

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

**REGULAR SESSION
OF THE MACNIDER BOROUGH
HELD JUNE 6, 2017**

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

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

RESOLUTION # 17-06-31
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 # 17-06-32
AGENDA

It is proposed by Councillor Mr. Simon Brochu 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 June 5, 2017.
4. Accounts to be paid.
5. Open Varia:
 - 5.1. Grant received from the deputy for our roads;
 - 5.2. To mandate a contractor for Chemin de la Station - rehabilitation of public water pipes;
 - 5.3. Install a public light at corner 2nd range and rue Plourde and at corner MacNider and route 132;
 - 5.4. Adoption of different urban planning regulations;
6. Question period.
7. Date of next session: Tuesday, July 11, 2017, at 7:30 pm, at "Town Hall", at 370, Beach;
1. Adjournment.

3. Approval of the minutes

RESOLUTION # 17-06-33
APPROVAL OF THE MINUTES OF THE REGULAR SESSION OF THE MACNIDER BOROUGH HELD ON JUNE 5 2017

It is proposed by Councillor Ms. Rita D. Turriff and resolved unanimously that the minutes of the regular session of MacNider Borough held on June 5, 2017, be approved as submitted.

4. Accounts payable

There are no accounts payable.

5. OPEN VARIA.

5.1 Grant received from the deputy for our roads.

A grant of \$15,000 has been received for maintenance of a part of 2nd range and Plourde from Mr. Pascal Bérubé, deputy.

5.2 To mandate a contractor for Chemin de la Station - rehabilitation of public water pipes.

No contractor has been hired for the rehabilitation of public water pipes on chemin de la Station because, before doing so, the borrowing Bylaw needs to be approved by the Ministère.

5.3 Install a public light at corner 2nd range and rue Plourde and at corner MacNider and route 132.

WHEREAS the Town of Métis-sur-Mer receives several requests for the installation of public lighting;

WHEREAS the Town favours the installation of public lighting at the intersections of streets where there is a problem;

FOR THESE REASONS,

A resolution has been adopted by the Town to allow installation on an existing electrical pole of a street light at the corner of 2nd range and rue Plourde and allows the installation of a new electrical pole and a street light at the corner of route 132 and route MacNider (Southeast).

5.4 Adoption of different urban planning regulations.

Various regulations to amend By-law on town planning have been adopted by the Council.

6. QUESTION PERIOD

There was no question period because no citizen attends the meeting. .

7. DATE OF NEXT SESSION

The date of the next session is Tuesday, July 11, 2017, at 7:30 pm, at "Town Hall", at 370, Beach.

8. ADJOURNMENT

RESOLUTION # 17-06-34
ADJOURNMENT

The agenda being exhausted, Councillor Mr. Simon Brochu proposes that the meeting be adjourned at 6:34 pm.

Approved at the session held:

June Smith, President

Stéphane Marcheterre,
Director General and secretary treasurer