

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

**REGULAR SESSION
OF THE MACNIDER BOROUGH
HELD JUNE 7, 2021**

Minutes of the regular session of the MacNider Borough of the Town of Métis-sur-Mer held on Monday, June 7, 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 # 21-06-21
OPENING OF THE SESSION

It is proposed by Councillor Mr. Christopher Astle and resolved unanimously that the session of the MacNider Borough is opened at 6:30 p.m.

RESOLUTION # 21-06-22
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 May 3, 2021
4. Accounts to be paid.
5. Open Varia:
 - 5.1. Regulation 21-152 concerning public nuisance.
 - 5.2. Regulation of borrowing 21-153 decreeing an expense and borrowing of \$1,895,600 for paving work on rue McLaren Road and rue MacNider.
 - 5.3. Sale of a land for 1\$ to Ms. Simone Lebel's estate.
 - 5.4. To accept tender to redo sidewalks.
 - 5.5. To accept tender to redo the roof of the municipal office and the drinking water buildings.
6. Question period.
7. Date of next session: Monday, July 5, 2021, at 6:30 pm, at the municipal office.
8. Adjournment.

3. Approval of the minutes

RESOLUTION # 21-06-23
**APPROVAL OF THE MINUTES OF THE REGULAR SESSION OF THE MACNIDER BOROUGH
HELD ON MAY 3, 2021**

It is proposed by Councillor Mr. Christopher Astle and resolved unanimously that the minutes of the regular session of MacNider Borough held on May 3, 2021, be approved as submitted.

4. Accounts payable.

RESOLUTION # 21-06-24
ACCOUNTS PAYABLE

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

Canada Post	34.20 \$
TOTAL	34.20 \$

5. OPEN VARIA.

5.1 Regulation 21-152 concerning public nuisance.

The Council considers it is appropriate to amend the rules about firearms and to extend and clarify the applicable rules on nuisance, including noise, cleanliness and civility.

5.2 Regulation of borrowing 21-153 decreeing an expense and borrowing of \$1,895,600 for paving work on rue McLaren Road and rue MacNider.

Council wants to adopt Regulation 21-153 decreeing an expense and a loan for paving work on the McLaren Road and MacNider Road.

5.3 Sale of a land for 1\$ to Ms. Simone Lebel's estate.

CONSIDERING THAT following the deposit of the land reform, a vacant lot number 6,205,848, 2,863 m² is now owned by the Town of Métis-sur-Mer;

CONSIDERING THAT this land causes harm to the current owners for the sale of their building;

FOR THESE REASONS,

A resolution has been adopted by the Town to sell for \$1 this land number 6,205,848 lot to the estate of Ms. Simone Lebel and the estate agreed to pay all costs related to this sale. The council also appoints the Director General to sign the sales documents on behalf of the Town.

5.4 To accept tender to redo sidewalks.

A resolution has been adopted by the Town to give sidewalk repairs contract to Simoneau Excavation at the rates included in the tender dated March 25, 2021.

5.5 To accept tender to redo sidewalks.

Following the receipt of two tenders for the renovation of the roof of the municipal office as well as three buildings of the water treatment system a resolution has been adopted by the Town to give the contract to repair the roof of the municipal office as well as three buildings of the water treatment system to Karol Francis Toitures at the following prices. : Municipal Office: \$25,786.60 plus taxes and the three buildings on the water system: \$5,830 plus taxes

6. QUESTION PERIOD

There's no question period.

7. DATE OF NEXT SESSION

The date of the next session is Monday, July 5, 2021, at 6:30 p.m. at Municipal office.

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:

Minutes of the Regular Session held Monday, June 7, 2021

June Smith, President

Stéphane Marcheterre,
Director General and secretary treasurer