

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

**REGULAR SESSION  
OF THE MACNIDER BOROUGH  
HELD MAY 3, 2021**

Minutes of the regular session of the MacNider Borough of the Town of Métis-sur-Mer held on Monday, May 3, 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 # 21-05-17**  
**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 # 21-05-18**  
**AGENDA**

It is proposed by Councillor Mr. Christopher Astle 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 April 12, 2021
4. Accounts to be paid.
5. Open Varia:
  - 5.1. Regulations 21-151 amending Regulation 16-99 about animals in Métis-sur-Mer.
  - 5.2. Promise to purchase at Place des Marronniers.
  - 5.3. Adopt the Memorandum of Understanding for Intermunicipal services.
6. Question period.
7. Date of next session: Monday, June 7, 2021, at 6:30 pm, at the municipal office.
8. Adjournment.

**3. Approval of the minutes**

**RESOLUTION # 21-05-19**  
**APPROVAL OF THE MINUTES OF THE REGULAR SESSION OF THE MACNIDER BOROUGH  
HELD ON APRIL 12, 2021**

It is proposed by Councillor Ms. Rita D. Turriff and resolved unanimously that the minutes of the regular session of MacNider Borough held on April 12, 2021, be approved as submitted.

**4. Accounts payable.**

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

**5. OPEN VARIA.**

**5.1 Regulations 21-151 amending Regulation 16-99 about animals in Métis-sur-Mer.**

The Council wants to adopt at a later meeting By-law 21-151 amending Regulation 16-99 concerning animals in the territory of Métis-sur-Mer. The purpose of this amendment is to allow citizens to have chickens. The draft by-law is available for consultation on the Town's website as well as at the municipal office.

## **5.2 Promise to purchase at Place des Marronniers.**

**CONSIDERING THAT** the Town of Métis-sur-Mer in June 2020, by Resolution 20-06-90, awarded a brokerage contract to Ms. Geneviève Côté for the sale of the Place des Marronniers land for \$124,900;

**CONSIDERING THAT** contractor Mr. Martin Michaud signed a promise to purchase the land for \$125,000;

**CONSIDERING THAT** the buyer aims to develop a residential area.

### **FOR THESE REASONS,**

A resolution has been adopted by the Town to purchase of Mr. Martin Michaud and names the director general of the municipality to sign the promise to purchase and any subsequent documents to complete the sale of Place des Marronniers.

## **5.3 Adopt the Memorandum of Understanding for Intermunicipal services.**

A resolution has been adopted by the Town to adopt the new Memorandum of Understanding for intermunicipal assistance in case of fire and authorizes the Mayor and the Director General to sign the Memorandum of Understanding.

## **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, June 7, 2021, at 6:30 p.m. at Municipal office or in teleconference.

## **8. ADJOURNMENT**

### **RESOLUTION # 21-05-20** **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:

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June Smith, President

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Stéphane Marcheterre,  
Director General and secretary treasurer