

**PROVINCE OF QUEBEC  
TOWN OF MÉTIS-SUR-MER  
REGULAR SESSION  
OF THE MACNIDER BOROUGH  
HELD ON MARCH 16, 2020**

Minutes of the regular session of the MacNider Borough of the Town of Métis-sur-Mer held on Monday, March 16, 2020, at the municipal office, Métis-sur-Mer, at 6:30 p.m.

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

**RESOLUTION # 20-03-10**  
**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 # 20-03-11**  
**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 3, 2020, 6h30
4. Approval of minutes of February 3, 2020, 6h45
5. Accounts to be paid March.
6. Open Varia:
  - 6.1. Application for recognition for exemption from property taxes
  - 6.2. Buying a snow blower for mechanical parts
  - 6.3. Mandate a graphic designer to edit family policy document
  - 6.4. Participatory budget - formation of a selection committee
  - 6.5. Hiring a leisure resource
  - 6.6. Sponsorship requested for Métis Beach School
7. Question period.
8. Date of next session: Monday, April 6 ,2020, at 6:30 pm, at the municipal office.
9. Adjournment.

**3. Approval of the minutes**

**RESOLUTION # 20-03-12**  
**APPROVAL OF THE MINUTES OF THE REGULAR SESSION OF THE MACNIDER BOROUGH HELD ON FEBRUARY 3, 2020 6H30**

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 3 2020 6h30, be approved as submitted.

**4. Approval of the minutes**

**RESOLUTION # 20-03-13**  
**APPROVAL OF THE MINUTES OF THE REGULAR SESSION OF THE MACNIDER BOROUGH HELD ON FEBRUARY 3, 2020 6H45**

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 3 2020 6h45, be approved as submitted

**5. Accounts payable**

**RESOLUTION # 20-03-14**  
**ACCOUNTS PAYABLE**

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

Canada Post	29.20 \$
<b>TOTAL</b>	<b>29.20 \$</b>

## **6. OPEN VARIA.**

### **6.1 Application for recognition for exemption from property taxes.**

A resolution has been adopted by the Town to support the application for recognition for the purpose of exempting from property taxes for buildings located at 268, rue Beach in Métis-sur-Mer presented to the Municipal Commission by the Festival International de jardins no. CMQ-67254. Therefore, in the event of an enquiry, the municipality does not wish to be present.

### **6.2 Buying a snow blower for mechanical parts.**

A resolution has been adopted by the Town to purchase a Sicard-brand snowblower for mechanical parts in an amount of \$8,000 plus applicable taxes from Les Entreprises R. Dubé Inc. of St. Octave. The amount will be paid from the unreserved accumulated surplus.

### **6.3 Mandate a graphic designer to edit family policy document.**

**CONSIDERING THAT** the municipality is updating its family policy/MADA;

**CONSIDERING THAT** the municipality must appoint a graphic designer to produce the final document;

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

A resolution has been adopted by the Town to mandate Caroline Turbide graphic design to produce the final family policy document under the terms of the submission dated October 22, 2019, in an amount of \$1,890 plus applicable taxes.

### **6.4 Participatory budget - formation of a selection committee.**

**CONSIDERING THAT** the Town of Métis-sur-Mer has taken the decision to involve its citizens in certain areas of municipal management;

**CONSIDERING THAT** the Town is looking for projects to inspire the municipality and would like to invite citizens of Métis-sur-Mer to submit ideas in development related to recreation and culture;

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

A resolution has been adopted by the Town to form a selection committee to recommend to the Council the projects submitted. This committee will be made up of Mr. Raynald Banville, Councillor, Ms. Carolle-Anne Dubé, Mayor, Isabelle Dion, Recreation Coordinator, Ms. Sabrina Simard, President of the Recreation Committee and Mr. Ted Savage, member of the Métis-sur-Mer CLD.

### **6.5 Hiring a leisure resource.**

**CONSIDERING THAT** the Municipality of Métis-sur-Mer has joined in 2018 the creation of an intermunicipal recreation service covering the common use of a recreational resource for three (3) years with the municipality of Baie-des-Sables;

**CONSIDERING THAT** the person hired in February 2019 resigned from his position at the end of the year;

**CONSIDERING THAT** the two municipalities filed a job offer on various platforms in December 2019;

**CONSIDERING THAT** after the nominations were completed, the hiring committee interviewed three candidates;

**CONSIDERING THAT** the committee recommends to the Council the hiring of Isabelle Dion of St-Ulric;

#### **FOR THESE REASONS:**

A resolution has been adopted by the Town,

**THAT** the municipality of Métis-sur-Mer hires Ms. Isabelle Dion of St-Ulric under the terms of her contract, shares this resource with the municipality of Baie-des-Sables under the terms of the Intertermunicipal Recreation Agreement and authorizes Mr. Stéphane Marcheterre, Director general to sign the contract on behalf of the Town of Métis-sur-Mer.

**6.6 Sponsorship requested for Métis Beach School.**

A resolution has been adopted by the Town to provide a \$50.00 donation to Metis Beach School to help organize the fifth grade, end-of-year trip.

**7. QUESTION PERIOD**

There is no question period.

**8. DATE OF NEXT SESSION**

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

**9. ADJOURNMENT**

**RESOLUTION # 20-03-15**  
**ADJOURNMENT**

The agenda being exhausted, Councillor Ms. Rita D. Turriff 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