Province of Quebec

Municipality of Chichester

Regular meeting of the Chichester Municipal Council held June 9th, 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**

081-25/06 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**

082-25/06 Moved by Neil Maloney that the minutes of the regular meeting of May 12th, 2025 be adopted.

Adopted

083-25/06 Moved by Louis Schryer that the minutes of the Special meeting of May 29th, 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.

***Roads & Environment***

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

084-25/06 *Surface Treatment – Tender*

The following bids were received for the public call for tenders for the 2025 roads surface treatment, in conjunction with the Municipality of L’Isle-aux-Allumettes, contract number 2025-ALLU-002:

*Bidder: Total Price (taxes incl.):*

Groupe Colas Inc. $ 343,151.51

Entreprises Bourget $ 322,560.53

It is therefore moved by Jacques Fleury to accept the lowest conforming bid, submitted by Entreprises Bourget; the Municipality of Chichester portion represents $155,374.00; as discussed.

Adopted

085-25/06 *Yellow Lines*

The following bids were received for the call for tenders by invitation for the 2025 painting of yellow lines, in conjunction with the Municipality of L’Isle-aux-Allumettes, contract number 2025-ALLU-003:

*Bidder: Total Price (taxes incl.):*

Lignes Maska $ 16,715.07

Marquage Traçage QC $ 13,820.00

Pro-Ligne $ 9,901.65

SMQ Inc. $ 19,249.11

It is therefore moved by Dustin Denault to accept the lowest conforming bid, submitted by Pro-Ligne; the Municipality of Chichester portion represents $ 2,511.14; as discussed.

Adopted

086-25/06 *MTQ Chapeau-Waltham road*

Moved by Chrissy Payne to make a formal request to the MTMD for the widening and repaving of the Chapeau-Waltham Road in Chichester, as previously requested and discussed.

Adopted

087-25/06 *Pembroke Road*

Moved by Chrissy Payne to support the resolution submitted by the Municipality of L’Isle-aux-Allumettes regarding the current state of the Pembroke Road and the Route 148; and to make a formal request to the MTMD for their attention to these roads.

Adopted

***Planning and development***

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

*Notice of Motion – ByLaw amendments*

A notion of Motion is given by Neil Maloney and draft ByLaw amendments are discussed for the zoning in Zone EXF (Lac Hurdman).

***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.

088-25/06 *Spray – Culbute Park*

Moved by Neil Maloney to proceed with the mosquito repellant spraying at the Culbute Park.

Adopted

**8. Questions from the Public**

None.

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

089-25/06 Moved by Louis Schryer that bills be paid according to the list distributed.

Adopted

**10.**  **Correspondence**

*- Invitation to the Chapeau Regionale Gallerie for their National Indigenous Peoples’ Day event on June 18th*

* *Request for Sponsorship from Robert Chartrand Memorial Tournament*

090-25/06 Moved by Dustin Denault to approve the annual donation of $250 to the Robert Chartrand Memorial Tournament.

Adopted

**11.**  **Varia**

None.

**12. In-camera session**

091-25/06 Moved by Chrissy Ann Payne to proceed with an in-camera session, at 7:20pm.

Adopted

092-25/06 Moved by Corey Bissonnette to return to the meeting in progress, at 7:40pm.

Adopted

093-25/06 *Demolition – 1512 chemin Chapeau-Sheenboro*

Moved by Neil Maloney to approve the lowest quote for the demolition at 1512 Chapeau-Sheenboro, as recommended by the municipal lawyer; submitted by Derek Fleming for a price of $25,012.24.

Adopted

094-25/06 *Land Sale - 6071710*

Moved by Neil Maloney to proceed with the inclusion of the property at 6 071 710 with the list of properties to be submitted for land sale with the MRC Pontiac, as discussed.

Adopted

095-25/06 *Summer Students*

Moved by Louis Schryer to approve the hiring of Aidan McCann and Ethan Kuy as the summer student grant employees as recommended by the hiring committee.

Adopted

096-25/06 *Summer Student extra*

Moved by Jacques Fleury to approve the hiring of Evan Beaudry as a temporary summer student to assist with the upcoming municipal event, as recommended by the hiring committee.

Adopted

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

097-25/06 Moved by Neil Maloney that the next regular council meeting be held on Monday, July 7th, 2025.

Adopted

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

098-25/06 Moved by Chrissy Payne that the meeting be adjourned at 7:40 p.m.

Adopted

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Director General / Clerk-treasurer Mayor

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*