

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

**REGULAR SESSION
OF THE MACNIDER BOROUGH
HELD MARCH 11, 2019**

Minutes of the regular session of the MacNider Borough of the Town of Métis-sur-Mer held on Monday, March 11, 2019 at Municipal office, Métis-sur-Mer, at 6:30 p.m.

Present are President Ms. June Smith and Councillor Ms. Rita D. Turriff also Ms. Claire Robichaud, Assistant Director General and secretary-treasurer.

RESOLUTION # 19-03-11
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 # 19-03-12
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 February 4, 2019
4. Accounts to be paid.
5. Open Varia:
 - 5.1. Application for minor zoning variation at 346, rue Cascade;
 - 5.2. Three-year renewal of the agreement between the Red Cross and the Town;
 - 5.3. Hiring a recreational resource;
 - 5.4. Appoint the members of the committee to follow the work of the recreational resource;
 - 5.5. Update of the PFM/MADA – appoint a Councillor responsible for seniors;
 - 5.6. Appoint members of the local committee to update the PFM/MADA;
6. Question period
7. Date of next session: Monday, April 1, 2019, at 6:30 p.m. at the municipal office, Metis-sur-Mer.
8. Adjournment

3. Approval of the minutes

RESOLUTION # 19-03-13
**APPROVAL OF THE MINUTES OF THE REGULAR SESSION OF THE MACNIDER BOROUGH
HELD ON FEBRUARY 4 2019**

It is proposed by Councillor Ms. Rita D. Turriff and resolved unanimously that the minutes of the regular session of MacNider Borough held on February 4, 2019, be approved as submitted.

4. Accounts payable

RESOLUTION # 19-03-14
ACCOUNTS PAYABLE

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

Canada Post	26.85 \$
TOTAL	26.85 \$

5. OPEN VARIA.

5.1 Application for minor zoning variation at 346, rue Cascade.

The application aims to allow a setback of 7.14 meters for an existing individual private garage contrary to the regulations which provides a setback of 7.5 meters for an individual private garage.

CONSIDERING THAT the request meets the objectives of the urbanism plan;

CONSIDERING THAT the authorisation of such request for a minor zoning variation does not affect the enjoyment by the owners of the neighbouring buildings of their right to property;

CONSIDERING THAT the application of the regulation causes serious prejudice to the applicant;

CONSIDERING THAT the applicant has applied to Servitech assessment firm to regroup the land with numbers 6892-77-8025 and 6892-76-5090 to become a land within the meaning of the zoning by-law;

CONSIDERING THAT the application is covered by an article of the zoning regulations that may be the subject of a minor zoning variation;

FOR THESE REASONS,

A resolution has been adopted by the Town to accept the request for minor zoning variation demanded and specified in the public notice conditionally that the lands with numbers 6892-77-8025 and 6892-76-5090 be regrouped in a land within the meaning of the zoning by-law.

5.2 Three-year renewal of the agreement between the Red Cross and the Town.

WHEREAS cities/municipalities must take measures to ensure the protection of persons and property against disasters, in accordance with several laws, the Civil Security Act (L.R.Q., chapter S-2.3), the Law on Cities and Towns (L.R.Q., C.C.-19), and the municipal Code (L.R.Q., C.C.-27);

WHEREAS cities/municipalities must protect the life, health, integrity of persons and property in the event of disasters;

WHEREAS Red Cross is an integral part of the Canadian Red Cross Society, whose mission is to assist individuals, groups or communities living in emergency situations or disasters by providing humanitarian assistance;

WHEREAS Red Cross, a full organization of the International Red Cross and Red Crescent Movement, is involved in accordance with the rules governing humanitarian aid (annex A to the principles and rules governing humanitarian aid of the Red Cross), in accordance with its basic principles and the Code of Conduct that it adopted;

WHEREAS Red Cross is a non-profit humanitarian organization with resources and expertise capable of assisting and supporting, as a government auxiliary, cities/municipalities, in the event of a minor or major disaster, depending on the availability of its human and material resources;

WHEREAS Red Cross has a partnership agreement with the Department of Public Safety of Quebec as an auxiliary to the public authorities in relation with the preparation and implementation of disaster services;

WHEREAS Red Cross has an agreement with the Quebec Department of Public Safety concerning the management of the emergency equipment inventory owned by the Government of Quebec and available in case of disaster to assist a stricken population;

WHEREAS the will of the Town and the Red Cross is to reach a written agreement.

FOR THESE REASONS,

A resolution has been adopted by the Town to authorize Ms. Carolle-Anne Dubé, mayor and Mr. Stéphane Marcheterre, director general to sign a letter of understanding, Services for victims, a three-year term with the Canadian Red Cross Society-Quebec division and commits to make an annual contribution for the duration of the agreement as follows:

2019-2020 : 170 \$, 2020-2021 : 170 \$, 2021-2022 : 170 \$

5.3 Hiring a recreational resource.

CONSIDERING THAT the municipality of Métis-sur-Mer has adhered to the creation of an Intermunicipal recreation service relating to the common use of a recreational resource for three (3) years with the municipality of Baie-des-Sables.

CONSIDERING THAT both municipalities deposited on various platforms an offer of employment in December 2018;

CONSIDERING THAT after the completion of the nominations, the hiring committee interviewed two candidates;

CONSIDERING THAT the committee recommends to the Council the hiring of Ms. Daphne St-Onge of St-Moïse;

FOR THESE REASONS:

A resolution has been adopted by the Town for:

THAT the municipality of Métis-sur-Mer hires Ms. Daphne St-Onge of St. Moïse under the terms of her contract, shares this resource with the municipality of Baie-des-Sables under the terms of the Intermunicipal Leisure Agreement protocol and authorizes Mr. Stéphane Marcheterre, Director general, to sign the contract on behalf of the Town of Métis-sur-Mer;

5.4 Appoint the members of the committee to follow the work of the recreational resource.

CONSIDERING THAT the municipality of Métis-sur-Mer has adhered to the creation of an Intermunicipal recreation service relating to the common use of a recreational resource for three (3) years with the municipality of Baie-des-Sables;

CONSIDERING THAT it is necessary to ensure a good supervision of the actions of the recreational resource;

FOR THESE REASONS

A resolution has been adopted by the Town to accept the formation of a follow-up committee for the sharing of a recreational resource composed of both mayors, two elected representatives as well as both General Directors of the municipalities.

5.5 Update of the PFM/MADA – appoint a Councillor responsible for seniors.

CONSIDERING THAT the government of Quebec, through its policy of *Vieillir et vivre ensemble, chez soi, dans sa communauté, au Québec* and in its action plan, continues its financial support program to implement the MADA approach across Quebec;

CONSIDERING THAT the municipality is directly affected by the ageing of the population and forces it to find new ways of designing policies and providing services and infrastructure in its territory and to intervene in different areas such as housing, social participation, health services, urban planning and transportation;

CONSIDERING THAT the MADA approach aims to help the municipality to encourage the active participation of elders in the community and to achieve a vision of society for all ages;

FOR THESE REASONS,

A resolution has been adopted by the Town to appoint Ms. Rita D. Turriff to the "seniors" file.

5.6 Appoint members of the local committee to update the PFM/MADA.

WHEREAS the Town of Métis-sur-Mer is working on the update of PFM/MADA;

FOR THIS REASON,

it is proposed by Mr. Councillor Mr. René Lepage and resolved unanimously that the Council of the Town of Métis-sur-Mer appoints on the local committee for the update of the PFM/MADA the following persons:

Ms. Carolle-Anne Dubé, mayor, Mr. Stéphane Marcheterre, director general, Ms. Brigitte Morin, v. P. of CLD de Métis-sur-Mer, Mr. Simon Brochu, Councillor, Ms. Rita D. Turriff, Councillor, Ms. Martine Bouchard, Councillor, Ms. Marie-Claude Giroux, representative of HLSL, Ms. Kathy Laplante, Councillor of Rural development at the MRC de la Mitis, Ms. Catherine Aubut, manager

of project MADA, Ms. June Smith, president of the MacNider Borough Council and Ms. Daphne St-Onge, coordinator in leisure.

6. QUESTION PERIOD

There is no question period, no citizen attends this session.

7. DATE OF NEXT SESSION

The date of the next session is Monday, April 1, 2019, at 6:30 p.m. at Municipal office.

8. ADJOURNMENT

RESOLUTION # 19-03-15 **ADJOURNMENT**

The agenda being exhausted, Councillor Ms. Rita D. Turriff proposes that the meeting be adjourned at 6:33 pm.

Approved at the session held:

June Smith, President

Stéphane Marcheterre,
Director General and secretary treasurer