Province of Quebec

Municipality of Chichester

Special meeting of the Chichester Municipal Council held August 6th, 2025 at 6:00pm, 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. Roll call**

All present.

1. **Declaration of Conformity**

110-25/08

WHEREAS Articles 152 and 156 of the Municipal Code of Quebec (C.M.) have been respected;

WHEREAS that the Director General declares that a Notice of Convocation for this Special meeting has been served to each member of the Council on July 23rd, 2025, in accordance with Article 156 of the C.M.;

WHEREAS Article 153 of the C.M. states that the Notice of convocation must be mentioned in the Minutes;

It is thus declared that the Special meeting of August 6th, 2025 will be held according to the agenda presented.

1. **Adoption of the agenda**

111-25/08 Moved by Chrissy Ann Payne to accept the agenda as presented and amended.

Adopted

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

None.

 **6. Waste management – garbage collection tender**

112-25/08 Moved by Corey Bissonnette that this Municipality proceed to tender for curbside garbage collection, with an option for collection of organic waste, starting in 2026; and to collaborate with the neighboring municipalities and, possibly, with the MRC Pontiac to share and achieve the most cost-effective contract.

Adopted

 **7. Shared services project**

113-25/08 *Intermunicipal Cooperation Project*

WHEREAS the Municipality of Chichester acknowledges having read and understood the Applicant’s Guide for the "Cooperation and Municipal Governance" component of the *Fonds régions et ruralité*, under the "Intermunicipal Cooperation" stream;

WHEREAS the municipal organizations of Chichester, L’Isle-aux-Allumettes and Sheenboro wish to submit a project for the shared services for Waste Management, Public Works and Administration under the "Cooperation and Municipal Governance" component of the *Fonds régions et ruralité*;

THEREFORE, it is moved by Councillor Louis Schryer and resolved that this resolution be adopted and that it decrees the following:

* The council of Chichester commits to participating in the project entitled shared services for Waste Management, Public Works and Administration;
* The council agrees to assume a portion of the project costs, specifically the minimum contribution required under the program;
* The council designates the municipality of L’Isle-aux-Allumettes as the organization responsible for the project and authorizes the submission of the project under the "Cooperation and Municipal Governance" component of the *Fonds régions et ruralité*, stream "Intermunicipal Cooperation";
* The council appoints the Mayor and Director General to sign any document necessary, useful, or requested by the municipal organization responsible for the project for the purposes of this grant application.

Adopted unanimously

114-25/08 *Commitment to a merger study*

WHEREAS the Municipality of Chichester acknowledges having read and understood the Applicant’s Guide for the "Cooperation and Municipal Governance" component of the *Fonds régions et ruralité*, under the "Intermunicipal Cooperation" stream;

WHEREAS the municipal organizations of Chichester, L’Isle-aux-Allumettes and Sheenboro wish to submit a project for shared served of waste management, public works and administration under the terms of the grant program;

WHEREAS the municipal organizations of Chichester, L’Isle-aux-Allumettes and Sheenboro commit to engaging in a reflection process, including a study, that will explore the advantages and disadvantages of a municipal merger;

WHEREAS this reflection process includes responsibilities and obligations on the part of all the participating municipal organizations.

THEREFORE, it is moved by Councillor Neil Maloney and resolved that this resolution be adopted and that it decrees the following:

* The council of Chichester commits to participating in the project entitled shared served of waste management, public works and administration;
* The council commits to participating in the process that that will explore the advantages and disadvantages of a municipal merger;
* The council designates the Mayor and the Director General to sign any document necessary, useful, or requested by the municipal organization responsible for the project for the purposes of this grant application.

Adopted unanimously

 **8.**  **Closing of the meeting**

115-25/08 Moved by Corey Bissonnette that the meeting be adjourned at 6:30 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*