

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

**REGULAR SESSION
OF THE MACNIDER BOROUGH
HELD MARCH 15, 2021**

Minutes of the regular session of the MacNider Borough of the Town of Métis-sur-Mer held on Monday, March 15, 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 # 21-03-09
OPENING OF THE SESSION

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

RESOLUTION # 21-03-10
AGENDA

It is proposed by Councillor Mr. Christopher Astle 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 1, 2021
4. Accounts to be paid.
5. Open Varia:
 - 5.1. Approve the 2021 OMH budget.
 - 5.2. Transfer of real estate transfers from the land registry to Évimbec Ltd;
 - 5.3. Approve the 2021 collaboration agreement with Heritage Bas-St-Laurent;
6. Question period.
7. Date of next session: Monday, April 12, 2021, at 6:30 pm, at the municipal office.
8. Adjournment.

3. Approval of the minutes

RESOLUTION # 21-03-11
**APPROVAL OF THE MINUTES OF THE REGULAR SESSION OF THE MACNIDER BOROUGH
HELD ON FEBRUARY 1, 2021**

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 1, 2021, be approved as submitted.

4. Accounts payable.

There is no account to be paid.

5. OPEN VARIA.

5.1 Approve the 2021 OMH budget.

A resolution has been adopted by the Town to approve budget 2021 of the OMH of Métis-sur-Mer, with the following characteristics:

INCOME	50 981.00 \$
EXPENSES	88 891.00 \$
DÉFICIT	(37 910.00 \$)
CONTRIBUTIONS SHQ	34 119.00 \$
CONTRIBUTIONS MUNICIPALITY	3 791.00 \$

5.2 Transfer of real estate transfers from the land registry to Évimbec Ltd.

CONSIDERING THAT the property assessment contract with Evimbec Ltd. began on January 1, 2021;

CONSIDERING THAT the land registry sent all notices to Servitech, including notarized contracts affecting the municipality's territory;

CONSIDERING THAT section 10 of the Real Estate Transfer Rights Act requires a resolution before amending the recipient of transfers and role updates.

FOR THESE REASONS: A resolution has been adopted by the Town:

THAT the Town of Métis-sur-Mer, in this resolution, informs the Land Registry Office that as of January 1, 2021, it is no longer required to provide Servitech with notices of transfers and notices of updates to the Town's assessment role. These notices must be forwarded to Evimbec Ltd. as of that date. In addition, fees will be billed to the Town of Métis-sur-Mer.

5.3 Approve the 2021 collaboration agreement with Heritage Bas-St-Laurent.

A resolution has been adopted by the Town to accept the service offer of Heritage Bas-St-Laurent regarding the collaboration between the two organizations, including the production of the local newspaper, Info-Métis, and the management of the public library as presented by the Director General, Mr. Guy Caron. This agreement is valid for 2021.

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, April 12, 2021, at 6:30 p.m. at Municipal office or in teleconference.

8. ADJOURNMENT

RESOLUTION # 21-03-12 **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:

June Smith, President

Stéphane Marcheterre,
Director General and secretary treasurer