

**PROVINCE OF QUEBEC
TOWN OF MÉTIS-SUR-MER
REGULAR SESSION
OF THE MACNIDER BOROUGH
HELD ON APRIL 6, 2020**

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

President Ms. June Smith and Councillor Mr. René Lepage attend the meeting by video conference and Councillor Ms. Rita D. Turriff and Stéphane Marcheterre, Director General and Secretary-Treasurer, attend the meeting in person.

1. Call to order and approval to hold the meeting by video conference.

RESOLUTION # 20-04-16
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 #20-04-17
APPROVAL TO HOLD THE MEETING BY VIDEO CONFERENCE

CONSIDERING Decree Number 177-2020 of March 13, 2020, which declared a state of health emergency throughout Quebec for an initial period of ten days;

CONSIDERING Decree Number 388-2020 of 29 March 2020 which extends this state of emergency until April 7 2020;

CONSIDERING Decree 2020-004 of the Minister of Health and Social Services that allows the board to make a meeting by videoconference and authorizes members to participate, deliberate and vote in a meeting by any types of communication;

CONSIDERING that it is in the public interest and to protect the health of the public, council members and municipal officers that this meeting be held behind closed doors and that council members and municipal officers be allowed to attend and participate, deliberate and vote at the meeting by video conference and/or teleconference.

IN CONSEQUENCE, it is proposed by Councillor Mr. René Lepage and unanimously resolved:

THAT the Council agrees that this meeting should be held behind closed doors and that some Councillors may participate by videoconference and/or teleconference.

2. Reading and adoption of the agenda.

RESOLUTION # 20-04-18
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 and approval to hold the meeting by video conference.
2. Reading and adoption of the agenda.
3. Approval of minutes of March 16, 2020.
4. Accounts to be paid April.
5. Open Varia:
 - 5.1. Request to the MRC - PM-150 Fund - electric charging station.
 - 5.2. Partnership agreement with HQ for the deployment of charging stations for electric vehicles.
 - 5.3. Modification of some planning by-laws.
 - 5.4. To approve the Family Policy Action Plan.
 - 5.5. Sponsorship requested for for two murals for both schools.
 - 5.6. To approve the Fire Department's 2019 Annual Report.
6. Question period.
7. Date of next session: Monday, May 4 ,2020, at 6:30 pm, at the municipal office.
8. Adjournment.

3. Approval of the minutes

RESOLUTION # 20-04-19
APPROVAL OF THE MINUTES OF THE REGULAR SESSION OF THE MACNIDER
BOROUGH HELD ON MARCH 16, 2020

It is proposed by Councillor Ms. Rita D. Turriff and resolved unanimously that the minutes of the regular session of MacNider Borough held on March 16, 2020, be approved as submitted.

4. Accounts payable

There's no account payable for this month.

5. OPEN VARIA.

5.1 Request to the MRC - PM-150 Fund - electric charging station.

CONSIDERING THAT the Town of Métis-sur-Mer wants to be part of the Electric Circuit by offering a place at the Halte-sur-Mer to install an electric charging station.

CONSIDERING THAT this investment is part of the actions to be taken to combat climate change.

CONSIDERING THAT the Town of Métis-sur-Mer will sign a partnership agreement with Hydro-Québec for the management of the charging station and therefore adheres to the rules of operation of the Electric Circuit.

FOR THESE REASONS,

A resolution has been adopted by the Town to request the MRC de la Mitis to provide \$7,225 in financial assistance under the PM 150 Fund.

5.2 Partnership agreement with HQ for the deployment of charging stations for electric vehicles.

A resolution has been adopted by the Town to authorize the Director General to sign the partnership agreement for the deployment of electric vehicle charging stations with Hydro-Québec to acquire a charging station and install it on a Town parking space to provide a charging service for electric vehicles.

5.3 Modification of some planning by-laws.

Some planning regulations are in modification.

5.4 To approve the Family Policy Action Plan.

A resolution has been adopted by the Town to approve the Family Policy 2020-2025 Action Plan

5.5 Sponsorship requested for for two murals for both schools.

The event has been suspended due to the pandemic.

5.6 To approve the Fire Department's 2019 Annual Report.

WHEREAS the local authority, pursuant to section 35 of the fire safety Act, responsible for the application of measures provided in a risk handling plan shall adopt by resolution and transmit to the Minister, within three months of the end of their fiscal year, an activity report for the previous year and their new year's fire safety plans;

FOR THESE REASONS

A resolution has been adopted by the Town,

THAT the Council of the Town of Métis-sur-Mer accepts the 2019 annual activity report deposited by the Director of the Fire Department of Métis-sur-Mer, Mr. Michel Desrosiers;

THAT this document be forwarded to the Ministry

6. QUESTION PERIOD

There is no question period.

7. DATE OF NEXT SESSION

The date of the next session is Monday, May 4, 2020, at 6:30 pm, at the municipal office.

8. ADJOURNMENT

RESOLUTION # 20-04-20
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