

Province of Quebec  
Municipality of Chichester

Regular meeting of the Chichester Municipal Council held June 8<sup>th</sup>, 2020 at 6:00pm, by videoconference, due to the current pandemic restrictions.

At which were present, on the phone, his Worship Mayor Donald Gagnon, Councillors Neil Maloney, Corey Bissonnette, Louis Schryer, Dustin Denault and Jacques Fleury.

Director General, Alicia Jones, is present.

Councillor Chrissy Ann Payne is absent.

**1. Opening of meeting**

Mayor Gagnon welcomes everyone and declares the meeting to be open.

**2. Adoption of agenda**

063-20/06 Moved by Louis Schryer to accept the agenda as presented and amended.  
Adopted

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

None.

**4. Adoption of minutes**

064-20/06 Moved by Jacques Fleury that the minutes of the regular meeting of May 11<sup>th</sup>, 2020 be adopted.  
Adopted

**5. Visitors**

No visitors, the meeting is closed to the public.

**6. Mayor's MRC report**

The Mayor declares having no report for the month.

**7. Committee reports**

**Public Security**

Councillor Fleury, Chair of the Public Security committee, gives a verbal report.

The Fire Chief's report is given.

**Roads & Environment**

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

065-20/06 *Brushing*  
Moved by Jacques Fleury to rent the brushing equipment from both local contractors that submitted pricing for the brushing work required, and to authorize approximately 60 hours for each.  
Adopted

066-20/06 *Crushing*  
The results of the request for pricing, by invitation, for the crushing contract were as follows:  
- Entreprises Stanton: No bid  
- McCrea Excavating: No bid  
- H&H Construction: \$62,960  
Moved by Neil Maloney to accept the quote from H&H Construction for gravel crushing.  
Adopted

067-20/06 *Summer casual - Roads*  
Moved by Jacques Fleury to approve additional hours for the casual roads employee for the summer months, since the summer student budget will not be utilized.  
Adopted

#### *Planning & Development*

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

The Municipal Inspectors report is given.

#### *Administration & Finance*

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

068-20/06 *New Logo*  
Moved by Neil Maloney that this Municipality adopt its new logo as presented.  
Adopted

069-20/06 *Bursary – DWKS*  
Moved by Neil Maloney to donate \$200 to Dr. Wilbert Keon School for an annual bursary for their graduates.  
Adopted

070-20/06 *Bursary – ESSC*  
Moved by Louis Schryer to donate \$100 to École Secondaire Sieur-de-Coulonge for an annual bursary for their graduates.  
Adopted

071-20/06 *Bursary – Pontiac Scholarship Fund*  
Moved by Louis Schryer to donate \$200 to the Pontiac Scholarship Fund for their annual bursary program.  
Adopted

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

Councillor Payne, Chair of the Leisure, Recreation, Tourism & Marketing committee, being absent; the Mayor gives the report.

072-20/06 Summer student  
Moved by Jacques Fleury that the museum remain closed for the season in the event that the summer student grant funding is not received.  
Adopted

**8. Questions from the public**

None.

**9. Presentation of accounts**

073-20/06 Moved by Neil Maloney that the bills be paid according to the list distributed.  
Adopted

**10. Reading of correspondence**

None.

**11. Varia**

None.

**12. In camera session**

Not required.

**13. Date of next meeting**

074-20/06 Moved by Louis Schryer that the next regular Council meeting will be held on Monday, July 13<sup>th</sup>, 2020.  
Adopted

**14. Closing of meeting**

075-20/06 Moved by Louis Schryer that the meeting be adjourned at 7:20pm.  
Adopted

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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*