

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

**ORDINARY COUNCIL MEETING
HELD ON OCTOBER 5, 2020**

Minutes of the regular session of the Council of the Town of Metis-sur-Mer held on Monday October 5, 2020, in the boardroom, 138, Principale, Métis-sur-Mer, at 7:30 p.m.

Present are Councillors Luc Hamelin, Martine Bouchard, Simon Brochu, Raynald Banville and Rita D. Turriff, forming quorum under the Mayor, Ms. Carolle-Anne Dubé.

Also present is:

Mr. Stéphane Marcheterre, Director General and secretary-treasurer

1. Call to order.

RESOLUTION #20-10-139
OPENING OF THE ASSEMBLY

It is proposed by Councillor Mr. Simon Brochu and unanimously resolved that the session of the Council of the Town of Metis-sur-Mer is opened at 7:30 pm.

2. Reading and adoption of the agenda

RESOLUTION #20-10-140
AGENDA

It is proposed by Councillor Mr. Simon Brochu and unanimously resolved to adopt the following agenda for the session:

- 1. Call to order.**
- 2. Reading and adoption of the agenda**
- 3. Approval of the minutes of:**
 - 3.1** The regular session held on September 14, 2020.
- 4. Monthly reports from MacNider Borough and committees:**
 - 4.1** MacNider Borough council.
 - 4.2** Local development committee.
 - 4.3** Leisure committee.
 - 4.4** Library committee.
 - 4.5** Beautification committee
- 5. Treasury**
 - 5.1** Accounts payable.
- 6. Administration**
 - 6.1** Notice of motion to adopt Regulation 20-147 to amend Regulation 12-73 establishing a home ownership and family assistance program in Métis-sur-Mer;
 - 6.2** Renewal of the agreement for the supply of petroleum products;
- 7. Public work**
 - 7.1** Range limiting device for excavator;
- 8. Town Planning**
 - 8.1** Application for a renovation permit in PIIA area at 297, rue Beach;
 - 8.2** Application for a renovation permit in PIIA area at 397, rue Beach;
- 9. Fire and emergency service**

Nil
- 10. Leisure and culture**

Nil
- 11. Question period (30 minutes réf.: règl. 18-122)**
- 12. Adjournment.**

3. APPROVAL OF MINUTES OF:

- 3.1** The regular session held on September 14, 2020.

RESOLUTION #20-10-141
APPROVAL OF MINUTES OF THE REGULAR SESSION OF THE TOWN OF METIS-SUR-MER
HELD ON SEPTEMBER 14, 2020

Each Member of the Council having received a copy of the minutes of the regular session of the Town of Métis-sur-Mer held at the municipal hall, 138 Principale, Métis-sur-Mer, Monday, September 14, 2020 at least 24 hours before the present session, the Clerk is exempt from the reading (Art. 333, LCV).

It is proposed by Councillor Mr. Raynald Banville and resolved unanimously to approve the minutes.

4. REPORTS OF THE SUBCOMMITTEES.

4.1 MacNider Borough Council

Ms. Rita D. Turriff, member of the MacNider Borough Council, mentions the subjects which were handled at the Council meeting held on October 5, 2020:

- Resignation of Councillor #4 M. René Lepage and notice of vacancy.
- Contract award for the replacement of the wastewater outfall to the St-Lawrence river.
- Adoption of the regulation #20-146 - Ban of single-use plastic products.
- Paving on rue Beach.
- Tender for an electrician for flameproof lights in the pit at the municipal garage.

The next meeting will be held on Monday, November 2, 2020 at 6:30 pm at Municipal Office.

4.2 Development Committee

The AGM has been postponed due to the pandemic. Check out the local newspaper for more details on the activities of the CLD of Métis-sur-Mer.

4.3 Leisure Committee

The committee's AGM will be held at the Leisure Centre on November 17 at 6:30 p.m. Welcome to all of you. The ice rink will be in operation this winter as usual.

4.4 Library Committee

Here are some highlights from the 2019-2020 Réseau Biblio's annual report. The Métis-sur-Mer library is 3rd in hours of operation with an average of 13.5 hours per week. The population served is 551 people, however subscriptions are higher with a total of 773, due to summer citizens that are not counted in the permanent population. There were 128 cultural events organized locally and 24 by the Network. For special requests, 88 positive responses were identified. Finally, there were 3,615 documents of all kinds loaned during this period.

4.5 Beautification Committee

The preparation of flower boxes for winter is underway. The committee will plant bulbs this fall. There are historical plates to redo.

5. TREASURY

5.1 Accounts payable.

RESOLUTION 20-10-142 **ACCOUNTS PAYABLE**

It is proposed by Councillor Ms. Martine Bouchard and resolved unanimously that the Council of the Town of Metis-sur-Mer adopts the list of disbursements for an amount of \$ 131 864.85 for September 2020, adopts the list of accounts payable for an amount of \$ 22 285.35 for September 2020 and authorizes the Secretary - Treasurer to make the payment for these accounts. The Treasurer certifies the availability of credits to make the above payments.

6. ADMINISTRATION

6.1 Notice of motion to adopt Regulation 20-147 to amend Regulation 12-73 establishing a home ownership and family assistance program in Métis-sur-Mer.

RESOLUTION #20-10-143 **NOTICE OF MOTION TO ADOPT REGULATION 20-147 TO AMEND REGULATION 12-73** **ESTABLISHING A HOME OWNERSHIP AND FAMILY ASSISTANCE PROGRAM IN MÉTIS-SUR-** **MÉR**

Notice of motion is given by Councillor Mr. Simon Brochu to adopt Regulation 20-147 to amend Regulation 12-73 establishing a home ownership and family assistance program in Métis-sur-Mer. The draft regulation is deposited at the meeting. This amendment is intended to extend the term of the settlement by an additional 5 years and to increase Volet III assistance to \$400.

6.2 Renewal of the agreement for the supply of petroleum products.

RESOLUTION #20-10-144

RENEWAL OF THE AGREEMENT FOR THE SUPPLY OF PETROLEUM PRODUCTS

CONSIDERING THAT the agreement for the supply of petroleum products with Ultramar - a brand of Parkland fuel corp. ends on December 31, 2020;

CONSIDERING THAT the Town of Métis-sur-Mer wishes to keep the same terms and conditions for another two years;

CONSIDERING THAT Ultramar - a brand of Parkland fuel corp. agrees to extend the agreement for an additional two years;

CONSIDERING THAT this renewal of agreement respects the Town's contract management policy;

FOR THESE REASONS,

It is proposed by Councillor Mr. Raynald Banville and unanimously resolved that the Town of Métis-sur-Mer Council extends the agreement between the parties until December 31, 2022.

7. PUBLIC WORKS

7.1 Range limiting device for excavator.

RESOLUTION #20-10-145

RANGE LIMITING DEVICE FOR EXCAVATOR

It is proposed by Councillor Mr. Luc Hamelin and unanimously resolved that the Town of Métis-sur-Mer Council should acquire a Range limiting device for excavator in order to comply with health and safety standards. The cost of this acquisition is \$6,645.89 plus taxes and this amount will be taken from the accumulated unreserved surplus.

8. TOWN PLANNING

8.1 Application for a renovation permit in PIIA area at 297, rue Beach.

RESOLUTION #20-10-146

APPLICATION FOR A RENOVATION PERMIT IN PIIA AREA AT 297, RUE BEACH

Application for a permit for the construction of a new main building.

CONSIDERING THAT the site keeps its natural characteristics (relief, vegetation, drainage...) and the building does not hide the view on elements of heritage or landscape of interest from the public highway;

CONSIDERING THAT the height and the width of the building are approximately the same as those in the neighbourhood with the same class of uses;

CONSIDERING THAT all components of the building form a coherent whole and define an architectural style compatible with the age and the cultural period of neighbouring buildings and typical buildings of historic areas;

CONSIDERING THAT the shape, the slope and the roof materials are similar to those of typical buildings of the historic areas;

CONSIDERING THAT on the facades visible from the street, the type, position, shape, size, symmetry, rhythm and the doors and windows material are inspired by those of existing buildings in Métis-sur-Mer;

FOR THESE REASONS,

It is proposed by Councillor Mr. Raynald Banville and resolved unanimously that the Council of the Town of Metis-sur-Mer accepts the recommendations of the CCU and allows the application as presented in all documents submitted for the approval of an application for building permit in area PIIA.

8.2 Application for a renovation permit in PIIA area at 397, rue Beach.

RESOLUTION #20-10-147

APPLICATION FOR A RENOVATION PERMIT IN PIIA AREA AT 397, RUE BEACH

The purpose of applying for a building permit is to allow the replacement of the exterior cladding on the main building in the PIIA zone.

CONSIDERING THAT the replacement of the components does not alter the overall composition of the building, remove an element intrinsic to the architectural style of the building, or break with the uniformity of the same component.

FOR THESE REASONS,

It is proposed by Councillor Ms. Martine Bouchard and resolved unanimously that the Council of the Town of Metis-sur-Mer accepts the recommendations of the CCU and allows the application as presented in all documents submitted for the approval of an application for building permit in area PIIA.

9. FIRE AND EMERGENCY SERVICE

Nil

10. LEISURE AND CULTURE

Nil

11. QUESTION PERIOD

The question period begins at 7:45 p.m. and ends at 7:53 p.m.

12. ADJOURNMENT

RESOLUTION #20-10-148

ADJOURNMENT

The agenda being exhausted, it is proposed by Councillor Ms. Martine Bouchard that this session be adjourned at 7:53 pm.

Carolle-Anne Dubé, Mayor

Stéphane Marcheterre,
Director General and Secretary-treasurer