

**PROVINCE OF QUEBEC
TOWN OF MÉTIS-SUR-MER
REGULAR SESSION
OF THE MACNIDER BOROUGH
HELD ON FEBRUARY 3, 2020**

Minutes of the regular session of the MacNider Borough of the Town of Métis-sur-Mer held on Monday, February 3, 2020, at the municipal office, Métis-sur-Mer, at 6:30 p.m.

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

RESOLUTION # 20-02-01
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 6:45 p.m.

RESOLUTION # 20-02-02
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 December 2, 2019
4. Accounts to be paid (January).
5. Open Varia:
 - 5.1. Agreement between MRC de la Mitis and the Town of Métis-sur-Mer - water rescue service;
 - 5.2. Agreement to purchase equipment in common;
 - 5.3. Summer Child Care Support Program 2020;
6. Question period.
7. Date of next session: Monday, February 3, 2020, at 6:45 pm, at the municipal office.
8. Adjournment.

3. Approval of the minutes

RESOLUTION # 20-02-03
APPROVAL OF THE MINUTES OF THE REGULAR SESSION OF THE MACNIDER BOROUGH HELD ON DECEMBER 2, 2019

It is proposed by Councillor Ms. Rita D. Turriff and resolved unanimously that the minutes of the regular session of MacNider Borough held on December 2, 2019, be approved as submitted.

4. Accounts payable

RESOLUTION # 20-02-04
ACCOUNTS PAYABLE

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

Canada Post	26.85 \$
TOTAL	26.85 \$

5. OPEN VARIA.

5.1 Agreement between MRC de la Mitis and the Town of Métis-sur-Mer - water rescue service.

CONSIDERING THAT the MRC has the equipment to carry out water rescue interventions, but does not have the human resources to provide this service;

CONSIDERING THAT the Town of Métis-sur-Mer has the expertise in water rescue and wishes to continue to carry out this service.

FOR THESE REASONS,

A resolution has been adopted by the Town to to have an agreement with MRC of La Mitis to ensure that the organization, operation and administration of an intervention service in water rescue for the entire territory of the MRC of La Mitis and names the Mayor as well as the Director General to sign the agreement.

5.2 Agreement to purchase equipment in common.

CONSIDERING THAT an authorization is required to make an agreement with the Towns of Métis-sur-Mer and Mont-Joli, the municipalities of Grand-Métis, La Redemption, Les Hauteurs, Padoue, Price, Sainte-Angèle-de-Mérici, Saint-Charles-Garnier, Saint-Donat, Sainte-Flavie, Saint-Gabriel, Sainte-Jeanne d'Arc, Saint-Joseph-de-Lepage, Saint-Octave-de-Métis and the MRC of La Mitis, to make tenders in common, for the purchase of three (3) generators and various equipment that can be used during disasters.

A resolution has been adopted by the Town to authorize the Mayor and the Director General to sign on behalf of the Town of Métis-sur-Mer an agreement with Mont-Joli, the municipalities of Grand-Métis, La Redemption, Les Hauteurs, Padoue, Price, Sainte-Angèle-de-Mérici, Saint-Charles-Garnier, Saint-Donat, Sainte-Flavie, Saint-Gabriel, Sainte-Jeanne d'Arc, Saint-Joseph-de-Lepage, Saint-Octave-de-Métis and the MRC of La Mitis, to make tenders in common, for the purchase of three (3) generators and various equipment that can be used in the event of a disaster.

5.3 Summer Child Care Support Program 2020.

WHEREAS the Ministre de la Famille has developed and implemented the Child Care Support Program for the School Break and Summer 2020 (Program), which aims to support new projects or improve the existing child care offer for school - aged children during the school break and the 2020 summer period, in order to promote a better balance of family and professional responsibilities for parents of school-aged children;

WHEREAS the Town of Métis-sur-Mer wishes to apply for financial support from the Department in 2019-2020 for a project to increase the supply of childcare for school-aged children during the summer;

FOR THESE REASONS,

A resolution has been adopted by the Town to,

- authorize the application for financial support under the Program for a project to increase the supply of childcare for school-aged children during the summer 2020 period;
- authorize Mr. Stéphane Marcheterre, Director General, to act as representative for the follow-up of the request for financial support and to sign the financial aid agreement on behalf of the Town of Métis-sur-Mer

6. QUESTION PERIOD

There is no question period.

7. DATE OF NEXT SESSION

The date of the next session is Monday, February 3, 2020, at 6:45 pm, at the municipal office.

8. ADJOURNMENT

RESOLUTION # 20-02-05
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:

June Smith, President

Stéphane Marcheterre,
Director General and secretary treasurer