

PROJECT OF MINUTES OF THE REGULAR MUNICIPAL MEETING

A regular meeting of the Municipality of Shigawake was held on March 1, 2021 at 7h pm. via videoconference.

Are present:

Mayor	Colette Dow
Councillors	Marcel Gagnon, Nancy Skene, Georgette Chapados, Joseph Blais, and Rolande Beebe

Also attending the meeting, Maria Marroquin, Director General, Secretary-Treasury, acts as assembly secretary, and Éxoré Duguay, municipal inspector.

CONSIDERING Decree Number 177-2020 of March 13, 2020, which declared a state of health emergency throughout Quebec for an initial period of ten days.

CONSIDERING subsequent decrees extending this state of emergency until 6 May 2020.

CONSIDERING Ministerial Order 141-2021, dated February 27, 2021, by the Minister of Health and Social Services, which specifies that any meeting can be held using a means by which all members can communicate immediately with each other.

CONSIDERING that according to the same order, where the law stipulates that a sitting must be public, it must be publicized as soon as possible by any means by which the public can know the content of the discussions between the participants and the outcome of the council's deliberations.

CONSIDERING that it is in the public interest and to protect the health of the public, council members and municipal officers that this meeting be held by other means and that council members and officers be allowed to attend and participate, deliberate, and vote at the meeting by teleconference.

IN CONSEQUENCE, it is proposed by Joseph Blais, supported by Marcel Gagnon and unanimously resolved by the members of the councilors present: "Let this meeting be held behind closed doors and that council members and municipal officers can participate by teleconference and videoconference."

Adoption of the agenda

Resolution
2021.03.15

The agenda was read and adopted on a motion by Councilor Blais, supported by Councilor Gagnon, unanimously resolved.

1. Agenda and adoption
2. Minutes and adoption
3. Bills and adoption
4. Correspondence/Don
5. Report
6. Road/light
TEQC
7. First aid training
8. FCM Renewal
9. Streetlights
10. Resolution set up of the committee of the age-friendly municipal policy.
11. Delegation of competence to the MRC of Bonaventure
12. Notice of Motion – By-Law Number 2021-03
13. Resolution of the 1st draft by-law number 2021-03 amending By-Law number 150 "zoning by-law" of the Municipality of Shigawake

Adoption of the minutes

Resolution
2021.03.16

The council states that it received and read the minutes of the regular meeting of February 1, 2021, and was adopted on a motion by Councilor Chapados, supported by Councilor Beebe, unanimously resolved.

French version will take precedence over the English translation.

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Bills payable and adoption.

Resolution
2021.03.17

It was proposed by Councilor Gagnon, supported by Councilor Blais, unanimously resolved, that the accounts, certificate number 03-2021 amounting to \$29,583.07, certificate number 03A-2021 in the amount of \$5,390.21, be accepted and the Director General is allowed to pay them.

Correspondence/Don

Resolution
2021.03.18

It was proposed by Councilor Gagnon, supported by Councilor Skene, unanimously resolved, that the municipality make a job offer in search of a candidate to assist the Director General.
The position is 2 days a week, for an indeterminate period. The salary will be \$16.00 per hour.

Resolution
2021.03.19

It was proposed by Councilor Blais, supported by Councilor Gagnon, unanimously resolved, that the municipality pay for the 9 beavers caught in the 5th range at the amount of \$40.00 per beaver. An intervention must also be made on Vautier road.

Reports

DG - No hours accumulated for February

Roads/lights

TEQC

Proposal to send the application for the programming of the TEQC program was rejected by a vote of 1 for yes and 4 for no.
The 4 board members want more information on the actual costs before deciding.

Remind taxpayers about the positioning of the garbage and recycling bins.

First aid training

The first aid course will take place in Port-Daniel on March 3 and 4, 2021.
Director General and Municipal Employee Debbie Benwell will attend.

Resolution FCM Renewal - Canadian Federation of Municipalities

Resolution
2021.03.20

It was proposed by Councilor Gagnon, supported by Councilor Blais, unanimously resolved, that the municipality renews its membership in the Federation of Canadian Municipalities. Cost \$215.67

Streetlights

Resolution
2021.03.21

It was proposed by Councilor Gagnon, supported by Councilor Blais, unanimously resolved, that the Director General place the following requests with the Hydro Québec service.

Route 132	Post east of H2P5M
	Post H2O3Y
	First post west of the transformer in front of 284
	Y5Z8S post between Sullivan Road and post office
	In front of 190
	In front of 280
2 nd range	In front of the 588 pole - south side lamppost
	In front of the house 30- transform south of the address H2C3M

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Resolution
2021.03.22

Resolution set up of the committee of the age-friendly municipal policy.

CONSIDERING that the Municipality of Shigawake is currently updating its MADA policy.
CONSIDERING that the MADA policy is a way of thinking and acting that concerns all areas of the municipality's intervention, to ensure a quality living environment for seniors.
CONSIDERING that the MADA policy requires the creation of a steering committee.
CONSIDERING that the steering committee will be mandated to review the achievements of the old action plan, to update the MADA policy and action plan for a minimum of 3 years, and to ensure that mechanisms for implementing and monitoring the MADA policy and action plan are in place.
IN CONSEQUENCE, on the proposal of Councilor Skene, duly supported, it is RESOLVED UNANIMEMENT that the Municipality proceeds with the creation of a steering committee MADA which will consist of the following people:
Joseph Blais, counselor responsible for senior issues
Rolande Beebe, counselor responsible for senior issues
Maria Marroquin, Administrative Officer for the Municipality
Marie-Ange Roussy, senior member.
Audrey Acteson, Senior member
Mélanie Roy, project manager for the MRC de Bonaventure.

Resolution
2021.03.23

Resolution of delegation of jurisdiction to the MRC of Bonaventure for the 5-year APO-2021-2027 tender - a component with the collection of recyclable materials.

CONSIDERING section 578 of the Quebec Municipal Code allowing a local municipality to delegate jurisdiction over various objects to an MRC.
CONSIDERING that the purpose of the delegation of competence is to establish a 5-year regional service on recyclable materials to standardize the service offered and optimize monetary value.
In CONSEQUENCE It is proposed by Councilor Gagnon and unanimously resolved by the councilors':
THAT the Municipality of Shigawake delegates to the MRC of Bonaventure its competence to take place in the APO-2021-2027 tender of a 5-year long- "picking" of recyclable materials

Resolution
2021.03.24

Notice of motion – By-Law number 2021-03

Mr. Marcel Gagnon. Councilor, Advised, that at a subsequent meeting of the Council OF THE Municipality of Shigawake, the By-Law number 2021-03 amending By-Law Number 150 (Zoning Regulations) of the Municipality of Shigawake would be adopted.

The purpose and consequence of this By-Law is to amend the boundaries of zones 24-RE and 20-A to fully include lots 5,953,553 and 5,953,555 in zone 24-RE

An exemption from reading is requested, as a copy of this By-Law is given to each member of the Council.

In addition, under the provisions of section 114 of the Urban and Planning Act, the Council of Shigawake informs the public that this notice of motion, to amend the Municipality of Shigawake zoning regulations, ensures that no plans, permits or certificates can be issued or approved for work or other purposes that, should the Amendment By-Law be adopted, will be prohibited in any of the affected areas.

Resolution
2021.03.26

**Adoption of the 1st draft by-law number 2021-03
Amending by-law number 150 "zoning by-law" of the Municipality of Shigawake**

It is proposed by councilor Blais , supported by councilor Gagnon , and resolved unanimously that the 1st Draft of By-Law 2021-03 amending Regulations 150 (Zoning Regulations) of the Municipality of Shigawake be adopted.

The public and organizations of the Shigawake Municipality will be consulted and invited to provide comments on the content of this proposed By-Law by written consultation 15 days after the public notice of the proposed regulation 2021-03.

It will be available to visit the Shigawake Municipality's website at **municipalityshigawake.com** and send comments by email to the following email address **shigawake@navigue.com** or by mail to the municipality at the following mailing address **180 rte 132, Shigawake, Quebec G0C 3E0**.

WHEREAS under the provisions of section 123 of the Urban and Planning Act, the Municipality of Shigawake may amend the content of its zoning by-law to accommodate the needs expressed by the local community and deemed relevant by «Municipal Council members.

WHEREAS a Notice of Motion of By-Law 2021-03 was given on March 1, 2021.

WHEREAS the members of the Municipal Council had in hand the 1st Draft of By-Law number 2021-03.

WHEREAS the members of the Municipal Council forego the reading of the 1st Draft of By-Law Number 2021-03.

IN CONSEQUENCE it is proposed by councilor Blais supported by councilor Gagnon

And it was unanimously resolved by the council members that the 1st Draft of By-Law 2021-03 amending By-Law 150 (Zoning By-Law) of the Municipality of Shigawake be adopted and decreed the following:

Article 1

The zoning plan, which is an integral part of the Municipality of Shigawake By-Law 150 (Zoning By-Law), is amended in Zones 24-RE and 20-A to fully include lots 5,953,553 and 5,953,555 in Zone 24-RE, as reproduced in plan number PLAN-PREG-ZONAGE-ZONE 24-RE-SHIG attached to Appendix A of this draft of By-Law 2021-03.

All provisions relating to the 24-RE and 20-A zones remain unchanged.

Article 2

These By-Law will come into force in accordance with the Act.

Adopted at the regular meeting of the Shigawake Municipal Council held on March 1, 2021, in Shigawake Municipal Council Hall

Assembly closure - Councilor Blais at 7:45 p.m.

In signing the minutes, the Mayor acknowledges that each of the resolutions contained in it has been executed.

Colette Dow, mairesse

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Maria Marroquin, Directrice General

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