

Province of Quebec  
MRC of La Mitis  
Town of Métis-sur-Mer

**MINUTES of the adjourned meeting of October 4, 2021, of the Council of the Town of Métis-sur-Mer, held October 7, 2021,** in the council chambers located at 138 Principale Street, at 7:00 p.m., under the chairmanship of Mayor Carolle-Anne Dubé.

Also present are the following Councillors;

Ms. Martine Bouchard  
Mrs. Rita Turriff  
Mr. Raynald Banville

The following Councillors are absent;

Mr. Simon Brochu  
Mr. Christopher Aistle

Mr. Jean Robidoux, Acting Director General and Secretary-Treasurer is also present.

#### **AGENDA**

- 1- Opening of the session**
- 2- Awarding of a contract for the resurfacing of Beach and Principale Streets**
- 3- Télécommunications de l'Est - Request to install an antenna in the Métis-sur-Mer area**
- 4- Use of the flashing green light by firefighters of the fire protection service**
- 5- Appropriation of free surplus**
- 6- Tetra Tech's service offer**
- 7- Remuneration of election workers**
- 8- New business**
- 9- Question period**
- 10- Closing of the session**

#### **1- OPENING OF THE SESSION**

The Mayor, Carolle-Anne Dubé, having noticed that there was quorum, proceeded with the opening of the meeting.

#### **2- AWARDING OF A CONTRACT FOR THE RESURFACING OF BEACH AND MAIN STREETS RESOLUTION NO. 21-10-150**

**Considering that** the Town of Métis-sur-Mer has proceeded with a public invitation to tender for resurfacing of Beach and Principale streets;

**Considering that** the opening of tenders took place on October 7, 2021 and that the result is as follows;

- Eurovia \$208,983.26
- Laurentian Paving \$207,581.04

**Considering** the lowest bidder, being the company Pavages Laurentiens was deemed to be in conformity

**For these reasons**, it is proposed by Mrs. Rita Turriff and unanimously resolved to award the contract for the resurfacing of Beach and Principale Streets, in the amount of \$207,581.04 including taxes, under the conditions established in the tender specifications, entitled "98048-21-22 - Resurfacing 2021 - Beach Street and Principale Street", dated September 20, 2021, prepared by Natan Hazel, Eng. Jr. and verified by Mathieu Savard, P.Eng. and Plan No. A1-9048-21-22-V001 entitled "Beach and Main Street Resurfacing".

**3- TELECOMMUNICATIONS EAST - REQUEST TO INSTALL AN ANTENNA IN THE MÉTIS-SUR-MER AREA  
RESOLUTION NO. 21-10-151**

**Considering that** Télécommunications de l'Est has forwarded a request for the installation of a telecommunication antenna with a height of 80 meters at 454 route 132, lot no. 5 933 950, in the town of Métis-sur-Mer;

**Considering that** Télécommunications de l'Est has proceeded with a consultation public on this project;

**Considering that** the project aims at improving an adequate coverage on the Territory of Métis-sur-Mer;

**For these reasons**, it is proposed by Mrs. Martine Bouchard and unanimously Resolved that the Council of the Town of Métis-sur-Mer approves the Company " les Télécommunications de l'Est " for the installation in the sector From Métis-sur-Mer.

**4- USE OF THE FLASHING GREEN LIGHT BY FIREFIGHTERS OF THE FIRE PROTECTION SERVICE  
RESOLUTION NO. 21-10-152**

**It is proposed by** Mr. Raynald Banville and unanimously resolved that the municipal council of the Town of Métis-sur-Mer authorizes the use of the flashing green light, by the firemen of its service. The use of the flashing green light must be done in accordance with the eligibility criteria established by the Société d'assurance automobile du Québec. The costs incurred for the implementation of this system are the responsibility of the City of Métis-sur-Mer.

**5- OWNERSHIP OF FREE SURPLUS  
RESOLUTION NO. 21-10-153**

**It was moved by** Mrs. Martine Bouchard and unanimously resolved that an amount of \$13,500.24 be appropriated from the unrestricted surplus of the Town of Métis-sur-Mer, to pay the following invoices

- |                                    |             |
|------------------------------------|-------------|
| ➤ Tetra tech, invoice no. 60719207 | 4 734.94 \$ |
| ➤ Huot, invoice no. 5495560        | 2 089.84 \$ |
| ➤ Brandt, invoice no. 6701160      | 6 675.46 \$ |

**6- TETRATECH'S SERVICE OFFER  
RESOLUTION NO. 21-10-154**

**It is proposed by** Mrs. Rita Turriff and unanimously resolved, to accept the offer of professional services in engineering of the firm Tetra Tech, to carry out the Health Check of the fire station of the city of Métis-sur-Mer, as described in a document dated October 6, 2021, signed by Mr. Michaël Rioux and Mathieu Ouellet, engineers. To carry out this mandate, fees of \$6,185.00 before taxes are provided. This expense will be paid with the unrestricted surplus of the Town of Métis-sur-Mer.

**7- REMUNERATION OF ELECTION WORKERS  
RESOLUTION NO. 21-10-155**

**It is proposed by** Mr. Raynald Banville and unanimously resolved that the remuneration of the election workers during the municipal elections of November 7, 2021 be \$28.13 per hour.

**8- NEW BUSINESS**

**9- QUESTION PERIOD**

No questions were asked of the Board members.

**10- CLOSING OF THE SESSION  
RESOLUTION NO. 21-10-156**

**It was moved by** Martine Bouchard and unanimously resolved that the meeting be and is hereby closed.

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Carolle-Anne Dubé, Mayor Jean Robidoux

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Director General and Secretary-Treasurer  
by interim

I, Carolle-Anne Dubé, certify that the signing of these minutes is equivalent to the signing by me of all the resolutions contained herein within the meaning of Section 53 of the Cities and Towns Act.

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Carolle-Anne Dubé, Mayor

