Province of Quebec

Municipality of Chichester

Regular meeting of the Chichester Municipal Council held September 13th, 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**

123-21/09 Moved by Louis Schryer to accept the agenda as presented and amended.

Adopted

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

None.

**4.Adoption of minutes**

124-21/09 Moved by Jacques Fleury that the minutes of the regular meeting of August 30th, 2021 be adopted.

Adopted

**5.** **Visitors**

- Mr. Bill Archambault

* Has water drainage issues on his property from the ditching and culvert on the Chapeau-Waltham road
* Request support from Council in dealing with the MTQ

125-21/09 *Drainage issues*

Moved by Neil Maloney that this Municipality support the request for redirection of the water off the Chapeau-Waltham Road. The request was made to the MTQ by Mr. William Archambault regarding the excess amount of drainage water leading onto, and causing erosion and damage to, his property bearing lot # 6071998, and that this resolution be sent to the MTQ Campbells Bay office as well as the MTQ Regional office in Gatineau.

Adopted

**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.

126-21/09 *Sale of rescue vehicle*

Moved by Dustin Denault to approve the re-posting of the sale of the rescue vehicle for a reserve bid of $1,500.

Adopted

***Roads & Environment***

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

127-21/09 *Ditching requests*

Moved by Louis Schryer to approve the requests made by property owners of lots # 6073242 and # 6071734 to reprofile the ditches, on the condition that the water always remains off and away from the municipal road.

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.

128-21/09 *Increase in accounting fees*

Moved by Louis Schryer to refuse the increase in accounting fees, as presented; and to suggest an increase of upto 5% for the year 2022.

Adopted

***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**

129-21/09 Moved by Chrissy Ann Payne that the bills be paid according to the list distributed.

Adopted

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

None.

**11.** **Varia**

None.

**12. In camera session**

Not required.

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

130-21/09 Moved by Chrissy Ann Payne that the next regular Council meeting will be held on Monday, October 4th, 2021.

Adopted

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

131-21/09 Moved by Neil Maloney that the meeting be adjourned at 7:25pm.

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*