

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

**REGULAR SESSION  
OF THE MACNIDER BOROUGH  
HELD DECEMBER 4, 2017**

Minutes of the regular session of the MacNider Borough of the Town of Métis-sur-Mer held on Monday December 4, 2017 at Town Hall, Métis-sur-Mer, at 6:30 p.m.

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

**RESOLUTION # 17-12-56**  
**OPENING OF THE SESSION**

It is proposed by Councillor Ms. Rita D. Turriff resolved unanimously that the session of the MacNider Borough is opened at 6:30 p.m.

**RESOLUTION # 17-12-57**  
**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 Nov. 13, 2017
4. Accounts to be paid.
5. Open Varia:
  - 5.1. Presentation of the Municipal budget for 2018 on Dec. 14, 2017 at 7:30 p.m.
  - 5.2. Choosing of a president for Borough Council.
  - 5.3. Renewal or equilibration of the assessment roll.
  - 5.4. Naming of three representatives on the MacNider Borough Council.
  - 5.5. Naming of Councillors and citizens on the CCU.
  - 5.6. Naming of three citizens on the board of the HLM of Metis-sur-Mer.
  - 5.7. Winter maintenance of the 5<sup>th</sup> Range of municipality of Padoue.
  - 5.8. Request for building permits in PIIA zone at 215, 322, and 341 Beach
6. Question period
7. Date of next session: Monday, January 15<sup>th</sup> 2018 at 6:30 p.m. at the Municipal office.
8. Adjournment.

**3. Approval of the minutes**

**RESOLUTION # 17-12-58**  
**APPROVAL OF THE MINUTES OF THE REGULAR SESSION OF THE MACNIDER BOROUGH  
HELD ON NOVEMBER 13, 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 November 13, 2017, be approved as submitted.

**4. Accounts payable**

**RESOLUTION # 17-12-59**  
**ACCOUNTS PAYABLE**

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

Canada Post	26.95 \$
Metis Beach School	0.00 \$
<b>TOTAL</b>	<b>26.95 \$</b>

## **5. OPEN VARIA.**

### **5.1 Presentation of the Municipal budget for 2018 on Dec. 14, 2017 at 7:30 p.m.**

The extraordinary session on the budget for the fiscal year 2018 will take place on Thursday, December 14, 2017 at 7:30 p.m.

### **5.2 Choosing of a president for Borough Council.**

#### **RESOLUTION #17-12-60** **CHOOSING OF A PRESIDENT FOR BOROUGH COUNCIL**

It is proposed by Councillor Ms. Rita D. Turriff to name Ms. June Smith president of MacNider Borough Council. Ms. June Smith accepts to be president.

### **5.3 Renewal or equilibration of the assessment roll.**

**WHEREAS** the assessment roll has been deposited in 2015 for the years 2016-2017-2018;

**WHEREAS** the obligation is to rebalance the role every 6 years for municipalities with less than 5,000 citizens;

**WHEREAS** for the years 2019-2020-2021, it may be renewed only, without obligation to rebalance;

**WHEREAS** the study from Servitech received on November 10, 2017 by e-mail recommends that the Town renews the role for 2019-2020-2021;

#### **FOR THESE REASONS,**

A resolution has been adopted by the Town to not make the equilibration of the present assessment roll and to renew the role for the years 2019-2020 and 2021.

### **5.4 Naming of three representatives on the MacNider Borough Council.**

A resolution has been adopted by the Town to name Ms. June Smith, Councillor Ms. Rita D. Turriff and Councillor Mr. René Lepage to sit on the Board of MacNider borough.

### **5.5 Naming of Councillors and citizens on the CCU.**

A resolution has been adopted by the Town to name Councillor Ms. Rita D. Turriff and Councillor Mr. Luc Hamelin on the Board of CCU as elected officials and names Ms. Carmen Migneault and Ms. Nathalie Girard as citizens on the Board of CCU of Métis-sur-Mer.

### **5.6 Naming of three citizens on the board of the HLM of Metis-sur-Mer.**

A resolution has been adopted by the Town to name Councillor Mr. Raynald Banville, Councillor Mr. René Lepage and Ms. June Smith to sit on the Board of the HLM of Métis-sur-Mer.

### **5.7 Winter maintenance of the 5<sup>th</sup> Range of municipality of Padoue.**

A resolution has been adopted by the Town to take in charge winter upkeep of 5th range of Padoue for the season 2017-2018, on a length of 1.91 km for the sum of \$ 9 000.00, conditional on the following terms of payment:

50% on January 15, 2018: \$4 500;

50% on April 15, 2018: \$4 500.

### **5.8 Request for building permits in PIIA zone at 215, 322, and 341 Beach.**

- The permit application aims to replace the green roofing (asphalt shingles Cambridge) in PIIA area. This application aims to regularize work already carried out without a permit in September 2017.

**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** the materials meet the criteria of the regulation and will enhance the building;

**FOR THESE REASONS,**

A resolution has been adopted by the Town to accept the recommendations of the Planning Advisory Committee and approves the application as submitted for the issuing of a permit in PIIA area.

- The permit application aims to replace a fence in PIIA area.

**WHEREAS** the replacement of the fence is intended to replace it with an identical fence of the same style;

**WHEREAS** the proposed fence is similar to the style of fencing in the neighborhood;

**WHEREAS** the current fence is slightly encroaching on the public right-of-way;

**FOR THESE REASONS,**

A resolution has been adopted by the Town to accept the recommendations of the Planning Advisory Committee and approves the application as submitted for the issuing of a permit in PIIA area.

- The minor zoning variation is to allow installation of a pool in the front yard of the residence, as the regulation of zoning allows the installation of pools in side and back yards.

**CONSIDERING** the impossibility to install the pool in the back yard, because it would be in the slope and the shoreline of the river;

**CONSIDERING** the impossibility to install the pool in the side yards, because there is insufficient space;

**CONSIDERING THAT** the pool in the front yard would be hidden from the public road by a high and opaque hedge;

**CONSIDERING THAT** other pools in the area have to be installed in the front yard for the same reasons;

**CONSIDERING THAT** no prejudice would be made to neighbours;

**CONSIDERING THAT** the prejudice would be caused to the applicant in case of refusal, or inability to implement a pool on the property;

**CONSIDERING THAT** the pool must comply with all standards of the regulations including the residential pool safety;

**FOR THESE REASONS,**

A resolution has been adopted by the Town to accept the recommendations of the Planning Advisory Committee and approves the application as submitted for the issuing of a permit in PIIA area.

**6. QUESTION PERIOD**

The question period began at 6:40 pm and ended at 6:42 pm.

**7. DATE OF NEXT SESSION**

The date of the next session is Monday, January 15, 2018, at 6:30 pm, at municipal office, at 138, Principale.

**8. ADJOURNMENT**

**RESOLUTION # 17-12-61**  
**ADJOURNMENT**

The agenda being exhausted, Councillor Ms. Rita D. Turriff proposes that the meeting be adjourned at 6:42 pm.

Approved at the session held:

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Ms. June Smith  
President

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Stéphane Marcheterre  
Director General and secretary treasurer