Province of Quebec

Municipality of Chichester

Regular meeting of the Chichester Municipal Council held April 14th, 2025 at 7:00pm, held at the Municipal Office.

At which were present, in person, in his worship Mayor Donald Gagnon, Councillors Neil Maloney, Corey Bissonnette, Chrissy Ann Payne, 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**

044-25/04 Moved by Chrissy Ann Payne to accept the agenda as presented and amended.

Adopted

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

None.

**4. Adoption of the minutes**

045-25/04 Moved by Louis Schryer that the minutes of the regular meeting of March 10th, 2025 be adopted.

Adopted

**5.**  **Visitors**

 None.

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

The Mayor gives a verbal report.

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

***Public Security***

Councilor Fleury, Chair of the public security committee, gives a verbal report.

046-25/04 *Building – new tower site*

 Moved by Neil Maloney to proceed with the purchase and installation of a prefabricated building, as required and recommended for the new tower site.

Adopted

047-25/04 *Upgrades Firehalls*

 Moved by Jacques Fleury to proceed with the upgrades to the heating system at the Chapeau firehall and to the foundation and exterior at the Chichester Firehall, as required and discussed based on approved budget.

Adopted

***Roads & Environment***

Mayor Gagnon, Chair of the Roads and Environment Committee, gives a verbal report.

 ***Planning and development***

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

***Admin & Finance***

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

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

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

048-25/04 *Naming – Culbute Park*

Moved by Dustin Denault to approve the official naming of the municipal park as the Parc de la Culbute Park, with purchase of a new sign and the naming ceremony to take place at the event held on June 28th, as discussed.

Adopted

**8. Questions from the Public**

None.

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

049-25/04 Moved by Louis Schryer that bills be paid according to the list distributed.

Adopted

**10.**  **Correspondence**

 None.

**11.**  **Varia**

* *ATV Trails*
* *Hydro Quebec update*

050-25/04 *Request for funding – Members road grant*

Moved by Chrissy Ann Payne to approve to request for funding from the local member (MNA) from the Road Improvement Grant for the 2025 road projects, as discussed.

Adopted

 **12. In-camera session**

051-25/04 Moved by Corey Bissonnette to proceed with an in-camera session, at 7:15pm.

Adopted

052-25/04 Moved by Corey Bissonnette to return to the meeting in progress, at 7:50pm.

Adopted

053-25/04 *Offer of employment – Receptionist*

Moved by Louis Schryer to approve the offer of employment to Emilie Demers for the Receptionist/Taxation Clerk position, in conjunction with the Municipality of L’Isle-aux-Allumettes, and based on the recommendation of the hiring and selection committee, as discussed.

Adopted

054-25/04 *Job posting – Road attendant*

Moved by Neil Maloney to approve the job posting for the Road Attendant position, as discussed.

Adopted

055-25/04 *Job posting – Casual Transfer site attendant*

Moved by Chrissy Ann Payne to approve the job posting for the Transfer Site Attendant position, and to authorize the Director General to hire the best candidate, as discussed.

Adopted

056-25/04 *Job posting – student positions*

Moved by Dustin Denault to approve the job posting for the two summer student positions, as discussed.

Adopted

057-25/04 *Legal action – lot 6071710*

Moved by Corey Bissonnette that the Municipality proceed with the actions outlined in the legal judgment regarding lot # 6071710, as discussed.

Adopted

058-25/04 *Request for shared services*

Moved by Louis Schryer to make a formal request to the Municipality of L’Isle-aux-Allumettes to discuss the options for sharing public works services, and to authorize the Mayor and the Director General to enter these discussions.

Adopted

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

059-25/04 Moved by Dustin Denault that the next regular council meeting be held on Monday, May 12th, 2025.

Adopted

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

060-25/04 Moved by Neil Maloney that the meeting be adjourned at 8:10 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*