

TOWN OF MÉTIS-SUR-MER
PROVINCE OF QUEBEC

REGULAR SESSION
FOR THE MACNIDER BOROUGH
HELD JUNE 7, 2011

Minutes of the regular session for the MacNider Borough of the Town of Métis-sur-Mer held on Tuesday, June 7, 2011 at Metis Beach School, 468 Beach, Métis-sur-Mer, at 7:00 p.m.

Present are President Mrs. June Smith, Councillor Mrs. Rita D. Turriff and Stéphane Marcheterre secretary.

RESOLUTION # 11-06-26
OPENING OF THE SESSION

It is proposed by Councillor Mrs. Rita D. Turriff that the session of the MacNider Borough is opened at 7:00p.m.

RESOLUTION # 11-06-27
AGENDA

It is proposed by Councillor Mrs. Rita D. Turriff 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 3, 2011.
4. Accounts to be paid.
5. Open Varia:
 - 5.1 Municipal road system: financial aid for improvements
 - 5.2 Letter to Transport Minister re: frequent accidents on route 132
 - 5.3 Regulation regarding prevention of fires
 - 5.4. Offer of services from architect for work on municipal office
 - 5.5. CV for position of recreation coordinator with St. Donat
 - 5.6. Support of organization of activities for national culture days
6. Question period
7. Date of next session: Tuesday, July 5, at 7:30 p.m. at "Town Hall"
8. Adjournment

3. Approval of the minutes

RESOLUTION #11-06-28
APPROVAL OF THE MINUTES OF THE REGULAR SESSION OF THE
MACNIDER BOROUGH HELD MAY 3, 2011

It is proposed by Councillor Mrs. Rita D. Turriff, and resolved, that the minutes of the regular session of MacNider Borough held May 3, 2011, be approved as submitted.

4. Accounts payable

RESOLUTION # 11-06-29
ACCOUNTS PAYABLE

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

Canada Post (June)	25.97
Secretary (May)	55.00
Translation minutes (May)	50.00
Metis Beach School (May)	25.00
TOTAL	155.97

5. OPEN VARIA.

5.1 Municipal road system: financial aid for improvements.

A resolution was passed by the town to report to the Ministère des Transports the use of financial aid to maintain current and preventive repairs on local roads 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 of assistance to the local road network maintenance.

5.2 Letter to Transport Minister, frequent accidents on route 132

A resolution was passed by the town to ask the Ministère des Transports, because of the increase of cases of accidents on Route 132 between civic No. 24 and the civic No. 123, to replace the dotted lines with double lines and to lower the speed of 90 km/h to 70 km/h.

5.3 Regulation regarding prevention of fire

A new regulation regarding prevention of fire will be in effect in MRC de la Mitis. The Council of Métis-sur-Mer is analyzing the regulation to determine which rules could apply or not to the municipality.

5.4 Offer of services from architect for work on municipal office

A resolution was passed by the town of Métis-sur-Mer to accept the offer of services from the St-Amand architect for the study of code, the addition of a staircase of exit and the redevelopment of level 2 of the municipal building of Métis-sur-Mer located at the 138 Principale, for a total of \$3300.00. This amount will be taken from the accumulated surplus.

5.5 CV for position of recreation coordinator with St. Donat

The town of Métis-sur-Mer with the town of St. Donat will hire a recreation coordinator for a period of three years. The council has received at this time eight CV's and the decision, of which candidate will be chosen, is coming soon.

5.6 Support of organization of activities for national culture days

A resolution was passed by the town of Métis-sur-Mer, as recommended by L'Assemblée nationale du Québec, to proclaim Journées de la culture the last Friday in September and the two following days of each year to demonstrate concrete commitment to culture.

6. QUESTION PERIOD

The question period was opened at 7:23 p.m. and closed at 7:26 p.m.

7. DATE OF NEXT SESSION

The date of the next session is Tuesday, July 5, 2011, at 7:30 p.m. at the Town Hall

8. ADJOURNMENT:

RESOLUTION # 11-06-30
ADJOURNMENT

The agenda being exhausted, Councillor Mrs. Rita D. Turriff proposes that this session be adjourned at 7:35 p.m.

Approved at the session held:

June Smith, President

Stéphane Marcheterre, secretary