

TOWN OF MÉTIS-SUR-MER
PROVINCE OF QUEBEC

REGULAR SESSION
OF THE MACNIDER BOROUGH
HELD OCTOBER 4TH, 2011

Minutes of the regular session of the MacNider Borough of the Town of Métis-sur-Mer held on Tuesday, October 4th, 2011 at the Metis-Beach School, Métis-sur-Mer, at 7:00 p.m.

Present are President Mrs. June Smith and Councillors Mrs. Rita D. Turriff and Mrs. Lysanne Desrosiers also Secretary Mr. Stéphane Marcheterre.

RESOLUTION # 11-10-48
OPENING OF THE SESSION

It is proposed by Councillor Mrs. Rita D. Turriff and resolved unanimously that the session of the MacNider Borough is opened at 7:00p.m.

RESOLUTION # 11-10-49
AGENDA

It is proposed by Councillor Mrs. Lysanne Desrosiers 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 September 13th, 2011.
4. Accounts to be paid.
5. Open Varia:
 - 5.1 Mandate given to Mr. Nelson Banville to determine the high-water mark for the two places where it will be necessary to protect Beach Road from further high-tide damage;
 - 5.2 Hiring of Mr. Frederic Richard as Director of Public Works;
 - 5.3 Regulation #11-58 to amend reg. #06-27 concerning public nuisances;
 - 5.4 Notice of motion concerning the code of ethics and proper behaviour for elected municipal Officers;
 - 5.5 Addition of \$800.00 for the servitude of Mr. Sylvain Migneault for a total of \$3500.00;
 - 5.6 End of work program of Mrs. Diane Demers
6. Question period
7. Date of next session: Tuesday, November 8th, 2011, at 7:00 at Metis Beach School
8. Adjournment

3. Approval of the minutes

RESOLUTION # 11-10-50
APPROVAL OF THE MINUTES OF THE REGULAR SESSION OF THE MACNIDER BOROUGH HELD SEPTEMBER 13th, 2011

It is proposed by Councillor Mrs. Lysanne Desrosiers and resolved unanimously that the minutes of the regular session of MacNider Borough held September 13th, 2011, be approved as submitted.

4. Accounts payable

RESOLUTION # 11-10-51
ACCOUNTS PAYABLE

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

Canada Post (October)	34.63\$
Metis Beach School	25.00\$
TOTAL	59.63\$

5. OPEN VARIA.

5.1 Mandate given to Mr. Nelson Banville to determine the high-water mark for the two places where it will be necessary to protect Beach Road from further high-tide damage

A resolution was passed by the Town of Métis-sur-Mer to give a mandate to Mr. Nelson Banville, surveyor, to determine the high water mark on two properties as part of lot 318 and part of lot 47 where it is necessary to protect the Beach Road from further high-tide damage. This amount will be taken from the general surplus.

5.2 Hiring of Mr. Frederic Richard as Director of Public Works

A resolution was passed by the Town of Métis-sur-Mer to hire Mr. Frederic Richard as Director of public works. Mr. Richard will begin on October 2011 and will replace Mr. Tim Astle as soon as he will complete his work with the Town, at the end of December.

5.3 Regulation #11-58 to amend reg. #06-27 concerning public nuisances

A resolution was passed by the Town to amend the regulation #06-27 concerning the public nuisances. Here are the new articles:

1. INSERT ARTICLE 3.1

ARTICLE 3.1 - Assembly, gathering and celebration

To be a nuisance and is prohibited the fact, for anyone:

- 1) to disturb, to scream, to insult, to shout or laugh out loud on the public domain or on private property to disturb the peace of the neighbourhood;
- 2) to hold an assembly, a gathering, a parade on the public domain without the prior permission of the Town.

2. INSERT ARTICLE 3.2

ARTICLE 3.2 - Troublesome behaviour

To be a nuisance and is prohibited the fact, for anyone:

- 1) to insult the people who have to administer and enforce laws or attempt to intimidate them by acts, actions or reprehensible behaviour;
- 2) to idle about doing nothing, to loiter or to roam on the public domain without any reason or without the consent of the owner or guard of the places;
- 3) to interfere with, to disturb, to intimidate, to threaten any person in or on the public domain;
- 4) to start or to maintain fires on the public domain or outside buildings elsewhere than in a BBQ or outdoor fireplace without permission of the authorities concerned.

3. INSERT ARTICLE 3.3

ARTICLE 3.3 - Public confusion

To be a nuisance and is prohibited the fact, for anyone:

- 1) to be in a community center outside opening hours, in a park, on a playground or other public place between 11 pm and 7 am without prior permission of the Town;
- 2) to be drunk or under the influence of narcotics on the public domain;

3) to bring with or to drink alcoholic beverages on the public domain, field, or a vacant lot, except in an activity for which a permit was duly issued by the competent authority.

5.4 Notice of motion concerning the code of ethics and proper behaviour for elected municipal Officers

A notice of motion was given to adopt the code of ethics and good behavior for elected municipal officials at a later meeting.

5.5 Addition of \$800.00 for the servitude of Mr. Sylvain Migneault for a total of \$3500.00

A resolution was passed by the Town of Métis-sur-Mer to pay to Mr. Sylvain Migneault an additional \$800.00 for the easement given to the Town on the new section of the aqueduct. The total amount of the easement stands now at \$3,500.

5.6 End of work program of Mrs. Diane Demers

An offer of employment will be offered to Mrs. Diane Demers to work next year (summer) for the Town as Gardener.

6. QUESTION PERIOD

The question period was opened at 7:10 p.m. and closed at 7:10 p.m.

7. DATE OF NEXT SESSION

The date of the next session is Tuesday, November 8th, 2011, at 7:00 p.m. at the Metis Beach School

8. ADJOURNMENT

RESOLUTION # 11-10-52
ADJOURNMENT

The agenda being exhausted, Councillor Mrs. Rita D. Turriff proposes that the meeting be adjourned at 7:15 pm.

Approved at the session held:

June Smith, President

Stéphane Marcheterre, secretary