Province of Quebec

Municipality of Chichester

Regular meeting of the Chichester Municipal Council held June 12th, 2023 at 7:00pm, held at the Municipal Office.

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

071-23/06 Moved by Corey Bissonnette to accept the agenda as presented and amended.

Adopted

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

None.

**4.Adoption of minutes**

072-23/06 Moved by Louis Schryer that the minutes of the regular meeting of May 8th, 2023 be adopted.

Adopted

**5.** **Visitors**

- *Charles & Penny Vaillancourt*:

- questions regarding outstanding taxes;

- questions regarding response from Ministry regarding their property;

- questions regarding the noise ByLaw;

The Mayor responds to the above concerns.

**6.** **Mayor’s MRC report**

The Mayor gives his report.

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

***Public Security***

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

073-23/06 *Flood claim*

Moved by Chrissy Ann Payne to proceed with a request for financial assistance from the Ministry of Public Security regarding the expenses incurred following the 2023 flooding.

Adopted

074-23/06 *River Markers*

Moved by Corey Bissonnette to request additional river markers on the Ottawa River just west of Pointe Chichester.

Adopted

***Roads & Environment***

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

075-23/06 *Surface Treatment Tenders*

The following bids were received following the call for tenders for the surface treatment project #2023-CHI-002:

*Contractor: Price:*

Entreprises Bourget $ 153,278.35

Sintra Inc. $ 173,621.45

The Municipality discusses the bid pricing and the budget for this project.

It is moved by Corey Bissonnette to not accept any bids for this project due to budgetary constraints. The project will return for tenders in 2024.

Adopted

076-23/06 *Venasse Line – fence-ditch request*

Moved by Corey Bissonnette to not approve the request made by a local resident for ditching and fence replacement along the Venasse Line, however the request will be considered during the planning for the next budget.

Adopted

***Planning & Development***

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

The Municipal Inspector’s report is received and read.

077-23/06 *Nuisance property # 6 071 840*

Moved by Neil Maloney that this Municipality award a 30-day extension to the clean-up deadline for the property bearing lot # 6 071 840, as discussed.

Adopted

078-23/06 *Request for MTQ assistance*

Moved by Chrissy Ann Payne that this Municipality make a formal request to the Ministry of Transport for their assistance in resolving the building encroachment issue located at lot # 6 071 710 along the Chapeau-Sheenboro Road.

Adopted

***Administration & Finance***

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

079-23/06 *Request for funding - Support for intermunicipal cooperation*

WHEREAS the Municipality of Chichester has read the Guide for funding for intermunicipal cooperation under the FRR funds;

WHEREAS the Municipality of Chichester and the Municipality of Sheenboro wish to present an equipment sharing project, for the purchase of a backhoe, within the scope of the Intermunicipal cooperation funding;

THEREFORE,

It is proposed by Councillor Neil Maloney and resolved that :

* The Chichester Council agrees to participate in the project to share equipment, notably a backhoe, and to assume a portion of the costs;
* Council agrees to act as the organization responsible for the project;
* Council authorizes the project to be submitted under Section 4 - Support for intermunicipal cooperation of the Fonds régions et ruralité;
* The Mayor and Director General are authorized to sign all documents relating to this request for financial assistance.

Adopted

080-23/06 *Summer student - museum*

Moved by Louis Schryer to authorize the Director General along with Councillor Chrissy Payne to complete the interviews and selection of the summer student position for the Culbute museum.

Adopted

081-23/06 *FQM conference*

Moved by Louis Schryer to approve the attendance and the expenses related to the FQM conference for the Mayor Donald Gagnon and Councillor Neil Maloney, as discussed.

Adopted

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

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

**8. Questions from the public**

None.

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

082-23/06 Moved by Louis Schryer that the bills be paid according to the list distributed.

Adopted

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

*- Request for representative at DWKS graduation ceremony.*

Councillor Dustin Denault agrees to attend on behalf of the Municipality.

*- Request for representative at Bourses Pontiac Scholarship ceremony.*

No available representatives for this event.

**11.** **Varia**

None.

**12. In camera session**

Not required.

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

083-23/06 Moved by Dustin Denault that the next regular Council meeting will be held on Monday, July 10th, 2023.

Adopted

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

084-23/06 Moved by Chrissy Ann Payne that the meeting be adjourned at 8:35 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*