

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

**REGULAR SESSION  
OF THE MACNIDER BOROUGH  
HELD APRIL 12, 2021**

Minutes of the regular session of the MacNider Borough of the Town of Métis-sur-Mer held on Monday, April 12, 2021 by teleconference, at 6:30 p.m.

Presents are President Ms. June Smith, Councillor Mr. Christopher Astle and Councillor Ms. Rita D. Turriff also Mr. Stéphane Marcheterre, Director General and secretary-treasurer.

**RESOLUTION # 21-04-13**  
**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 # 21-04-14**  
**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 March 15, 2021
4. Accounts to be paid.
5. Open Varia:
  - 5.1. Request to Deputy concerning financial aid for the road system.
  - 5.2. Tetra Tech service offer - municipal garage health book.
  - 5.3. Purchase of a public works service truck.
  - 5.4. Purchase of a lawn tractor.
  - 5.5. Changes to planning and zoning regulations.
  - 5.6. To approve the Fire Department's 2020 Annual Report.
6. Question period.
7. Date of next session: Monday, May 3, 2021, at 6:30 pm, at the municipal office.
8. Adjournment.

**3. Approval of the minutes**

**RESOLUTION # 21-04-15**  
**APPROVAL OF THE MINUTES OF THE REGULAR SESSION OF THE MACNIDER BOROUGH  
HELD ON MARCH 15, 2021**

It is proposed by Councillor Mr. Christopher Astle and resolved unanimously that the minutes of the regular session of MacNider Borough held on March 15, 2021, be approved as submitted.

**4. Accounts payable.**

**There is no account to be paid.**

**5. OPEN VARIA.**

**5.1 Request to Deputy concerning financial aid for the road system.**

**WHEREAS** the budget of the program « Aide à l'amélioration du réseau routier » is distributed among provincial electoral districts;

**WHEREAS** this distribution is made in relation with the number of kilometers of local roads, over 45 km for the Town of Métis-sur-Mer;

**WHEREAS** deputies, in collaboration with the municipalities and the MRC, set up an annual programming of improvements by focusing on the local road network;

**WHEREAS** some gravel roads of Métis-sur-Mer require, as well as the regular maintenance, a recovering of gravel;

**WHEREAS** Rang des Écossais, Métis-sur-Mer part, Rang 3 east and the MacNider Road, gravel section, requires a gravel refill for more than a kilometer in total;

**FOR THESE REASONS,**

A resolution has been adopted by the Town to request financial support from Mr. Pascal Bérubé, Deputy of Matapédia-Matane, in an amount of \$ 25 000.00, in relation to the program " Aide à l'amélioration du réseau routier 2019", for the reloading and levelling of Rang des Écossais, Métis-sur-Mer part, Rang 3 east and the MacNider Road, gravel section, requires a gravel refill for more than a kilometer in total.

**5.2 Tetra Tech service offer - municipal garage health book.**

A resolution has been adopted by the Town to grant the contract, based on Tetra Tech IQ Inc.'s professional fee budget dated March 1, 2021, to produce a health book of the municipal garage of Métis-sur-Mer. The fee budget is estimated at \$ 5,980 excluding taxes. This project is eligible for the Municipal Infrastructure Rehabilitation and Construction Program.

**5.3 Purchase of a public works service truck.**

A resolution has been adopted by the Town to acquire a Ford service truck, 2012, F-250 4x4 model, from Rimouski's Lemieux Commercial Trucks for a price of \$ 27,000 plus taxes.

**5.4 Purchase of a lawn tractor.**

A resolution has been adopted by the Town to acquire a Cub Cadet lawn tractor from P. Labonté et Fils for \$ 4,695.95 plus taxes. This amount will be taken from the accumulated non-reserved surplus.

**5.5 Changes to planning and zoning regulations.**

The planning regulation and zoning regulation are being amended.

**5.6 To approve the Fire Department's 2020 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 hedging scheme 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 annual activity report presented by the Director of the Fire Department of Métis-sur-Mer, Mr. Michel Desrosiers;

**THAT** this document will be sent to the Ministry.

**6. QUESTION PERIOD**

No written questions received from citizens by email, mail or at the office.

**7. DATE OF NEXT SESSION**

The date of the next session is Monday, May 3, 2021, at 6:30 p.m. at Municipal office or in teleconference.

**8. ADJOURNMENT**

**RESOLUTION # 21-04-16**  
**ADJOURNMENT**

The agenda being exhausted, Councillor Ms. Rita D. Turriff proposes that the meeting be adjourned at 6:37 pm.

Approved at the session held:

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June Smith, President

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Stéphane Marcheterre,  
Director General and secretary treasurer