

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

**ORDINARY COUNCIL MEETING
HELD ON AUGUST 6, 2018**

Minutes of the regular session of the Council of the Town of Metis-sur-Mer held on Monday August 6, 2018, in the boardroom, 138, Principale, Métis-sur-Mer, at 7:30 p.m.

Present are Councillors Luc Hamelin, Martine Bouchard, Simon Brochu, René Lepage, Raynald Banville and Rita D. Turriff and forming quorum under the Mayor, Ms. Carolle-Anne Dubé.

Also present are:

Mr. Stéphane Marcheterre, Director General and secretary-treasurer

RESOLUTION #18-08-114
OPENING OF THE ASSEMBLY

It is proposed by Councillor Ms. Martine Bouchard and unanimously resolved that the session of the Council of the Town of Metis-sur-Mer is opened at 7:30 pm.

RESOLUTION #18-08-115
AGENDA

It is proposed by Councillor Mr. Simon Brochu and unanimously resolved to adopt the following agenda for the session:

1. **Call to order and registration of attendance**
2. **Reading and adoption of the agenda**
3. **Approval of the minutes of :**
 - 3.1 The regular session held on July 6, 2018;
4. **Monthly reports from MacNider Borough and committees:**
 - 4.1 MacNider Borough council;
 - 4.2 Local development committee;
 - 4.3 Leisure committee;
 - 4.4 Library committee;
 - 4.5 Beautification committee.
5. **Treasury**
 - 5.1 Accounts payable;
 - 5.2 Professional fees for MRC Engineering service – Retaining wall;
6. **Administration**
 - 6.1 Postpone the date of adoption at the MRC of the municipal - MRC fire service agreement;
 - 6.2 Name signatories to sign long term lease with ARPPM;
7. **Public work**
 - 7.1 Service offer – Geotechnical study – waste water outfall (TECQ 2014-2018);
8. **Town Planning**
 - 8.1 Minor zoning variation asked for 205, route 132;
9. **Fire and emergency service**
 - 9.1 Fire Department Director's request;
10. **Leisure and culture**
 - 10.1 Permission requested for the Garden Party of August 7, 2018;
 - 10.2 Appoint elected representatives on MADA and PFM committees;
11. **Question period**
12. **Adjournment**

3. APPROVAL OF MINUTES OF:

3.1 The regular session held on July 9, 2018

RESOLUTION #18-08-116
APPROVAL OF MINUTES OF THE REGULAR SESSION OF THE TOWN OF METIS-SUR-MER
HELD ON JULY 9, 2018

Each Member of the Council having received a copy of the minutes of the regular session of the Town of Métis-sur-Mer held at the municipal hall, 138 Principale, Métis-sur-Mer, Monday, July 9, 2018 at least 24 hours before the present session, the clerk is exempt from the reading (Art. 333, LCV).

It is proposed by Councillor Ms. Rita D. Turriff and resolved unanimously to approve the minutes with corrections made.

4. REPORTS OF THE SUBCOMMITTEES.

4.1 MacNider Borough Council

Ms. Rita D. Turriff, member of the MacNider Borough Council, mentions the subjects which were handled at the Council meeting held on June 4, 2018:

- To name signatories for the handling of the grant - lighthouse
- Follow-up of Lighthouse project
- To name signatories for the agreement with the Eastern Shores School Board concerning the servitude.
- Report from the committee for following the politique for support of community organizations.
- Study in place for the cleaning-up of the seaweed in the bay.

The next meeting will be held on Tuesday, August 7, 2018 at 7:30 pm at Town Hall.

4.2 Development Committee

Métis-sur-Mer Celebrates was a success on the weekend. The party is self-sufficient at the financial level. Regarding ducks' race, the 1st prize went to Mrs. Anita Gagné and the prize for the last duck arrived went to Mrs. Muriel Levesque. The Leisure Committee has participated in organizing the 1st Beach Party MSM which was a success.

4.3 Leisure Committee

The first Beach Party MSM was a success. The activity will certainly be repeated next year.

4.4 Library Committee

See the Info-Métis for library activities.

4.5 Beautification Committee

The flower boxes need to be rebuilt. For next year, review the way of selecting the flowers. Also, the Scottish exhibition that took place on July 21 and 22 at the Town Hall attracted 200 people.

5. TREASURY

5.1 Accounts payable.

RESOLUTION 18-08-117

ACCOUNTS PAYABLE

It is proposed by Councillor Ms. Martine Bouchard and resolved unanimously that the Council of the Town of Metis-sur-Mer adopts the list of disbursements for an amount of \$ 177 362.56 for July 2018, adopts the list of accounts payable for an amount of \$ 32 696.65 for June 2018 and authorizes the Secretary - Treasurer to make the payment for these accounts.

5.2 Professional fees for MRC Engineering service – Retaining wall.

RESOLUTION #18-08-118

PROFESSIONAL FEES FOR MRC ENGINEERING SERVICE – RETAINING WALL

It is proposed by Councillor Ms. Rita D. Turriff and resolved unanimously that the Council of the Town of Métis-sur-Mer authorizes the payment of professional fees for the engineering department of the MRC de la Mitis – retaining wall project in an amount of \$ 7 466.38 from the accumulated surplus not reserved.

6. ADMINISTRATION

6.1 Postpone the date of adoption at the MRC of the municipal - MRC fire service agreement.

RESOLUTION #18-08-119

POSTPONE THE DATE OF ADOPTION AT THE MRC OF THE MUNICIPAL - MRC FIRE SERVICE AGREEMENT

It is proposed by Councillor Ms. Martine Bouchard and resolved unanimously that the Council of the Town of Métis-sur-Mer requests the MRC de la Mitis to postpone the deadline for the renewal of the fire service agreements between the municipalities and the MRC, from September 1 to October 15, 2018.

6.2 Name signatories to sign long term lease with ARPP.

RESOLUTION #18-08-120

NAME SIGNATORIES TO SIGN LONG TERM LEASE WITH ARPP

It is proposed by Councillor Mr. René Lepage and resolved unanimously that the Council of the Town of Métis-sur-Mer appoints the mayor and the director general to sign all necessary documents concerning the long-term lease between the Town and the Association des résidents de la pointe du Phare de Métis-sur-Mer regarding the management of the Pointe-Mitis lighthouse site.

7. PUBLIC WORKS

7.1 Service offer – Geotechnical study – waste water outfall (TECQ 2014-2018).

RESOLUTION #18-08-121

SERVICE OFFER – GEOTECHNICAL STUDY – WASTE WATER OUTFALL (TECQ 2014-2018)

It is proposed by Councillor Mr. Simon Brochu and resolved unanimously that the Council of the Town of Métis-sur-Mer accepts the offer of professional services of the firm Englobe Corp for a geotechnical study relating to the replacement of a waste water outfall in an amount of \$ 4 975 plus applicable taxes, N/ref.: 2018-P073-0320. This project is eligible for TECQ 2014-2018.

8. TOWN PLANNING

8.1 Minor zoning variation asked to 205, route 132.

RESOLUTION #18-08-122

MINOR ZONING VARIATION ASKED FOR 205, ROUTE 132

The application is aimed to allow a rear setback of 1.7 metres for an existing main building in the 22ILD zone, contrary to the regulation which provides a minimum rear setback of 12 metres for a main building in the 22ILD zone.

CONSIDERING THAT the request meets the objectives of the urbanism plan;

CONSIDERING THAT the authorisation of such request for a minor zoning variation does not affect the enjoyment by the owners of the neighbouring buildings of their right to property;

CONSIDERING THAT the application of the regulation causes serious injury to the applicant;

CONSIDERING THAT the application is for an already constructed building;

CONSIDERING THAT the application is covered by an article of the zoning regulations that may be the subject of a minor zoning variation;

FOR THESE REASONS,

It is proposed by Councillor Ms. Martine Bouchard and resolved unanimously that the Town of Métis-sur-Mer accepts the request for minor zoning variation demanded and specified in the public notice.

9. FIRE AND EMERGENCY SERVICE

9.1 Fire Department Director's request.

RESOLUTION #18-08-123

FIRE DEPARTMENT DIRECTOR'S REQUEST

It is proposed by Councillor Mr. René Lepage and resolved unanimously that the Council of the Town of Métis-sur-Mer authorizes the director of the Fire Department Mr. Michel Desrosiers to install his personal vehicle with a flashing light and an emergency siren. However, all costs related to the installation and the operation of these devices and the annual mechanical inspections will be at his expense contrary to the request.

10. LEISURE AND CULTURE

10.1 Permission requested for the Garden Party of August 7, 2018.

RESOLUTION #18-08-124

PERMISSION REQUESTED FOR THE GARDEN PARTY OF AUGUST 7, 2018

It is proposed by Councillor Ms. Rita D. Turriff and resolved unanimously that the Council of the Town of Métis-sur-Mer gives permission to persons responsible for the Garden Party to cross and circulate on the public way, with golf carts, from Cascade Golf Club to the residence of Ms. Lesley Stowe and Mr. Geoffrey Scott, 346 rue Beach, for this charitable activity. This authorization is valid only for the day of August 7, 2018 or in case of rain on August 8, 2018.

10.2 Appoint elected representatives on MADA and PFM committees.

RESOLUTION #18-08-125

APPOINT ELECTED REPRESENTATIVES ON MADA AND PFM COMMITTEES

It is proposed by Mr. Councillor Mr. Luc Hamelin and resolved unanimously that the Council of the Town of Métis-sur-Mer appoints three Councillors on the family policy/MADA committee Mr. Simon Brochu (family), Ms. Rita D. Turriff (senior) and Ms. Martine Bouchard (family and senior).

11. QUESTION PERIOD

Question period began at 7:53 pm and ended at 8:15 pm.

12. ADJOURNMENT

RESOLUTION #18-08-126

ADJOURNMENT

The agenda being exhausted, it is proposed by Councillor Mr. René Lepage that this session be adjourned at 8:15 pm.

Carolle-Anne Dubé, Mayor

Stéphane Marcheterre,
Director General and Secretary-treasurer