

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

**REGULAR SESSION
OF THE MACNIDER BOROUGH
HELD ON FEBRUARY 5, 2018**

Minutes of the regular session of the MacNider Borough of the Town of Métis-sur-Mer held on Monday, February 5, 2018 at Municipal office, Métis-sur-Mer, at 6:30 p.m.

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

RESOLUTION # 18-02-07
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 # 18-02-08
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 January 15, 2018.
4. Accounts to be paid.
5. Open Varia:
 - 5.1. Naming of a councillor to sit on the board of the Association des Residents de la Pointe du Phare de Metis-sur-Mer (ARPP);
 - 5.2. A thank-you to the Métis-sur-Mer Firefighters Association for the purchase of the fibreglass box for the new emergency truck;
 - 5.3. Request for authorization to hold a cycling event;
 - 5.4. Municipality allied against domestic violence;
6. Question period.
7. Date of next session: Monday, March 12, 2018, at 6:30 pm, at the municipal office, at 138, Principale;
8. Adjournment.

3. Approval of the minutes

RESOLUTION # 18-02-09
APPROVAL OF THE MINUTES OF THE REGULAR SESSION OF THE MACNIDER BOROUGH HELD ON JANUARY 15, 2018

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,15, 2018, be approved as submitted.

4. Accounts payable

RESOLUTION # 18-02-10
ACCOUNTS PAYABLE

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

Canada Post	26.20 \$
Metis Beach School	0.00 \$
TOTAL	26.20 \$

5. OPEN VARIA.

5.1 Naming of a councillor to sit on the board of the Association des Résidents de la Pointe du Phare de Metis-sur-Mer (ARPP).

WHEREAS Ms. June Smith is no longer a Councillor of the municipality and she was on the board of the Association des Résidents de la Pointe du Phare de Métis-sur-Mer (ARPP);

WHEREAS it would be necessary for the municipality to re-appoint a member of the municipal council to be part of the Council of the Association des Résidents de la Pointe du Phare de Métis-sur-Mer (ARPP);

FOR THESE REASONS,

A resolution has been adopted by the Town to, in taking account of the approval of the ARPP, appoint Councillor Ms. Martine Bouchard to be on the board of the Association des Résidents de la Pointe du Phare de Métis-sur-Mer (ARPP).

5.2 A thank-you to the Métis-sur-Mer Firefighters Association for the purchase of the fibreglass box for the new emergency truck.

A resolution has been adopted by the Town to thank the Métis-sur-Mer firefighters Association for their financial cooperation in order to equip the new emergency truck with a box of fiberglass specially designed for emergency service. The contribution is in the order of over \$12 000.

5.3 Request for authorization to hold a cycling event.

A resolution has been adopted by the Town to authorize the holding of a cycling event. This event is called "Au tour des jeunes Desjardins Bas-St-Laurent", and allows more than 200 young people from secondary 3 to 5 to cycle the road from Saint-Pascal to Matane. Cyclists will pass through our municipality Tuesday, May 22, 2018.

5.4 Municipality allied against domestic violence.

WHEREAS the Charter of Human Rights and freedoms recognizes that every human being has the right to life and to the safety, integrity and freedom of the person (section 1);

WHEREAS it is in the private domain that this right is most threatened for women and, in 2014, the police services of Quebec registered 18 746 cases of offences against the person in domestic context;

WHEREAS, since 1995, Quebec has established a policy of intervention in relation to domestic violence;

WHEREAS there is a broad consensus for equality between men and women;

WHEREAS despite the efforts made, domestic violence still exists, and it is an obstacle to the achievement of this equality;

WHEREAS during the 12-days action for the elimination of violence against women from November 25 to December 6, actions take place throughout Quebec;

WHEREAS, as a local government, it is necessary to support the efforts of the *Regroupement des maisons pour femmes victimes de violence conjugale et de ses maisons membres* to raise awareness among citizens against domestic violence;

FOR THESE REASONS,

A resolution has been adopted by the Town to proclaim, "Municipality allied against domestic violence".

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6. QUESTION PERIOD

The question period begins at 6:40 pm and finished at 6:40 pm.

7. DATE OF NEXT SESSION

The date of the next session is Monday, March 12, 2018, at 6:30 p.m. at Municipal office.

8. ADJOURNMENT

RESOLUTION # 18-02-11
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