

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

**REGULAR SESSION
OF THE MACNIDER BOROUGH
HELD AUGUST 2nd, 2011**

Minutes of the regular session of the MacNider Borough of the Town of Métis-sur-Mer held on Tuesday, August 2nd, 2011 at the "Town Hall", Métis-sur-Mer, at 7:30 p.m.

Present are President Mrs. June Smith and Councillor Mrs. Rita D. Turriff 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. 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 July 5th, 2011.
4. Accounts to be paid.
5. Open Varia:
 - 5.1 Inspection of new fire truck by "Service 10-10"
 - 5.2 Purchase of land from Mrs. Tracy Sim for the enlargement of the fire station
 - 5.3 Water distribution line at Metis Beach School
 - 5.4 Place to post public notices
 - 5.5 Future of Metis lighthouse
 - 5.6 Confirmation of hiring of Genevieve Cote as coordinator of leisure
 - 5.7 Modification of land use planning – MRC de La Mitis
6. Question period
7. Date of next session: Tuesday, September 13th, at 7:00 p.m. at Metis Beach School
8. Adjournment

3. Approval of the minutes

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

It is proposed by Councillor Mrs. Rita D. Turriff, that the minutes of the regular session of MacNider Borough held July 5th, 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 (August)	43.29\$
TOTAL	43.29\$

5. OPEN VARIA.

5.1 Inspection of new fire truck by “Service 10-10”

A resolution was passed by the Town of Métis-sur-Mer to pay 1613.18 \$ \$ for the settlement of the invoice of "Les Services 10 -10 Inc." for the inspection and the visit of the new fire truck during manufacturing. The amount will be taken from the general surplus.

5.2 Purchase of land from Mrs. Tracy Sim for the enlargement of the fire station

A resolution was passed by the Town of Métis-sur-Mer to acquire a segment of land to Mrs. Tracy Sim which is ±1684 square feet for \$ \$1250.00 to conform to the regulations of planning concerning the expansion of the fire station.

5.3 Water distribution line at Metis Beach School

Considering that the past winter (2010-2011), there were problems at the Metis Beach School concerning the freezing of the school's water distribution line and the Town's workers had to go twice to unfreeze the conduit, for these reasons a resolution was passed by the Town of Métis-sur-Mer to send a written demand to the Metis Beach School to make the modification before next winter.

5.4 Place to post public notices

The town of Métis-sur-Mer requests the authorization from Mrs. Annett to install a board exclusively reserved for public notices on the outside wall of the Town Hall.

5.5 Future of Metis lighthouse

A group of people who live on the Light house road have prepared a plan to save the Light house and they want a letter of support from the Town. But the Town is waiting for news from the federal government before giving any support to any group. To be continued...

5.6 Confirmation of hiring of Geneviève Côté as coordinator of leisure

A resolution was passed by the Town of Métis-sur-Mer to confirm the hiring of Mrs. Geneviève Côté on July 11th, 2011, as coordinator of leisure jointly with the municipality of St-Donat.

5.7 Modification of land use planning – MRC de La Mitis

Modifications are considered regarding the land use planning on the territory of La Mitis. Some are more specific to Métis-sur-Mer such as distance between the high tide line and new construction or already built construction. More details to come this fall.

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, September 13th, 2011, at 7:00 p.m. at the Metis Beach School

8. ADJOURNMENT

The agenda being exhausted, Mrs. Rita D. Turriff proposes that the meeting be adjourned at 8:30 pm.

Approved at the session held:

June Smith, President

Stéphane Marcheterre, secretary