Province of Quebec

Municipality of Chichester

Regular meeting of the Chichester Municipal Council held November 15th, 2021 at 7:00pm, held at the Municipal Office, 75 rue Notre-Dame, Chapeau, Québec.

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

Councillor Corey Bissonnette is absent.

Director General, Alicia Jones, is present.

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

Mayor Gagnon welcomes everyone and declares the meeting to be open.

**2.Adoption of agenda**

148-21/11 Moved by Louis Schryer to accept the agenda as presented and amended.

Adopted

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

None.

**4.Adoption of minutes**

149-21/11 Moved by Chrissy Ann Payne that the minutes of the regular meeting of October 4th, 2021 be adopted.

Adopted

**5.** **Visitors**

 Mr. Gerry Labre:

* Questions regarding scrap vehicles in neighbor’s yard
* Questions regarding ditching and water
* Requesting answers regarding neighbor’s permit issues

The Mayor and the DG respond and some issues cannot be discussed due to their legal nature.

**6.** **Mayor’s MRC report**

The Mayor declares having no report.

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

***Public Security***

Councillor Fleury, Chair of the Public Security committee, gives a verbal report.

150-21/11 *Signage & Safety – Three Hills Road*

Moved by Jacques Fleury to approve the purchase and installation of additional signage and a convex mirror on the Three Hills Road, to increase visibility as discussed.

Adopted

***Roads & Environment***

Mayor Gagnon, Chair of the Roads & Environment committee, gives a verbal report.

151-21/11 *Paving tender – chemin de l’Église*

Moved by Neil Maloney to proceed with the request for tenders, by invitation, for the paving job required on the hill at chemin de l’Église.

Adopted

 ***Planning & Development***

Councillor Maloney, Chair of the Planning & Development committee, gives a verbal report.

***Administration & Finance***

Councillor Schryer, Chair of the Administration & Finance committee, gives a verbal report.

 *ByLaw for Code of Ethics for Elected Officials*

 A draft ByLaw is presented and a Notice of Motion is given for the ByLaw relating to the Code of Ethics and Good conduct for Elected Officials.

 *Remuneration ByLaw*

 A draft ByLaw is presented and a Notice of Motion is given for the ByLaw relating to the Remuneration of Elected Officials.

152-21/11 *Pro-Mayor*

 Moved by Louis Schryer that this Municipality name Councillor Neil Maloney as Pro-Mayor and to authorize him to represent the Municipality, in the absence of the Mayor, at any sitting of the Council of the MRC Pontiac.

 Adopted

153-21/11 *Accounting services*

 Moved by Louis Schryer to not retain the professional services of Gerard Labelle for accounting, should the Municipality of L’Isle-aux-Allumettes not be provided the same service.

 Adopted

 The audited Financial statements for the year ending 2020 are presented and reviewed by Council.

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

Councillor Payne, Chair of the Leisure, Recreation, Tourism & Marketing committee, gives a report.

**8. Questions from the public**

None.

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

154-21/11 Moved by Louis Schryer that the bills be paid according to the list distributed.

Adopted

**10.** **Reading of correspondence**

*- Letter of request from Donna Fleming to change the name of the Old Nichabau Road*

155-21/11 Moved by Chrissy Ann Payne that the Municipality will not change the name of the road at this time; however, will make efforts to improve signage to increase visibility.

Adopted

**11.** **Varia**

 None.

 **12. In camera session**

156-21/11 Moved by Neil Maloney that the discussions proceed in camera, at 7:25pm.

Adopted

157-21/11 Moved by Neil Maloney to return to the meeting in progress, 7:40pm.

Adopted

158-21/11 *Conciliation – Nephin-Donlan Road case*

Moved by Neil Maloney and unanimously resolved that this Council accept the conciliation agreement with Mr Melnik regarding the Nephin-Donlan Road, as presented; to authorize the Mayor’s signature on said agreement and to request that the Court homologate this agreement, as discussed.

Adopted

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

159-21/11 Moved by Dustin Denault that the next regular Council meeting will be held on Monday, December 6th, 2021.

Adopted

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

160-21/11 Moved by Chrissy Ann Payne that the meeting be adjourned at 8:10pm.

Adopted

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Director General / Secretary-Treasurer Mayor

I, Donald Gagnon, Mayor, certify that the signing of these minutes is equivalent to the signature by me of all the resolutions it contains, according to section 142 (2) of the Municipal Code.

*La version française est la version officielle - The French version is the official version*