

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

**REGULAR SESSION
OF THE MACNIDER BOROUGH
HELD JUNE 4, 2019**

Minutes of the regular session of the MacNider Borough of the Town of Métis-sur-Mer held on Tuesday, June 4, 2019 at Municipal office, Métis-sur-Mer, at 6:30 p.m.

Present are Councillor Ms. Rita D. Turriff and Councillor Mr. René Lepage also Ms. Claire Robichaud, Assistant secretary-treasurer.

RESOLUTION # 19-06-32
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 6:30 p.m.

RESOLUTION # 19-06-33
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. Open Varia:
 - 3.1. To name the Director general to be in charge of the accommodation.
 - 3.2. To Mandate the Mayor to sign the amendment to the original lease with Heritage LSL.
 - 3.3. Local road assistance program, section – local road infrastructure upgrade;
 - 3.4. Local road assistance program, section – accelerating investment on the local road network.
4. Question period.
5. Date of next session: Tuesday, July 9, 2019, at 7:30 pm, at “Town Hall”, at 370, Beach;
6. Adjournment.

3. OPEN VARIA.

3.1 To name the Director general to be in charge of the accommodation.

WHEREAS the *loi favorisant le respect de la neutralité religieuse de l'état et visant notamment en encadrer les demandes d'accommodements pour un motif religieux dans certains organismes (RLRQ, c. R-26.2.01)*.has been sanctioned on October 18 2017;

WHEREAS article 17 of that law provides that the Council, in its capacity as the highest administrative authority, shall designate, within its staff, someone in charge of the respect of the accommodation.

FOR THESE REASONS,

A resolution has been adopted by the Town to name the Director General and Secretary-Treasurer to be in charge of the accommodation.

3.2 To Mandate the Mayor to sign the amendment to the original lease with Heritage LSL.

WHEREAS the commercial lease between Heritage LSL and the Town of Métis-sur-Mer for the rental of spaces in the library will expire on next July 31;

WHEREAS Heritage LSL wishes to lease the spaces for an additional period of five (5) years under the terms of the first amendment and the original lease;

FOR THESE REASONS

A resolution has been adopted by the Town to appoint the Mayor to sign the first amendment to the original lease with Heritage LSL.

3.3 Local road assistance program, section – local road infrastructure upgrade – MacNider and McLaren.

WHEREAS the Town of Métis-sur-Mer has read the terms of application of the local road infrastructure upgrade (RIRL) of the local road assistance program (PAVL);

WHEREAS the interventions referred in the application for financial assistance are included within an intervention plan for which the MRC de la Mitis has received a favorable opinion from the Ministère des Transports (Ministère);

WHEREAS the Town of Métis-sur-Mer wishes to submit an application for financial assistance to the Ministère for the achievement of eligible work under the RIRL section of PAVL;

WHEREAS only works done after the date appearing on the letter of announcement are eligible for financial assistance;

WHEREAS the Town of Métis-sur-Mer is committed to obtain the funding necessary to carry out the entire project, including the Ministère share;

WHEREAS the Town of Métis-sur-Mer chooses to establish the source of the financial assistance calculation according to the following option: the detailed estimate of the cost of the work;

FOR THESE REASONS,

A resolution has been adopted by the Town to authorize the deposit of a request for financial assistance for eligible work, confirms its commitment to do the work according to the rules of application in force and acknowledges that in the event of non-respect of them, the financial assistance will be terminated.

3.4 Local road assistance program, section – accelerating investment on the local road network – chemin Leggatt, 2e rang est et 4e rang est

WHEREAS the Town of Métis-sur-Mer has read the terms of application of the local road infrastructure upgrade (AIRRL) of the local road assistance program (PAVL);

WHEREAS the Town of Métis-sur-Mer wishes to submit an application for financial assistance to the Ministère for the achievement of eligible work under the AIRRL section of PAVL;

WHEREAS the Town of Métis-sur-Mer is committed to obtain the funding necessary to carry out the entire project, including the Ministère share;

WHEREAS only works done after the date appearing on the letter of announcement are eligible for financial assistance;

WHEREAS the Town of Métis-sur-Mer chooses to establish the source of the financial assistance calculation according to the following option: the detailed estimate of the cost of the work;

FOR THESE REASONS,

A resolution has been adopted by the Town to authorize the deposit of a request for financial assistance for eligible work, confirms its commitment to do the work according to the rules of application in force and acknowledges that in the event of non-respect of them, the financial assistance will be terminated.

6. QUESTION PERIOD

Question period begins at 19h05 and ends at 19h05.

7. DATE OF NEXT SESSION

The date of the next session is Tuesday, July 9, 2019, at 7:30 p.m. at "Town Hall", at 370, Beach.

8. ADJOURNMENT

RESOLUTION # 19-06-34
ADJOURNMENT

The agenda being exhausted, Councillor Mr. René Lepage proposes that the meeting be adjourned at 7:05 pm.

Approved at the session held:

Rita D. Turriff, Councillor

Stéphane Marcheterre,
Director General and secretary treasurer