

**PROVINCE OF QUEBEC
TOWN OF MÉTIS-SUR-MER
REGULAR SESSION
OF THE MACNIDER BOROUGH
HELD ON DECEMBER 2, 2019**

Minutes of the regular session of the MacNider Borough of the Town of Métis-sur-Mer held on Monday, November 4, 2019, at the municipal office, Métis-sur-Mer, at 6:30 p.m.

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

RESOLUTION # 19-12-54
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 # 19-12-55
AGENDA

It is proposed by Councillor Mr. René Lepage 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 November 4, 2019
4. Accounts to be paid.
5. Open Varia:
 - 5.1. 2020 Borough session calendar;
 - 5.2. Appoint Ms. Carmen Migneault representative of the citizens and Ms. Rita D. Turriff and Mr. Luc Hamelin representatives of the Council on the CCU;
 - 5.3. Naming Pro-mayors 2020;
 - 5.4. Regulation #19-137 lowering the speed to 55 km/h on rue McLaren;
 - 5.5. Regulation 19-139 authorizing a supervisor to drive in a road vehicle during a snow removal operation on a public road with a snowblower;
 - 5.6. Winter maintenance of the 5th range of Padoue;
 - 5.7. Maintenance of the 2019-2020 ice rink;
6. Question period.
7. Date of next session: Monday, January 13, 2020, at 6:30 pm, at the municipal office.
8. Adjournment.

3. Approval of the minutes

RESOLUTION # 19-12-56
APPROVAL OF THE MINUTES OF THE REGULAR SESSION OF THE MACNIDER BOROUGH HELD ON NOVEMBER 4, 2019

It is proposed by Councillor Mr. René Lepage and resolved unanimously that the minutes of the regular session of MacNider Borough held on November 4, 2019, be approved as submitted.

4. Accounts payable

RESOLUTION # 19-12-57
ACCOUNTS PAYABLE

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

Canada Post	28.70 \$
TOTAL	28.70 \$

5. OPEN VARIA.

5.1 2020 Borough session calendar.

RESOLUTION # 19-12-58 **2020 BOROUGH SESSION CALENDAR**

It is proposed by Councillor Mr. René Lepage and resolved unanimously:

That the following schedule be adopted in accordance to the holding of the borough Council meetings for 2020:

<u>MONTH</u>	<u>DAY</u>	<u>DATE</u>
JANUARY	MONDAY 6H30	13
FEBRUARY	MONDAY 6H30	3
MARCH	MONDAY 6H30	16
APRIL	MONDAY 6H30	6
MAY	MONDAY 6H30	4
JUNE	MONDAY 6H30	1
JUNE	TUESDAY 7H00	2
JULY	TUESDAY 7H30	7
AUGUST	TUESDAY 7H30	4
OCTOBER	MONDAY 6H30	5
NOVEMBER	MONDAY 6H30	2
DECEMBER	MONDAY 6H30	7

5.2 Appoint Ms. Carmen Migneault representative of the citizens and Ms. Rita D. Turriff and Mr. Luc Hamelin representatives of the Council on the CCU.

A resolution has been adopted by the Town to appoint Councillor Rita D. Turriff and Councillor Luc Hamelin as representatives of the Council on the CCU and appoints Ms. Carmen Migneault as representative of the Métis-sur-Mer CCU for a period of two years.

5.3 Naming Pro-mayors 2020.

A resolution has been adopted by the Town to appoint the following pro-mayors for the year 2020:

January, February, March 2020: **Luc Hamelin**
April, May, June 2020: **René Lepage**
July, August, September 2020: **Rita D. Turriff**
October, November, December 2020: **Simon Brochu**

5.4 Regulation #19-137 lowering the speed to 55 km/h on rue McLaren.

CONSIDERING THAT paragraph 4o of the first subsection of section 626 of the Highway Safety Code (L.R.Q., v. C-24.2) allows a municipality to set by regulation the minimum or maximum speed of road vehicles in its territory;

CONSIDERING THAT a notice of motion accompanied by a draft regulation has been previously given by Councillor Ms. Rita D. Turriff at the council meeting held on November 4, 2019;

CONSIDERING THAT copy of this regulation was available no later than two (2) days prior to this meeting with the Town's Records Access Officer;

CONSIDERING THAT copy of this regulation was available to the public at the beginning of this session.

5.5 Regulation 19-139 authorizing a supervisor to drive in a road vehicle during a snow removal operation on a public road with a snowblower.

CONSIDERING THAT Sections 497 and 626 of the Highway Safety Code (C 24.2) give a municipality the power to adopt a by-law authorizing, on all or part of a road owned by the Town, a supervisor to drive in a vehicle in front of a snowblower;

CONSIDERING THAT the Town of Métis-sur-Mer wishes to take advantage of these rules in snow removal operations with a snowblower with a net mass of more than 900 kg of public roads, located in residential areas where the speed limit is 50 km/h or less, as listed in attachment A as an integral part of this By-law;

CONSIDERING the need to provide at this By-law the criteria to ensure the safety of children, residents and workers in the execution of snow removal operations on public roads with a snowblower;

CONSIDERING THAT a notice of motion accompanied by a draft regulation has been previously given by Councillor Mr. Simon Brochu at the council meeting held on November 4, 2019;

CONSIDERING THAT copy of this regulation was available no later than two (2) days prior to this meeting with the Town's Records Access Officer;

CONSIDERING THAT copy of this regulation was available to the public at the beginning of this session.

5.6 Winter maintenance of the 5th range of Padoue.

A resolution has been adopted by the Town to accept to take in charge winter upkeep of 5th range of Padoue for the season 2018-2020, on a length of 1.91 km for the sum of \$ 9 400.00, conditional on the following terms of payment:

50% on January 15, 2020: \$4 700;
50% on April 15, 2020: \$4 700.

5.7 Maintenance of the 2019-2020 ice rink.

A resolution has been adopted by the Town to donate \$6 150.00 to the Leisure Committee of Métis-sur-Mer for the maintenance of the municipal skating rink during winter 2019-2020 as well as for clearing snow from the main and secondary entrances at the municipal office and at the recreation center.

6. QUESTION PERIOD

There is no question period, no citizen attends the meeting.

7. DATE OF NEXT SESSION

The date of the next session is Monday, January 13, 2020, at 6:30 pm, at the municipal office.

8. ADJOURNMENT

RESOLUTION # 19-12-59
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