

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

**EXTRAORDINARY BOARD MEETING  
HELD ON AUGUST 28, 2023**

**MINUTES of the** Special Meeting of the Council of the Town of Métis-sur-Mer held on Monday, August 28, 2023 at 7:00 p.m.

Present are Councillors Carmen Migneault, Simon Brochu, Christopher Astle, Raynald Banville and Tracy Sim forming a quorum under the chairmanship of Mayor Jean-Pierre Pelletier.

Also present: Mrs Nancy Vignola, Assistant Manager.

**1. Opening of the meeting.**

**OPENING OF THE MEETING**  
**RESOLUTION #23-08-142**

It is proposed by Councillor Raynald Banville and unanimously resolved that the meeting of the Council of the Town of Métis-sur-Mer be called to order at 7:00 p.m.

**2. Reading and adoption of the agenda.**

**RESOLUTION #23-08-143**  
**READING AND ADOPTION OF THE AGENDA.**

It is proposed by Councillor Carmen Migneault and unanimously resolved to adopt the following agenda for the meeting:

1. Opening and attendance.
2. Reading and adoption of the agenda.
3. Adoption of second draft by-law 23-171
4. Adoption of second draft by-law 23-172
5. Question period.
6. Meeting adjourned.

**3. RESOLUTION #23-08-144**  
**ADOPTION OF SECOND DRAFT BY-LAW 23-171**

CONSIDERING THAT the *Act respecting land use planning and development* provides that the municipal council may amend its bylaws at any time (R.S.Q., chapter A-19.1, articles 123 and following);

CONSIDERING THAT the municipal council wishes to make various improvements and corrections to the zoning by-law;

CONSIDERING THAT a draft by-law was adopted on August 7, 2023;

CONSIDERING THAT a public notice was published to this effect on August 9, 2023;

CONSIDERING THAT a public consultation was held on August 23, 2023

CONSIDERING THAT the municipal council has heard and shares the concerns of citizens regarding the protection of drinking water sources, fire safety, wastewater management, economic and social spin-offs and other issues related to the proposed development of a campground in zone 25 RCT;

CONSIDERING THAT, in accordance with the Règlement sur le prélèvement des eaux et leur protection (Q-2, r. 35.2), the Town of Métis-sur-Mer has no jurisdiction over the well to be installed to serve the future campground;

CONSIDERING THAT the owner of the future campground must obtain all necessary authorizations from, among others, the Ministère de l'Environnement, de la Lutte contre les changements climatiques, de

la Faune et des Parcs, notably for the installation of a well and for wastewater treatment;

CONSIDERING THAT the proposed campground will not be served by the Town's water supply system and consequently will not be connected to the Town's hydrant system;

CONSIDERING THAT the municipal council firmly believes that the campground project will generate positive economic (municipal tax revenues, direct and indirect employment, increased sales in local businesses, etc.) and social (sustainability of the Boule Rock Golf Club, visibility for Métis-sur-Mer, etc.) benefits for the citizens and municipal organization of Métis-sur-Mer;

CONSIDERING THAT the municipal council is of the opinion that the geographic location of the land where the project will be located should allow harmonious cohabitation between the various uses in the area;

CONSIDERING THAT the municipal council, after weighing the various issues related to camping in zone 25 RCT, is of the opinion that this is a structuring project that will have more positive than negative spin-offs for the future development of Métis-sur-Mer and its population;

FOR THESE REASONS, it is proposed by Councillor Carmen Migneault and unanimously resolved that second draft by-law number 23-171 be adopted.

**4. RESOLUTION #23-08-145**  
**ADOPTION OF SECOND DRAFT BY-LAW 23-172**

CONSIDERING THAT the *Act respecting land use planning and development* provides that the municipal council may amend its bylaws at any time (R.S.Q., chapter A-19.1, articles 123 and following);

CONSIDERING THAT the municipal council wishes to make various improvements and corrections to the subdivision by-law;

CONSIDERING THAT a draft by-law was adopted on August 7, 2023;

CONSIDERING THAT a public notice was published to this effect on August 9, 2023;

CONSIDERING THAT a public consultation was held on August 23, 2023;

**FOR THESE REASONS**, it is proposed by Councillor Simon Brochu and unanimously resolved that second draft by-law number 23-172 be adopted.

**5. QUESTION PERIOD**

There is no question period.

**6. ADJOURNMENT OF THE MEETING**

**RESOLUTION #23-08-146**  
**ADJOURNMENT OF MEETING**

There being no further business, Councillor Simon Brochu moved that the meeting be adjourned at 7:35 p.m.

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Jean-Pierre Pelletier, Mayor

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Stéphane Marcheterre,  
General Manager and Clerk-Treasurer