

**PROVINCE OF QUEBEC
TOWN OF MÉTIS-SUR-MER
REGULAR SESSION
OF THE MACNIDER BOROUGH
HELD DECEMBER 5, 2016**

Minutes of the regular session of the MacNider Borough of the Town of Métis-sur-Mer held on Tuesday, December 5, 2016 at the municipal board room, Métis-sur-Mer, at 6:30 p.m.

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

RESOLUTION # 16-11-54
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 6:30 p.m.

RESOLUTION # 16-11-55
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 October 4, 2016.
4. Accounts to be paid.
5. Open varia:
 - 5.1. Pro-mayors for 2017
 - 5.2. Schedule of Borough meetings for 2017
 - 5.3. Granting of contract to furnish petroleum products for 2017-2018
 - 5.4. Presentation of budget to public on December 15, 2016
 - 5.5. Mandate to redesign website of the town
 - 5.6. Survey and planning for project for Station Road
 - 5.7. Invoice for the testing for mercury contamination of lighthouse
 - 5.8. Inspection and cleaning of the sea outlet-wastewater treatment
 - 5.9. Upkeep of skating rink for winter 2017
 - 5.10. Update on acquisition of lighthouse
6. Question period.
7. Date of next session: Tuesday, January 16, 2017, at 6:30 pm, at the municipal office, at 138, Principale;
8. Adjournment.

3. Approval of the minutes

RESOLUTION # 16-11-56
APPROVAL OF THE MINUTES OF THE REGULAR SESSION OF THE MACNIDER BOROUGH HELD ON OCTOBER 4 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 October 4, 2016, be approved as submitted.

4. Accounts payable

RESOLUTION # 16-11-57
ACCOUNTS PAYABLE

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

Canada Post	26.30 \$
Metis Beach School	00.00 \$
TOTAL	26.30 \$

5. OPEN VARIA.

5.1 Pro-mayors for 2017.

A resolution has been passed by the Town to appoint for 2017, the following pro-mayors:

January, February, March, 2017: Ms. Rita D. Turriff
April, May, June 2017: Ms. Martine Bouchard
July, August, September 2017: Ms. June Smith
October, November, December 2017: Mr. Normand Provost

5.2 Schedule of Borough meetings for 2017.

RESOLUTION #16-11-58
SCHEDULE OF BOROUGH MEETINGS FOR 2017

It is proposed by Councillor Ms. Rita D. Turriff and resolved unanimously that schedule of Borough meetings for 2017 is:

<u>MONTH MANAGED</u>	<u>DAY AND HOUR</u>	<u>LOCATION</u>
DECEMBER 2016	MONDAY JANUARY 16, 6:30	MUNICIPAL OFFICE
JANUARY 2017	MONDAY FEBRUARY 6, 6:30	MUNICIPAL OFFICE
FÉVRIER 2017	MONDAY MARCH 6, 6:30	MUNICIPAL OFFICE
MARS 2017	MONDAY APRIL 3, 6:30	MUNICIPAL OFFICE
AVRIL 2017	MONDAY MAY 1, 6:30	MUNICIPAL OFFICE
MAI 2017	MONDAY JUNE 5, 6:30	MUNICIPAL OFFICE
JUIN 2017	TUESDAY JUNE 6, 7 :00	MUNICIPAL OFFICE
JUILLET 2017	TUESDAY JULY 11, 7:30	TOWN HALL
AOÛT 2017	TUESDAY AUGUST 8, 7 :30	TOWN HALL
SEPTEMBRE 2017	MONDAY OCTOBER 2, 6:30	MUNICIPAL OFFICE
OCTOBRE 2017	MONDAY NOVEMBER 6, 6:30	MUNICIPAL OFFICE
NOVEMBRE 2017	MONDAY DECEMBER 4, 6:30	MUNICIPAL OFFICE

5.3 Granting of contract to furnish petroleum products for 2017-2018.

A resolution has been passed by the Town to give the contract to furnish petroleum products and heating oil to the Leisure center and the municipal office from January 1, 2017 to December 31 2018 to CST Canada Co. (Ultramar) under the terms of the tender opened at the municipality office this October 26, 2016.

5.4 Presentation of budget to public on December 15, 2016.

The presentation of the 2017 budget will be held on Thursday, December 15, 2016 at 7:30.

5.5 Mandate to redesign website of the town.

A resolution has been passed by the Town to mandate Orizon Media - Web Agency in order to redesign the web site in relation to service proposal specifications. The first payment of 50% of the costs are budgeted in 2016 budget. For the other 50%, it will be budgeted for 2017.

5.6 Survey and planning for project for Station Road.

CONSIDERING THAT a grant application has been sent to Clean Water and Wastewater Fund (CWWF);

CONSIDERING the possibility that the Government accepts the request of the Town;

FOR THESE REASONS,

A resolution has been passed by the Town to accept the working plan and budget for honoraries of Tetra Tech QI Inc. of Rimouski in order to execute a survey and lay out of data of a part of the chemin de la Station for the replacement of water pipe for an estimated amount of \$4 950 plus taxes. This amount will be taken from the budget under distribution of drinking water - technical services.

5.7 Invoice for the testing for mercury contamination of lighthouse.

A resolution has been passed by the Town to pay with budget 2016 of the Town the research for contamination of mercury of the lighthouse mandated by the l'Association des résidents de Pointe du Phare in an amount of \$2 675 plus taxes. This amount will be refunded through the grant, according to the agreement between the municipality and the federal government. It is important to note that the report validates that there is no contamination of mercury in the four buildings on the site of the lighthouse.

5.8 Inspection and cleaning of the sea outlet-wastewater treatment.

CONSIDERING THAT the inspection of the outlet is estimated in the programming of TECQ 2014-2018;

CONSIDERING THAT during the upgrading of the system of treatment of wastewater, the Town committed the Ministère to make these inspections;

CONSIDERING THAT the outlet broke at a place near the retaining wall in front of the church;

FOR THESE REASONS,

A resolution has been passed by the Town to accept the offer of Veolia to inspect and clean the outlet of the wastewater system based on hourly rates provided in the offer of service given on November 2, 2016. The amount of these works are eligible for TECQ 2014 - 2018.

5.9 Upkeep of skating rink for winter 2017.

A resolution has been passed by the Town to give \$4 350.00 to the Leisure Committee of Métis-sur-Mer for the upkeep and maintenance of the municipal skating rink for winter 2016-2017 and the snow removal of the main and side entrance of the municipal office and the Leisure Centre.

5.10 Update on acquisition of lighthouse.

The Town is now owner of the Metis lighthouse.

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, January 16, 2016, at 6:30 p.m. at the municipal office, at 138, Principale.

8. ADJOURNMENT

RESOLUTION # 16-11-59
ADJOURNMENT

The agenda being exhausted, Councillor Ms. Rita D. Turriff proposes that the meeting be adjourned at 6:40 pm.

Approved at the session held:

June Smith, President

Stéphane Marcheterre,
Director General and secretary treasurer