

**PROVINCE OF QUEBEC  
TOWN OF MÉTIS-SUR-MER  
REGULAR SESSION  
OF THE MACNIDER BOROUGH  
HELD ON NOVEMBER 4, 2019**

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

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

**RESOLUTION # 19-11-49**  
**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 6:30 p.m.

**RESOLUTION # 19-11-50**  
**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 August 6 and September 9, 2019
4. Accounts to be paid.
5. Open Varia:
  - 5.1. Application for minor zoning variation at 308, rue Astle.
  - 5.2. Annual inspection of the fire department director's truck;
  - 5.3. Adoption of the municipal civil security plan;
  - 5.4. To name a municipal library manager;
6. Question period.
7. Date of next session: Monday, December 2, 2019, at 6:30 pm, at the municipal office.
8. Adjournment.

**3. Approval of the minutes**

**RESOLUTION # 19-11-51**  
**APPROVAL OF THE MINUTES OF THE REGULAR SESSION OF THE MACNIDER BOROUGH HELD ON AUGUST 6 AND SEPTEMBER 9, 2019**

It is proposed by Councillor Mr. René Lepage and resolved unanimously that the minutes of the regular session of MacNider Borough held on August 6, 2019, be approved as submitted.

It is proposed by Councillor Ms. Rita D. Turriff and resolved unanimously that the minutes of the regular session of MacNider Borough held on September 9, 2019, be approved as submitted.

**4. Accounts payable**

**RESOLUTION # 19-11-52**  
**ACCOUNTS PAYABLE**

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

Canada Post	26.85 \$
<b>TOTAL</b>	<b>26.85 \$</b>

## **5. OPEN VARIA.**

### **5.1 Application for minor zoning variation at 308, rue Astle.**

The application aims to allow the expansion of a main building in the lateral setback at a distance of 2.50 meters from the side line, contrary to the regulations which provide for a lateral setback, 3 meters for a main building in area 28 VLG.

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

A resolution has been adopted by the Town to accept the recommendation of the CCU and grant the application for a minor zoning variation waiver as requested and specified in the public notice.

### **5.2 Annual inspection of the fire department director's truck.**

**CONSIDERING THAT** the Director of fire department has obtained confirmation from the Quebec Automobile Insurance Corporation for the recognition of an emergency vehicle for his personal vehicle;

**CONSIDERING THAT** the municipality agrees with this authorization;

**CONSIDERING THAT** as a result of this authorization, this vehicle must be subject of an annual mechanical check at a SAAQ-accredited point of service;

#### **FOR THESE REASONS,**

A resolution has been adopted by the Town to agree to pay the annual mechanical check costs of the Métis-sur-Mer fire department director's truck.

### **5.3 Adoption of the municipal civil security plan.**

**WHEREAS** local municipalities have, under the *Loi sur la sécurité civile* (RLRQ, c. S-2.3), the responsibility for civil security on their territory;

**WHEREAS** the municipality is exposed to various natural and man-made hazards that could cause disasters;

**WHEREAS** the Council of the Town of Métis-sur-Mer recognizes that the municipality can be affected by a disaster at any time;

**WHEREAS** the Council of the Town sees the importance of preparing for disasters that may occur on its territory;

**WHEREAS** this preparation must be maintained operational and monitored regularly with the Town Council;

**WHEREAS** the measures put in place by the municipality and recorded in the civil safety plan are in accordance with the provisions of 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*;

For these reasons, a resolution has been adopted by the Town:

**THAT** the municipal civil safety plan prepared by the Civil Security Coordinator of MRC de la Mitis in collaboration with the municipal administration should be adopted;

**THAT** the Director General of the municipality be appointed responsible for updating and revising the civil safety plan;

This resolution repeals any civil security plan previously adopted by the municipality and any previous appointments regarding the designated person to update or revise the plan.

**5.4 To name a municipal library manager.**

A resolution has been adopted by the Town to appoint Ms. Catherine Beauchemin as manager of the Métis-sur-Mer Municipal Library effective on October 7, 2019. This resolution rescinds any previous resolution regarding the appointment of a person in charge of the library.

**6. QUESTION PERIOD**

Question period begins at 6:35 p.m. and ends at 6:35 p.m.

**7. DATE OF NEXT SESSION**

The date of the next session is Monday, December 2, 2019, at 6:30 pm, at the municipal office.

**8. ADJOURNMENT**

**RESOLUTION # 19-11-53**  
**ADJOURNMENT**

The agenda being exhausted, Councillor Ms. Rita D. Turriff proposes that the meeting be adjourned at 6:35 pm.

Approved at the session held:

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June Smith, President

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Stéphane Marcheterre,  
Director General and secretary treasurer