

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

**REGULAR SESSION
OF THE MACNIDER BOROUGH
HELD JANUARY 16, 2017**

Minutes of the regular session of the MacNider Borough of the Town of Métis-sur-Mer held on Monday, January 16, 2017 at Municipal office, Métis-sur-Mer, at 6:30 p.m.

Present are President Ms. June Smith, Councillor Ms. Rita D. Turriff and Councillor Mr. Simon Brochu also Mr. Stéphane Marcheterre, Director General and secretary-treasurer.

RESOLUTION # 17-01-01
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 # 17-01-02
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 5, 2016.
4. Accounts to be paid.
5. Open Varia:
 - 5.1. The adoption of By-law #16-106 giving to the Director General and Secretary-Treasurer, the authority to create a committee for the analysis of tenders relating to the supplying of professional services.
 - 5.2. Sale of a parcel of land to 9103-2433 Québec Inc.
 - 5.3. To pay half of taxes and the transfer duty tax regarding an exchange of land at Place des Marronniers.
 - 5.4. The appointment of a representative of the Council on the transition committee of the OMH of Metis-sur-Mer.
 - 5.5. The hiring of a fire-fighter for the Metis-sur-Mer fire service.
 - 5.6. Donation of \$50.00 given to Metis Beach School for students taking part in Encounters Canada.
6. Question period.
7. Date of next session: Monday, February 6, 2017, at 6:30 pm, at the municipal office, at 138, Principale;
8. Adjournment.

3. Approval of the minutes

RESOLUTION # 17-01-03
**APPROVAL OF THE MINUTES OF THE REGULAR SESSION OF THE MACNIDER BOROUGH
HELD ON DECEMBER 5, 2016**

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 5, 2016, be approved as submitted.

4. Accounts payable

RESOLUTION # 17-01-04
ACCOUNTS PAYABLE

It is proposed by Councillor Ms. Rita D. Turriff and resolved unanimously that the following accounts are paid:

Canada Post	25.90 \$
Metis Beach School	0.00 \$
TOTAL	25.90 \$

5. OPEN VARIA.

5.1 The adoption of By-law #16-106 giving to the Director General and Secretary-Treasurer, the authority to create a committee for the analysis of tenders relating to the supplying of professional services.

WHEREAS according to article 573.1.0.1.1. of the cities and towns Act, the Council of the Town of Métis-sur-Mer may delegate to any officer or employee, the authority to create a selection Committee to respect he obligations of the Act;

WHEREAS according to the contract management policy, the Council has pledged to adopt a by-law to delegate the Director-general and Secretary-Treasurer the authority to create a selection Committee;

WHEREAS a notice of motion of this regulation with exemption from reading has been given by Councillor Ms. June Smith, in a meeting of the Council held on November 7;

WHEREAS all members declare having read the draft regulation and renounce the reading;

WHEREAS the Mayor has mentioned the purpose of the regulation and its significance, with exemption from reading.

ACCORDINGLY, A RESOLUTION HAS BEEN PASSED BY THE TOWN TO ADOPT THIS REGULATION AS DEPOSED AND SUBMITTED TO THE MEMBERS OF THE COUNCIL.

5.2 Sale of a parcel of land to 9103-2433 Québec Inc.

A resolution has been passed by the Town to sell land of an approximate area of 993 m² located in Place des Marronniers to the company 9103-2433 Québec Inc. for an amount of \$ 2,000.

5.3 To pay half of taxes and the transfer duty tax regarding an exchange of land at Place des Marronniers.

A resolution has been passed by the Town to pay half of sale taxes and transfer duty concerning an exchange of parcels of land between the Town and Mr. Marcel Pineault located in Place des Marronniers. This amount corresponds to \$449.07 to be paid by the Town to Mr. Pineault.

5.4 The appointment of a representative of the Council on the transition committee of the OMH of Metis-sur-Mer.

A resolution has been passed by the Town to appoint Councillor Mr. Normand Provost to the transition Committee concerning the possible merger of municipal housing offices located on the territory of the MRC de La Mitis.

5.5 The hiring of a fire-fighter for the Metis-sur-Mer fire service.

A resolution has been passed by the Town to hire Mr. Marc Vinette of Métis-sur-Mer as a fireman in the fire service of Métis-sur-Mer.

5.6 Donation of \$50.00 given to Metis Beach School for students taking part in Encounters Canada.

A resolution has been passed by the Town to give \$50 to help fund the attending of two students of Metis Beach School at the "Encounters with Canada" which will take place in Ottawa and it is a unique opportunity for teenage Canadians to meet other young people from all over the country.

6. QUESTION PERIOD

The question period begins at 6:35 pm and finished at 6:36 pm.

7. DATE OF NEXT SESSION

The date of the next session is Monday, February 6, 2017, at 6:30 p.m. at Municipal office.

8. ADJOURNMENT

RESOLUTION # 17-01-05
ADJOURNMENT

The agenda being exhausted, Councillor Mr. Simon Brochu proposes that the meeting be adjourned at 6:36 pm.

Approved at the session held:

June Smith, President

Stéphane Marcheterre,
Director General and secretary treasurer