

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

**REGULAR SESSION  
OF THE MACNIDER BOROUGH  
HELD ON JULY 9, 2019**

Minutes of the regular session of the MacNider Borough of the Town of Métis-sur-Mer held on Tuesday, July 9, 2019, at the "Town Hall", Métis-sur-Mer, at 7:30 p.m.

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

**RESOLUTION # 19-07-36**  
**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 7:30 p.m.

**RESOLUTION # 19-07-37**  
**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 3<sup>rd</sup> and 4<sup>th</sup> of June 2019
4. Accounts to be paid.
5. Open Varia:
  - 5.1. Allow the dg to sign the collaboration agreement with Metis Beach School.
  - 5.2. To mandate Tetra Tech QI Inc. to assist the Town with drinking water saving strategy.
  - 5.3. Purchase of an upright concrete saw.
  - 5.4. Adoption of Regulation 19-135 amending zoning by-law.
  - 5.5. Défi Vélo Plein Air.
  - 5.6. T-shirt of Métis-sur-Mer;
6. Question period.
7. Date of next session: Tuesday, August 6, 2019, at 7:30 pm, at the "Town Hall at 370 Beach, Metis-sur-Mer
8. Adjournment.

**3. Approval of the minutes**

**RESOLUTION # 19-07-38**  
**APPROVAL OF THE MINUTES OF THE REGULAR SESSION OF THE MACNIDER BOROUGH**  
**HELD ON JUNE 3 AND JUNE 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 June 3 and June 4, 2019, be approved as submitted.

**4. Accounts payable**

**RESOLUTION # 19-07-39**  
**ACCOUNTS PAYABLE**

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

Canada Post	41.20 \$
<b>TOTAL</b>	<b>41.20 \$</b>

## **5. OPEN VARIA.**

### **5.1 Allow the dg to sign the collaboration agreement with Metis Beach School**

A resolution has been adopted by the Town to authorize the DG to sign the Memorandum of Understanding with the Eastern Shores School Board to use Metis Beach School buildings and equipment in case of a major disaster in Métis-sur-Mer. This agreement will be attached to The Métis-sur-Mer Municipal Civil Security Response Plan.

### **5.2 To mandate Tetra Tech QI Inc. to assist the Town with drinking water saving strategy.**

A resolution has been adopted by the Town to mandate Tetra Tech Qi Inc. to support the Town in the implementation of 2018-2019 Quebec's drinking water strategy.

### **5.3 Purchase of an upright concrete saw.**

A resolution has been adopted by the Town to buy a Husqvarna FS-400 concrete and asphalt saw for \$3,655 plus taxes, delivery and blade included. This amount will be paid from the unreserved accumulated surplus.

### **5.4 Adoption of Regulation 19-135 amending zoning by-law.**

**WHEREAS** the act respecting land use planning and development provides that the Town Council may amend its urbanism planning (L. R. Q., chapter A-19.1, section 109 and the following);

**WHEREAS** the Town Council wishes to authorize two-family habitations in area where villégiature is allocated;

**WHEREAS** the Town Council wishes to adjust the storage standards in heavy industry areas;

**WHEREAS** the Town Council wishes to loosen rules for the installation of residential accessory buildings;

**WHEREAS** the Town Council wishes to provide some clarification to the zoning by-law;

**WHEREAS** a draft regulation has been adopted on May 6, 2019;

**WHEREAS** a notice of motion has been given at the meeting of May 6, 2019;

**WHEREAS** a public consultation meeting was held on June 3, 2019.

**WHEREAS** a second draft regulation has been adopted on June 3, 2019;

**WHEREAS** this second draft regulation has not been the subject of a referendum approval application.

### **FOR THESE REASONS,**

A resolution has been adopted by the Town that Regulation 19-135 be adopted as submitted to the members of the Council.

### **5.5 Défi Vélo Plein Air.**

Cyclists of Défi Vélo Plein Air will pass through Métis-sur-Mer on Sunday, July 14 between 9 a.m. and 11 a.m. Leisure Committee of Métis-sur-Mer is asking the public to come together to encourage cyclists as they pass. An award is given to the most participatory municipality.

### **5.6 T-shirt of Métis-sur-Mer.**

Leisure Committee of Métis-sur-Mer, with the help of the Town, has ordered short- and long-sleeve Métis-sur-Mer's jerseys. The price is \$15 for short sleeve and \$30 for long sleeve. The sweaters are on sale at the Ratté Grocery and from members of the Leisure Committee

## **6. QUESTION PERIOD**

The question period began at 7:40 and ended at 7h43.

**7. DATE OF NEXT SESSION**

The date of the next session is Tuesday, August 6, 2019, at 7:30 p.m. at the "Town Hall"

**8. ADJOURNMENT**

**RESOLUTION # 19-07-40**  
**ADJOURNMENT**

The agenda being exhausted, Councillor Ms. Rita D. Turriff proposes that the meeting be adjourned at 7:43 pm.

Approved at the session held:

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June Smith, President

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Stéphane Marcheterre,  
Director General and secretary treasurer