Province of Quebec

Municipality of Chichester

Regular meeting of the Chichester Municipal Council held August 28th, 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**

097-23/08 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**

098-23/08 Moved by Louis Schryer that the minutes of the regular meeting of July 10th, 2023 be adopted.

Adopted

**5.** **Visitors**

- *Pierre Contant & Scott Ranger (Pengouin Snowmobile Club)*:

- interested in acquiring the old culverts to use for work required on the snowmobile trails;

- requesting a donation by the Municipality.

099-23/08 Moved by Corey Bissonnette and resolved that this Municipality donate the two used culverts, removed from the Nichabau Road job, to the Pengouin Snowmobile Club for their future use, as discussed.

Dustin Denault abstains from the vote.

Adopted

**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.

100-23/08 *SQ ByLaws*

Moved by Jacques Fleury that the following municipal Bylaws, enforceable by the Sûreté du Québec, be adopted:

-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.

Adopted

***Roads & Environment***

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

101-23/08 *Malone Bridge*

Moved by Neil Maloney to proceed with the work required to repair the Malone Bridge in 2024.

Adopted

***Planning & Development***

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

The Municipal Inspector’s report is received and read.

***Administration & Finance***

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

102-23/08 *Audited Financial Statements 2022*

Moved by Chrissy Ann Payne that the Audited Financial Statements for the fiscal year ending 2022 be adopted, as presented.

Adopted

103-23/08 *Shares MRC Pontiac*

Moved by Neil Maloney to request an answer to the Council’s concerns which were sent in December 2022 with regards to the increase to the 2023 Shares to the MRC Pontiac; and that these answers be received before the next Council meeting of September 11th, 2023.

Adopted

104-23/08 *Intermunicipal Committee*

Moved by Louis Schryer to reallocate the former ‘Pontiac Ouest Marketing’ mandate and annual budget to the Intermunicipal Cooperation Committee, 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**

105-23/08 Moved by Louis Schryer 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**

106-23/08 Moved by Corey Bissonnette that the next regular Council meeting will be held on Monday, September 11th, 2023.

Adopted

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

107-23/08 Moved by Corey Bissonnette 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*