

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

**REGULAR SESSION
OF THE MACNIDER BOROUGH
HELD JANUARY 14, 2019**

Minutes of the regular session of the MacNider Borough of the Town of Métis-sur-Mer held on Monday, January 14, 2019 at Municipal office, Métis-sur-Mer, at 6:30 p.m.

Present are President Ms. June Smith and Councillor Mr. René Lepage also Mr. Stéphane Marcheterre, Director General and secretary-treasurer.

RESOLUTION # 19-01-01
OPENING OF THE SESSION

It is proposed by Councillor Ms. Mr. René Lepage and resolved unanimously that the session of the MacNider Borough is opened at 6:30 p.m.

RESOLUTION # 19-01-02
AGENDA

It is proposed by Councillor Ms. 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 December 3, 2018
4. Accounts to be paid.
5. Open Varia:
 - 5.1. To mandate an independent auditor;
 - 5.2. To mandate a legal firm to handle a case for the Town;
 - 5.3. To appoint a Councillor in charge of civil security;
 - 5.4. To refund the amount of the notice of transfer to the ARPP concerning the lease of the lighthouse;
 - 5.5. Civil security – Application for financial assistance – Part 1;
 - 5.6. Recommendation of the Local Heritage Council;
 - 5.7. Allow the mayor to sign the conditions for receiving a grant for the fire department;
 - 5.8. Creation of an intermunicipal recreation service;
 - 5.9. To purchase a snow blower for the skating rink;
6. Question period
7. Date of next session: Monday, February 4, 2019, at 6:30 p.m. at the municipal office, Metis-sur-Mer.
8. Adjournment

3. Approval of the minutes

RESOLUTION # 19-01-03
**APPROVAL OF THE MINUTES OF THE REGULAR SESSION OF THE MACNIDER BOROUGH
HELD ON DECEMBER 3, 2018**

It is proposed by Councillor Ms. Mr. René Lepage and resolved unanimously that the minutes of the regular session of MacNider Borough held on December 3, 2018, be approved as submitted.

4. Accounts payable

RESOLUTION # 19-01-04
ACCOUNTS PAYABLE

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

Canada Post	26.55 \$
TOTAL	26.55 \$

5. OPEN VARIA.

5.1 To mandate an independent auditor.

A resolution has been adopted by the Town to accept the offer of service of the firm Raymond Chabot Grant Thornton of Matane for an audit mandate for the years 2019, 2020 and 2021 according to the terms of the offer of service dated November 22, 2018.

5.2 To mandate a legal firm to handle a case for the Town.

A resolution has been adopted by the Town to mandate Cain, Lamarre, lawyer to represent the Town of Métis-sur-Mer and bring an action in order to obtain the restoration of the conformity of the immovable, building and land referring to lot 311-11-1 of the cadastre of St-Octave-de-Métis in relation to the planning regulations of the Town and including the procedures, if any.

5.3 To appoint a Councillor in charge of civil security.

A resolution has been adopted by the Town to appoint Councillor Mr. René Lepage responsible for the civil security of Métis-sur-Mer.

5.4 To refund the amount of the notice of transfer to the ARPP concerning the lease of the lighthouse.

WHEREAS the Association des residents de la Pointe du Phare de Métis-sur-Mer Inc. and the Town signed a 15-year long term lease on November 22 to manage the Pointe-Mitis lighthouse Site.

WHEREAS this lease is subject to the law on real estate transfers;

WHEREAS the Association is a non-profit organization;

WHEREAS the Association has made a request to the Town in order to be reimbursed the value of the transfer fee;

FOR THESE REASONS,

A resolution has been adopted by the Town to reimburse an amount equal to the transfer fee, \$ 3 689.25 to the Association des residents de la Pointe du Phare de Métis-sur-Mer Inc.

5.5 Civil security – Application for financial assistance – Part 1.

WHEREAS the *Règlement sur les procédures d'alerte et de mobilisation et les moyens de secours minimaux pour protéger la sécurité des personnes et des biens en cas de sinistre* were enacted by the Minister of Public Safety on April 20, 2018 and will enter into Force on November 9, 2019;

WHEREAS the municipality wants to apply to Part 1 of the financial assistance Program offered by the Québec Municipal agency 9-1-1 in order to support disaster preparedness actions, including priority measures to comply with this new regulation;

WHEREAS the municipality attests to have completed the self-diagnostic tool provided by the Department of Public Safety in May 2018 and believes it necessary to improve its state of preparedness for disaster;

A resolution has been adopted by the Town,

THAT the municipality submits an application for financial assistance to the Quebec municipal agency 9-1-1 in the amount of \$4 500, as part of Part 1 of the program mentioned in the preamble and accepts to comply with the conditions, in order to carry out the actions described in form attached to this resolution as an integral part of the total of \$5,400, and confirms that the municipality's contribution will be of a value of at least \$900;

THAT the municipality authorizes the Director General to sign for and on behalf of the Town the financial assistance application form and certify that the information contained therein is accurate.

5.6 Recommendation of the Local Heritage Council.

WHEREAS the Association des residents de la Pointe du Phare de Métis-sur-Mer Inc. and the Town signed a 15-year long term lease on November 22 to manage the Pointe-Mitis lighthouse Site.

WHEREAS a local heritage Council was established in May 2018;

WHEREAS the Town has received a recommendation from the local Heritage Council;

WHEREAS considering that this recommendation mentions that the town should give annually, for a period of 3 years, namely for the years 2018, 2019, and 2020, an amount of \$10,00, to the association in order to help them financially, to protect and upkeep the Pointe-Métis Lighthouse and its dependencies.

FOR THESE REASONS,

A resolution has been adopted by the Town to accept the recommendations of the local Heritage Council and agrees to pay an amount of \$10 000 annually for the years 2018, 2019 and 2020.

5.7 Allow the mayor to sign the conditions for receiving a grant for the fire department.

A resolution has been adopted by the Town to authorize the mayor, Carolle-Anne Dubé, to sign a document explaining the conditions for receiving a grant for the fire department

5.8 Creation of an intermunicipal recreation service.

WHEREAS municipalities have to provide increasingly diversified services;

WHEREAS health, quality of life and community and territorial development are at the center of municipal concerns;

WHEREAS most rural municipalities that have distinguished themselves have succeeded through the mobilization of their community, often in projects of a recreational, sporting, cultural or social nature.

WHEREAS the concerted capacity of the forces of the environment has enabled these communities to resolve social and economic problems in order to revitalize and develop;

WHEREAS the increase in leisure supply favors more the mobilization, the concertation and the quality of life of the citizens;

WHEREAS the sharing of equipment, infrastructure, services or activities in the municipal environment is a wise choice for municipalities that want to provide quality services at lower costs.

FOR THESE REASONS:

A resolution has been adopted by the Town,

THAT the municipality of Métis-sur-Mer adheres to the project to create an Intermunicipal recreation service and authorizes Carolle-Anne Dubé, mayor and Stéphane Marcheterre, Director General to sign the "Protocol on the common use of a human resource in leisure" for a period of three (3) years between the Métis-sur-Mer and Baie-des-Sables municipalities.

THAT the municipality of Métis-sur-Mer agrees to be a trustee of the project, to file the grant applications necessary to carry out the project and to sign the memoranda of understanding related to these applications.

THAT the municipality of Métis-sur-Mer designates Mr. Stéphane Marcheterre, DG, as a signatory of the grant applications necessary for the implementation of the project and the memoranda of understanding related to these applications.

5.9 To purchase a snow blower for the skating rink.

A resolution has been adopted by the Town to buy a Yamaha snowblower, model YT624EJ, from P. Labonté et Fils of Mont Joli, in an amount of \$3,000.00 plus applicable taxes. This amount will be paid with the unreserved surplus

6. QUESTION PERIOD

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

7. DATE OF NEXT SESSION

The date of the next session is Monday, February 4, 2019, at 6:30 p.m. at Municipal office.

8. ADJOURNMENT

RESOLUTION # 19-01-05
ADJOURNMENT

The agenda being exhausted, Councillor Mr. René Lepage proposes that the meeting be adjourned at 6:35 pm.

Approved at the session held:

June Smith, President

Stéphane Marcheterre,
Director General and secretary treasurer