

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

**ORDINARY COUNCIL MEETING  
HELD ON FEBRUARY 1, 2021**

Minutes of the regular session of the Council of the Town of Metis-sur-Mer held on Monday February 1, 2021, by teleconference at 7:30 p.m.

Present by teleconference are Councillors Luc Hamelin, Martine Bouchard, Simon Brochu, Christopher Astle and Rita D. Turriff, forming quorum under the Pro-Mayor, Mr. Raynald Banville.

Also present is by teleconference:  
Mr. Stéphane Marcheterre, Director General and secretary-treasurer

**RESOLUTION #21-02-14**  
**OPENING OF THE ASSEMBLY**

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

**RESOLUTION #21-02-15**  
**AGENDA**

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

1. **Call to order and registration of attendance**
2. **Reading and adoption of the agenda**
3. **Approval of the minutes of :**
  - 3.1 The regular session held on January 11, 2021;
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 Approve the 2021 OMH budget.
  - 6.2 Transfer of real estate transfers from the land registry to Évimbec Ltd.;
7. **Public work**

Nil
8. **Town Planning**

Nil
9. **Fire and emergency service**

Nil
10. **Leisure and culture**
  - 10.1 Approve the 2021 collaboration agreement with Heritage Bas-St-Laurent;
11. **Adjournment**

**3. APPROVAL OF MINUTES OF:**

**3.1 The regular session held on January 11, 2021.**

**RESOLUTION #21-02-16**  
**APPROVAL OF MINUTES OF THE REGULAR SESSION OF THE TOWN OF METIS-SUR-MER**  
**HELD ON JANUARY 11, 2021**

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, January 11, 2021 at least 24 hours before the present session, the Mayor is exempt from the reading (Art. 333, LCV).

It is proposed by Councillor Mr. Simon Brochu and resolved unanimously to approve the minutes with corrections made.

#### 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 February 1, 2021:

- To name three members of the Métis-sur-Mer OMH Executive Board;
- Mandate the MRC de La Mitis planning department to assist the municipality in amending urbanism by-laws;
- Request for a minor zoning variation at 10 chemin Boule-Rock;
- Request to the MRC – Fonds PM-150 - Métis-sur-Mer CLD projects;

The next meeting will be held on Monday, March 15, 2021 at 6:30 pm at Municipal Office or by teleconference.

##### 4.2 Development Committee

Nothing new.

##### 4.3 Leisure Committee

More details to come about small activities held over 3 to 4 weekends.

##### 4.3 Library Committee

There is nothing new. Keep an eye on the Info-Métis.

##### 4.4 Beautification Committee

Five historical plaques are in progress.

#### 5. TREASURY

##### 5.1 Accounts payable.

##### RESOLUTION 21-02-17 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 extra accounts payable for an amount of \$ 11 426.64 for December 2020, adopts the list of disbursements for an amount of \$ 122 574.53 \$ for January 2021, adopts the list of accounts payable for an amount of \$ 17 347.77 for January 2021 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 Approve the 2021 OMH budget.

##### RESOLUTION #21-02-18 Approve the 2021 OMH budget

It is proposed by Councillor Ms. Rita D. Turriff and resolved unanimously that the Council of the Town of Métis-sur-Mer approves budget 2021 of the OMH of Métis-sur-Mer, with the following characteristics:

INCOME	50 981.00 \$
EXPENSES	88 891.00 \$
DÉFICIT	(37 910.00 \$)
CONTRIBUTIONS SHQ	34 119.00 \$
CONTRIBUTIONS MUNICIPALITY	3 791.00 \$

##### 6.2 Transfer of real estate transfers from the land registry to Évimbec Ltd.

##### RESOLUTION #21-02-19 TRANSFER OF REAL ESTATE TRANSFERS FROM THE LAND REGISTRY TO ÉVIMBEC LTD

**CONSIDERING THAT** the property assessment contract with Evimbec Ltd. began on January 1, 2021;

**CONSIDERING THAT** the land registry sent all notices to Servitech, including notarized contracts affecting the municipality's territory;

**CONSIDERING THAT** section 10 of the Real Estate Transfer Rights Act requires a resolution before amending the recipient of transfers and role updates.

**FOR THESE REASONS:** It is proposed by Councillor Ms. Martine Bouchard and unanimously resolved:

**THAT** the Town of Métis-sur-Mer, in this resolution, informs the Land Registry Office that as of January 1, 2021, it is no longer required to provide Servitech with notices of transfers and notices of updates to the Town's assessment role. These notices must be forwarded to Evimbec Ltd. as of that date. In addition, fees will be billed to the Town of Métis-sur-Mer.

## **7. PUBLIC WORKS**

NIL

## **8. TOWN PLANNING**

Nil

## **9. FIRE AND EMERGENCY SERVICE**

NIL

## **10. LEISURE AND CULTURE**

**10.1 Approve the 2021 collaboration agreement with Heritage Bas-St-Laurent.**

### **RESOLUTION #21-02-20**

### **APPROVE THE 2021 COLLABORATION AGREEMENT WITH HERITAGE BAS-ST-LAURENT**

It is proposed by Councillor Ms. Martine Bouchard and unanimously resolved that the Métis-sur-Mer Town Council accepts the service offer of Heritage Bas-St-Laurent regarding the collaboration between the two organizations, including the production of the local newspaper, Info-Métis, and the management of the public library as presented by the Director General, Mr. Guy Caron. This agreement is valid for 2021.

## **11. QUESTION PERIOD**

No written questions received from citizens by email, mail or at the office.

## **12. ADJOURNMENT**

### **RESOLUTION #21-02-21**

### **ADJOURNMENT**

The agenda being exhausted, it is proposed by Councillor Ms. Rita Turriff that this session be adjourned at 7:40 pm.

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Raynald Banville, Pro-Mayor

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Stéphane Marcheterre,  
Director General and Secretary-treasurer