Province of Quebec

Municipality of Chichester

Regular meeting of the Chichester Municipal Council held July 11th, 2022 at 7:00pm, held 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, and Jacques Fleury.

Councillor Louis Schryer 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**

097-22/07 Moved by Chrissy Ann Payne to accept the agenda as presented and amended.

Adopted

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

None.

**4.Adoption of minutes**

098-22/07 Moved by Nail Maloney that the minutes of the regular meeting of June 6th, 2022 be adopted.

Adopted

**5.** **Visitors**

 - Charles & Penny Vaillancourt:

 - concerns regarding their ongoing renovations

 - concerns with new provincial regulations in the floodplain

- requesting assistance from Council to proceed with their renos and finish their retaining wall

099-22/07 *Support request to the Ministry*

Moved by Corey Bissonnette that this Council supports the request to be made by property owners of lot # 6 071 797 to the Ministry of the Environment for an exemption to be able to complete their renovations and floodproof their property, as discussed.

Adopted

100-22/07 *Resolution for hiring contractor*

Moved by Neil Maloney that this Council repeal resolution # 120-21-08 since the legal issues are being resolved.

Adopted

**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.

101-22/07 *Parking near Firehall*

Moved by Dustin Denault to request the installation of no parking signs, by the Ministry of Transport, on the Chapeau-Sheenboro Road across from the Firehall.

Adopted

102-22/07 *CBC Antenna*

Moved by Chrissy Ann Payne to approve the purchase of a new 8-loop antenna to be installed on the new CBC tower for an approximate price of $7,500, as discussed.

Adopted

***Roads & Environment***

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

103-22/07 *Yellow Lines*

The following bids were received for the tender sent by invitation for the painting of the Yellow lines:

 *Contractors invited: Bid received:*

Lignes Maska $ 22,571.32

 Lignco-Sigma inc na

 Marquage-Tracage $ 27,249.08

 Ligne moi-ça na

It is therefore moved by Neil Maloney to accept the lowest bid, as submitted by Lignes Maska, for the painting of the yellow lines on the municipal roads, in conjunction with the Municipality of L’Isle-aux-Allumettes.

Adopted

104-22/07 *Temporary loan - PAVL*

Moved by Councilor Chrissy Ann Payne, and unanimously resolved, that the municipality request for new temporary financing, negotiated with the Caisse Desjardins de Rivières du Pontiac, for a total amount of $1,805,517 which corresponds to the costs necessary to the work subsidized, in part, by the PAVL grant for the repair of Nichabau Road; this loan will be to allow liquidity to pay the bills and will be repaid following long-term loan contract; and to authorize the Director General and the Mayor to sign any necessary documentation.

Adopted

105-22/07 *Tender - Snowplow roads 2022-2025*

The following bids were received for the public tender, 2022-CHI-003, for the plowing the of the Municipal roads for the winter seasons of 2022-2025:

 *Contractor: BID received:*

 Anthony Dunn $484,973.90

It is therefore moved by Corey Bissonnette to award the contract for snowplowing for 2022-2025 to the lowest conforming bidder, Anthony Dunn, as discussed.

Adopted

106-22/07 *Tender - Snowplow Transfer Site 2022-2025*

The following bids were received for the public tender, 2022-CHI-004, for the plowing the of the Municipal Transfer Site for the winter seasons of 2022-2025:

 *Contractor: BID received:*

 Ian Gagnon $ 17,999.97

 (9412-5424 Quebec Inc)

It is therefore moved by Neil Maloney to award the contract for snowplowing of the transfer site for 2022-2025 to the lowest conforming bidder, Ian Gagnon, as discussed.

AGAINST:

Corey Bissonnette

Adopted on Division

107-22/07 *Brushing*

Moved by Chrissy Ann Payne to proceed with the brushing required for the municipal roads, according to the budget amount allocated, as discussed.

AGAINST:

Corey Bissonnette

Adopted on Division

108-22/07 *Bridge repairs*

Moved by Corey Bissonnette to make a second request to the MTQ to have the Chichester-Chapeau bridge repaired.

Adopted

 ***Planning & Development***

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

The Municipal Inspectors report is presented.

***Administration & Finance***

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

109-22/07 *Gift Certificate*

Moved by Neil Maloney to offer a $300 gift certificate to Mr. Richard Jones in appreciation for the free usage of his RV for a temporary municipal office, as discussed.

Adopted

110-22/07 *Summer students*

Moved by Chrissy Ann Payne to approve the hiring of Cameron Ranger, Owen Yates and Madeleine Miller as the summer students, as discussed.

AGAINST:

Corey Bissonnette

Adopted on Division

111-22/07 *Casual employee Transfer site*

Moved by Neil Maloney to hire a casual worker for the transfer site, and to authorize the Director General to do the interviews and selection, as discussed.

Adopted

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

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

112-22/07 *FRR Volet 4 – Waterfront Project*

Moved by Neil Maloney to make a request for funding through the FRR Volet 4 fund at the MRC Pontiac for the Chichester waterfront development project where the Municipality agrees to contribute at least 10% of the total project costs, and to authorize the Director General to sign and send the application.

Adopted

**8. Questions from the public**

None.

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

113-22/07 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**

114-22/07 Moved by Neil Maloney that the next regular Council meeting will be held on Monday, August 29th, 2022.

Adopted

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

115-22/07 Moved by Jacques Fleury that the meeting be adjourned at 8:00 pm.

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*