

**PROVINCE OF QUEBEC  
TOWN OF MÉTIS-SUR-MER  
REGULAR SESSION  
OF THE MACNIDER BOROUGH  
HELD ON AUGUST 3, 2020**

Minutes of the regular session of the MacNider Borough of the Town of Métis-sur-Mer held on Monday, August 3, 2020, at the municipal office, Métis-sur-Mer, at 6:30 p.m.

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

**RESOLUTION # 20-08-33**  
**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 # 20-08-34**  
**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 July 6, 2020.
4. Open Varia:
  - 4.1. Request to reopen Desjardins service points.
  - 4.2. Purchase of signal lights and an arrow from the accumulated surplus.
  - 4.3. Application for a permit in the PIIA zone for 304, rue Beach.
  - 4.4. Application for a permit in the PIIA zone for 20-22 route MacNider.
  - 4.5. Adoption of planning regulations.
  - 4.6. Innergex-Cartier visibility fund 2020.
5. Question period.
6. Date of next session: Monday, September 14 ,2020, at 6:30 pm, at the municipal office.
1. Adjournment.

**3. Approval of the minutes**

**RESOLUTION # 20-08-35**  
**APPROVAL OF THE MINUTES OF THE REGULAR SESSION OF THE MACNIDER  
BOROUGH HELD ON JULY 6, 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 July 6 2020 6h30, be approved as submitted.

**4. OPEN VARIA.**

**4.1 Request to reopen Desjardins service points.**

**CONSIDERING THAT** Les Caisses Desjardins de Métis-sur-Mer service point has been closed due to the pandemic since March 18;

**CONSIDERING THAT** since some weeks, institutions and various services across Quebec have restarted their activity in accordance with the hygiene measures put in place by Quebec's public health;

**CONSIDERING THAT** the citizens of Métis-sur-Mer and the surrounding area have the right to have the Desjardins Caisses service centre restart its usual activities;

**CONSIDERING THAT** Desjardins Group claims to be listening and serving its members;

**FOR THESE REASONS,**

A resolution has been adopted by the Town to ask the board of directors of the Caisse de Mont-Joli-Est de La Mitis and the Federation des Caisses Desjardins du Quebec to immediately reopen usual service to the Métis-sur-Mer service center. Mr. Simon Brochu abstained from voting.

#### **4.2 Purchase of signal lights and an arrow from the accumulated surplus.**

A resolution has been adopted by the Town to buy an arrow and security lights that would be used for roadworks for worker safety. The cost of the lights is \$8,462 plus taxes and the cost of the arrow is \$1,350 plus taxes. These amounts will be taken from the accumulated non-reserved surplus.

#### **4.3 Application for a permit in the PIIA zone for 304, rue Beach.**

The purpose of the permit application is to allow the replacement of windows on the main building in the PIIA zone.

**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.

#### **4.4 Application for a permit in the PIIA zone for 20-22 route MacNider.**

The purpose of the permit application is to allow the replacement of windows on the main building in the PIIA zone.

**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.

#### **4.5 Adoption of planning regulations.**

The Council has adopted some modifications to the planning regulations.

#### **4.6 Innergex-Cartier visibility fund 2020.**

**CONSIDERING THAT**, according to the agreement signed by Cartier Energy with the Town of Métis-sur-Mer about the "Visibility Funds", the municipality must submit its recommendations on projects for the social and community development for an amount of \$ 5 222.40 by resolution for 2020.

**CONSIDERING THAT** the company INNERGEX acquired Cartier wind power;

A resolution has been adopted by the Town to recommend that Innergex pays the following amounts to non-profit municipal organizations:

<u>ORGANIZATION</u>	<u>PROJECT</u>	<u>AMOUNT</u>
<b>ASSOCIATION SOCIO-CULTURELLE DE MÉTIS</b>	<b>TOWN HALL EQUIPMENT</b>	<b>2 072.40 \$</b>

HÉRITAGE BAS-ST-LAURENT	REMEMBRANCE WEEK	700 \$
COMITÉ D'EMBELLISSEMENT	METAL ARCH FLOWER BEDS	450 \$
FABRIQUE NOTRE DAME DE LA COMPASSION	PRINTING AND DISTRIBUTION OF THE PARISH SHEET	750 \$
ÉCOLE DES CHEMINOTS (DE L'ENVOL)	VEGETABLE GARDEN SCULPTURE ON SNOW	1 250 \$
TOTAL		5 222.40 \$

#### **5. QUESTION PERIOD**

No written question has been received by email, mail and at the office.

#### **6. DATE OF NEXT SESSION**

The date of the next session is Monday, September 14, 2020, at 6:30 pm, at the municipal office.

#### **7. ADJOURNMENT**

##### **RESOLUTION # 20-08-36** **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