

**PROVINCE OF QUEBEC  
TOWN OF MÉTIS-SUR-MER  
REGULAR SESSION  
OF THE MACNIDER BOROUGH  
HELD ON MAY 4, 2020**

Minutes of the regular session of the MacNider Borough of the Town of Métis-sur-Mer held on Monday, May 4, 2020, by teleconference at 6:30 p.m.

Presents are by teleconference, President Ms. June Smith and Councillor Mr. René Lepage and Ms. Rita D. Turriff, also Stéphane Marcheterre, Director General and Secretary-Treasurer.

**1. Call to order and approval to hold the meeting by video conference.**

**RESOLUTION # 20-05-21**  
**OPENING OF THE SESSION**

It is proposed by Councillor Mr. René Lepage and resolved unanimously that the session of the MacNider Borough is opened at 6:30 p.m.

**2. Reading and adoption of the agenda.**

**RESOLUTION # 20-05-22**  
**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 April 6, 2020.
4. Open Varia:
  - 4.1. Modification of interest rate for arrears on tax payments.
  - 4.2. Modification of regulation 16-99 for animals at Métis-sur-Mer.
  - 4.3. Purchase of a heated trailer with the Municipality of Ste-Flavie and signing of the agreement.
  - 4.4. Application for construction permits in PIIA area - 373 rue Beach.
5. Question period.
6. Date of next session: Monday, June 1 ,2020, at 6:30 pm, at the municipal office.
7. Adjournment.

**3. Approval of the minutes**

**RESOLUTION # 20-05-23**  
**APPROVAL OF THE MINUTES OF THE REGULAR SESSION OF THE MACNIDER**  
**BOROUGH HELD ON APRIL 6, 2020**

It is proposed by Councillor Mr. René Lepage and resolved unanimously that the minutes of the regular session of MacNider Borough held on April 6, 2020, be approved as submitted.

**4. OPEN VARIA.**

**4.1 Modification of interest rate for arrears on tax payments.**

**CONSIDERING THAT** Regulation #19-138 provides that the interest rate applicable to any amount owed for the first two years of Métis-sur-Mer is set at 10%;

**CONSIDERING THAT** section 481 of the *Loi sur les Cités et Villes* authorizes the Town of Métis-sur-Mer to issue a different rate by resolution than the settlement rate, whenever it deems appropriate;

**CONSIDERING that** the situation of several citizens could become precarious as a result of COVID-19 and the directives issued by the provincial government, the Town of Métis-sur-Mer wishes to help these taxpayers by lowering the interest rate applicable to any debt owed to it on

the first payment of taxes on March 19, 2020 and on the second payment of taxes on June 11, 2020.

**FOR THESE REASONS,**

A resolution has been adopted by the Town,

**THAT** the interest rate applicable to any unpaid taxes to the Town of Métis-sur-Mer, on the first tax payment of March 19, 2020 and on the second tax payment of June 11, 2020, until June 30, 2020 is set at 0% per year;

**THAT** this interest rate applies until July 1, 2020 and will be restored to 10% after this period.

**4.2 Modification of regulation 16-99 for animals at Métis-sur-Mer.**

**CONSIDERING THAT** *Loi provinciale visant à favoriser la protection des personnes par la mise en place d'un encadrement concernant les chiens ;*

**CONSIDERING THAT** the responsibilities imposed on local municipalities in the proper application of this new provincial by-law came into effect on March 3, 2020;

**CONSIDERING THAT** the Town of Métis-sur-Mer must amend its regulations for animals on its territory in order to be able to enforce the Provincial Law to promote the protection of persons by putting in place a framework for dogs;

**CONSIDERING THAT** a notice of motion accompanied by a draft By-law has been previously given by Councillor Ms. Martine Bouchard at the meeting of that council held on April 6, 2020;

**CONSIDERING THAT** a copy of these Regulations was available no later than two (2) days prior to this meeting at the Town's Document Access Officer;

**CONSIDERING THAT** a copy of this By-law was available to the public on the Town's website at the beginning of this session;

**IN CONSEQUENCE,** a resolution will be adopted by the Town to adopt this By-law as presented.

**4.3 Purchase of a heated trailer with the Municipality of Ste-Flavie and signing of the agreement.**

**CONSIDERING THAT** the Town of Métis-sur-Mer and the Municipality of Ste-Flavie filed an application for financial assistance in 2019 to jointly acquire a heated trailer (res. #19-07-103)

**CONSIDERING THAT** the request for financial assistance has been accepted

**CONSIDERING THAT** the cost to acquire the trailer is \$ 53,333.65, the MAMH financial assistance is \$ 25,000 and the Town of Métis-sur-Mer's part will be \$ 14,166.82 and that this amount is budgeted for 2020;

**FOR THESE REASONS**

A resolution has been adopted by the Town to authorize the Mayor and the Director General to sign an agreement to acquire and use common road equipment with the Municipality of Ste-Flavie.

**4.4 Application for construction permits in PIIA area - 373 rue Beach.**

The application for a building permit is for the expansion of a main building in the PIIA area.

**CONSIDERING THAT** the location of the site keeps its natural characteristics (relief, vegetation, drainage, etc.) and the extended building does not obstruct visual breakthroughs on elements of heritage or landscape interest from the public road;

**CONSIDERING THAT** the shape, slope and materials of the roof of the extended part are similar to those of the original part;

**CONSIDERING THAT** the type of material used for the exterior siding of the walls of the extended part are similar in appearance to or complement visually, the original part.

**FOR THESE REASONS,**

A resolution has been adopted by the Town to approve the recommendations of the CCU to accept the application as submitted in all documents submitted for approval of a permit application in the

PIIA area. Also, accepts the suggestion to ask the applicant to change the style of the front door of the extension so that it will be like that already present on the building.

**5. QUESTION PERIOD**

There is no question period.

**6. DATE OF NEXT SESSION**

The date of the next session is Monday, June 1, 2020, at 6:30 pm, at the municipal office.

**7. ADJOURNMENT**

**RESOLUTION # 20-05-24**  
**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