Province of Quebec

Municipality of Chichester

Regular meeting of the Chichester Municipal Council held March 14th, 2022 at 7:00pm, held at the Municipal Office, 75 rue Notre-Dame, Chapeau, Quebec.

At which were present, in-person, his Worship Mayor Donald Gagnon, Councillors Neil Maloney, Corey Bissonnette, Dustin Denault, Louis Schryer and Jacques Fleury.

Absent is Councillor Chrissy Ann Payne.

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**

039-22/03 Moved by Dustin Denault to accept the agenda as presented and amended.

Adopted

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

None.

**4.Adoption of minutes**

040-22/03 Moved by Neil Maloney that the minutes of the regular meeting of February 14th, 2022 be adopted.

Adopted

**5.** **Visitors**

 None.

**6.** **Mayor’s MRC report**

The Mayor declares having no report.

**7.** **Committee reports**

***Public Security***

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

041-22/03 *Sureté du Québec – Priorities 2022*

Moved by Louis Schryer to submit the following local priorities to the Sureté du Québec for their 2022 planning:

* Speeding in the village (Chapeau-Sheenboro Road, near Chichester Lane)
* Break and enters – throughout the territory

Adopted

***Roads & Environment***

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

042-22/03

*Borrowing By-law 2022-004 - By-law decreeing the execution of municipal works and authorizing a loan*

WHEREAS this By-law was adopted in accordance with article 1061.1 of the Municipal Code of Quebec;

WHEREAS the Municipality received confirmation of the grant from the Ministry of Transport dated November 11th, 2021, under the Local Road Assistance Program, for a maximum amount of $1,417,240;

WHEREAS it has become necessary to complete the major road work repairs and reconstruction along the Nichabau Road and resealing of the Fort-William Road, according the engineered technical plans and descriptions (Annex A);

WHEREAS the cost of this work is estimated at **$ 1,805,517,** including construction and engineering;

WHEREAS it is necessary to take out a loan to pay the cost of the work;

WHEREAS a notice of motion was given by the Councillor Louis Schryer at the regular meeting of February 14th, 2022;

It is moved by Councillor Dustin Denault, and unanimously resolved, that ByLaw #2022-004 regarding the execution of municipal works and authorizing a loan, be deposited and enacted.

Adopted

043-22/03 *Tender results – Road work Nichabau & Fort-William*

The following bids were received for the public tender 2022-CHICH-001 – Repair and reconstruction of the Nichabau road and sealing along the Fort-William Road:

 Bidder: Price:

 Entreprises JWK $1,628,159.25

 Eurovia Quebec $1,899,368.35

 Pavage Intercité $1,456,766.96

 Pavage CG $1,527,822.35

 Michel Lacroix Construction $1,558,364.94

Moved by Corey Bissonnette to accept the lowest conforming bid of $1,456,766.96, as submitted by Pavage Intercité, as discussed and conditional on approval of the Borrowing ByLaw by the Ministry of Municipal Affairs and Housing.

Adopted

044-22/03 *Tender for Surface Treatment 2022*

Moved by Jacques Fleury to proceed to public tender for the surface treatment required for 2022, possibly in conjunction with L’Isle-aux-Allumettes, as discussed.

Adopted

 ***Planning & Development***

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

The Municipal Inspectors presents his report.

A minor variance request is received and referred to the CCU committee for analysis.

***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, being absent; the Mayor gives a report.

045-22/03 *Tender results – Outdoor structure waterfront project*

The following bids were received for the tender by invitation 2022-CHICH-002 – Construction of a gazebo at Chichester waterfront development:

 Contractor: Price:

 Frank Michaud Constr. $ 73,532.26

 M. Kidd & Sons No bid submitted

 Charles McGuire Constr. No bid submitted

Moved by Corey Bissonnette to negotiate the submitted price with the only bidder, Frank Michaud Construction; and to authorize the Director General to proceed with the negotiations, as discussed.

Adopted

**8. Questions from the public**

None.

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

046-22/03 Moved by Louis Schryer that the bills be paid according to the list distributed.

Adopted

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

 None.

**11.** **Varia**

047-22/03 *Repairs request MTQ - Bridge Chapeau-Chichester*

Moved by Corey Bissonnette to make a formal request to the MTQ for repairs required to the Chichester bridge and along the Pembroke Road exiting the bridge, and to send this resolution to the Municipality of L’Isle-aux-Allumettes for their support.

Adopted

 **12. In camera session**

048-22/03 Moved by Neil Maloney to proceed with the discussions, in-camera, at 7:35pm

Adopted

049-22/03 Moved by Neil Maloney to return to the regular meeting, in progress, at 7:40pm.

Adopted

050-22/03 *Seasonal employees – return to work*

Moved by Louis Schryer to approve the return-to-work date for the seasonal municipal employees for Tuesday, March 29th, 2022, as discussed.

Adopted

051-22/03 *Allowance – Ethics Course*

Moved by Dustin Denault to approve the per diem salary allowance of $160 for Council members attendance to the Ethics Course, as discussed.

 Adopted

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

052-22/03 Moved by Jacques Fleury that the next regular Council meeting will be held on Monday, April 11th, 2022.

Adopted

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

053-22/03 Moved by Corey Bissonnette that the meeting be adjourned at 7:45pm.

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*