Province of Quebec

Municipality of Chichester

Regular meeting of the Chichester Municipal Council held February 14th, 2022 at 7:00pm, held by videoconference due to the current health restrictions in effect.

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

Absent is Councillor Corey Bissonnette.

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**

023-22/02 Moved by Louis Schryer to accept the agenda as presented and amended.

Adopted

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

None.

**4.Adoption of minutes**

024-22/02 Moved by Dustin Denault that the minutes of the regular meeting of January 10th, 2022 be adopted.

Adopted

**5.** **Visitors**

 None.

**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.

025-22/02 *Pontiac Ouest Fire Committee recommendations*

Moved by Chrissy Ann Payne to approve the recommendations presented by the Pontiac Ouest Fire Committee:

* To appoint Donald Gagnon as Chair
* To install security cameras outside of the firehalls
* To post all listed surplus items for sale, by way of public bid.

Adopted

026-22/02 *Three Hills Road – visibility project*

Moved by Jacques Fleury to approve the project and work required to increase visibility along the Three Hills Road, based on the agreement with the private property owner, as discussed.

Adopted

***Roads & Environment***

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

 *Notice of Motion – Borrowing Bylaw*

A notice of motion is given and a Draft Borrowing ByLaw is presented by Councillor Louis Schryer, for the work required along the Nichabau and Fort William Roads, as discussed.

027-22/02 *Tender – Nichabau & Fort-William Roads*

Moved by Jacques Fleury to proceed with the public call for tender for the work required along the Nichabau and Fort-William roads, as approved in the PAVL grant, as discussed.

Adopted

028-22/02 *Tender – Snowplowing Roads*

Moved by Dustin Denault to proceed with the public call for tender for the winter maintenance & snowplowing of the municipal roads for the next 3 seasons, 2022-2023-2024, as discussed.

Adopted

029-22/02 *Tender – Snowplowing Transfer site*

Moved by Chrissy Ann Payne to proceed with the public call for tender for the winter maintenance & snowplowing of the municipal transfer site for the next 3 seasons, 2022-2023-2024, as discussed.

Adopted

030-22/02 *Purchase chainsaw*

Moved by Dustin Denault to approve the purchase of a battery-power chainsaw, as discussed.

Adopted

 ***Planning & Development***

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

The Municipal Inspectors Report is given and read.

***Administration & Finance***

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

031-22/02 *Taxation ByLaw*

 Moved by Dustin Denault to approve the ByLaw regarding annual Taxation and collection of taxes for the year 2022.

 Adopted

032-22/02 *ByLaw – Code of Ethics Municipal Employees*

WHEREAS  the *Act* *respecting ethics and professional conduct in municipal matters (LEDMM),* approved on December 2, 2010, created the obligation for all local municipalities to adopt a code of ethics and professional conduct that sets out the municipality's main ethical values and the rules that must guide the conduct of employees;

WHEREAS a notice of motion was given at a meeting of council held on January 10th, 2022; which was preceded by a presentation of a draft ByLaw, employee consultation and public notice

 THEREFORE, it is moved by Councillor Louis Schryer and resolved that the ByLaw relating to the Code of Ethics for Municipal Employees be adopted and enacted.

 Adopted

033-22/02 *Board of Directors – Residence Meilleur*

 Moved by Jacques Fleury to appoint Mayor Donald Gagnon as the municipal representative on the Board of Directors for the Résidence Meilleur du Haut Pontiac, as discussed.

 Adopted

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

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

034-22/02 *FDT Grant Extension – Chichester Waterfront*

Moved by Neil Maloney to request a formal extension to the MRC Pontiac for the FDT Grant for the Chichester Waterfront project, due to the delays caused by COVID and by a shortage of contractors, as discussed.

Adopted

**8. Questions from the public**

None.

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

035-22/02 Moved by Louis Schryer that the bills be paid according to the list distributed.

Adopted

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

 - *Letter received from Pontiac Pride*

036-22/02 Moved by Chrissy Ann Payne to approve the flying of the pride flag and promotion of inclusion during the month of June, as discussed.

 Adopted

**11.** **Varia**

 None.

 **12. In camera session**

 Not required.

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

037-22/02 Moved by Neil Maloney that the next regular Council meeting will be held on Monday, March 14th, 2022.

Adopted

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

038-22/02 Moved by Dustin Denault that the meeting be adjourned at 7:45pm.

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*