

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

**REGULAR SESSION  
OF THE MACNIDER BOROUGH  
HELD JUNE 3, 2019**

Minutes of the regular session of the MacNider Borough of the Town of Métis-sur-Mer held on Monday, June 3, 2019 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. René Lepage also Mr. Stéphane Marcheterre, Director General and secretary-treasurer.

**RESOLUTION # 19-06-27**  
**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 # 19-06-28**  
**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 May 6, 2019.
4. Accounts to be paid.
5. Open Varia:
  - 5.1. To pay the architect's fees for plans at the lighthouse.
  - 5.2. To mandate the Engineering Department of the MRC de la Mitis for the McLaren road works.
  - 5.3. Contract award for the repair of rue Astle.
  - 5.4. Buying a gazebo for the rest area.
  - 5.5. Additional fund given to the recreation committee for the management of the playground.
  - 5.6. Minor zoning variation at 207, route 132.
  - 5.7. Minor zoning variation at 246, chemin de La Station.
  - 5.8. Permit requested in PIIA area at 322, rue Beach.
6. Question period.
7. Date of next session: Tuesday, June 4, 2019, at 7:00 pm, at the municipal office, at 138, Principale;
8. Adjournment.

**3. Approval of the minutes**

**RESOLUTION # 19-06-29**  
**APPROVAL OF THE MINUTES OF THE REGULAR SESSION OF THE MACNIDER BOROUGH HELD ON MAY 6, 2019**

It is proposed by Councillor Mr. René Lepage and resolved unanimously that the minutes of the regular session of MacNider Borough held on May 6, 2019, be approved as submitted.

**4. Accounts payable**

**RESOLUTION # 19-06-30**  
**ACCOUNTS PAYABLE**

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

Canada Post	31.35 \$
<b>TOTAL</b>	<b>31.35 \$</b>

## **5. OPEN VARIA.**

### **5.1 To pay the architect's fees for plans at the lighthouse.**

**WHEREAS** the *Association des residents de la pointe du Phare de Mitis-sur-Mer* contracted the architect firm ABCP to produce the plans and specifications for the restoration work on the exterior of the Pointe-Mitis lighthouse;

**WHEREAS** the Association intended to receive a grant from the Federal Government to pay the costs of this work;

**WHEREAS** the Association received a negative answer from the Federal Government regarding this grant;

**WHEREAS** the Association requests the Town to pay the costs of this work in an amount of \$ 15 687 before taxes from the residual amount of the initial grant received in the acquisition of the Lighthouse;

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

A resolution has been adopted by the Town to pay the costs of this work in an amount of \$ 15 687 before taxes to ABCP architect from the residual amount of the grant received in the acquisition of the Lighthouse.

### **5.2 To mandate the Engineering Department of the MRC de la Mitis for the McLaren road works.**

A resolution has been adopted by the Town to mandate the Engineering Department of the MRC de la Mitis in order to prepare the plans and specifications, supervise the tender and to monitor the work on the improvements ( Pulverization, pavement repairs and drainage) to be done on route McLaren between Beach and 132.

### **5.3 Contract award for the repair of rue Astle.**

**WHEREAS** the Town proceeded to the opening of tenders concerning the work on rue Astle;

**WHEREAS** four (4) contractors have deposited a tender;

**WHEREAS** "Le service d'ingénierie de la MRC de la Mitis" has proceeded with the analysis of tenders;

**WHEREAS** "Le service d'ingénierie de la MRC de la Mitis" recommends giving the contract to « **Les Entreprises D'Auteuil et Fils inc.** » which is the contractor that submitted the lowest cost for the work for an amount of \$ 75 000 taxes included;

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

A resolution has been adopted by the Town to give the contract to « **Les Entreprises D'Auteuil et Fils inc** » concerning the work on rue Astle in an amount of \$ 75 000 taxes included. Part of this amount will be taken from the surplus reserved for road work in budget 2019.

### **5.4 Buying a gazebo for the rest area.**

A resolution has been adopted by the Town to mandate to Les Entreprises de fabrication Gervais Langlois Inc. de Ste-Flavie to build a 12 ' x 12 ' six-sided gazebo for a total of \$ 4 995 before taxes. This amount will be taken from the unreserved accumulated surplus.

### **5.5 Additional fund given to the recreation committee for the management of the playground.**

A resolution has been adopted by the Town to provide additional assistance to the budget 2019 in an amount of \$ 500 to the Recreation Committee for the management of playground 2019. A budget transfer will be required.

### **5.6 Minor zoning variation at 207, route 132.**

The application aims to permit the construction of a covered loading dock at a distance of 8.35 meters from the rear border contrary to the regulation which allows a rear setback of 12 meters for a complementary building in association with a use other than residential in area 22 ILG.

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

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

**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.

#### **5.7 Minor zoning variation at 246, chemin de La Station.**

The application aims to allow a distance of 200 meters between an existing sand pit and the water intake used to supply the municipal aqueduct system, contrary to the regulations which allows a minimum distance of 1000 meters between a water intake used to feed a municipal aqueduct system and a sand pit.

**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 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 recommendations of the CCU and authorizes the request for a minor zoning variation as requested and specified in the public notice conditionally that the operator submits a hydrogeological study and that the operation of the sand pit is not expected to impair the performance of the well that provides the water system of the Town. The operator must also obtain all certificates of authorization necessary for the operation of a sand pit.

#### **5.8 Permit requested in PIIA area at 322, rue Beach.**

**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** on the facades visible from the street, the type, position, shape, size, symmetry, rhythm use for the siding are similar to those existing in appearance;

**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 in the documents submitted for the approval of an application for a permit in PIIA area.

### **6. QUESTION PERIOD**

Question period begins at 18h35 and ends at 18h35.

### **7. DATE OF NEXT SESSION**

The date of the next session is Tuesday, June 4, 2019, at 7:00 p.m. at Municipal office.

### **8. ADJOURNMENT**

#### **RESOLUTION # 19-06-31** **ADJOURNMENT**

The agenda being exhausted, Councillor Mr. René LePage proposes that the meeting be adjourned at 6:35 pm.

Approved at the session held:

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June Smith, President

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Stéphane Marcheterre,  
Director General and secretary treasurer