

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

**REGULAR SESSION
OF THE MACNIDER BOROUGH
HELD JULY 5TH, 2011**

Minutes of the regular session of the MacNider Borough of the Town of Métis-sur-Mer held on Tuesday, July 5th, 2011 at the "Town Hall", Métis-sur-Mer, at 7:30 p.m.

Present are President Mrs. June Smith, Councillors Mrs. Rita D. Turriff and Mrs. Lysanne Desrosiers also Mr. Stéphane Marcheterre, secretary.

OPENING OF THE SESSION

It is proposed by Councillor Mrs. Rita D. Turriff that the session of the MacNider Borough is opened at 7:30p.m.

AGENDA

It is proposed by Councillor Mrs. Lysanne Desrosiers to adopt the following agenda for the session:

1. Call to order.
2. Reading and adoption of the agenda.
3. Approval of minutes of June 7, 2011.
4. Accounts to be paid.
5. Open Varia:
 - 5.1 Purchase of trailer from Mr Danny Simard
 - 5.2 Borrowing of \$50,000.00 from working funds for 10 years for purchase of fire-truck
 - 5.3 Revision of loan regulation for drinking water project
 - 5.4 Acceptance of offer for paving from Groupe Lechasseur
 - 5.5 Acceptance of tender from PJ Construction for \$19,785.00 for enlargement of fire station
 - 5.6 Right of passage for Club VTT Les Coyotes de Matane on 5th range
 - 5.7 Letter to citizens concerning hedges
 - 5.8 Information concerning the Lighthouse
6. Question period
7. Date of next session: Tuesday, August 2, at 7:30 p.m. at "Town Hall"
8. Adjournment

3. Approval of the minutes

**APPROVAL OF THE MINUTES OF THE REGULAR SESSION OF THE
MACNIDER BOROUGH HELD JUNE 7TH, 2011**

It is proposed by Councillor Mrs. Rita D. Turriff, that the minutes of the regular session of MacNider Borough held June 7th, 2011, be approved as submitted.

4. Accounts payable

ACCOUNTS PAYABLE

It is proposed by Councillor Mrs. Lysanne Desrosiers and resolved that the following accounts are paid:

Canada Post (July)	43.87\$
Metis Beach School (June)	25.00\$
TOTAL	68.87\$

5. OPEN VARIA.

5.1 PURCHASE OF TRAILER FROM MR. DANY SIMARD

A resolution was passed by the Town of Métis-sur-Mer, to buy a used trailer 54 x 98 inches from Mr. Dany Simard for the amount of \$800.00. This amount will be taken from the general surplus.

5.2 BORROWING OF \$50,000.00 FROM THE WORKING FUNDS FOR 10 YEARS FOR PURCHASE OF THE FIRE TRUCK

A resolution was passed by the Town of Métis-sur-Mer to borrow from the working funds the amount of \$50,000.00 for the fire truck repayable over 10 years. The Town also keeps the right to refund the debt before the due period of 10 years.

5.3 ADJUSTMENT OF THE MAXIMUM ELIGIBLE COST AND THE FINANCIAL SUPPORT "PIQM" ALLOWED FOR THE DRINKING WATER SUPPLY PROJECT

A resolution was passed by the Town of Métis-sur-Mer;

WHEREAS the municipality of Métis-sur-Mer has to realize a drinking water supply project;

WHEREAS the municipality received a confirmation of financial support of \$1 252 737 for a maximum eligible cost of \$1 439 928 from the program "Programme infrastructure Quebec-municipalities (PIQM)", for its drinking water supply project;

WHEREAS following the opening of tenders, the maximum eligible cost is now \$ 2 415 700;

WHEREAS the municipality cannot complete the project without adjustment of the financial support;

THAT the municipality of Métis-sur-Mer asks the "Ministère des Affaires Municipales, des Régions et de l'Occupation du Territoire (MAMROT)", THE ADJUSTMENT OF THE MAXIMUM ELIGIBLE COST AND THE FINANCIAL SUPPORT "PIQM" ALLOWED TO THE TOWN FOR THE DRINKING WATER SUPPLY PROJECT.

5.4 ACCEPTANCE OF OFFER FOR PAVING FROM GROUPE LECHASSEUR

A resolution was passed by that the Town of Métis-sur-Mer to accept the offer of service from the Groupe Lechasseur for paving a section of the following roads:

Boule Rock street: \$19,824.23 + taxes = \$22,584.75

Rang 3: \$30,091.90 + taxes = \$34,282.20

For a total of: \$56,866.95 taxes included.

5.5 ACCEPTANCE OF TENDER FROM PJ CONSTRUCTION FOR \$19,785.00 PLUS TAXES FOR ENLARGEMENT OF FIRE STATION

A resolution was passed by the Town of Métis-sur-Mer to accept a tender from Construction P.J. for the amount of \$22,540.06 taxes included, for the enlargement of the fire station for the new fire truck.

5.6 RIGHT OF PASSAGE FOR CLUB VTT LES COYOTES DE MATANE ON THE 5TH RANGE

A meeting was requested by the President of the Club de VTT de Matane to conform to the governmental laws about the right of passage on the territory of the Town in the 5th range of Métis-sur-Mer.

5.7 LETTER TO CITIZENS REGARDING HEDGES

A letter will be given to certain taxpayers about the particular situation with hedges encroaching on the sidewalks and roads.

5.8 INFORMATION ABOUT THE LIGHTHOUSE OF MÉTIS-SUR-MER

Information was requested concerning the sale of the lighthouse of Métis-sur-Mer, its maintenance and the standing of discussions with groups and organizations concerned with the future of the lighthouse.

6. QUESTION PERIOD

The question period was opened at 7:50 p.m. and closed at 8:25 p.m.

7. DATE OF NEXT SESSION

The date of the next session is Tuesday, August 2nd, 2011, at 7:30 p.m. at the Town Hall

8. ADJOURNMENT

The agenda being exhausted, Mrs. Rita D. Turriff proposes that the meeting be adjourned at 20 h 27

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