Province of Quebec

Municipality of Chichester

Regular meeting of the Chichester Municipal Council held July 13th, 2020 at 6:00pm, by teleconference and in-person, due to the current pandemic restrictions.

At which were present, in-person, his Worship Mayor Donald Gagnon, Councillors Neil Maloney, Corey Bissonnette, Chrissy Ann Payne, Louis Schryer and Jacques Fleury; Councillor Dustin Denault is present on the phone.

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**

076-20/07 Moved by Louis Schryer to accept the agenda as presented and amended.

Adopted

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

None.

**4.Adoption of minutes**

077-20/07 Moved by Louis Schryer that the minutes of the regular meeting of June 8th, 2020 be adopted.

Adopted

**5.** **Visitors**

No visitors, the meeting is closed to the public.

**6.** **Mayor’s MRC report**

The Mayor declares having no report for the month.

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

***Public Security***

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

The Fire Department Committee report is given.

078-20/07 *Boat/ATV*

Moved by Jacques Fleury to approve the donation, by the Municipality of Sheenboro, for their boat and ATV to the Pontiac Ouest Fire Department for their future use and management, according to the joint agreement in effect; and that all outstanding revenues and expenses be cleared by the Municipality of Sheenboro prior to the transfer.

Adopted

079-20/07 *Fire Risk Sign*

Moved by Louis Schryer to proceed with the purchase and installation of a new Fire risk sign at the Transfer Site.

Adopted

***Roads & Environment***

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

080-20/07 *Grant opportunities – Malone bridge*

Moved by Corey Bissonnette to proceed with requests for funding, through available grants, for the repairs required on the Malone Line bridge; and to authorize the Director General to complete and sign the required applications.

Adopted

***Planning & Development***

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

The Municipal Inspectors report is given.

081-20/07 *MRC Master Plan questionnaire*

Moved by Neil Maloney to approve the responses to the MRC questionnaire for its Master Plan review and to authorize the Director General to send said responses.

Adopted

***Administration & Finance***

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

082-20/07 *Public attendance to Council meetings*

Moved by Chrissy Ann Payne that the Council meetings remain closed to the public, due to the current pandemic situation, until further notice.

Adopted

083-20/07 *LED streetlights*

Moved by Jacques Fleury to proceed to requests for tender, by invitation, for the upgrades of the streetlights to a LED system.

Adopted

084-20/07 *Appraisal of museum*

Moved by Louis Schryer to decline the request for a formal appraisal of the museum building, as requested by the municipal insurance MMQ.

Adopted

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

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

085-20/07 *Summer student*

Moved by Chrissy Ann Payne to approve the hiring of Jenna Gagnon as museum guide, since the Municipality received the federal student grant funding.

Adopted

**8. Questions from the public**

None.

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

086-20/07 Moved by Louis Schryer that the bills be paid according to the list distributed.

Adopted

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

- *Letter confirming the approval of the ‘members road grant’ for an amount of $20,000*

**11.** **Varia**

087-20/07 *Purchase of a Brush cutter*

Moved by Corey Bissonnette to approve the purchase of a new brush cutter for the roads employees, for a maximum amount of $1,000.

Adopted

*Cameras – transfer site*

A discussion regarding the possible installation of cameras at the transfer site is had and a decision is referred to the next meeting.

**12. In camera session**

Not required.

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

088-20/07 Moved by Chrissy Ann Payne that the next regular Council meeting will be held on Monday, August 31st, 2020.

Adopted

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

089-20/07 Moved by Louis Schryer that the meeting be adjourned at 7:40pm.

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*