

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

**REGULAR SESSION
OF THE MACNIDER BOROUGH
HELD ON MARCH 12, 2018**

Minutes of the regular session of the MacNider Borough of the Town of Métis-sur-Mer held on Monday, March 12, 2018 at Municipal office, Métis-sur-Mer, at 6:30 p.m.

Present are President Ms. June Smith and Councillor Mr. René Lepage, also Mr. Stéphane Marcheterre, Director General and secretary-treasurer.

RESOLUTION # 18-03-12
OPENING OF THE SESSION

It is proposed by Councillor Mr. René Lepage and resolved unanimously that the session of the MacNider Borough is opened at 6:30 p.m.

RESOLUTION # 18-03-13
AGENDA

It is proposed by Councillor Ms. 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 February 5, 2018.
4. Accounts to be paid.
5. Open Varia:
 - 5.1. Request for a ministerial decree concerning the national cost-sharing program for Heritage Sites
 - 5.2. Adoption of By-law #17-119 concerning the code of ethics and good conduct of elected municipal officials of Metis-sur-Mer
 - 5.3. By-law about treatment of municipal elected officials
 - 5.4. Annual billing 2018-2019 from Réseau Biblio
 - 5.5. Municipal support for school perseverance days
6. Question period.
7. Date of next session: Monday, April 9, 2018, at 6:30 pm, at the municipal office, at 138, Principale;
8. Adjournment.

3. Approval of the minutes

RESOLUTION # 18-03-14
APPROVAL OF THE MINUTES OF THE REGULAR SESSION OF THE MACNIDER BOROUGH HELD ON FEBRUARY 5, 2018

It is proposed by Councillor Mr. René Lepage and resolved unanimously that the minutes of the regular session of MacNider Borough held on February 5, 2018, be approved as submitted.

4. Accounts payable

RESOLUTION # 18-03-15
ACCOUNTS PAYABLE

It is proposed by Councillor Mr. René Lepage and resolved unanimously that the following accounts are paid:

Canada Post	26.20 \$
Metis Beach School	0.00 \$
TOTAL	26.20 \$

5. OPEN VARIA.

5.1 Request for a ministerial decree concerning the national cost-sharing program for Heritage Sites.

WHEREAS the Town of Métis-sur-Mer has submitted to Parks Canada agency a proposal to finance a project related to the Pointe Mitis Lighthouse under the National cost-sharing program for heritage places;

WHEREAS the agency wishes to give a grant to the Town for the execution of the project;

FOR THESE REASONS,

A resolution has been adopted by the Town to,

- approve the proposed agreement between the Town and the agency;
- And that under the *Loi sur le ministère du Conseil exécutif*, ask the government of Quebec to adopt an order of authorization to allow the Town to sign this agreement with the government of Canada.

5.2 Adoption of By-law #17-119 concerning the code of ethics and good conduct of elected municipal officials of Metis-sur-Mer.

WHEREAS the law on ethics and good conduct in municipal matters, entered into force on December 2nd, 2010, imposes on local municipalities and regional counties to adopt a code of ethics and good behavior of elected municipal officials;

WHEREAS the Council of any municipality must adopt this regulation on the revised code according to the requirements of the law on ethics and good conduct in municipal matters no later than March 1, 2018 with or without amendment;

WHEREAS the formalities provided in the law of ethics and good conduct in municipal matters have been complied with;

WHEREAS notice of motion was given;

WHEREAS a public notice was published no later than 7 days before the meeting for the adoption of the code;

A resolution has been adopted by the Town to adopt the following code of ethics and good conduct.

5.3 By-law about treatment of municipal elected officials.

Councillor Ms. Martine Bouchard at the Council meeting gave notice of motion that, for adoption, a regulation on the treatment of municipal elected officials will be adopted at next meeting. This regulation will set wage and expenditure for mayor and for each Councillor of the municipality for fiscal year 2018 and the following financial years.

5.4 Annual billing 2018-2019 from Réseau Biblio.

A resolution has been adopted by the Town to pay the annual fee as well as the Symphony license for the period of April 1, 2018 to March 31, 2019, which is summarized as follows:

CONTRIBUTION MUNICIPAL FOR THE PERIOD OF APRIL 1, 2018, TO MARCH 31, 2019			
603 citizens	For 12 months	@ 4.52 \$/c	2 725.56 \$
COST OF USE AND SUPPORT FOR SYMPHONY SOFTWARE FROM APRIL 1, 2018, TO MARCH 31, 2019			
603 citizens	For 12 months	@ 0.43 \$/c	259.29 \$
		GST 5%	149.24 \$
		QST 9.975%	297.74 \$
		Final Total	3 431.83 \$

5.5 Municipal support for school perseverance days.

WHEREAS Bas-Saint-Laurent area has chosen to place school perseverance among the four regional priorities of COSMOSS in order to mobilize around this issue all the partners of the territory and meanwhile this problem is closely linked to other issues, including the image of our territory, the migration stability, the succession and qualification of labor, social development, public health and the fight against poverty;

WHEREAS school dropouts have significant negative impacts on economy, estimated at 1.9 billion dollars annually throughout Quebec;

WHEREAS even though Bas-Saint-Laurent has the best graduation and lowest school dropout rates in Quebec, there are 76.2% of students under the age of 20 who obtain a first degree, i.e. 68.9% of boys and 83.6% of girls. There is, therefore, work to be done to achieve the new 85% target set by the government in the new policy on educational success;

WHEREAS the prevention of school dropouts does not concern exclusively the school environment, but is a social issue which must be addressed collectively from early childhood until the young person obtains a qualifying diploma for employment;

WHEREAS Bas-Saint-Laurent has developed, through the *Démarche COSMOSS*, a culture of considerable commitment to preventing school dropouts, and that this collaborative force is recognized at the provincial level;

WHEREAS the *Démarche COSMOSS* organizes school perseverance days and these days aim to be a strong period of the year showing both local and regional mobilization around the prevention of school dropout and these days will be filled by activities in different communities of the eight MRC's in our area;

FOR THESE REASONS,

A RESOLUTION HAS BEEN ADOPTED BY THE TOWN TO,

- Declare the third week of February as school perseverance days in our municipality;
- Support the efforts of COSMOSS partners mobilized to fight school dropout with people working in education, politics, local and regional development, health, research, media and business sectors to make our MRCs to be territories of educational value as a real development lever for their communities.

6. QUESTION PERIOD

The question period begins at 6:40 pm and finished at 6:40 pm.

7. DATE OF NEXT SESSION

The date of the next session is Monday, April 9, 2018, at 6:30 p.m. at Municipal office.

8. ADJOURNMENT

RESOLUTION # 18-03-16
ADJOURNMENT

The agenda being exhausted, Councillor Mr. René Lepage proposes that the meeting be adjourned at 6:40 pm.

Approved at the session held:

June Smith, President

Stéphane Marcheterre,
Director General and secretary treasurer