Province of Quebec

Municipality of Chichester

Regular meeting of the Chichester Municipal Council held March 11th, 2024 at 7:00pm, held at the Municipal Office.

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

The Director General, Alicia Jones, is present.

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

Mayor Gagnon welcomes everyone and declares the meeting open.

**2. Adoption of the agenda**

023-24/03 Moved by Louis Schryer to accept the agenda as presented and amended.

Adopted

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

None.

**4. Adoption of the minutes**

024-24/03 Moved by Louis Schryer that the minutes of the regular meeting of February 12th, 2024 be adopted.

Adopted

**5.**  **Visitors**

 None.

**6.**  **Mayor's MRC report**

 Neil Maloney presents the report from the MRC Pontiac.

**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 and Environment Committee, gives a verbal report.

A report is received from the MTQ regarding the request from safety measures at the intersection of Nichabau and Chapeau-Sheenboro. Recommended installation of traffic calming devices along the centre line, deferred to next committee for further discussion and cost analysis.

025-24/03 *Speed radars*

Moved by Louis Schryer to proceed to with the purchase of 2 speed radars, to be installed on the Chapeau-Sheenboro road with permission of the MTQ, as discussed.

Adopted

026-24/03 C*onstruction waste*

Moved by Corey Bissonnette to make a formal request to the Municipality of L’Isle-aux-Allumettes to have the construction waste accepted at their transfer site for a fee, to be paid be the user.

Adopted

 *Sweeping*

 Deferred to next committee for discussion, awaiting further quotes.

 ***Planning and development***

Councillor Maloney, Chair of the Planning and Development Committee, gives a verbal report.

The municipal inspector's report is received and read.

***Administration & Finance***

Councillor Schryer, Chair of the Administration and Finance Committee, gave a verbal report.

027-24/03 *Waterfront Park development project*

Moved by Dustin Denault to proceed with the application for further funding for the ongoing waterfront park development, as discussed; and to authorize the Director General to sign and send any required documents.

Adopted

028-24/03 *Event funding*

Moved by Corey Bissonnette to proceed with the application for funding, through Heritage Canada, for the possible Culbute museum anniversary event planned for 2025, as discussed.

Adopted

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

Councilor Payne, Chair of the Leisure, Recreation, Tourism and Marketing Committee, gives a report.

**8. Questions from the Public**

None.

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

029-24/03 Moved by Louis Schryer that bills be paid according to the list distributed.

Adopted

**10.**  **Correspondence**

 None.

**11.**  **Varia**

* *Concerns regarding culvert repairs*
* *Questions regarding Hurdman Lake development*

 **12. In-camera session**

030-24/03 Moved by Dustin Denault to proceed with the in -camera session, at 7:45pm.

Adopted

031-24/03 Moved by Neil Maloney to return to the meeting in progress, at 7:55pm.

Adopted

032-24/03 *Seasonal employees*

Moved by Louis Schryer to approve the return-to-work schedule for the seasonal employees, as presented.

 Adopted

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

033-24/03 Moved by Neil Maloney that the next regular council meeting be held on Monday, April 8th, 2024.

Adopted

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

034-24/03 Moved by Chrissy Ann Payne that the meeting be adjourned at 8:00 p.m.

Adopted

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I, Donald Gagnon, Mayor, certify that the signing of these minutes is equivalent to my signing of all the resolutions it contains, in accordance with article 142 (2) of the Municipal Code.

*The French version is the official version - The French version is the official version*