Province of Quebec

Municipality of Chichester

Regular meeting of the Chichester Municipal Council held September 12th, 2022 at 7:00pm, held at the Municipal Office.

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

Director General, Alicia Jones, is present.

Councillor Corey Bissonnette is absent.

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

Mayor Gagnon welcomes everyone and declares the meeting to be open.

**2.Adoption of agenda**

124-22/09 Moved by Jacques Fleury to accept the agenda as presented and amended.

Adopted

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

None.

**4.Adoption of minutes**

125-22/09 Moved by Louis Schryer that the minutes of the regular meeting of August 29th, 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.

126-22/09 *Nichabau Road – white line*

Moved by Chrissy Ann Payne to approve the painting of a white stop line on the Nichabau Road near the intersection with the Chapeau-Sheenboro Road, for an approximate amount of $825, as discussed.

Adopted

127-22/09 *Chemin de l’Église – road work*

Moved by Neil Maloney to proceed with the preparation work required on the hill on chemin de l’Église, with surfacing to be completed next year.

Adopted

***Planning & Development***

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

***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, gives a report.

128-22/09 *Nichabau village signs*

Moved by Chrissy Ann Payne to proceed with the purchase of Nichabau village signs, for an approximate amount of $265 each, as discussed.

Adopted

**8. Questions from the public**

None.

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

129-22/09 Moved by Dustin Denault that the bills be paid according to the list distributed.

Adopted

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

None.

**11.** **Varia**

None.

**12. In camera session**

Not required.

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

130-22/09 Moved by Louis Schryer that the next regular Council meeting will be held on Monday, October 17th, 2022.

Adopted

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

131-22/09 Moved by Louis Schryer that the meeting be adjourned at 7:35 pm.

Adopted

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Director General / Clerk-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*