Province of Quebec

Municipality of Chichester

Regular meeting of the Chichester Municipal Council held December 7th, 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, Chrissy Ann Payne, Dustin Denault, Louis Schryer and Jacques Fleury.

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**

137-20/12 Moved by Chrissy Payne to accept the agenda as presented and amended.

Adopted

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

None.

**4.Adoption of minutes**

138-20/12 Moved by Corey Bissonnette that the minutes of the regular meeting of November 2nd, 2020 be adopted.

Adopted

**5.** **Visitors**

None.

**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.

139-20/12 *Replace Rescue van*

Moved by Jacques Fleury that this Municipality approve the purchase of a used vehicle to replace the old Pontiac Ouest rescue van, and that all related expenses be incurred through the Fire Department Capital reserve fund.

Adopted

***Roads & Environment***

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

140-20/12 *Recycling Contract – La Relance*

Moved by Corey Bissonnette that this Municipality approve the 3 year contract with La Relance Outaouais for their recycling collection, and to authorize the Director General to sign the documents.

Adopted

141-20/12 *Sale of Municipal truck*

The public bids for the sale of the municipal pick-up truck, 2010 GMc Sierra, were received as follows:

Alex Chaput: $3,800

Cheryl Smith $3,475

Shawn Ranger $3,255

Bruce Fleury $3,209

Moved by Neil Maloney to approve the sale of the 2010 GMC Sierra to the highest bidder, Alex Chaput, for a total amount of $3,800; and to authorize the Director General to complete all required documentation to finalize the sale.

Adopted

***Planning & Development***

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

142-20/12 *Name change – Maloney Line*

Moved by Louis Schryer that this Municipality formally change the name of chemin Jennings Line to the name chemin Maloney Line, effectively starting in 2021.

Adopted

***Administration & Finance***

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

143-20/12 *Appreciation dinner*

Moved by Chrissy Payne to approve a 25% contribution towards the appreciation dinner, catered and delivered, for the Firefighters and staff, as discussed.

Adopted

144-20/12 *Cost-of-living wage increase*

Moved by Dustin Denault to approve a 2% cost-of-living wage increase, starting in 2021, for all employees and Council members.

Adopted

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

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

145-20/12 *Chapeau RA - donation*

Moved by Jacques Fleury that this Municipality donate $200 to the Chapeau RA towards their holiday decorating competition.

Adopted

**8. Questions from the public**

None.

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

146-20/12 Moved by Neil Maloney that the bills be paid according to the list distributed.

Adopted

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

- None.

**11.** **Varia**

147-20/12 *Annual Report Year 3 – Fire Safety Cover Plan*

WHEREAS the revised fire safety cover plan came into effect on May 1st 2017;

WHEREAS year 3 of the revised fire safety cover plan ended on April 30th 2020;

WHEREAS article 35 of the Fire safety act states that an activity report for the previous year must be prepared, adopted by resolution and sent to the minister each year.

THEREFORE, it is moved by Jacques Fleury and resolved to adopt the annual report for year 3 of the revised fire safety cover plan and to transmit this report to the minister.

Adopted

**12. In camera session**

Not required.

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

148-20/12 Moved by Corey Bissonnette that the next regular Council meeting will be held on Monday, January 11th, 2021.

Adopted

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

149-20/12 Moved by Jacques Fleury that the meeting be adjourned at 7:40pm.

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*