

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

**ORDINARY COUNCIL MEETING
HELD ON JULY 9, 2018**

Minutes of the regular session of the Council of the Town of Metis-sur-Mer held on Monday July 9, 2018, in the boardroom, 138, Principale, Métis-sur-Mer, at 7:30 p.m.

Present are Councillors Luc Hamelin, Martine Bouchard, Simon Brochu, Raynald Banville and Rita D. Turriff and forming quorum under the Mayor, Ms. Carolle-Anne Dubé.

Also present are:

Mr. Stéphane Marcheterre, Director General and secretary-treasurer

RESOLUTION #18-07-101
OPENING OF THE ASSEMBLY

It is proposed by Councillor Ms. Rita D. Turriff and unanimously resolved that the session of the Council of the Town of Metis-sur-Mer is opened at 7:30 pm.

RESOLUTION #18-07-102
AGENDA

It is proposed by Councillor Mr. Simon Brochu and unanimously resolved to adopt the following agenda for the session:

1. **Call to order and registration of attendance**
2. **Reading and adoption of the agenda**
3. **Approval of the minutes of :**
 - 3.1 The regular session held on June 4, 2018;
 - 3.2 The extraordinary session held on June 11, 2018
4. **Monthly reports from MacNider Borough and committees:**
 - 4.1 MacNider Borough council;
 - 4.2 Local development committee;
 - 4.3 Leisure committee;
 - 4.4 Library committee;
 - 4.5 Beautification committee.
5. **Treasury**
 - 5.1 Accounts payable;
6. **Administration**
 - 6.1 To name the signatories for the renewal of the grant agreement – lighthouse;
 - 6.2 To name the signatories for the right of way agreement with the Eastern Shores School Board;
 - 6.3 Approve the revised budget of the OMH;
 - 6.4 Approving the use of fireworks;
7. **Public work**
 - 7.1 To buy equipment for backhoe;
8. **Town Planning**
 - 8.1 Minor zoning variation asked to 33, rue de l'Église;
9. **Fire and emergency service**

NIL
10. **Leisure and culture**
 - 10.1 Report of the committee to supervise the policy of support for local community organizations;
11. **Question period**
12. **Adjournment**

3. APPROVAL OF MINUTES OF:

3.1 The regular session held on June 4, 2018

RESOLUTION #18-07-103
APPROVAL OF MINUTES OF THE REGULAR SESSION OF THE TOWN OF METIS-SUR-MER
HELD ON JUNE 4, 2018

Each Member of the Council having received a copy of the minutes of the regular session of the Town of Métis-sur-Mer held at the municipal hall, 138 Principale, Métis-sur-Mer, Monday, June 4, 2018 at least 24 hours before the present session, the clerk is exempt from the reading (Art. 333, LCV).

It is proposed by Councillor Ms. Martine Bouchard and resolved unanimously to approve the minutes with corrections made.

3.2 The extraordinary session held on June 11, 2018

RESOLUTION #18-07-104

APPROVAL OF MINUTES OF THE EXTRAORDINARY SESSION OF THE TOWN OF METIS-SUR-MER HELD ON JUNE 11, 2018

Each Member of the Council having received a copy of the minutes of the extraordinary session of the Town of Métis-sur-Mer held at the municipal hall, 138 Principale, Métis-sur-Mer, Monday, June 11, 2018 at least 24 hours before the present session, the clerk is exempt from the reading (Art. 333, LCV).

It is proposed by Councillor Mr. Raynald Banville and resolved unanimously to approve the minutes with corrections made.

4. REPORTS OF THE SUBCOMMITTEES.

4.1 MacNider Borough Council

Ms. Rita D. Turriff, member of the MacNider Borough Council, mentions the subjects which were handled at the Council meeting held on June 4, 2018:

- Hiring for public works.
- Project of By-law 18-128 concerning the circulation of trucks and heavy vehicles.
- Installation of septic system at the lighthouse.
- Installation of a ventilation system at the lighthouse.

The next meeting will be held on Tuesday, July 10, 2018 at 7:30 pm at Town Hall.

4.2 Development Committee

Planning of Métis-sur-Mer celebrates. Next meeting on July 11th at the library. The Committee needs volunteers.

4.3 Leisure Committee

The next activity will take place on August 5th, this is the Beach Party 2018. Check out the Info-Métis for all the details of the event. The activity will take place at the parking lot in front of the Catholic Church of Métis-sur-Mer.

4.4 Library Committee

In the annual report 2017-2018 of Réseau Biblio Bas-St-Laurent, our library exceeded the standard of use by 20%. It is therefore rated at 120% with 13.5 regular opening hours. We have 700 subscribers with a total of 4 761 loans that makes 8.1 per capita. Compared to some other libraries of the same capacity, we have 130 more local animations for a total of 235.

4.5 Beautification Committee

Nothing new.

5. TREASURY

5.1 Accounts payable.

RESOLUTION 18-07-105

ACCOUNTS PAYABLE

It is proposed by Councillor Ms. Martine Bouchard and resolved unanimously that the Council of the Town of Metis-sur-Mer adopts the list of disbursements for an amount of \$ 222 098.36 for June 2018, adopts the list of accounts payable for an amount of \$ 60 933.39 for June 2018 and authorizes the Secretary - Treasurer to make the payment for these accounts.

6. ADMINISTRATION

6.1 To name the signatories for the renewal of the grant agreement – lighthouse.

RESOLUTION #18-07-106

TO NAME THE SIGNATORIES FOR THE RENEWAL OF THE GRANT AGREEMENT – LIGHHOUSE

WHEREAS the Town has signed a two-year grant agreement on March 31, 2016 with Her Majesty the Queen in Right of Canada, represented by the Minister of Fisheries and Oceans for the acquisition of Pointe Mitis Lighthouse;

WHEREAS the Council has asked the federal government to extend the grant agreement until March 31, 2020;

FOR THESE REASONS,

It is proposed by Councillor Mr. Raynald Banville and resolved unanimously that the Council of the Town of Métis-sur-Mer approves the agreement to renew the grant agreement between Her Majesty and the Town of Métis-sur-Mer relating to the project of the Pointe-Mitis lighthouse under the Heritage Lighthouse Protection Act and authorizes the mayor and the Director general to sign this agreement on behalf of the Town.

6.2 To name the signatories for the right of way agreement with the Eastern Shores School Board.

RESOLUTION #18-07-107

TO NAME THE SIGNATORIES FOR THE RIGHT OF WAY AGREEMENT WITH THE EASTERN SHORES SCHOOL BOARD

It is proposed by Councillor Mr. René Lepage and resolved unanimously that the Council of the Town of Métis-sur-Mer accepts the agreement between the MRC de la Mitis and the municipality concerning the IP telephony system serviced by the MRC de la Mitis and authorizes the Mayor as well as the Director general of Métis-sur-Mer to sign this agreement.

6.3 Approve the revised budget of the OMH.

RESOLUTION #18-07-108

APPROVE THE REVISED BUDGET OF THE OMH

It is proposed by Councillor Mr. Simon Brochu and resolved unanimously that the Council of the Town of Métis-sur-Mer approves the revised budget of the OMH of Métis-sur-Mer revised as of May 31 2018, with the following characteristics:

INCOME	58 489.00 \$
EXPENDITURES	105 858.00 \$
DEFICIT	(58 489.00 \$)
CONTRIBUTION SHQ	52 640.00 \$
CONTRIBUTION MUNICIPALITY	5 849.00 \$

6.4 Approving the use of fireworks.

RESOLUTION #18-07-109

APPROVING THE USE OF FIREWORKS

It is proposed by Councillor Mr. Luc Hamelin and resolved unanimously that the Council of the Town of Métis-sur-Mer authorizes, according to Article 6 of By-Law #16-98 concerning public nuisances, the use of fireworks on the beach in front of the church of Notre-Dame-de-la Compassion, in the evening of July 14, 2018 until 23:00 maximum.

7. PUBLIC WORKS

7.1 To buy equipment for backhoe.

RESOLUTION #18-07-110

TO BUY EQUIPMENT FOR BACKHOE

It is proposed by Councillor Mr. Luc Hamelin and resolved unanimously that the Council of the Town of Métis-sur-Mer approves the purchase of a quick charger attachment from Desjardins et Fontaine Ltée in the amount of \$ 4 810 plus taxes. This acquisition will be paid for with the accumulated surplus not reserved.

8. TOWN PLANNING

8.1 Minor zoning variation asked for 33, rue de l'Église.

RESOLUTION #18-07-111

MINOR ZONING VARIATION ASKED FOR 33, RUE DE L'ÉGLISE

The application is intended to permit the construction of a garage in association with a residential main use in front yard contrary to the regulations which provides for the establishment of a garage in association with a residential main use in side or rear yard only.

Therefore, the application is intended to allow a front setback margin of 2.5 meters for the installation of a garage in association with a residential main use contrary to the regulation which provides a front setback margin of 10 meters for the implantation of a garage in association with a residential main use along a road owned by the ministry.

CONSIDERING THAT the request meets the objectives of the urbanism plan;

CONSIDERING THAT the authorisation of such request for a minor zoning variation does not affect the enjoyment by the owners of the neighbouring buildings of their right to property;

CONSIDERING THAT the authorization of such request for a minor zoning derogation does not obstruct a visual breakthrough on important elements of the territory;

CONSIDERING THAT the application is covered by an article of the zoning regulations that may be the subject of a minor zoning variation;

FOR THESE REASONS,

It is proposed by Councillor Ms. Martine Bouchard and resolved unanimously that the Town of Métis-sur-Mer accepts the request for minor zoning variation demanded and specified in the public notice.

9. FIRE AND EMERGENCY SERVICE

NIL

10. LEISURE AND CULTURE

10.1 Report of the committee to supervise the policy of support for local community organizations.

RESOLUTION #18-07-112

REPORT OF THE COMMITTEE TO SUPERVISE THE POLICY OF SUPPORT FOR LOCAL COMMUNITY ORGANIZATIONS

WHEREAS the committee to supervise the policy of support for local community organizations received three applications for funding before the deadline of June 15 2018;

WHEREAS the three applications have been analyzed by the three members of the Committee according to the grid of criteria in force;

WHEREAS the Committee has accepted the request of the Leisure committee, piloted by Mr. Philippe Cavanagh "multifunctional hall of the 21st century" and recommends that the Council remits the FDT fund to this request;

FOR THESE REASONS,

It is proposed by Councillor Mr. Raynald Banville and resolved unanimously that the Council of the Town of Métis-sur-Mer accepts the recommendation of the committee to supervise the policy of support for local community organizations and pays the amount of \$6 000 forecast in 2018 budget for the FDT to the Leisure Committee, project "Multifunctional Hall of the 21st century".

11. QUESTION PERIOD

Question period began at 7:52 pm and ended at 8:02 pm.

12. ADJOURNMENT

RESOLUTION #18-07-113
ADJOURNMENT

The agenda being exhausted, it is proposed by Councillor Ms. Martine Bouchard that this session be adjourned at 8:02 pm.

Carolle-Anne Dubé, Mayor

Stéphane Marcheterre,
Director General and Secretary-treasurer