

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

**REGULAR SESSION  
OF THE MACNIDER BOROUGH  
HELD JANUARY 11, 2021**

Minutes of the regular session of the MacNider Borough of the Town of Métis-sur-Mer held on Monday, January 11, 2021 by teleconference, at 6:30 p.m.

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

**RESOLUTION # 21-01-01**  
**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 # 21-01-02**  
**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 December 7, 2020
  4. Accounts to be paid.
  5. Open Varia:
    - 5.1. Allocate \$35,614 COVID-19 fund for sidewalk repairs in budget 2021;
    - 5.2. Allocate \$75,000 from the 2020 budget - Road Maintenance to Budget 2021 - Road Maintenance;
    - 5.3. Appoint a Councillor to the borough council;
    - 5.4. Recommendation of the Local Heritage Council for the Lighthouse Site;
    - 5.5. Application for a PIIA permit at 484 rue Beach;
    - 5.6. Purchase of a trailer with compressor for filling cylinders;
  6. Question period.
  7. Date of next session: Monday, February 1, 2021, at 6:30 pm, at the municipal office.
- Adjournment.

**3. Approval of the minutes**

**RESOLUTION # 21-01-03**  
**APPROVAL OF THE MINUTES OF THE REGULAR SESSION OF THE MACNIDER BOROUGH  
HELD ON DECEMBER 7, 2020**

It is proposed by Councillor Ms. Rita D. Turriff and resolved unanimously that the minutes of the regular session of MacNider Borough held on December 7, 2020, be approved as submitted.

**4. Accounts payable.**

**There is no account to be paid.**

**5. OPEN VARIA.**

**5.1 Allocate \$35,614 COVID-19 fund for sidewalk repairs in budget 2021.**

**WHEREAS** the municipality has received confirmation from the Quebec government of a grant of \$35,614 in the context of the COVID-19 pandemic to mitigate the impact of the pandemic on the municipality's finances;

**WHEREAS** the Town wishes to use this amount to improve the quality of life of these citizens by relying on a good quality of infrastructure associated with active displacement in the municipality;

**FOR THESE REASONS,**

A resolution has been adopted by the Town to allocate the amount of \$ 35,614 for sidewalk repairs to the 2021 budget.

**5.2 Allocate \$75,000 from the 2020 budget - Road Maintenance to Budget 2021 - Road Maintenance.**

A resolution has been adopted by the Town to reserve \$75,000, a residual amount of road maintenance from 2020 to the 2021 budget.

**5.3 Appoint a Councillor to the borough council.**

A resolution has been adopted by the Town to appoint Councillor Mr. Christopher Astle to the MacNider Borough Council to replace Mr. René Lepage.

**5.4 Recommendation of the Local Heritage Council for the Lighthouse Site.**

**WHEREAS** the Association des residents de la Pointe du Phare de Métis-sur-Mer Inc. and the Town signed a 15-year long term lease on November 22 2018 to manage the Pointe-Mitis lighthouse Site.

**WHEREAS** a local heritage Council was established in May 2018;

**WHEREAS** the Town has received a recommendation from the local Heritage Council with the resolution 20-11-02;

**WHEREAS** this recommendation mentions that the town should give annually, for a period of 3 years, namely for the years 2021, 2022, and 2023, an amount of \$10,000, to the association in order to help them financially, to protect and upkeep the Pointe-Métis Lighthouse and its dependencies.

**FOR THESE REASONS,**

A resolution has been adopted by the Town to accept the recommendations of the local Heritage Council and agrees to pay an amount of \$10 000 annually for the years 2021, 2022 and 2023.

**5.5 Application for a PIIA permit at 484 rue Beach.**

The application for a building permit is for the replacement of windows on the main building in the PIIA zone.

**CONSIDERING THAT** the replacement of the components does not alter the overall composition of the building, remove an element intrinsic to the architectural style of the building, or break with the uniformity of the same component.

**CONSIDERING THAT** on the facades visible from the street, the type, position, shape, size, symmetry, rhythm and the doors and windows material are inspired by those of existing buildings in Métis-sur-Mer;

**FOR THESE REASONS,**

A resolution has been adopted by the Town to accept the recommendations of the CCU and allows the application as presented in all documents submitted for the approval of an application for building permit in area PIIA.

**5.6 Purchase of a trailer with compressor for filling cylinders.**

**CONSIDERING THAT** the Town received \$113,730 from the John R. McConnell Private Foundation for the fire department to specifically acquire a mobile compressor trailer to fill the air cylinders as mentioned in the confirmation letter dated August 25, 2020;

**FOR THESE REASONS,**

A resolution has been adopted by the Town to accept this donation and allocates this amount as specified in the confirmation letter by the foundation's director, Mr. Stuart Iverson, to purchase the compressor trailer for \$114,650 plus applicable taxes.

**6. QUESTION PERIOD**

No written questions received from citizens by email, mail or at the office.

**7. DATE OF NEXT SESSION**

The date of the next session is Monday, February 1, 2021, at 6:30 p.m. at Municipal office.

**8. ADJOURNMENT**

**RESOLUTION # 21-01-04**  
**ADJOURNMENT**

The agenda being exhausted, Councillor Mr. Christopher Astle proposes that the meeting be adjourned at 6:37 pm.

Approved at the session held:

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June Smith, President

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Stéphane Marcheterre,  
Director General and secretary treasurer