

**PROVINCE OF QUEBEC
TOWN OF METIS-SUR-MER**

**ORDINARY COUNCIL MEETING
HELD ON APRIL 3, 2017**

Minutes of the regular session of the Council of the Town of Metis-sur-Mer held on Monday April 3, 2017, in the boardroom, 138, Principale, Métis-sur-Mer, at 7:30 p.m.

Present are Councillors June Smith, Rita D. Turriff, Martine Bouchard, Normand Provost, Simon Brochu and Raynald Banville forming quorum under the Mayor, Mr. Jean-Pierre Pelletier.

Also present are:

Mr. Stéphane Marcheterre, Director General and secretary-treasurer

RESOLUTION #17-04-48
OPENING OF THE ASSEMBLY

It is proposed by Councillor Ms. Rita D. Turriff and unanimously resolved that the session of the Council of the Town of Metis-sur-Mer is opened at 7:30 pm.

RESOLUTION #17-04-49
AGENDA

It is proposed by Councillor Ms. June Smith and unanimously resolved to adopt the following agenda for the session:

- 1. Call to order and registration of attendance**
- 2. Reading and adoption of the agenda**
- 3. Approval of the minutes of :**
 - 3.1 The regular session held on March 6, 2017;
- 4. Monthly reports from MacNider Borough and committees:**
 - 4.1 MacNider Borough council;
 - 4.2 Local development committee;
 - 4.3 Leisure committee;
 - 4.4 Library committee;
 - 4.5 Beautification committee.
- 5. Treasury**
 - 5.1 Accounts payable;
- 6. Administration**
 - 6.1 Adoption of By-law #17-108 amending by-law #12-63 concerning the use of drinking water;
 - 6.2 Resolution to award permanent loan;
 - 6.3 Resolution of consistency and short term for permanent loan;
- 7. Public work**
 - 7.1 Offer of services of the Group Architecture MB Inc. for plans and specifications - renovation of the municipal office building;
 - 7.2 To mandate GHD firm - geotechnical study - replacement of the drinking water pipes – chemin de la Station;
 - 7.3 Passage of the rain outlet - Metis Beach School restoration;
- 8. Town Planning**
 - 8.1 Application for building permit in PIIA area at Metis Beach School;
 - 8.2 Application for building permit in PIIA area at 304, rue Beach;
 - 8.3 Adoption of the draft by-law # 17-109 - amending by-law # 08-37 concerning the urban plan;
 - 8.4 Notice of motion is given to adopt at a later meeting the by-law # 17-109 — amending by-law # 08-37 concerning the urban plan;
 - 8.5 Adoption of the first draft by-law # 17-110 — amending by-law #08-38 concerning the zoning regulations;
 - 8.6 Notice of motion is given to adopt at a later meeting the by-law # 17-110 - amending by-law # 08-38 concerning the zoning regulations;
 - 8.7 Adoption of the first draft by-law # 17-111 - amending by-law # 08-39 concerning the subdivision regulations;
 - 8.8 Notice of motion is given to adopt at a later meeting the by-law # 17-111 — amending by-law # 08-39 concerning the subdivision regulations;
 - 8.9 Adoption of the draft by-law # 17-112 - amending by-law # 08-41 concerning the regulation of construction;
 - 8.10 Notice of motion is given to adopt at a later meeting the by-law # 17-112 - amending by-law # 08-41 concerning the regulation of construction;

- 8.11 Notice of motion is given to adopt at a later meeting by-law #17-113 amending by-law #08-42 relating to various elements of the permits and certificates regulation;
- 9. Fire and emergency service**
9.1 Allow the formation of three persons to be volunteer firefighters;
- 10. Leisure and culture**
10.1 Request of organisations for Cartier Wind funds;
10.2 Offer of equipment from Club des 50 ans et plus de Les Boules Inc.
10.3 Request to buy advertising for the graduates' album of the Mistral School;
- 11. Adjournment of the meeting to April 10 for filing of the financial statements 2016**
- 12. Reopening of the meeting**
12.1 Financial statements 2016;
- 13. Question period**
13.1 Assistance program for the maintenance of local road network (PAERRL) - report of work;
- 14. Adjournment**

3. APPROVAL OF MINUTES OF:

3.1 The regular session held on March 6, 2017

RESOLUTION #17-04-50 **APPROVAL OF MINUTES OF THE REGULAR SESSION OF THE TOWN OF METIS-SUR-MER** **HELD ON MARCH 6, 2017**

Each Member of the Council having received a copy of the minutes of the regular session of the Town of Métis-sur-Mer held at the municipal hall, 138 Principale, Métis-sur-Mer, Monday, March 6, 2017 at least 24 hours before the present session, the Mayor is exempt from the reading (Art. 333, LCV).

After a minor correction, it is proposed by Councillor Ms. Martine Bouchard and resolved unanimously to approve the minutes as submitted.

4. REPORTS OF THE SUBCOMMITTEES.

4.1 MacNider Borough Council

Ms. June Smith President of the MacNider Borough Council, mentions the subjects which were handled at the Council meeting held on April 3, 2017:

- Adoption of regulation #17-107 - closure and abolition of parcels of land as a public way;
- To sell for \$1.00 a part of the former road to Mr. Richard Martin and Ms. Brigitte Morin;
- Credit demand for public water service taxes at 336, route 132
- List of properties to be sold for non-payment of taxes;
- Hiring of two firefighters at fire service of Métis-sur-Mer;
- Request for the authorization to hold a cycling event;

The next meeting will be held on Monday, May 1, 2017 at 6:30 pm at Municipal Office.

4.2 Development Committee

The question has been raised about the doctor's office and the possibility to have a graduate nurse to replace the doctor. Inquire about follow up with the Info-Métis in the coming months. There are three breakfasts to come. Last Friday, the people of Place aux jeunes came to breakfast at the Recreation Center and they visited Cèdre JD Sirois Company.

4.3 Leisure Committee

Nothing new.

4.3 Library Committee

There will be a distribution of trees behind the municipal office on May 27. More details to come in Info-Métis.

4.4 Beautification Committee

In collaboration with Réseau Biblio, the library of Métis-sur-Mer has currently two exhibitions "Crafts in several facets" and "to save the planet". There will be great activities organized soon in collaboration with the library of Baie-des-Sables in relation with summer cultural animation. There are art and literary activities planned, in collaboration with Grand-Métis, in a gazebo at chemin Leggatt. The English-language Montreal OPP collaborates with Matane and Rivière-du-Loup about book trading. Please consult Info-Métis for more information about all the activities taking place at the library.

5. TREASURY

5.1 Accounts payable.

RESOLUTION 17-04-51
ACCOUNTS PAYABLE

It is proposed by Councillor Ms. Rita D. Turriff and resolved unanimously that the Council of the Town of Metis-sur-Mer adopts the list of disbursements for March 2017 in an amount of \$ 87 641.77, adopts the list of accounts payable for an amount of \$ 15 084.05 for March 2017 and authorizes the Secretary - Treasurer to make the payment for these accounts in the amount of \$ 15 084.05.

6. ADMINISTRATION

6.1 Adoption of By-law #17-108 amending by-law #12-63 concerning the use of drinking water.

RESOLUTION #17-04-52
ADOPTION OF BY-LAW #17-108 AMENDING BY-LAW #12-63 CONCERNING THE USE OF DRINKING WATER

WHEREAS the Director-General mentions that this regulation is intended to amend regulation number 12-63 to change certain elements of this regulation;

WHEREAS this amendment is intended to report a regulation which may affect some businesses reopening;

WHEREAS a notice of motion of this regulation has been given by Councillor Ms. June Smith;

ACCORDINGLY:

It is proposed by Councillor Mr. Raynald Banville and resolved unanimously that the Council of the Town of Métis-sur-Mer adopts this By-law as presented to the members of the Council.

6.2 Resolution to award permanent loan.

RESOLUTION #17-04-53
RESOLUTION TO AWARD PERMANENT LOAN

IT IS PROPOSED BY COUNCILLOR MR. NORMAND PROVOST AND RESOLVED UNANIMOUSLY:

That the Town of Métis sur Mer accepts the offer which is made by the Banque Royale du Canada for its loan by notes dated APRIL 11, 2017, in the amount of \$ 1 108 200 made under the regulations of borrowing 10-49. This note is issued at a price of 100.00000 CAN for each \$100.00, nominal value, due in a five (5) years series as follows:

62 500 \$	2.32 %	April 11 2018
63 900 \$	2.32 %	April 11 2019
65 500 \$	2.32 %	April 11 2020
67 000 \$	2.32 %	April 11 2021
849 300 \$	2.32 %	April 11 2022

That notes, capital and interest are payable by cheque to the order of the recorded holder or by pre authorized payment;

6.3 Resolution of consistency and short term for permanent loan.

RESOLUTION #17-04-54
RESOLUTION OF CONSISTENCY AND SHORT TERM FOR PERMANENT LOAN

WHEREAS in accordance with the following loan by-law and in the amounts indicated for each of them, the Town of Métis sur Mer wants to borrow per note a total \$ 1 108 200:

Loan By-Law n°	In an amount of \$
10-49	\$ 959 700
10-49	\$ 148 500

WHEREAS for these purposes, it becomes necessary to change loan by-law under which these notes are issued;

IT IS PROPOSED BY MR. COUNCILLOR NORMAND PROVOST AND RESOLVED UNANIMOUSLY:

THAT the preamble of this by-law is an integral part as if it was reproduced along;

THAT a loan by note of \$ 1 108 200 provided by loan by-laws number 10-49 be realized;

THAT notes are signed by the Mayor and the Secretary Treasurer;

THAT notes are dated April 11 2017;

THAT interest on the notes is payable bi-annually;

THAT notes, about the capital, are reimbursed as follows:

2018	\$ 62 500
2019	\$ 63 900
2020	\$ 65 500
2021	\$ 67 000
2022	\$ 68 500 (à payer en 2022)
2022	\$ 780 800 (à renouveler)

THAT to realize this loan the Town of Métis-sur-Mer issues for a shorter term than the term provided in the loan by-law, that it means for a term of five (5) years (from April 11 2017), regarding the annual depreciation of capital intended for the years 2023 and following, instead of the term prescribed for such depreciation in the loan by-law number 10-49, each subsequent loan intended for the balance or part of the balance owing on the loan;

7. PUBLIC WORKS

7.1 Offer of services of the Group Architecture MB Inc. for plans and specifications - renovation of the municipal office building.

RESOLUTION #17-04-55

OFFER OF SERVICES OF THE GROUP ARCHITECTURE MB INC. FOR PLANS AND SPECIFICATIONS - RENOVATION OF THE MUNICIPAL OFFICE BUILDING

It is proposed by Councillor Mr. Raynald Banville and resolved unanimously that the Council of the Town of Métis-sur-Mer accepts the tender of Group Architecture MB Inc. as described in the offer of professional services dated March 6, 2017, in an amount of \$ 3,750 plus applicable taxes in relation with the municipal office upkeep.

7.2 To mandate GHD firm - geotechnical study - replacement of the drinking water pipes – chemin de la Station.

RESOLUTION #17-04-56

TO MANDATE GHD FIRM - GEOTECHNICAL STUDY - REPLACEMENT OF THE DRINKING WATER PIPES – CHEMIN DE LA STATION

It is proposed by Councillor Mr. Simon Brochu and resolved unanimously that the Council of the Town of Métis-sur-Mer, as a result of tenders by invitation, mandates GHD of Rimouski according to the offer of professional services – geotechnical study, in relation with the Station Road water line replacement project, V/Ref.: 9048-008, in an amount of \$5 350.00 before taxes.

7.3 Passage of the rain outlet - Metis Beach School restoration.

RESOLUTION #17-04-56A

PASSAGE OF THE RAIN OUTLET - METIS BEACH SCHOOL RESTORATION

WHEREAS Eastern Shore School Board begins the renovation of Metis Beach School;

WHEREAS the rain outlet beside and under Rue Beach is not adequate to handle the eventual flow of rain water after the new construction.

WHEREAS the existing rain outlet is not the property of the municipality;

WHEREAS the Council wants to become the owner of the permanent installation;

FOR THESE REASONS,

It is proposed by Councillor Ms. Martine Bouchard and resolved unanimously that the Council of the Town of Métis-sur-Mer wishes to initiate the first step with the owners identified in the plans for a possible right of way on their property in order to pass a rain outlet in relation with the renovation of Metis Beach School and accepts to become owner of the infrastructure after the work that will be done by the Eastern Shore School Board as first contractor.

8. TOWN PLANNING

8.1 Application for building permit in PIIA area at Metis Beach School.

RESOLUTION #17-04-57

APPLICATION FOR BUILDING PERMIT IN PIIA AREA AT METIS BEACH SCHOOL

WHEREAS according to an expert report, the upgrading of the main building, would be too expensive in relation to the benefits that it would bring;

WHEREAS the whole demolition of the building has no effect to create a permanent hole or generate a break-up in the implementation of the buildings on the street;

WHEREAS the site keeps its natural characteristics (relief, vegetation, drainage...) and the expanded building won't obstruct views on elements of heritage or landscape interest from the public road;

WHEREAS alignment, orientation and the height of the base of the ground floor of the expanded building correspond to the mode of implementation generally observed in historical areas;

WHEREAS the height and the overall width of the expanded building are approximately the same as those of neighboring buildings that use the same classification;

WHEREAS all of the components on the front of the building, including the larger part, form a coherent whole and define an architectural style that is compatible with the age and the cultural period of the building as well as with those of the neighbouring buildings and typical buildings of the historic areas;

WHEREAS the roofs shape, slope and materials of the part attached are similar to those of the original part;

WHEREAS on facades of the building that are visible from a public or private road, type, position, shape, size, symmetry, measure and material of doors and windows of the attached part are similar to those of the original part;

WHEREAS on facades of the building that are visible from a public or private road, type of material, arrangement, texture and colors used for the cladding of the walls of the annexed part are similar in appearance or visually complement with the original part;

WHEREAS on facades of the building that are visible from a public or private road, doorframes, corner boards and other architectural details in prominence on the annexed part have a profile, a form and materials similar in appearance with those of the original part.

FOR THESE REASONS,

It is proposed by Councillor Mr. Raynald Banville and resolved unanimously that the Council of the Town of Métis-sur-Mer accepts the recommendations of the Planning Advisory Committee and approves the application as submitted in any of the documents submitted for the approval of an application for a permit in PIIA area.

8.2 Application for building permit in PIIA area at 304, rue Beach.

RESOLUTION #17-04-58 **APPLICATION FOR BUILDING PERMIT IN PIIA AREA AT 304, RUE BEACH**

The request is for a building permit for the replacement of the roof covering and the front door on the main building in PIIA area.

WHEREAS the replacement of components does not alter the overall composition of the building, nor remove an intrinsic element of the architectural style of the building nor does it change the consistency of the same component;

WHEREAS on the facades visible from the street, the type, position, shape, size, symmetry, rhythm use for the siding are similar to those existing in appearance.

FOR THESE REASONS,

It is proposed by Councillor Ms. June Smith and resolved unanimously that the Council of the Town of Métis-sur-Mer accepts the recommendations of the Planning Advisory Committee and approves the application as submitted in any of the documents submitted for the approval of an application for a permit in PIIA area.

8.3 Adoption of the draft by-law # 17-109 - amending by-law # 08-37 concerning the urban plan.

RESOLUTION #17-04-59 **ADOPTION OF THE DRAFT BY-LAW # 17-109 - AMENDING BY-LAW # 08-37 CONCERNING THE URBAN PLAN**

WHEREAS the planning and urbanism Act provides that Council may change its urban plan (R.S.Q., chapter A - 19.1, article 109 and the following);

WHEREAS the Council wishes to allow multifamily homes, greenhouses and storage in the southern part of the development of the Place des Marronniers;

WHEREAS the Council wishes to reconfigure the design of the streets projected in the sector of development of Place des Marronniers;

FOR THESE REASONS,

It is proposed by Councillor Mr. Simon Brochu and resolved unanimously that the Council of the Town of Métis-sur-Mer adopts this draft By-law as presented to the members of the Council.

8.4 Notice of motion is given to adopt at a later meeting the by-law # 17-109 — amending by-law # 08-37 concerning the urban plan.

RESOLUTION #17-04-60 **ADOPTION OF THE DRAFT BY-LAW # 17-109 - AMENDING BY-LAW # 08-37 CONCERNING THE URBAN PLAN**

Notice of motion is given by Councillor Ms. Martine Bouchard to adopt at a later meeting the by-law # 17-109 — amending by-law # 08-37 concerning the urban plan.

8.5 Adoption of the first draft by-law # 17-110 — amending by-law #08-38 concerning the zoning regulations.

RESOLUTION #17-04-61 **ADOPTION OF THE FIRST DRAFT BY-LAW # 17-110 — AMENDING BY-LAW #08-38 CONCERNING THE ZONING REGULATIONS**

WHEREAS the planning and urbanism Act provides that Council may change its regulations at any time (L. R. Q., chapter A - 19.1, articles 123 and following);

WHEREAS the Council wishes to allow commercial uses in the southern part of the development of Place des Marronniers;

WHEREAS the municipal Council wants to change the articles respectively on definitions, the size of the main buildings, the exterior siding, the canteens, isolated private garages, private greenhouses, canvas shelters, external combustion heating systems, winter shelters, a retaining wall materials, materials of a fence, parking areas and firewood storage, existing livestock facilities, fines;

WHEREAS the municipal Council doesn't want to regulate anymore game equipment, protection of trees during work, height of the hedges, slope of the walkways of access, maintenance of the parking lots and reforestation of agricultural land;

FOR THESE REASONS,

It is proposed by Councillor Mr. Normand Provost and resolved unanimously that the Council of the Town of Métis-sur-Mer adopts this first draft By-law as presented to the members of the Council.

8.6 Notice of motion is given to adopt at a later meeting the by-law # 17-110 - amending by-law # 08-38 concerning the zoning regulations.

RESOLUTION #17-04-62

NOTICE OF MOTION IS GIVEN TO ADOPT AT A LATER MEETING THE BY-LAW # 17-110 - AMENDING BY-LAW # 08-38 CONCERNING THE ZONING REGULATIONS

Notice of motion is given by Councillor Mr. Simon Brochu to adopt at a later meeting the by-law # 17-110 - amending by-law # 08-38 concerning the zoning regulations.

8.7 Adoption of the first draft by-law # 17-111 - amending by-law # 08-39 concerning the subdivision regulations.

RESOLUTION #17-04-63

ADOPTION OF THE FIRST DRAFT BY-LAW # 17-111 - AMENDING BY-LAW # 08-39 CONCERNING THE SUBDIVISION REGULATIONS

WHEREAS the planning and urbanism Act provides that Council may change its regulations at any time (L. R. Q., chapter A - 19.1, articles 123 and following);

WHEREAS the Council wishes to change the title of an article in relation with a land in a curve to rectify an ambiguity of interpretation;

WHEREAS the Council wishes to increase the amount of fines;

FOR THESE REASONS,

It is proposed by Councillor Ms. Rita D. Turriff and resolved unanimously that the Council of the Town of Métis-sur-Mer adopts this first draft By-law as presented to the members of the Council.

8.8 Notice of motion is given to adopt at a later meeting the by-law # 17-111 — amending by-law # 08-39 concerning the subdivision regulations.

RESOLUTION #17-04-64

NOTICE OF MOTION IS GIVEN TO ADOPT AT A LATER MEETING THE BY-LAW # 17-111 — AMENDING BY-LAW # 08-39 CONCERNING THE SUBDIVISION REGULATIONS

Notice of motion is given by Councillor Ms. Rita D. Turriff to adopt at a later meeting the by-law # 17-111 — amending by-law # 08-39 concerning the subdivision regulations.

8.9 Adoption of the draft by-law # 17-112 - amending by-law # 08-41 concerning the regulation of construction.

RESOLUTION #17-04-65

NOTICE OF MOTION IS GIVEN TO ADOPT AT A LATER MEETING THE BY-LAW # 17-112 - AMENDING BY-LAW # 08-41 CONCERNING THE REGULATION OF CONSTRUCTION

WHEREAS the planning and urbanism Act provides that Council may change its regulations at any time (L. R. Q., chapter A - 19.1, articles 123 and following);

WHEREAS the Council wishes to remove the article referring to the regulations on the prevention of fires as well as the article on the exits;

WHEREAS the Council wishes to increase the amount of fines;

FOR THESE REASONS,

It is proposed by Councillor Mr. Simon Brochu and resolved unanimously that the Council of the Town of Métis-sur-Mer adopts this draft By-law as presented to the members of the Council.

8.10 Notice of motion is given to adopt at a later meeting the by-law # 17-112 - amending by-law # 08-41 concerning the regulation of construction.

RESOLUTION #17-04-66

NOTICE OF MOTION IS GIVEN TO ADOPT AT A LATER MEETING THE BY-LAW # 17-112 - AMENDING BY-LAW # 08-41 CONCERNING THE REGULATION OF CONSTRUCTION

Notice of motion is given by Councillor Mr. Normand provost to adopt at a later meeting the by-law # 17-112 - amending by-law # 08-41 concerning the regulation of construction.

8.11 Notice of motion is given to adopt at a later meeting by-law # 17-113 amending by-law # 08-42 relating to various elements of the permits and certificates regulation.

RESOLUTION #17-04-67

NOTICE OF MOTION IS GIVEN TO ADOPT AT A LATER MEETING BY-LAW # 17-113 AMENDING BY-LAW # 08-42 RELATING TO VARIOUS ELEMENTS OF THE PERMITS AND CERTIFICATES REGULATION

Notice of motion is given by Councillor Mr. Simon Brochu to adopt at a later meeting by-law # 17-113 amending by-law # 08-42 relating to various elements of the permits and certificates regulation

9. FIRE AND EMERGENCY SERVICE

9.1 Allow the formation of three people to be volunteer firefighters.

RESOLUTION #17-04-68

ALLOW THE FORMATION OF THREE PEOPLE TO BE VOLUNTEER FIREFIGHTERS

It is proposed by Councillor Ms. Rita D. Turriff and resolved unanimously that the Council of the Town of Métis-sur-Mer allows Mr. Étienne St-Laurent, Mr. William Picard and Mr. François Boulianne to be trained as volunteer firefighters under the guidance of the Director of the fire service of Métis-sur-Mer. Following receipt of the certificate of success of this training, these people may receive an amount corresponding to the hours followed in training at the rate of the minimum wage. This resolution cancels the resolution #17-03 - 44 - hiring of two firefighters.

10. LEISURE AND CULTURE

10.1 Request of organisations for Cartier Wind funds.

RESOLUTION #17-04-69

REQUEST OF ORGANISATIONS FOR CARTIER WIND FUNDS

CONSIDERING THAT, according to the agreement signed by Cartier Energy with the Town of Métis-sur-Mer about the "Visibility Funds", the municipality must submit its recommendations on projects for the social and community development for an amount of \$ 5,174.65 by resolution for 2017.

It is proposed by Councillor Mr. Raynald Banville and resolved unanimously that the Town of Métis-sur-Mer recommends that Cartier Énergie Éolienne pays the following amounts to non-profit municipal organizations:

<u>ORGANIZATION</u>	<u>PROJECT</u>	<u>AMOUNT</u>
ASSOCIATION SOCIO-CULTURELLE DE MÉTIS	FACILITIES TOWN HALL	900 \$
COMITÉ DES LOISIRS	PLAYGROUND	900 \$
COMITÉ D'EMBELLISSEMENT	HISTORICAL PLAQUES	500 \$
FABRIQUE NOTRE DAME DE LA COMPASSION	PRINTING AND DISTRIBUTION OF THE PARISH SHEET	600 \$

CLD DE MÉTIS-SUR-MER	MÉTIS-SUR-MER CELBRATES	1 000 \$
ASSOCIATION DES LOCALITAIRES DES RÉSIDENCES BEAULIEU	EXTERIOR GAMES AND EQUIPMENTS	774.65 \$
HÉRITAGE BAS-ST-LAURENT	CULTURAL ANIMATION WITH BAIE-DES-SABLES	500
TOTAL		5 174.65 \$

10.2 Offer of equipment from Club des 50 ans et plus de Les Boules Inc.

RESOLUTION #17-04-70

OFFER OF EQUIPMENT FROM CLUB DES 50 ANS ET PLUS DE LES BOULES INC.

WHEREAS the Club des 50 ans et Plus de Les Boules Inc. is the owner of some facilities at the leisure centre;

Whereas these facilities serve for all committees and also private users;

WHEREAS the club wants to transfer the equipment to the municipality;

FOR THESE REASONS,

It is proposed by Councillor Mr. Normand Provost and resolved unanimously that the Council of the Town of Métis-sur-Mer agrees to become owner of the equipment described in the offer dated March 17, 2017, which are,

- A stove with two ovens Maytag brand,
- A freezer Frigidaire brand,
- A Maytag brand refrigerator,
- A Hobart brand dish washer.

The model numbers and serial numbers of these devices are noted in the offer of equipment document.

10.3 Request to buy advertising for the graduates' album of the Mistral School.

RESOLUTION #17-04-71

REQUEST TO BUY ADVERTISING FOR THE GRADUATES' ALBUM OF THE MISTRAL SCHOOL

It is proposed by Councillor Ms. Martine Bouchard and resolved unanimously that the Council of the Town of Métis-sur-Mer gives to the Foundation of the school the Mistral of Mont-Joli an amount of \$50.00 to help to finance the graduates' album 2016-2017.

11 Adjournment of the meeting to April 10 for filing of the financial statements 2016

RESOLUTION #17-04-72

ADJOURNMENT OF THE MEETING TO APRIL 10 FOR FILING OF THE FINANCIAL STATEMENTS 2016

It is proposed by Councillor Mr. Raynald Banville and resolved unanimously that the Council of the Town of Métis-sur-Mer adjourns the Council meeting to April 10, 2017 at 7:30 for the filing of financial statements 2016.

12 Reopening of the meeting

RESOLUTION #17-04-73

REOPENING OF THE MEETING

It is proposed by Councillor Mr. Normand Provost and resolved unanimously that the Council of the Town of Métis-sur-Mer reopens the Council meeting at 7:30 p.m. this April 10, 2017.

12.1 Financial statements 2016

RESOLUTION #17-04-74 **FINANCIAL STATEMENTS 2016**

It is proposed by Councillor Ms. Martine Bouchard and resolved unanimously that the Council of the Town of Métis-sur-Mer accepts the report on the financial statements of the municipality as at December 31, 2016 as prepared by Raymond, Chabot, Grant, Thornton and introduced at this meeting by Mr. René Gauthier.

13. QUESTION PERIOD

Question period began at 7:45 pm and ended at 7:55 pm.

A resolution was requested from the Council.

13.1 Assistance program for the maintenance of local road network (PAERRL) - report of work.

RESOLUTION #17-04-74A **ASSISTANCE PROGRAM FOR THE MAINTENANCE OF LOCAL ROAD NETWORK (PAERRL)** **- REPORT OF WORK**

WHEREAS the Ministère des Transports, de la Mobilité durable et de l'Électrification des transports (MTQ) has paid compensation of \$66 129 for the maintenance of local road for 2016;

WHEREAS as a result of the changes made by the Ministère des Affaires municipales Régions et de l'Occupation du Territoire (MAMOT), the municipality must attest and confirm the use of this amount and the total amount of expenses of \$ 232 401, registered on page 51-2 of the financial report;

WHEREAS compensation distributed to the municipality aims to accomplish the preventive and the general maintenance of local routes 1 and 2 as well as bridges, located on these roads, which are the responsibility of the municipality;

FOR THESE REASONS,

It is proposed by Councillor Mr. Raynald Banville and resolved unanimously that the Council of the Town of Métis-sur-Mer informs the *Ministère des Transports* of the use of the grant for the preventive and the general maintenance of local routes 1 and 2 as well as bridges, located on these roads, which are the responsibility of the municipality, in accordance with the objectives of the *Programme d'aide à l'entretien du réseau routier local*.

14. ADJOURNMENT

RESOLUTION #17-04-75 **ADJOURNMENT**

The agenda being exhausted, it is proposed by Councillor Mr. Simon Brochu that this session be adjourned at 7h56 p.m.

Jean-Pierre Pelletier, Mayor

Stéphane Marcheterre,
Director General and Secretary-treasurer