

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

**REGULAR SESSION  
OF THE MACNIDER BOROUGH  
HELD JULY 11, 2017**

Minutes of the regular session of the MacNider Borough of the Town of Métis-sur-Mer held on Tuesday, July 11, 2017 at Town Hall, Métis-sur-Mer, at 7:30 p.m.

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

**RESOLUTION # 17-07-35**  
**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 7:30 p.m.

**RESOLUTION # 17-07-36**  
**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 June 6, 2017
4. Accounts to be paid.
5. Open Varia:
  - 5.1. Update on lighthouse;
  - 5.2. Possible purchase of emergency vehicle for firemen;
  - 5.3. Sale of old truck/plow, Western Star 1994;
  - 5.4. Follow-up of work on aqueduct Station Road, wall of public parking lot, and road paving;
  - 5.5. Request of Annie Lecavalier for fire-fighter training;
  - 5.6. Upcoming municipal elections;
6. Question period.
7. Date of next session: Tuesday, August 8, 2017, at 7:30 p.m. at the town hall, 370 Beach.;
8. Adjournment.

**3. Approval of the minutes**

**RESOLUTION # 17-07-37**  
**APPROVAL OF THE MINUTES OF THE REGULAR SESSION OF THE MACNIDER BOROUGH  
HELD ON JUNE 6, 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 6, 2017, be approved as submitted.

**4. Accounts payable**

**RESOLUTION # 17-07-38**  
**ACCOUNTS PAYABLE**

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

Canada Post	43.70 \$
Metis Beach School	0.00 \$
<b>TOTAL</b>	<b>43.70 \$</b>

## **5. OPEN VARIA.**

### **5.1 Update on lighthouse.**

The Town and the Association are currently in negotiation with a notary for a lease for the management of the site. A grant of \$13,900 has been received to finance part of the costs of the “*carnets de santé*” of the buildings on the site. We asked a firm to produce plans for a wastewater system. Mercury will probably be removed this fall.

### **5.2 Possible purchase of emergency vehicle for firemen.**

The cube truck of the fire department is at the end of its life, and we need to replace it. Request for tender will be sent soon.

### **5.3 Sale of old truck/plow, Western Star 1994.**

A resolution has been adopted by the Town to accept the offer of \$1,500 by 9006-3538 Québec Inc. - Yannick Huet for the 10-wheel truck Western Star 1994 conditionally that the Town keeps the two front wheels.

### **5.4 Follow-up of work on aqueduct Station Road, wall of public parking lot, and road paving.**

Works on aqueduct on chemin de La Station will begin soon. Plans and specifications for the retaining wall are done and ready to go for requesting tenders. Paving this year will be for a part of chemin Leggatt and a part of 4<sup>th</sup> Range.

### **5.5 Request of Annie Lecavalier for fire-fighter training.**

A resolution has been adopted by the Town to hire Ms. Annie Lecavalier as volunteer firefighter of Métis-sur-Mer.

### **5.6 Upcoming municipal elections.**

Municipal elections will be held on November 5, 2017. Voting by mail is still in force in Métis-sur-Mer. There will be information on the elections throughout the summer until the day of the vote.

## **6. QUESTION PERIOD**

The question period began at 8:00 pm and ended at 8:20 pm. The agreement between the association and the Town concerning the lighthouse, was raised.. Some people would like that the agreement should be for a shorter period of time, about 5 years. There were questions about the forthcoming municipal elections. A French citizen complained that the meeting was only in English, so Mr. Stéphane Marcheterre explained some issues in brief, in French.

## **7. DATE OF NEXT SESSION**

The date of the next session is Tuesday, August 8, 2017, at 7:30 pm, at “Town Hall”, at 370, Beach.

## **8. ADJOURNMENT**

### **RESOLUTION # 17-07-39** **ADJOURNMENT**

The agenda being exhausted, Councillor Ms. Rita D. Turriff proposes that the meeting be adjourned at 8:20 pm.

Approved at the session held:

---

June Smith, President

---

Stéphane Marcheterre,  
Director General and secretary treasurer