Province of Quebec

Municipality of Chichester

Regular meeting of the Chichester Municipal Council held July 10th, 2023 at 7:00pm, held at the Municipal Office.

At which were present, in-person, Mayor Donald Gagnon and 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**

085-23/07 Moved by Louis Schryer to accept the agenda as presented and amended.

Adopted

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

None.

**4.Adoption of minutes**

086-23/07 Moved by Chrissy Ann Payne that the minutes of the regular meeting of June 12th, 2023 be adopted.

Adopted

**5.** **Visitors**

- *Penny Vaillancourt*:

- requesting letter from Municipality regarding status of their legal file;

- requesting copy of the current noise ByLaw;

The Mayor & DG agrees to respond to these requests.

- *Penny Vaillancourt (cont.)*:

- questions regarding the correspondence received from the Ministry of the Environment – comments that there are no professionals available/willing to make the required declarations;

- questions why the neighbors are allowed to do their retaining wall;

The Mayor responds and the Inspector will follow-up.

**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.

*Notice of Motion – SQ ByLaws*

A Notice of Motion is given and draft Bylaws are presented for the following municipal bylaws, enforceable by the Sûreté du Québec:

-By-law concerning parking

-By-law concerning security, peace and order in public areas

-By-law concerning nuisances

-By-law concerning peddling

-By-law concerning the outdoor use of water

-By-law concerning alarm systems.

087-23/07 *Request for 4-way Stop sign at Chapeau-Sheenboro Road & Nichabau Road*

WHEREAS the current speed limit on the Chapeau-Sheenboro Road and the amount of heavy traffic is creating safety concerns along that road, particularly with the intersection of the Nichabau road;

WHEREAS the intersection of the Nichabau road with the Chapeau-Sheenboro road has serious visibility issues;

WHEREAS the Municipality of Chichester is currently developing a public space, including a possible childrens play structure, directly across from the said intersection;

WHEREAS the Municipality of Chichester has made several requests to the Ministry of Transport to improve the safety of this intersection, without any solutions or improvements;

THEREFORE

It is proposed by Councillor Dustin Denault and resolved to request the following from the Ministry of Transport:

* Consider the installation of a 4-way stop at the intersection of Nichabau road and the Chapeau-Sheenboro road
* Arrange for an on-site visit of the intersection with Ministry and municipal representatives to view and discuss the challenges and concerns with this intersection

Adopted

***Roads & Environment***

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

088-23/07 *Brushing 2023*

Moved by Neil Maloney to proceed with the annual brushing, with an hourly contract with Anthony Dunn, for the total amount to not exceed the budgeted $10,000.

Adopted

089-23/07 *Crushing 2023*

Moved by Jacques Fleury to proceed with the crushing of small clear stone (2.5- 12.5mm) by H&H Construction, for the total contract not to exceed $25,000.

Adopted

***Planning & Development***

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

The Municipal Inspector’s report is received and read.

090-23/07 *Property encroachment*

Moved by Neil Maloney to deny the request for municipal assistance for the reconstructions of property # 6 071 710, as the work requested is unrealistic to address the issue of encroachment, and that the Municipality will explore other options moving forward.

Adopted

***Administration & Finance***

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

091-23/07 *Summer student - Hiring*

Moved by Chrissy Ann Payne that the Municipality hire Tallyn Lebel as for the summer student position for the Culbute museum, as discussed.

Adopted

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

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

092-23/07 *Foundation quote for building*

Moved by Jacques Fleury to approve the quote for the concrete foundation required for the building project, as submitted by Steel Built Corp., in an amount of $13,920, as discussed.

Adopted

**8. Questions from the public**

None.

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

093-23/07 Moved by Louis Schryer that the bills be paid according to the list distributed.

Adopted

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

*- Request for donation from the Robert Chartrand Memorial Fund.*

094-23/07 Moved by Neil Maloney to approve a donation of $100 to the Robert Chartrand Memorial Fund, as discussed.

Adopted

**11.** **Varia**

None.

**12. In camera session**

Not required.

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

095-23/07 Moved by Corey Bissonnette that the next regular Council meeting will be held on Monday, August 28th, 2023.

Adopted

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

096-23/07 Moved by Louis Schryer that the meeting be adjourned at 7:50 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*