Province of Quebec

Municipality of Chichester

Regular meeting of the Chichester Municipal Council held August 25th, 2025 at 7:00pm, held at the Municipal Office.

At which were present, in person, in his worship Mayor Donald Gagnon, Councillors Neil Maloney, Louis Schryer, and Jacques Fleury.

Councillors Corey Bissonnette, Chrissy Ann Payne and Dustin Denault are absent.

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**

116-25/08 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**

117-25/08 Moved by Jacques Fleury that the minutes of the regular meeting of July 7th, 2025 be adopted.

Adopted

118-25/08 Moved by Louis Schryer that the minutes of the Special meeting of August 6th, 2025 be adopted.

Adopted

**5.**  **Visitors**

*- Mr. Shane Sullivan:*

*- complains to Council regarding tree cutting near his property on St-Jacques street*

The Mayor responds that his concerns should be directed to the Municipality of L’Isle-aux-Allumettes, since his property is located in their municipality – not in Chichester.

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

The Mayor gives a verbal report.

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

***Public Security***

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

119-25/08 *Tower light*

Moved by Neil Maloney to support the resolution passed by the Municipality of L’Isle-aux-Allumettes expressing security concerns about the removal of the safety light atop the CBC Radio Tower.

Adopted

120-25/08 *Intersection Conroy & Three Hills Roads*

Moved by Jacques Fleury to have a three-way stop installed at the intersection of the Conroy Road and the Three Hills Road.

Adopted

***Roads & Environment***

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

121-25/08 *Snowplow Tender Roads 2025-2028*

The following bids were received as part of the public call for tenders for the Municipal Roads Snow removal for the years 2025-2028, contract number 2025-CHI-001:

*Bidder: Price:*

Anthony Dunn $640,508.35

WHEREAS Council acknowledges that only one tender was received;

WHEREAS under section 935 of the Municipal Code of Quebec, a municipality may negotiate the terms of a contract when only one tender has been received;

Therefore, it is moved by Neil Maloney and resolved that Council authorize the Director General to enter into negotiations with Anthony Dunn for the purpose of reviewing the terms and costs of the submission received on August 25th. The outcome of such negotiations will be reported back to Council for consideration at the next public meeting of Council.

Adopted

122-25/08 *Snowplow Tender Transfer Site 2025-2027*

The following bids were received as part of the public call for tenders for the Municipal Transfer Site Snow removal for the years 2025-2027, contract number 2025-CHI-002:

*Bidder: Price:*

Rem. Gagnon (9412-5424 Qc Inc.) $13,800.00

M. Kidd & Sons $20,695.50

It is moved by Jacques Fleury to accept the lowest conforming bid and award the snowplow contract for the municipal transfer site to Remorquage Gagnon, as presented.

Adopted

***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.

123-25/08 *ByLaw – Elections staff remuneration*

WHEREAS under article 551 of the Act respecting elections and referendums in municipalities, the council of the Municipality may establish a rate of remuneration or expense allowance equal to or higher than the by-law adopted by the Ministry of Municipal Affairs;

WHEREAS a notice of motion was given and a draft Bylaw was deposited on July 7th, 2025;

It is moved by Councillor Louis Schryer that the ByLaw for the Remuneration of Elections Staff be adopted and enacted, as presented.

Adopted

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

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

**8. Questions from the Public**

None.

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

124-25/08 Moved by Neil Maloney that bills be paid according to the list distributed.

Adopted

**10.**  **Correspondence**

*- Letter received from the Harrington Community Centre requesting a donation for their generator project*

125-25/08 Moved by Louis Schryer to approve a donation in the amount of $1,000 to the Harrington Community Centre for their generator project, as discussed.

Adopted

**11.**  **Varia**

None.

**12. In-camera session**

126-25/08 Moved by Jacques Fleury to proceed with an in-camera session, at 7:25pm.

Adopted

127-25/08 Moved by Neil Maloney to return to the meeting in progress, at 7:40pm.

Adopted

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

128-25/08 Moved by Neil Maloney that the next regular council meeting be held on Monday, September 8th, 2025.

Adopted

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

129-25/08 Moved by Louis Schryer that the meeting be adjourned at 7:45 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*