopted

### **Administration & Finance**

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

099-19/07

#### **Procedure for Complaints – Public Tenders**

WHEREAS the *Act to facilitate oversight of public bodies' contracts and to establish the Autorité des marchés financiers* (L.Q. 2017, c.27), hereinafter "the Act", was assented to on December 1, 2017;

WHEREAS according to article 938.1.2.1 of the *Municipal Code of Québec*, RLRQ c. C-27.1, a Municipality must adopt a procedure concerning the receipt and review of complaints made in connection with the awarding of contracts as a result of a public tender solicitation or the awarding of a contract by mutual agreement with a sole source provider involving an expenditure equal to or greater than the minimum public tender solicitation threshold;

WHEREAS the Municipality must adopt a procedure for the receipt, examination and treatment of complaints made in connection with the award of a contract;

It is therefore proposed by Chrissy Ann Payne and resolved that the new *Procedure concerning the receipt, examination and treatment of Complaints in the context of Awarding a Contract* be adopted.

Adopted

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

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

Councillor Neil Maloney gives a report from the Pontiac Ouest Marketing meetings.

100-19/07

#### **Golf tournaments**

Moved by Dustin Denault to approve the registration expenses for Council members and/or staff to the 2 annual local golf tournaments on June 28<sup>th</sup> and August 2<sup>nd</sup>.

Adopted

### **8. Questions from the public**

None.

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

101-19/07

Moved by Chrissy Payne that the bills be paid according to the list distributed.

Adopted

**10. Reading of correspondence**

- Poster received from Old Fort William Cottagers Association regarding their upcoming protest flotilla, July 27th.

**11. Varia**

ATV Trails

Neil Maloney gives an update regarding the trail development and changes at the Pontiac Quad Club.

**12. In camera session**

102-19/07 Moved by Corey Bissonnette that Council proceed to continue the meeting in camera, at 7:35pm.

Adopted

103-19/07 Moved by Neil Maloney that Council return to the meeting in progress, at 7:40pm.

Adopted

104-19/07 Job posting – Road Attendant

Moved by Corey Bissonnette that to ratify the approval of the Posting of the Job Offer for Road Attendant and to authorize the Director General to proceed with the interviews, with an interview panel, as discussed.

Adopted

**13. Date of next meeting**

105-19/07 Moved by Chrissy Payne that the next regular Council meeting will be held on Wednesday, August 7<sup>th</sup>, 2019.

Adopted

**14. Closing of meeting**

106-19/07 Moved by Neil Maloney that the meeting be adjourned at 7:45pm.

Adopted

\_\_\_\_\_  
Director General / Secretary-Treasurer

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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*