Province of Quebec

Municipality of Chichester

Regular meeting of the Chichester Municipal Council held August 26th, 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 and Jacques Fleury.

The Director General, Alicia Jones, is present.

Councillor Dustin Denault is absent.

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

Mayor Gagnon welcomes everyone and declares the meeting open.

**2. Adoption of the agenda**

085-24/08 Moved by Chrissy Ann Payne to accept the agenda as presented and amended.

Adopted

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

None.

**4. Adoption of the minutes**

086-24/08 Moved by Corey Bissonnette that the minutes of the regular meeting of July 8th, 2024 be adopted.

Adopted

**5.**  **Visitors**

 None.

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

 The Mayor presents the report from the MRC Pontiac.

087-24/08 *Support wage parity Radiology Technicians*

Moved by Louis Schryer to support the request for wage parity for the Radiology Technicians at the Pontiac Hospital, as given to other Outaouais CISSSO staff.

Adopted

**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.

088-24/08 *Brushing*

Moved by Corey Bissonnette to approve the additional brushing required, upto a maximum of $2,000, to complete the municipal roads, with equipment rented from Anthony Dunn, as discussed.

Adopted

 ***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.

089-24/08 *Request for authorization CPTAQ*

Moved by Chrissy Ann Payne that this Municipality support the following requests:

1. The separation of lot 6071741, owned by the municipality of Chichester, in favour of Bonnie Morris Kime;

2. The separation and use for public purposes, by the Municipality of Chichester, of lots 6073120, 6073121, 6073122;

3. The separation, in favour of Anthony Kime, and use for purposes other than agriculture for part of lot 6561270;

The Municipality confirms that, for requests 2 and 3, no other parcel of land exists to serve the requested uses, in accordance with article 58.2.

Adopted

***Administration & Finance***

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

090-24/08 *Line of credit – TECQ projects*

Moved by Neil Maloney that the Municipality apply for a new temporary line of credit, negotiated with the Caisse Desjardins de Rivières du Pontiac, for a total amount of $576,636 which corresponds to the necessary costs for the TECQ 2024-2028 work to allow liquidity during the program and which will be reimbursed at the time of the latter's rendering of accounts and to authorize the Director General and the Mayor to sign all necessary documentation.

Adopted

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

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

091-24/08 *New Horizons Grant*

Moved by Louis Schryer to approve the request for funding through the New Horizons for Seniors fund for the ongoing activities at the park and to authorize the Director General to sign and send all required documentation.

Adopted

**8. Questions from the Public**

None.

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

092-24/08 Moved by Jacques Fleury that monthly bills be approved and paid according to the list distributed.

Adopted

**10.**  **Correspondence**

*- Complaint received regarding the excessive noise by boaters visiting Henri’s Island*

**11.**  **Varia**

* Discussion regarding a possible ‘share shack’ area at the transfer site for gently used items; deferred to next committee for consideration

 **12. In-camera session**

093-24/08 Moved by Louis Schryer to proceed with an in-camera session, at 7:35pm.

Adopted

094-24/08 Moved by Louis Schryer to return to the meeting in-progress, at 7:40pm.

Adopted

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

095-24/08 Moved by Neil Maloney that the next regular council meeting be held on Monday, September 9th, 2024.

Adopted

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

096-24/08 Moved by Jacques Fleury that the meeting be adjourned at 7:55 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*