

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

**REGULAR SESSION
OF THE MACNIDER BOROUGH
HELD JUNE 5, 2017**

Minutes of the regular session of the MacNider Borough of the Town of Métis-sur-Mer held on Monday, June 5, 2017 at Municipal office, Métis-sur-Mer, at 6:30 p.m.

Present are President Ms. June Smith, Councillor Ms. Rita D. Turriff also Mr. Stéphane Marcheterre, Director General and secretary-treasurer.

RESOLUTION # 17-06-26
OPENING OF THE SESSION

It is proposed by Councillor Ms. Rita D. Turriff and resolved unanimously that the session of the MacNider Borough is opened at 6:30 p.m.

RESOLUTION # 17-06-27
AGENDA

It is proposed by Councillor M. Rita D. Turriff and resolved unanimously to adopt the following agenda for the session:

1. Call to order.
2. Reading and adoption of the agenda.
3. Approval of minutes of May 1, 2017.
4. Accounts to be paid.
5. Open Varia:
 - 5.1. To mandate a notary concerning the management of the lighthouse;
 - 5.2. Borrowing Bylaw #17-114 – Chemin de la Station - rehabilitation of public water pipes;
 - 5.3. Creation of a regional Committee for dismantling of the Baie-des-Sables' wind farm;
 - 5.4. To mandate a contractor to redo the roof of the fire station;
6. Question period.
7. Date of next session: Tuesday, June 6, 2017, at 6:30 pm, at the municipal office, at 138, Principale;
8. Adjournment.

3. Approval of the minutes

RESOLUTION # 17-06-28
**APPROVAL OF THE MINUTES OF THE REGULAR SESSION OF THE MACNIDER BOROUGH
HELD ON MAY 1, 2017**

It is proposed by Councillor Ms. Rita D. Turriff and resolved unanimously that the minutes of the regular session of MacNider Borough held on May 1, 2017, be approved as submitted.

4. Accounts payable

RESOLUTION # 17-06-29
ACCOUNTS PAYABLE

It is proposed by Councillor Ms. Rita D. Turriff and resolved unanimously that the following accounts are paid:

Canada Post	30.60 \$
Metis Beach School	0.00 \$
TOTAL	30.60 \$

5. OPEN VARIA.

5.1 To mandate a notary concerning the management of the lighthouse.

A resolution has been adopted by the Town to name Me Hélène Bouffard, notary to prepare documents between the Town and the l'Association des Résidents de la Pointe du Phare de Métis-sur-Mer concerning the management of the lighthouse site and names the Mayor and the Director-general to sign all the documents necessary for this agreement. This resolution cancels the resolution #17-02-19.

5.2 Borrowing Bylaw #17-114 – Chemin de la Station - rehabilitation of public water pipes.

A resolution has been adopted by the Town to adopt at a later meeting the borrowing By-law #17-114 - Chemin de la Station - rehabilitation of public water pipes

5.3 Creation of a regional Committee for dismantling of the Baie-des-Sables' wind farm.

WHEREAS the Government of Quebec has issued, by Ministerial Decree in 2006 whose number is 129-2006, a certificate of approval for Cartier Énergie Éolienne (BDS) Inc. for the wind farm project of Baie-des-Sables on the territory of the municipality of Baie-des-Sables and the Town of Métis-sur-Mer;

WHEREAS in the condition #12 of the Decree, it is described that Cartier Énergie Éolienne (BDS) Inc must proceed to the complete dismantling of the wind farm within a period of two years following the final exploitation of the site, that the cost projected by this dismantling will have to be fully paid by the company and the company must provide adequate funding, by deposit in trust or by providing secure guarantees to obtain required amount;

WHEREAS the verification of the accumulated amount or secure guarantees should be done by a regional Committee that will be in place in the eleventh year of the agreement for a period of ten years;

WHEREAS Cartier Énergie Éolienne (BDS) Inc wishes that the two municipal entities are present on the Committee either by mayors and Directors General;

FOR THESE REASONS,

A resolution has been adopted by the Town to name the Mayor and the director general to sit on the regional Committee of dismantling and to represent the Town of Métis-sur-Mer.

5.4 To mandate a contractor to redo the roof of the fire station.

A resolution has been adopted by the Town to give a contract to Construction Gides April Inc. of Mont-Joli to redo the roof of the fire station of Métis-sur-Mer under the terms of the submission dated April 25, 2017, in an amount of \$6,900 plus applicable taxes. The financing of these works will be taken from the accumulated surplus.

6. QUESTION PERIOD

There is no question period because no citizen attends the meeting. .

7. DATE OF NEXT SESSION

The date of the next session is Monday, June 6, 2017, at 6:30 p.m. at Municipal office.

8. ADJOURNMENT

RESOLUTION # 17-06-30 **ADJOURNMENT**

The agenda being exhausted, Councillor Ms. Rita D. Turriff proposes that the meeting be adjourned at 6:34 pm.

Approved at the session held:

June Smith, President

Stéphane Marcheterre,
Director General and secretary treasurer