Province of Quebec

Municipality of Chichester

Regular meeting of the Chichester Municipal Council held November 14th, 2022 at 7:00pm, held at the Municipal Office.

At which were present, in-person, his Worship Mayor Donald Gagnon, Councillors Neil Maloney, Corey Bissonnette, Chrissy Ann Payne, Louis Schryer, Dustin Denault, 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**

150-22/11 Moved by Chrissy Ann Payne to accept the agenda as presented and amended.

Adopted

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

None.

**4.Adoption of minutes**

151-22/11 Moved by Jacques Fleury that the minutes of the regular meeting of October 17th, 2022 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.

***Roads & Environment***

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

152-22/11 *Recycle bins*

Moved by Neil Maloney to proceed with the repair of two recycle bins for an approximate cost of $1,400 each.

Adopted

***Planning & Development***

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

153-22/11 *Final Notice – Lot # 6 071 840*

Moved by Neil Maloney to issue one final detailed notice to the owner of lot # 6 071 840 regarding the clean-up of the property, after which the lawyer will proceed with further action.

Adopted

154-22/11 *Speed signs – Chapeau-Sheenboro Road*

Moved by Dustin Denault to request that the Ministry install permanent digital speed signs along the Chapeau-Sheenboro Road and that this Municipality is willing to contribute to the cost.

Adopted

***Administration & Finance***

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

155-22/11 *Intermunicipal Cooperation Committee*

Moved by Louis Schryer to approve the request by the Municipality of Sheenboro that this Municipality participate in an ‘Intermunicipal Cooperation Committee’ and name Mayor Donald Gagnon and Councillors Louis Schryer and Dustin Denault as members, and additionally request the invitation and participation of the Municipality of L’Isle-aux-Allumettes to the Committee.

Adopted

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

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

* *Request received from the Upper Pontiac Sports Complex regarding annual contribution*
  + Deferred to Budget discussions

**8. Questions from the public**

None.

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

156-22/11 Moved by Louis Schryer that the bills be paid according to the list distributed.

Adopted

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

*- Request from Young at Heart for funding for activities*

157-22/11 Moved by Jacques Fleury to donate $250 to the Young at Heart for their seniors’ activities.

Adopted

**11.** **Varia**

None.

**12. In camera session**

Not required.

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

158-22/11 Moved by Jacques Fleury that the next regular Council meeting will be held on Monday, December 5th, 2022.

Adopted

159-22/11 Moved by Corey Bissonnette that the Special Budget meeting will be held on Monday, December 12th, 2022.

Adopted

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

160-22/11 Moved by Louis Schryer that the meeting be adjourned at 8:00 pm.

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*