

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

**REGULAR SESSION
OF THE MACNIDER BOROUGH
HELD OCTOBER 2, 2017**

Minutes of the regular session of the MacNider Borough of the Town of Métis-sur-Mer held on Monday October 2, 2017 at Town Hall, Métis-sur-Mer, at 6:30 p.m.

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

RESOLUTION # 17-10-46
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 # 17-10-47
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 August 8, 2017
4. Accounts to be paid.
5. Open Varia:
 - 5.1. Awarding of contract for renovations on Municipal Office building;
 - 5.2. To accept the offer from Groupe Architecture M.B. Inc. to oversee the renovations on the Municipal Office building;
 - 5.3. Request for minor derogation for 407 Beach;
 - 5.4. To approve the work contract between the volunteer fire department and first responders and the town;
 - 5.5. To accept the offer to acquire a new service truck for the fire department;
 - 5.6. Municipal elections;
 - 5.7. Update on lighthouse;
6. Question period.
7. Date of next session: Monday, November 13, 2017, at 6:30 p.m. at the municipal office, 138, Principale.
8. Adjournment.

3. Approval of the minutes

RESOLUTION # 17-10-47
**APPROVAL OF THE MINUTES OF THE REGULAR SESSION OF THE MACNIDER BOROUGH
HELD ON AUGUST 11, 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 August 11, 2017, be approved as submitted.

4. Accounts payable

RESOLUTION # 17-10-48
ACCOUNTS PAYABLE

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

Canada Post	34.95 \$
Metis Beach School	0.00 \$
TOTAL	34.95 \$

5. OPEN VARIA.

5.1 Awarding of contract for renovations on Municipal Office building.

WHEREAS the municipality deposited a public tender on the website SEAO on July 17, 2017 for the restoration of the Municipal Office Building;

WHEREAS the municipality has received 3 tenders opened on 6 September 2017 at 11:00 am;

WHEREAS the lowest conforming bidder is Construction Gides April Inc. in an amount of 49 815.29 \$ plus taxes;

WHEREAS Groupe Architecte MB Inc. after verification of tenders, recommends to the Town to give the contract to Construction Gides April Inc.

ACCORDINGLY, A resolution has been adopted by the Town to give the contract to Construction Gides April Inc. Mont-Joli in an amount of \$49 815.29 plus taxes. This amount will be funded by the accumulated surplus.

5.2 To accept the offer from Groupe Architecture M.B. Inc. to oversee the renovations on the Municipal Office building.

A resolution has been adopted by the Town to give a contract to the firm Groupe architecture MB Inc. Rimouski concerning the renovation of the Municipal Office Building under the terms of the bid in an amount of \$3,500 plus taxes.

5.3 Request for minor derogation for 407 Beach.

To Allow the construction of a gazebo in front yard contrary to regulation which provides the implementation of a gazebo in side or back yard.

To Allow the construction of a gazebo of 30 m² in (VLG), contrary to the regulation which provides a maximum area of 15 m² for a gazebo located in (VLG).

Allow installation of a fuel cylinder used for residential purposes in front yard contrary to regulation which provides the installation of a fuel tank that is used for residential purposes in the back yard only.

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

CONSIDERING THAT the application of the regulation causes a serious prejudice to the applicant;

CONSIDERING THAT the minor zoning variation request is considered minor;

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

FOR THESE REASONS,

A resolution has been adopted by the Town to accept the request for minor zoning variation demanded and specified in the public notice.

5.4 To approve the work contract between the volunteer fire department and first responders and the town.

WHEREAS the Town as well as the fire service of Métis-sur-Mer wants to have a working agreement between volunteer firefighters, first responders and the Town;

WHEREAS after a few meetings and discussions, both parts agreed about the content of the agreement;

FOR THESE REASONS,

A resolution has been adopted by the Town to appoint Mr. Michel Desrosiers, representing the firefighters, and the Mayor, representing the Town, to sign an agreement between firefighters, first responders and the Town of Métis-sur-Mer.

5.5 To accept to purchase a pick-up for the fire department.

WHEREAS the Town deposited a tender to purchase a truck for fire department of Métis-sur-Mer on July 18 2017 to replace the emergency cube truck;

WHEREAS the Town received a tender from Automobiles Bouchard & Fils Inc. of Rimouski for a truck in the amount of \$ 37 486 plus taxes on August 31, 2017;

FOR THESE REASONS,

A resolution has been adopted by the Town to purchase this vehicle under the terms of the bid in an amount of \$37 486 plus taxes. This amount will be taken from the accumulated surplus.

5.6 Upcoming municipal elections.

Municipal elections will be held on November 5, 2017. Voting by mail is still in force in Métis-sur-Mer. There will be information on the elections throughout the autumn until the day of the vote.

5.7 Update on lighthouse.

It was decided to discuss this at the meeting of the Town following this meeting.

6. QUESTION PERIOD

The question period began at 6:40 pm and ended at 6:50 pm. Lighthouse has been part of the question period and also the right of way for the branches dump.

7. DATE OF NEXT SESSION

The date of the next session is Monday, November 13, 2017, at 6:30 pm, at municipal office, at 138, Principale.

8. ADJOURNMENT

RESOLUTION # 17-08-45
ADJOURNMENT

The agenda being exhausted, Councillor Ms. Rita D. Turriff proposes that the meeting be adjourned at 6:50 pm.

Approved at the session held:

President

Stéphane Marcheterre,
Director General and secretary treasurer