Province of Quebec

Municipality of Chichester

Regular meeting of the Chichester Municipal Council held September 14th, 2020 at 7:00pm, in-person at the Municipal Office.

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

Councillor Chrissy Ann Payne is absent.

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**

100-20/09 Moved by Louis Schryer to accept the agenda as presented and amended.

Adopted

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

None.

**4.Adoption of minutes**

101-20/09 Moved by Dustin Denault that the minutes of the regular meeting of August 31st, 2020 be adopted.

Adopted

**5.** **Visitors**

Mr. Richard Roel:

* Questions regarding his service taxes at 1221 chemin Chapeau-Waltham.
* Has one lot with 2 buildings and would like an exemption on the second charge of service taxes, since the second building is an old heritage home which remains unoccupied

102-20/09 *Exemption of service taxes*

Moved by Louis Schryer that this Municipality approve an exemption of the second service tax charge on property bearing roll #6086-25-1113; conditional on written agreement that the property owner will ensure no occupancy of the said second building.

Adopted

**6.** **Mayor’s MRC report**

The Mayor 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.

103-20/09 *Sale of pick-up truck*

Moved by Corey Bissonnette that the municipal pick-up truck, 2010 GMC Sierra, be sold by public bids, with a reserve bid of $4,000.

Adopted

104-20/09 *Ski at school program*

Moved by Corey Bissonnette that this Municipality decline to contribute to the Ski at School program at this time.

Adopted

105-20/09 *Funding request - Regions and rurality fund*

Moved by Neil Maloney and resolved that this Municipality submit a request for funding to the MRC Pontiac within the framework of Component 2 of the Regions and Rurality Funds for the waterfront development project of which the municipality will contribute at least 20% and to authorize the Director general to sign and complete said request.

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.

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

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

**8. Questions from the public**

None.

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

106-20/09 Moved by Louis Schryer that the bills be paid according to the list distributed.

Adopted

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

None.

**11.** **Varia**

107-20/09 *MTQ repairs – Chapeau-Sheenboro Road*

Moved by Jacques Fleury to request additional repairs to be done along the sides of the Chapeau-Sheenboro road; and to express the Municipality’s disappointment with the recent work that was completed.

Adopted

**12. In camera session**

108-20/09 Moved by Louis Schryer that the meeting proceeds in camera, at 7:50pm.

Adopted

109-20/09 Moved by Louis Schryer to return to the meeting in progress, at 8:00pm.

Adopted

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

110-20/09 Moved by Neil Maloney that the next regular Council meeting will be held on Monday, October 5th, 2020.

Adopted

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

111-20/09 Moved by Corey Bissonnette that the meeting be adjourned at 8:05pm.

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*