

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

**REGULAR SESSION
OF THE MACNIDER BOROUGH
HELD FEBRUARY 6, 2017**

Minutes of the regular session of the MacNider Borough of the Town of Métis-sur-Mer held on Monday, February 6, 2017 at Municipal office, Métis-sur-Mer, at 6:30 p.m.

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

RESOLUTION # 17-02-06
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 # 17-02-07
AGENDA

It is proposed by Councillor Mr. Simon Brochu 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 January 16, 2017.
4. Accounts to be paid.
5. Open Varia:
 - 5.1. The naming of three councillors to sit on the Board of Directors of the HLM.
 - 5.2. Approval of the 2017 budget of the HLM;
 - 5.3. Approval of the purchase offer of an abandoned building and a land at Place des Marronniers;
 - 5.4. Firefighters' salaries for 2017-2018;
 - 5.5. Partnership between the Town and Heritage Lower St. Lawrence for the co-ordination of community and recreation services for 2017;
 - 5.6. Grant to Heritage Lower St. Lawrence – public library;
 - 5.7. Resolution of support for the celebration of the 200th anniversary of Metis-sur-Mer;
6. Question period.
7. Date of next session: Monday, March 6, 2017, at 6:30 pm, at the municipal office, at 138, Principale;
8. Adjournment.

3. Approval of the minutes

RESOLUTION # 17-02-08
**APPROVAL OF THE MINUTES OF THE REGULAR SESSION OF THE MACNIDER BOROUGH
HELD ON JANUARY 16, 2017**

It is proposed by Councillor Ms. Rita D. Turriff and resolved unanimously that the minutes of the regular session of MacNider Borough held on January 16, 2017, be approved as submitted.

4. Accounts payable

RESOLUTION # 17-02-09
ACCOUNTS PAYABLE

It is proposed by Councillor Mr. Simon Brochu and resolved unanimously that the following accounts are paid:

Canada Post	26.21 \$
Metis Beach School	0.00 \$
TOTAL	26.21 \$

5. OPEN VARIA.

5.1 The naming of three councillors to sit on the Board of Directors of the HLM.

A resolution has been passed by the Town to name Councillor June Smith, Raynald Banville and Normand Provost to sit on the Administration Council of the OMH of Métis-sur-Mer

5.2 Approval of the 2017 budget of the HLM.

A resolution has been passed by the Town to approve budget 2016 of the OMH of Métis-sur-Mer, with the following characteristics:

INCOME	44 016.00 \$
EXPENSES	103 622.00 \$
DÉFICIT	(59 606.00 \$)
CONTRIBUTIONS SHQ	53 645.00 \$
CONTRIBUTIONS MUNICIPALITY	5 961.00 \$

5.3 Approval of the purchase offer of an abandoned building and a land at Place des Marronniers.

CONSIDERING THAT the Town has demanded a tender for the sale of a land and a building in Place des Marronniers.

CONSIDERING THAT only one proposal has been received on December 15, 2016 at the municipal office in an amount of \$ 3,500;

CONSIDERING THAT the Council reserves the right to include in the contract of sale all conditions considered essential to this case;

FOR THESE REASONS,

A resolution has been passed by the Town to sell to Mr. Raynald Pay a land and a building such as described in the tender dated October 19, 2016.

5.4 Firefighters' salaries for 2017-2018.

A resolution has been passed by the Town to allow the increase of the salary of the volunteer firefighters of Métis-sur-Mer of \$ 1.00 / hour for 2017 and 2018

5.5 Partnership between the Town and Heritage Lower St. Lawrence for the co-ordination of community and recreation services for 2017.

A resolution has been passed by the Town to authorize Stéphane Marcheterre, Director General of Métis-sur-Mer to sign the agreement of collaboration between Heritage Lower St-Lawrence and the Town for the coordination of community and recreation services for 2017. The amount of the agreement is \$13,500 and is in the 2017 budget of the Town

5.6 Grant to Heritage Lower St. Lawrence – public library.

A resolution has been passed by the Town to grant financial support to Heritage lower St-Lawrence for the maintenance of the public library for 2017. The support will be calculated as follows: 583 residents @ \$5.66 per capita equals approximately \$ 3 300.00. This amount will be included in the 2017 budget of the municipality.

5.7 Resolution of support for the celebration of the 200th anniversary of Metis-sur-Mer.

WHEREAS Heritage Lower St-Lawrence wishes to submit a project to Heritage Canada to represent and commemorate the 200th anniversary of the foundation of Métis-sur-Mer;

WHEREAS Heritage lower St-Lawrence wishes to set up a program in collaboration with the municipality, local organizations and citizens by providing leadership in various parts of the project;

WHEREAS this project aims to revitalize our community by involving citizens in the event and thus give them a sense of pride and belonging;

FOR THESE REASONS,

A resolution has been passed by the Town to support Heritage lower St-Lawrence to submit a project to Heritage Canada and also support the Organization in the set up and the management of activities and celebrations of the 200th anniversary of Métis-sur-Mer in 2018.

6. QUESTION PERIOD

The question period begins at 6:35 pm and finished at 6:35 pm.

7. DATE OF NEXT SESSION

The date of the next session is Monday, March 6, 2017, at 6:30 p.m. at Municipal office.

8. ADJOURNMENT

RESOLUTION # 17-02-10
ADJOURNMENT

The agenda being exhausted, Councillor Mr. Simon Brochu proposes that the meeting be adjourned at 6:36 pm.

Approved at the session held:

June Smith, President

Stéphane Marcheterre,
Director General and secretary treasurer