

**PROVINCE OF QUEBEC
TOWN OF MÉTIS-SUR-MER
REGULAR SESSION
OF THE MACNIDER BOROUGH
HELD OCTOBER 4, 2016**

Minutes of the regular session of the MacNider Borough of the Town of Métis-sur-Mer held on Tuesday, October 4, 2016 at the municipal board room, Métis-sur-Mer, at 7:00 p.m.

Present are President Ms. June Smith and Councillor Ms. Rita D. Turriff also Mr. Stéphane Marcheterre, Director General and secretary-treasurer.

RESOLUTION # 16-10-48
OPENING OF THE SESSION

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

RESOLUTION # 16-10-49
AGENDA

It is proposed by Councillor Ms. Rita D. Turriff and resolved unanimously to adopt the following agenda for the session:

1. Call to order.
2. Reading and adoption of the agenda.
3. Approval of minutes of September 13, 2016.
4. Accounts to be paid.
5. Open varia:
 - 5.1. To pass a resolution changing the dates and times of future borough meetings;
 - 5.2. Scheduling of work for TECQ 2014-2018;
 - 5.3. Follow-up and discussion regarding the lighthouse;
 - 5.4. Awarding contract for snow equipment on the 10-wheel truck;
 - 5.5. Donation requested for Science-Expo 2017 at Mistral;
 - 5.6. Permit requested for 211 Beach in PIIA zone;
 - 5.7. Permit requested for 435 Beach in PIIA zone;
 - 5.8. CCU needs two members;
6. Question period.
7. Date of next session: Tuesday, December 5, 2016, at 6:30 pm, at the municipal office, at 138, Principale;
8. Adjournment.

3. Approval of the minutes

RESOLUTION # 16-10-50
APPROVAL OF THE MINUTES OF THE REGULAR SESSION OF THE MACNIDER BOROUGH HELD ON SEPTEMBER 13 2016

It is proposed by Councillor Ms. Rita D. Turriff and resolved unanimously that the minutes of the regular session of MacNider Borough held on September 13, 2016, be approved as submitted.

4. Accounts payable

RESOLUTION # 16-10-51
ACCOUNTS PAYABLE

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

Canada Post	30.20 \$
Metis Beach School	00.00 \$
TOTAL	30.20 \$

5. OPEN VARIA.

5.1 To pass a resolution changing the dates and times of future borough meetings.

RESOLUTION # 16-10-52 **TO PASS A RESOLUTION CHANGING THE DATES AND TIMES OF FUTURE BOROUGH MEETINGS**

It is proposed by Councillor Ms. Rita D. Turriff and resolved unanimously to replace the meeting scheduled in November to December 5 at 6:30 and to change the one of December in January 2017. A schedule of meetings for 2017 will be presented at the next meeting.

5.2 Scheduling of work for TECQ 2014-2018.

WHEREAS

- The municipality of Métis-sur-Mer understands the *Guide relatif aux modalités de versement de la contribution gouvernementale dans le cadre du programme de la taxe sur l'essence et de la contribution du Québec (TECQ) pour les années 2014 à 2018*;
- the municipality of Métis-sur-Mer must abide by the terms of this guide which apply to the Town to receive the Government contribution which was confirmed in a letter from the "Ministre des Affaires municipales et de l'Occupation du territoire";

FOR THESE REASONS

A resolution has been passed by the Town to confirm that;

- the municipality of Métis-sur-Mer is committed to respect the terms of the guide which apply to the Town;
- the municipality of Métis-sur-Mer agrees to be solely responsible and to relieve Canada and Quebec as well as their Ministers, senior officials, employees and agents of any liability for claims, demands, losses, damages or costs of all kinds related to injuries inflicted on a person, the death of a person, damage to property or loss of property caused by a deliberate or negligent act, coming directly or indirectly from the investments made with the financial help obtained with the financial assistance program of the 2014-2018 TECQ;
- the municipality of Métis-sur-Mer approves the content and allows the sending to the "Ministre des Affaires municipales et de l'Occupation du territoire", the programming of work attached to the present and all other documents required by the "Ministère" to receive the Government contribution which was confirmed in a letter from the "Ministre des Affaires municipales et de l'Occupation du territoire";
- the municipality of Métis-sur-Mer is committed to achieve the minimum threshold of municipal infrastructure capital set at **\$28** per capita per year, for a total of **\$140** per capita for all five years of the program;
- the municipality of Métis-sur-Mer is committed to inform the "Ministère des Affaires municipales et de l'Occupation du territoire" of any changes to the programming of work approved by the resolution.

The municipality certifies by this resolution that the attached work programming, has achieved real costs and reflects the estimates of eligible work until next March 31.

5.3 Follow-up and discussion regarding the lighthouse.

Nothing new in this case.

5.4 Awarding contract for snow equipment on the 10-wheel truck.

A resolution has been passed by the Town,

THAT following the opening and analysis of the tender, Council of the Town of Métis-sur-Mer gives the contract to *Les Produits Métalliques A.T. Inc. de Matane*, in an amount of \$75 100 plus taxes in order to provide and install the snow removal equipment on the Freightliner 10-wheel truck as described in the tender specifications;

THAT the Council takes from the general surplus the amount required for this work.

5.5 Donation requested for Science-Expo 2017 at Mistral.

A resolution has been passed by the Town to donate \$50.00 for science-expo 2017 at Mistral, which celebrates their 20th anniversary. The event will be held at the school Mistral of Mont-Joli on February 1st and 2nd of 2017.

5.6 Permit requested for 211 Beach in PIIA zone.

Application for construction permit in PIIA zone for the replacement of the exterior cladding of the main building.

WHEREAS the replacement of components does not alter the overall composition of the building, nor remove an intrinsic element of the architectural style of the building nor does it change the consistency of the same component;

WHEREAS 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,

A resolution has been passed by the Town to allow the application as presented in all documents submitted for the approval of an application for building permit in a PIIA area.

5.7 Permit requested for 435 Beach in PIIA zone.

Application for construction permit in PIIA zone for the replacement of roof of the main building.

WHEREAS the replacement of components does not alter the overall composition of the building, nor remove an intrinsic element of the architectural style of the building nor does it change the consistency of the same component;

WHEREAS 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,

A resolution has been passed by the Town to allow the application as presented in all documents submitted for the approval of an application for building permit in a PIIA area.

5.8 CCU needs two members.

CCU needs two members.

6. QUESTION PERIOD

There is no question period because no citizen attended the meeting.

7. DATE OF NEXT SESSION

The date of the next session is Monday, December 5, 2016, at 6:30 p.m. at the municipal office, at 138, Principale.

8. ADJOURNMENT

RESOLUTION # 16-10-53
ADJOURNMENT

The agenda being exhausted, Councillor Ms. Rita D. Turriff proposes that the meeting be adjourned at 7:10 pm.

Approved at the session held:

June Smith, President

Stéphane Marcheterre,
Director General and secretary treasurer