Province of Quebec

Municipality of Chichester

Regular meeting of the Chichester Municipal Council held November 2nd, 2020 at 7:00pm, in-person at the Municipal Office.

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

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**

126-20/11 Moved by Louis Schryer to accept the agenda as presented and amended.

Adopted

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

None.

**4.Adoption of minutes**

127-20/11 Moved by Chrissy Ann Payne that the minutes of the regular meeting of October 5th, 2020 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.

***Roads & Environment***

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

128-20/11 *Report - Local roads assistance program 2020 (Members grant)*

WHEREAS the Municipality of Chichester is aware of the terms of application of the Local Improvement Projects (PPA) component of the Local Road Assistance Program (PAVL) and undertakes to respect them;

WHEREAS the road network for which a request for financial assistance has been granted is under municipal jurisdiction and is eligible for the PAVL;

WHEREAS the work was carried out in the calendar year during which the Minister authorized it;

WHEREAS the work carried out and the inherent costs are eligible for the PAVL;

WHEREAS the V-0321 accountability form has been duly completed;

WHEREAS the transmission of the project accounts’ file was made at the end of the work or no later than December 31, 2020 of the calendar year during which the Minister authorized them;

WHEREAS the payment is conditional on the acceptance, by the Minister, of the accountability report relating to the project;

WHEREAS if the rendering of accounts is deemed to be compliant, the Minister shall make a payment to the municipalities according to the list of work approved, without however exceeding the maximum amount of assistance as it appears in announcement letter;

WHEREAS the other sources of funding for the work have been declared;

FOR THESE REASONS, on the proposal of Mr. Corey Bissonnette, it is unanimously resolved and adopted that the Chichester council approve the expenses in the amount of $ 20,812 relating to the improvement work carried out and the eligible inherent costs mentioned in the form V-0321, in accordance with the requirements of the Ministère des Transports du Québec, and recognizes that in the event of non-compliance with these, the financial assistance could be terminated.

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.

129-20/11 *Council Meeting Schedule – 2021*

Moved by Jacques Fleury to approve the following Council meeting dates for 2021: January 11th, February 8th, March 8th, April 12th, May 10th, June 7th, July 12th, August 30th, September 13th, October 4th, November 15th, December 6th.

Adopted

130-20/11 *Remembrance Day*

Moved by Louis Schryer to approve a donation of $150 to the local Legion in lieu of the wreath ceremony.

Adopted

131-20/11 *ByLaw 2020-001 – Heavy Vehicle Weight restrictions*

WHEREAS paragraph 5 of section 626 of the *Road Safety Act* (RLRQ, c. C-24.2) authorizes the Municipality to adopt a By-Law prohibiting any road vehicle traffic on specific roads as long as this restriction is indicated by signage;

WHEREAS section 291 of the *Road Safety Act* (RLRQ, c. C-24.2) authorizes the Municipality to restrict or to prohibit the traffic of some or all heavy vehicles on roads under its responsibility;

WHEREAS it is necessary to regulate truck and heavy vehicle traffic on public roads under the Municipality’s responsibility in order to ensure the protection of the road network, the citizens and the tranquility of residential sectors;

WHEREAS the Municipal Council considers it in the public interest to restrict heavy vehicle traffic on certain residential roads;

WHEREAS a notice of motion and a draft of the present By-Law was given at the regular Council meeting held on August 31st, 2020.

THEREFORE, it is moved by Councillor Neil Maloney, and resolved that the Municipal Council adopts and enacts ByLaw 2020-001 – regulating Heavy Vehicle weight Restrictions on its municipal roads.

Adopted

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

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

132-20/11 *Tender – Waterfront project*

Moved by Chrissy Payne to proceed to request for tender by invitation for the work required for the waterfront project, including an outdoor structure and a washroom facility, as discussed; with the work to be completed in the Spring 2021.

Adopted

**8. Questions from the public**

None.

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

133-20/11 Moved by Neil Maloney that the bills be paid according to the list distributed.

Adopted

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

*- Letter confirming the approval of funding from the MRC Pontiac FRR program for the Waterfront project 2020-2021, for an amount of $41,500.*

**11.** **Varia**

134-20/11 *Line of Credit – Gas Tax*

Moved by Louis Schryer that this Municipality request a new temporary loan, with Caisse Desjardins des Rivières de Pontiac, for a total amount of $675,260 that corresponds to the total amount required for the work to be completed under the gas tax program for 2020-2023 (TECQ), which will be reimburse after the final reports are submitted, and to authorize the Director General and the Mayor to sign and send all required documentation.

Adopted

 **12. In camera session**

 Not required.

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

135-20/11 Moved by Corey Bissonnette that the next regular Council meeting will be held on Monday, December 7th, 2020.

Adopted

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

136-20/11 Moved by Louis Schryer that the meeting be adjourned at 7:40pm.

Adopted

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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*