Province of Quebec

Municipality of Chichester

Regular meeting of the Chichester Municipal Council held March 8th, 2021 at 7:00pm, by videoconference or in-person and closed to the public due to the current pandemic restrictions in effect.

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

Councillor Chrissy Ann Payne 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**

028-21/03 Moved by Louis Schryer to accept the agenda as presented and amended.

Adopted

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

None.

**4.Adoption of minutes**

029-21/03 Moved by Jacques Fleury that the minutes of the regular meeting of February 8th, 2021 be adopted.

Adopted

**5.** **Visitors**

Meeting is closed to the public.

The Director General declares having received no prior questions.

**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.

The Fire Department Committee meeting summary is presented.

030-21/03 *Drone*

Moved by Jacques Fleury to approve the purchase of a drone and related training expenses, as discussed.

Adopted

031-21/03 *MRC Fire Prevention ByLaw*

Moved by Jacques Fleury that this Municipality supports the proposed MRC Pontiac Bylaw for Fire prevention and regulation.

Adopted

032-21/03 *MTQ – request for a convex mirror*

Moved by Corey Bissonnette to request that the MTQ install a convex mirror at the intersection of Nichabau Rd and Chapeau-Sheenboro road, to improve visibility and improve safety.

Adopted

***Roads & Environment***

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

033-21/03 *Seasonal employee schedule*

Moved by Neil Maloney to approve the return-to-work schedule for the seasonal employees, as discussed; and to authorize the Director General to make any changes to this date conditional on weather.

Adopted

034-21/03 *Bounties*

Moved by Corey Bissonnette to abolish the policy of issuance of bounties and acceptance of animals at the transfer site, effective immediately.

Adopted

***Planning & Development***

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

035-21/03 *Hurdman Lake development*

Moved by Neil Maloney that the Municipality support the development project on Hurdman Lake, as presented by the MERN, and approves the plans on the condition that all municipal regulations in force are respected.

Adopted

***Administration & Finance***

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

036-21/03 *Pontiac Scholarship Fund*

Moved by Louis Schryer to donate $200 to the annual Pontiac Scholarship Fund.

Adopted

037-21/03 *NDSC donation request*

Moved by Neil Maloney to donate $100 to the Notre-Dame-du-Sacré-Coeur school girls fitness program, as discussed.

Adopted

038-21/03 *Request for sponsorship – Michaela & Rene*

Moved by Dustin Denault to decline the request for sponsorship for the Michaela & Rene events, since it a private enterprise.

Adopted

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

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

**8. Questions from the public**

None.

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

039-21/03 Moved by Louis Schryer 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**

040-21/03 Moved by Neil Maloney that the next regular Council meeting will be held on Monday, April 12th, 2021.

Adopted

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

041-21/03 Moved by Louis Schryer that the meeting be adjourned at 8:05pm.

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*