

Province of Quebec
Municipality of Chichester

Regular meeting of the Chichester Municipal Council held January 15th, 2018 at 7:00pm at the Municipal Office in Chapeau.

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

Councillor Chrissy Payne is absent.

1. Opening of meeting

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

2. Adoption of agenda

001-18/01 Moved by Jacques Fleury to accept the agenda as presented and amended.
Adopted

3. Conflict of interest (if applicable)

None.

4. Adoption of minutes

002-18/01 Moved by Corey Bissonnette that the minutes of the last regular meeting from December 4th, 2017 be adopted and signed.
Adopted

003-18/01 Moved by Louis Schryer that the minutes of the Special budget 2018 meeting from December 11th, 2017 be adopted and signed.
Adopted

5. Visitors

None.

6. Mayor's MRC report

Mayor Gagnon 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.

004-18/01 **Property Dispute – Roll # 5987-95-1010**

WHEREAS the Municipality has received a request for compensation for alleged damages that were caused by work performed at the turnaround and on a portion of Conroy Road, without the current landowner's permission;

- WHEREAS the current tract of land in question is located on and through a portion of the current public road, which has been in existence for several decades;
- WHEREAS the Municipality had received prior approval for the creation of a turnaround and road work on said road from the previous landowner, which was completed in 2011;
- WHEREAS the Municipality completed additional work in 2014 to extend the public road on its designated road allowance, and this according to a survey completed in December 2014;
- WHEREAS the current landowner acquired the property in 2012 without a survey and “as is” with subject to all servitudes active and passive affecting said property;

It is therefore proposed by Jacques Fleury and unanimously resolved that the Municipality of Chichester deny the request for compensation from the landowner of property bearing roll # 5987-95-1010 and to authorize the Director General to forward a letter outlining the details of its decision.

Adopted unanimously

Planning & Development

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

Administration & Finance

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

- 005-18/01 Pontiac Artists Association
 Moved by Corey Bissonnette that this Municipality contribute \$125 towards the annual Pontiac Artists Association campaign, and this on behalf of the Culbute Museum.
 Adopted unanimously
- 006-18/01 Pro-Mayor
 Moved by Neil Maloney that Jacques Fleury be named as pro-mayor for this current term and be permitted carry out the functions of the mayor when he is absent or unable to undertake his duties.
 Adopted unanimously
- 007-18/01 Mayor Representatives for 2018
 Moved by Louis Schryer that either Councillor Neil Maloney or Councillor Jacques Fleury represent the Municipality of Chichester at the MRC, in the Mayor’s absence, at any meetings in 2018.
 Adopted unanimously
- 008-18/01 Pilot Project – Construction Waste
 WHEREAS the Municipality of Chichester and the Municipality of L’Isle-aux-Allumettes wish to avail themselves of the provisions of sections 569 and following of Municipal Code of Québec (CQLR, chapter C-27.1) to conclude an agreement for a pilot project for the disposal of building materials;
 CONSEQUENTLY, it is proposed by Councillor Jacques Fleury seconded by Councillor Louis Schryer and unanimously resolved that this resolution be adopted and that it make and rule as follows:

ARTICLE 1. The council of the Municipality of Chichester authorizes the conclusion of an agreement relating to a pilot project for the disposal of

building and construction materials with the Municipality of L'Isle-aux-Allumettes. This agreement is attached to this resolution to form part of it as if it were here reproduced in full.

ARTICLE 2. The mayor is authorized to sign the said agreement.

Adopted unanimously

009-18/01 Memberships & Conferences – FQM & ADMQ
Moved by Louis Schryer to approve the expenses for the 2018 annual memberships and conference fees to the FQM and the ADMQ.

Adopted unanimously

010-18/01 Conference FQM 2018
Moved by Louis Schryer to approve the attendance and related expenses for the participation of the Mayor, one Councillor and the Director General to the annual FQM Conference.

Adopted unanimously

011-18/01 Triennial Assessment Roll Review
Moved by Neil Maloney that this Municipality approve the elective triennial review of their Assessment Roll, as suggested by Servitech, for 2019-2020-2021, for a maximum cost of \$10,400; and to authorize the Director General to advise the MRC Pontiac to coordinate the review.

FOR:	AGAINST:
Neil Maloney	Jacques Fleury
Corey Bissonnette	
Louis Schryer	
Dustin Denault	

Adopted on Division

012-18/01 Summer Student Grants
Moved by Neil Maloney to approve the application for funding for the Culbute Museum student project for 2018, requesting two students for a period of eight weeks each to be paid at minimum wage; and to authorize the Director General to sign the said application.

Adopted unanimously

013-18/01 Priorities for MRC
Moved by Neil Maloney that Chichester submit the following municipal priorities to the MRC Pontiac for the upcoming planning session: Cell phone and Internet services; Population retention and Location of government services.

Adopted unanimously

014-18/01 Harrington Community Centre
Moved by Louis Schryer to approve the annual contribution to the Harrington Community Centre for an amount of \$1,000.

Adopted unanimously

Leisure, Recreation, Tourism & Marketing

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

8. Questions from the public

None.

9. Presentation of accounts

015-18/01 Moved by Louis Schryer that the bills be paid as per the distributed accounts payable list.

Adopted

10. Reading of correspondence

None.

11. Varia

None.

12. In camera session

Not required.

13. Date of next meeting

016-18/01 Moved by Neil Maloney that the next regular Council meeting will be held on February 5th, 2018.

Adopted

14. Closing of meeting

017-18/01 Moved by Corey Bissonnette that the meeting be adjourned at 8:30pm.

Adopted

Director General – Secretary-treasurer

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