

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

**REGULAR SESSION
OF THE MACNIDER BOROUGH
HELD ON APRIL 9, 2018**

Minutes of the regular session of the MacNider Borough of the Town of Métis-sur-Mer held on Monday, March 12, 2018 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. René Lepage, also Mr. Stéphane Marcheterre, Director General and secretary-treasurer.

RESOLUTION # 18-04-17
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 6:00 p.m.

RESOLUTION # 18-04-18
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 March 12, 2018.
 4. Accounts to be paid.
 5. Open Varia:
 - 5.1. Join the Chamber of Commerce and Industry Mont-Joli-Metis;
 - 5.2. To approve the 2018 budget of the OMH of Metis-sur-Mer;
 - 5.3. List of buildings to be sold for non-payment of taxes;
 - 5.4. To maintain the agreement for the operation of the OMH reached in April 1986 with the Société d'habitation du Québec;
 - 5.5. To name a director of the Fire Service of Metis-sur-Mer;
 - 5.6. To join the Coalition Urgence Rurale;
 - 5.7. Donation requested from l'école de Mistral department of harmonie enrichment;
 6. Question period.
 7. Date of next session: Monday, May 7, 2018, at 6:30 pm, at the municipal office, at 138, Principale;
- Adjournment.

3. Approval of the minutes

RESOLUTION # 18-04-19
**APPROVAL OF THE MINUTES OF THE REGULAR SESSION OF THE MACNIDER BOROUGH
HELD ON MARCH 12, 2018**

It is proposed by Councillor Mr. René Lepage and resolved unanimously that the minutes of the regular session of MacNider Borough held on March 12, 2018, be approved as submitted.

4. Accounts payable

RESOLUTION # 18-04-20
ACCOUNTS PAYABLE

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

Canada Post	26.55 \$
Metis Beach School	0.00 \$
TOTAL	26.55 \$

5. OPEN VARIA.

5.1 Join the Chamber of Commerce and Industry Mont-Joli-Metis.

A resolution has been adopted by the Town to join the Chamber of Commerce and Industry of Mont-Joli-Mitis (CCI) for the year 2018 in an amount of \$165.00.

5.2 To approve the 2018 budget of the OMH of Metis-sur-Mer.

A resolution has been adopted by the Town to approve budget 2018 of the OMH of Métis-sur-Mer, with the following characteristics:

INCOME	47 369.00 \$
EXPENSES	103 568.00 \$
DÉFICIT	(56 199.00 \$)
CONTRIBUTIONS SHQ	50 579.00 \$
CONTRIBUTIONS MUNICIPALITY	5 620.00 \$

5.3 List of buildings to be sold for non-payment of taxes.

WHEREAS the municipality must collect all municipal taxes on its territory;

WHEREAS it is in the interest of the municipality to transmit to the office of the MRC de la Mitis the list of buildings for which the debtors are in default of paying municipal taxes, so that these buildings are sold in accordance with the Articles 1022 and seq. of the municipal Code.

ACCORDINGLY, a resolution has been adopted by the Town:

THAT the Director general and Secretary-Treasurer, sends, before March 31, to the office of the MRC de la Mitis, the list of the buildings below, for the sale of the said buildings at the public auction, in accordance with articles 1022 and seq. of the municipal Code, to satisfy the unpaid municipal taxes, with interest and expenses incurred, unless such taxes, interest and expenses are paid before the sale;

THAT the Director general and Secretary-Treasurer be appointed as the representative of the municipality to acquire, if necessary, buildings to be sold for non-payment of taxes;

THAT the list of buildings below includes buildings whose municipal taxes are not paid at December 31, 2016 plus interest at March 20, 2018;

THAT a copy of this resolution and the attached document be sent to the school board.

Owner and address	lot (s)	Taxes due (capital at December 31, 2016 and interest at March 20, 2018) *
Kemp James Patrick Hanson 338, Rue Beach	6892-79-4006 Lots 13-1, 6-4-P, 757-4-P	2953.93 \$
Astle John Grant 11, Côte Seaside	6993-10-7065 Lots 33-P, 33-2, 35-2, 38-P, 38-1, 38-2	154.48 \$
Astle Cannon Marie Elizabeth Rue Beach	6993-57-6662 Lots 47-P, 48-P	451.71 \$
Robichaud Lucienne Rang 5 Est	7488-76-5050 Lot 546-P	67.30 \$
Ouellet Roger Pigeon André Rang 5 Est	7589-18-7109 Lot 555-P	228.20 \$
Ouellet Roger Pigeon André Rang 5 Est	7589-71-8005 Lot 555-P	44.51 \$

5.4 To maintain the agreement for the operation of the OMH reached in April 1986 with the Société d'habitation du Québec.

CONSIDERING the proposed merger of the OMH of Saint-Ulric, Baie-des-Sables and Métis-sur-Mer;

CONSIDERING THAT the OMH of Saint-Ulric prefers to be integrated by the OMH of Matane so that this project must be cancelled;

CONSIDERING THAT the merging of OMH must be done on a consensual basis and aims to better meet the needs of the community;

CONSIDERING THAT the OMH of Métis-sur-Mer already offers to its residents, services of quality, of proximity and fairness;

CONSIDERING THAT the OMH of Métis-sur-Mer doesn't find any benefit in joining a larger office;

FOR THESE REASONS,

A resolution has been adopted by the Town to support the executive board of the OMH of Métis-sur-Mer in order to continue the mandate entrusted to it by the SHQ for the administration of OMH in its territory.

5.5 To name a director of the Fire Service of Metis-sur-Mer.

WHEREAS to comply with the standards of the Fire Safety Act, it is necessary to have a director of the fire Department;

WHEREAS since the departure of the director of the fire Department of the MRC de la Mitis, the Town of Métis-sur-Mer doesn't have a director of the fire Department;

FOR THESE REASONS

A resolution has been adopted by the Town to appoint Mr. Michel Desrosiers, presently Chief of the operations of the fire Department of Métis-sur-Mer, as director of the fire Department of Métis-sur-Mer.

5.6 To join the Coalition Urgence Rurale.

WHEREAS the **Coalition Urgence Rurale** ensures that a dynamic lifestyle is maintained in villages and contributes to the enhancement of people and the revitalization of the environment;

WHEREAS to occupy the territory, to counteract the migration of young people and to respect the decision of persons to live in rural areas is very important for the Town of Métis-sur-Mer;

WHEREAS maintaining and developing local neighbourhood services and promoting the protection and development of the territory's resources is necessary for rural environment.

FOR THESE REASONS,

A resolution has been adopted by the Town to adhere to **Coalition Urgence Rurale (CUR)** for one year in an amount of \$100.00.

5.7 Donation requested from l'école de Mistral department of harmonie enrichment.

A resolution has been adopted by the Town to donate \$ 50.00 to Mistral School, department of Harmonie enrichie.

6. QUESTION PERIOD

The question period begins at 6:07 pm and finished at 6:07 pm.

7. DATE OF NEXT SESSION

The date of the next session is Monday, May 7 2018, at 6:07 p.m. at Municipal office.

8. ADJOURNMENT

RESOLUTION # 18-04-21
ADJOURNMENT

The agenda being exhausted, Councillor Ms. Rita D. Turriff proposes that the meeting be adjourned at 6:07 pm.

Approved at the session held:

June Smith, President

Stéphane Marcheterre,
Director General and secretary treasurer