Province of Quebec

Municipality of Chichester

Regular meeting of the Chichester Municipal Council held June 10th, 2024 at 7:00pm, held at the Municipal Office.

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

The Director General, Alicia Jones, is present.

**1.**  **Opening of the meeting**

Mayor Gagnon welcomes everyone and declares the meeting open.

**2. Adoption of the agenda**

065-24/06 Moved by Dustin Denault to accept the agenda as presented and amended.

Adopted

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

None.

**4. Adoption of the minutes**

066-24/06 Moved by Neil Maloney that the minutes of the regular meeting of May 13th, 2024 be adopted.

Adopted

**5.**  **Visitors**

 None.

**6.**  **Mayor's MRC report**

 The Mayor presents the report from the MRC Pontiac.

**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 and Environment Committee, gives a verbal report.

 ***Planning and development***

Councillor Maloney, Chair of the Planning and Development Committee, gives a verbal report.

The Municipal Inspector's report is received and read.

067-24/06 *Injunction, Lot # 6 071 710*

Moved by Jacques Fleury that this Municipality move forward with an injunction for the clean-up, and possible demolition, of property bearing lot # 6071710 and to authorize the municipal lawyer to take the necessary steps.

Adopted

***Administration & Finance***

Councillor Schryer, Chair of the Administration and Finance Committee, gave a verbal report.

068-24/06 *Summer students*

Moved by Neil Maloney to approve the hiring of Ethan Kuy and Allison Miller for the summer student positions as approved and funded through the Canada Summer Jobs Grant program.

Adopted

069-24/06 *FQM Conference*

Moved by Louis Schryer to approve the attendance of Mayor Donald Gagnon and Councillor Chrissy-Ann Payne to the FQM conference and to authorize all related expenses.

Adopted

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

Councillor Payne, Chair of the Leisure, Recreation, Tourism and Marketing Committee, gives a report.

070-24/06 *Grant application – Enabling Accessibility Fund*

Moved by Chrissy Payne to approve the request for financing for the completion of the accessible bathrooms at the waterfront park and museum, through the federal Enabling Accessibility Fund, and to authorize the Director General to sign and send this application.

Adopted

071-24/06 *Grant application – FRR 2*

Moved by Louis Schryer to approve the request for financing for the ongoing development at the waterfront park, specifically the public dock area, through the MRC Pontiac FFR stream 2, with a municipal contribution of 20% and to authorize the Director General to sign and send this application.

Adopted

072-24/05 *Robert Chartrand Memorial Fund donation request*

Moved by Dustin Denault to approve the donation request in an amount of $100, to the Robert Chartrand Memorial Fund, as discussed.

Adopted

**8. Questions from the Public**

None.

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

073-24/06 Moved by Corey Bissonnette that bills be paid according to the list distributed.

Adopted

**10.**  **Correspondence**

 None.

**11.**  **Varia**

 None.

 **12. In-camera session**

 Not required.

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

074-24/06 Moved by Dustin Denault that the next regular council meeting be held on Monday, July 8th, 2024.

Adopted

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

075-24/06 Moved by Neil Maloney that the meeting be adjourned at 7:35 p.m.

Adopted

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I, Donald Gagnon, Mayor, certify that the signing of these minutes is equivalent to my signing of all the resolutions it contains, in accordance with article 142 (2) of the Municipal Code.

*The French version is the official version - The French version is the official version*