

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

**REGULAR SESSION
OF THE MACNIDER BOROUGH
HELD MARCH 6, 2017**

Minutes of the regular session of the MacNider Borough of the Town of Métis-sur-Mer held on Monday, March 6, 2017 at Municipal office, Métis-sur-Mer, at 6:30 p.m.

Present are President Ms. June Smith, Councillor Ms. Rita D. Turriff and Councillor Mr. Simon Brochu also Ms. Claire Robichaud, Assistant, Director General and secretary-treasurer.

RESOLUTION # 17-03-11
OPENING OF THE SESSION

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

RESOLUTION # 17-03-12
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 February 6, 2017.
4. Accounts to be paid.
5. Open Varia:
 - 5.1. To name Heppell Landry Brisson notaires en fidéicommiss to do the lease between the Town and the Association des Résidents de la Pointe du Phare de Métis-sur-Mer concerning the management of the site of the lighthouse of Métis-sur-Mer.
 - 5.2. Offer of service for professional services in architecture about the lighthouse of Métis-sur-Mer;
 - 5.3. Offer of service for professional services in engineering about the lighthouse of Métis-sur-Mer;
 - 5.4. Warning to contractors before opening the closed roads in winter;
 - 5.5. Application for financial assistance for the training of new firefighters;
 - 5.6. Financial and in-kind support from the municipality to the Métis 200 project;
6. Question period.
7. Date of next session: Monday, April 3, 2017, at 6:30 pm, at the municipal office, at 138, Principale;
8. Adjournment.

3. Approval of the minutes

RESOLUTION # 17-03-13
APPROVAL OF THE MINUTES OF THE REGULAR SESSION OF THE MACNIDER BOROUGH HELD ON FEBRUARY 6, 2017

It is proposed by Councillor Ms. Rita D. Turriff and resolved unanimously that the minutes of the regular session of MacNider Borough held on February 6, 2017, be approved as submitted.

4. Accounts payable

RESOLUTION # 17-03-14
ACCOUNTS PAYABLE

It is proposed by Councillor Mr. Simon Brochu and resolved unanimously that the following accounts are paid:

Canada Post	26.20 \$
Metis Beach School	0.00 \$
TOTAL	26.20 \$

5. OPEN VARIA.

5.1 To name Heppell Landry Brisson notaires en fidéicommiss to do the lease between the Town and the Association des Résidents de la Pointe du Phare de Métis-sur-Mer concerning the management of the site of the lighthouse of Métis-sur-Mer..

A resolution has been passed by the Town to name Heppell Landry Brisson notaires en fidéicommiss to do the lease between the Town and the Association des Résidents de la Pointe du Phare de Métis-sur-Mer concerning the management of the site of the lighthouse of Métis-sur-Mer

5.2 Offer of service for professional services in architecture about the lighthouse of Métis-sur-Mer.

A resolution has been passed by the Town to accept the offer of professional services in architecture of the company ABCP Architecture for an amount of \$14 820 before taxes plus inherent disbursements of \$ 670 before taxes in order to achieve a complete picture of the condition of the Lighthouse and its extensions. This amount will be paid from the grant received from the federal Government.

5.3 Offer of service for professional services in engineering about the lighthouse of Métis-sur-Mer.

A resolution has been passed by the Town to accept the offer of professional services in engineering of the company Tetra Tech QI Inc. for an amount of \$10 990 before taxes in order to achieve a complete picture of the condition of the Lighthouse and its extensions. This amount will be paid from the grant received from the federal Government..

5.4 Warning to contractors before opening the closed roads in winter.

A resolution has been passed by the Town to warn all entrepreneurs wanting to open roads closed by the municipality in winter for their sole need of transportation must notify the municipality management before removing snow from the closed road.

5.5 Application for financial assistance for the training of new firefighters.

WHEREAS the *Règlement sur les conditions pour exercer au sein d'un service de sécurité incendie municipal* provides the training requirements for firefighters in fire safety in order to ensure a minimum qualification.

WHEREAS this regulation reflects a determination of municipalities to guarantee the formation of a team of firefighters with qualifications and skills to respond effectively in an emergency situation;

WHEREAS in December 2014, the Government of Quebec established the Program of financial assistance for the training of volunteer or part-time firefighters;

WHEREAS this program aims to provide financial assistance to municipal organizations allowing them to have a sufficient number of firefighters qualified to take part effectively and safely in an emergency situation;

WHEREAS this program also aims to promote the acquisition of abilities and basic skills required by volunteer or part-time firefighters who operate within municipal fire safety services;

WHEREAS the Town of Métis-sur-Mer wishes to benefit from the financial assistance offered by this program;

WHEREAS the Town of Métis-sur-Mer provides the formation of two firefighters in the coming year to respond effectively and in a safe manner to emergency situations on its territory;

WHEREAS the municipality must send its request to the *Ministère de la sécurité public* through the MRC de La Mitis in accordance with article 6 of the Program.

A resolution has been passed by the Town to submit an application for financial assistance under the program of financial assistance for the formation of volunteer or part-time firefighters at the Department of public safety and to transmit this request to the MRC de La Mitis.

5.6 Financial and in-kind support from the municipality to the Métis 200 project.

A resolution has been passed by the Town to allow the Director-general to sign a confirmation of support from the municipality relating to a grant application for the setup of Métis 200 project

6. QUESTION PERIOD

The question period begins at 6:40 pm and finished at 6:40 pm.

7. DATE OF NEXT SESSION

The date of the next session is Monday, April 3, 2017, at 6:30 p.m. at Municipal office.

8. ADJOURNMENT

RESOLUTION # 17-03-15
ADJOURNMENT

The agenda being exhausted, Councillor Ms. Rita D. Turriff proposes that the meeting be adjourned at 6:40 pm.

Approved at the session held:

June Smith, President

Stéphane Marcheterre,
Director General and secretary treasurer