

TOWN OF METIS-SUR-MER
PROVINCE OF QUEBEC

EXTRAORDINARY COUNCIL MEETING
HELD ON SEPTEMBER 13TH, 2011

Minutes of the extraordinary session of the Council of the town of Metis-sur-Mer held on Tuesday, September 13th, 2011, in the boardroom, 138, Principale, Métis-sur-Mer, at 8:30 p.m.

Present are Councillors Mrs. Lysanne Desrosiers, June Smith, Marjolaine Veilleux and Rita D. Turriff and Councillors Mr. Raynald Banville and Mr. Stéphane Dion forming quorum under the Mayor, Mr. Jean Pierre Pelletier.

Also present are:

Mr. Stéphane Marcheterre, General Manager and secretary-treasurer

RESOLUTION # 11-09-149
OPENING OF THE ASSEMBLY

It is proposed by Councillor Mrs. Marjolaine Veilleux and resolved unanimously that the session of the Council of the town of Metis-sur-Mer is opened at 8:30 pm.

RESOLUTION # 11-09-150
AGENDA

It is proposed by Councillor Mrs. Rita D. Turriff and resolved unanimously 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 business plan for the Lighthouse: resolution
4. Enforcement of the normative plan of the "Sécurité civile du Québec": resolution
5. Offer of hiring of a new Director of public works: resolution
6. Question period
7. Adjournment

3- Approval of the business plan for the Lighthouse: resolution

RESOLUTION #11-09-151
APPROVAL OF THE BUSINESS PLAN FOR THE LIGHTHOUSE OF MÉTIS-SUR-MER

WHEREAS the new regulation regarding the protection of the heritage lighthouses was adopted by the Government of the Canada in May 2010;

WHEREAS the Department of fisheries and Oceans Canada (DFO) wishes to dispose of the site of the Pointe Mitis's Lighthouse;

WHEREAS the lighthouse of Pointe Mitis is located in the territory of the municipality of Métis-sur-Mer;

WHEREAS the municipality of Métis-sur-Mer has maintained the lighthouse since 1997 thus helping to develop the site;

WHEREAS the municipality of Métis-sur-Mer wishes to provide a controlled and regular public access to the site;

WHEREAS the "Association des résidents de la pointe du phare de Métis-sur-Mer (ARPP)" wishes to manage the site by restoring and operating it as a scientific and cultural centre;

WHEREAS the community organism Heritage Lower Saint Lawrence (HLSL) is interested in organizing exhibitions and managing cultural activities on the site;

FOR THESE REASONS on the proposal of Councillor Mrs. June Smith, it is resolved by the majority by 4 votes **for** and 2 votes **against** that the Council of the Town of Métis-sur-Mer;

-will submit to the Department of fisheries and oceans (DFO) Canada, the application of the municipality of Métis-sur-Mer for the acquisition of the site of the lighthouse of la Pointe Mitis. The application will include both of the required elements, including a petition and a business plan;

-will lease the site to the ARPP so that this organization can manage the site;

-will proceed in collaboration with the ARPP and the HLSL to receive from the Department of fisheries and Oceans Canada (DFO), a financial contribution for the restoration of the site of Lighthouse of Pointe Mitis;

4. Enforcement of the normative plan of the “Sécurité civile du Québec”: resolution

RESOLUTION # 11-09-152

ENFORCEMENT OF THE NORMATIVE PLAN OF THE “SÉCURITÉ CIVILE DU QUÉBEC”

WHEREAS the normative plan from “Sécurité civile du Québec” was filed in August 2011;

WHEREAS plans of types of coastline associated with the “microfalaises” and the normative plan are intended to be integrated into the schema of development of the MRC, so as to be registered in the plans and regulations for the development planning of municipalities and to be used for the development of the territory and the control of the land-use, and, under the direction of Government planning of the territory as well as the requirements of the planning and Urbanism regulations;

WHEREAS until plans of the types of coastline associated with the “microfalaises” and the normative plan are integrated into the schema of development of the MRC, the application of the plan is done on a voluntary basis to the competent regulation authority, such as the municipalities;

WHEREAS the normative plan may be applied in whole or in part, as appropriate, by the adoption of a resolution of the municipality;

WHEREAS there are many works of protection of the banks to achieve in our municipality and these same works are very important for the protection of the residences in place and certain length of public road along the coast;

WHEREAS these same works would be prohibited by the application of the normative plan;

FOR THESE REASONS, it is proposed by Councillor Mrs. Lysanne Desrosiers and resolved unanimously that the Council of the town of Métis-sur-Mer allows, according to our current rules, the work of protection of buildings or any other private or public infrastructure already existing that would be threatened by coastal hazards and thus preserve the safety of our residents and the integrity of our construction heritage.

5. Offer of hiring of a new Director of public works: resolution

RESOLUTION # 11-09-153

OFFER OF HIRING OF A NEW DIRECTOR OF PUBLIC WORKS

It is proposed by Councillor Mr. Raynald Banville and resolved by the majority by 5 votes **for** and 1 vote **against** that the Council of the Town of Métis-sur-Mer makes an offer of hiring to Mr. Frederic Richard for the post of Director of public works.

6. QUESTION PERIOD

Question period began at 9:00 pm and ended at 9h13 pm.

7. Adjournment

RESOLUTION #11-09-154
ADJOURNMENT

The agenda being exhausted, it is proposed by Councillor Mr. Raynald Banville that this session be adjourned at 9:15 p.m.

Approved at the session held:

Jean-Pierre Pelletier, mayor

Stéphane Marcheterre
Directeur général et secrétaire-trésorier