

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

**REGULAR SESSION
OF THE MACNIDER BOROUGH
HELD ON AUGUST 7, 2018**

Minutes of the regular session of the MacNider Borough of the Town of Métis-sur-Mer held on Tuesday, July 10, 2018 at Municipal office, Métis-sur-Mer, at 7:30 p.m.

Present are Councillors Ms. Rita D. Turriff and M. René Lepage, also Mr. Stéphane Marcheterre, Director General and secretary-treasurer.

RESOLUTION # 18-08-42
OPENING OF THE SESSION

It is proposed by Councillor Mr. René lepage and resolved unanimously that the session of the MacNider Borough is opened at 7:30 p.m.

RESOLUTION # 18-08-43
AGENDA

It is proposed by Councillor Mr. René Lepage 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 July10, 2018
4. Accounts to be paid.
5. Open Varia:
 - 5.1. Professional fees for the MRC engineering service for the retaining wall.
 - 5.2. To name signatories for the signing of the emphyteutic lease with the ARPP
 - 5.3. Offer of professional services – geotechnical study – outlet in St. Lawrence – (TECQ2014-2018)
 - 5.4. Minor derogation requested for 205 Route 132
 - 5.5. Authorization requested for the Garden Party of August 7, 2018
6. Question period.
7. Date of next session: Monday, October 1, 2018, at 6:30 pm, at the municipal office, Metis-sur-Mer.
8. Adjournment.

3. Approval of the minutes

RESOLUTION # 18-08-44
APPROVAL OF THE MINUTES OF THE REGULAR SESSION OF THE MACNIDER BOROUGH HELD ON JULY 10, 2018

It is proposed by Councillor Ms. Rita D. Turriff and resolved unanimously that the minutes of the regular session of MacNider Borough held on July 10, 2018, be approved as submitted.

4. Accounts payable

RESOLUTION # 18-08-45
ACCOUNTS PAYABLE

It is proposed by Councillor Mr. René Lepage and resolved unanimously that the following accounts are paid:

Canada Post	44.25 \$
Metis Beach School	0.00 \$
TOTAL	44.25 \$

5. OPEN VARIA.

5.1 Professional fees for the MRC engineering service for the retaining wall.

A resolution has been adopted by the Town to authorize the payment of professional fees for the engineering department of the MRC de la Mitis – retaining wall project in an amount of \$ 7 466.38 from the accumulated surplus not reserved.

5.2 To name signatories for the signing of the emphyteutic lease with the ARPP.

A resolution has been adopted by the Town to appoint the mayor and the director general to sign all necessary documents concerning the long-term lease between the Town and the Association des résidents de la pointe du Phare de Métis-sur-Mer regarding the management of the Pointe-Mitis lighthouse site.

5.3 Offer of professional services – geotechnical study – outlet in St. Lawrence – (TECQ 2014-2018).

A resolution has been adopted by the Town to accept the offer of professional services of the firm Englobe Corp for a geotechnical study relating to the replacement of a waste water outfall in an amount of \$ 4 975 plus applicable taxes, N/ref.: 2018-P073-0320. This project is eligible for TECQ 2014-2018.

5.4 Minor derogation requested for 205 Route 132.

The application is aimed to allow a rear setback of 1.7 meters for an existing main building in the 22ILD zone, contrary to the regulation which provides a minimum rear setback of 12 metres for a main building in the 22ILD zone.

CONSIDERING THAT the request meets the objectives of the urbanism plan;

CONSIDERING THAT the authorisation of such request for a minor zoning variation does not affect the enjoyment by the owners of the neighbouring buildings of their right to property;

CONSIDERING THAT the application of the regulation causes serious injury to the applicant;

CONSIDERING THAT the application is for an already constructed building;

CONSIDERING THAT the application is covered by an article of the zoning regulations that may be the subject of a minor zoning variation;

FOR THESE REASONS,

A resolution has been adopted by the Town to accept the request for minor zoning variation demanded and specified in the public notice.

5.5 Authorization requested for the Garden Party of August 7, 2018.

A resolution has been adopted by the Town to give permission to persons responsible for the Garden Party to cross and circulate on the public way, with golf carts, from Cascade Golf Club to the residence of Ms. Lesley Stowe and Mr. Geoffrey Scott, 346 rue Beach, for this charitable activity. This authorization is valid only for the day of August 7, 2018 or in case of rain on August 8, 2018.

6. QUESTION PERIOD

The question period began at 18:35 and ended at 18h40.

7. DATE OF NEXT SESSION

The date of the next session is Monday, October 1, 2018, at 6:30 pm, at the municipal office, Metis-sur-Mer.

8. ADJOURNMENT

RESOLUTION # 18-08-46
ADJOURNMENT

The agenda being exhausted, Councillor Mr. René lepage proposes that the meeting be adjourned at 7:40 pm.

Approved at the session held:

June Smith, President

Stéphane Marcheterre,
Director General and secretary treasurer