

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

**REGULAR SESSION
OF THE MACNIDER BOROUGH
HELD DECEMBER 6, 2011**

Minutes of the regular session of the MacNider Borough of the Town of Métis-sur-Mer held on Tuesday, December 6, 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 # 11-12-58
OPENING OF THE SESSION

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

RESOLUTION # 11-12-59
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.
2. Reading and adoption of the agenda.
3. Approval of minutes of November 8, 2011.
4. Accounts to be paid.
5. Open Varia:
 - 5.1. Bill for the presentation of “les Fleurons du Québec” in St. Hyacinthe;
 - 5.2. Hiring of Mr. Éric Brochu;
 - 5.3. Cancellation of resolution #11-11-181, toilet at Cascade Golf Club;
 - 5.4. Renting of a shovel crane to place rock on beach along Beach Road;
 - 5.5. New signage on Range 2 to reduce speed on part of it;
 - 5.6. Calendar of council and borough meetings for 2012;
 - 5.7. Pro-mayors for 2012;
 - 5.8. Mandate given to Mr. Nelson Banville, surveyor, for servitudes for water treatment project;
 - 5.9. Tenders for archivist;
 - 5.10. Reservation of 55 hours of MRC’s engineer and technician;
 - 5.11. Sharing of leisure resource with Heritage Lower St-Lawrence (Marie-Claude Giroux);
 - 5.12. Presentation of budget for 2012 on December 15;
6. Question period
7. Date of next session: Tuesday, January 17, 2012, at 7:00 at Metis Beach School
8. Adjournment

3. Approval of the minutes

RESOLUTION # 11-12-60
**APPROVAL OF THE MINUTES OF THE REGULAR SESSION OF THE
MACNIDER BOROUGH HELD NOVEMBER 8, 2011**

It is proposed by Councillor Mrs. Rita D. Turriff and resolved unanimously that the minutes of the regular session of MacNider Borough held November 8, 2011, be approved as submitted.

4. Accounts payable

RESOLUTION # 11-12-61
ACCOUNTS PAYABLE

It is proposed by Councillor Mrs. Lysanne Desrosiers and resolved unanimously that the following accounts are paid:

Canada Post (December)	25.97\$
Metis Beach School (November)	25.00\$
TOTAL	50.97\$

5. OPEN VARIA.

5.1 Bill for the presentation of “les Fleurons du Québec” in St. Hyacinthe

A resolution was passed by the Town of Métis-sur-Mer to pay registration for two persons to the presentation of Les Fleurons du Québec in St-Hyacinthe. It was during this event that the municipality was given its third Fleurons. The Council wishes to congratulate Diane, Rita and all the volunteers who helped achieve this objective. The amount to attend this activity is \$182.28.

5.2 Hiring of Mr. Éric Brochu

A resolution was passed by the Town of Métis-sur-Mer to hire Mr. Éric Brochu to public works in replacement of Mr. René Bérubé.

5.3 Cancellation of resolution #11-11-181, toilet at Cascade Golf Club

Whereas the Council adopted resolution # 11-11-181 without first having spoken to the Director of public works;

Whereas that resolution # 11-11-181 ensures to accept work deemed illegal according to the by-law # 03-14 which is the supplying of water to Métis-sur-Mer;

Whereas that all future work, including connexion and water entry, relating to public drinking water of Métis-sur-Mer must be conformed with regulation # 03-14;

For these reasons, a resolution was passed by the Town of Métis-sur-Mer to invalid by the present resolution, the resolution # 11-11-181 and therefore request the Manager of the Club de Golf Cascade to immediately dismantle the conduit of water connecting from the garage of the Cascade to the washroom on the grounds between the holes # 11 and # 12.

5.4 Renting of a shovel crane to place rock on beach along Beach Road

A resolution was passed by the Town of Métis-sur-Mer to pay fees for 14.5 hours of Hydraulic excavator, 38 tones of stone and geotextile membrane for an amount of \$2297.48 taxes included to place rock on two sites along the Beach Road to ensure protection. This amount will be taken from the accumulated surplus.

5.5 New signage on Range 2 to reduce speed on part of it

A resolution was passed by the Town of Métis-sur-Mer to install two signs of 50 km/h speed limit, on the portion of Range 2 between Route de l'Église and Route Plourde and the part of the Route Plourde between Route 132 and 2nd Range. There are presently no speed limit signs.

5.6 Calendar of council and borough meetings for 2012

RESOLUTION #11-12-62
CALENDAR OF BOROUGH MEETINGS FOR 2012

It is proposed by Councillor Mrs. Lysanne Desrosiers and resolved unanimously to accept the calendar of the borough meetings as presented:

MONTH	DAY	DATE
JANUARY	TUESDAY 7H00 PM	17
FEBRUARY	TUESDAY 7H00 PM	7
MARCH	TUESDAY 7H00 PM	6
APRIL	TUESDAY 7H00 PM	3
MAY	TUESDAY 7H00 PM	8
JUNE	TUESDAY 7H30 PM	5
JULY	TUESDAY 7H30 PM	10
AUGUST	TUESDAY 7H30 PM	7
SEPTEMBER	TUESDAY 7H00 PM	11
OCTOBER	TUESDAY 7H00 PM	2
NOVEMBER	TUESDAY 7H00 PM	6
DECEMBER	TUESDAY 7H00 PM	4

5.7 Pro-mayors for 2012

A resolution was passed by the Town of Métis-sur-Mer Mer to appoint for the year 2012 the following pro-mayors:

- January, February, March: Mr. Raynald Banville
- April, May, June: Mr. Stéphane Dion
- July, August, September: Mrs. June Smith
- October, November, December: Mrs. Rita D. Turriff

5.8 Mandate given to Mr. Nelson Banville, surveyor, for servitudes for water treatment project

A resolution was passed by the Town of Métis-sur-Mer Mer to give the mandate to Mr. Nelson Banville, surveyor, to do the work necessary relating to the easements of the project of waste-water treatment, sector Les Boules.

5.9 Tenders for archivist

A resolution was passed by the Town of Métis-sur-Mer Mer to accept the offer of service of Mrs. France Richard, archivist, to update the archives of the municipality. The total cost is \$ \$3500.00. In addition, Council allows Mrs. Richard to bring ten boxes of archives to her home which allows us to save travel costs.

5.10 Reservation of 55 hours of MRC's engineer and technician

A resolution was passed by the Town of Métis-sur-Mer Mer to reserve from the MRC de la Mitis the hours offered for the service of engineering, that is 55 hours for the engineer and 55 hours for the technician. And more, the Council remains concerned, in the event that the reserved hours are not sufficient, to purchase additional hours from other municipalities and instead may, if it wishes to, sell its hours to other municipalities that will make the request.

5.11 Sharing of leisure resource with Heritage Lower St-Lawrence (Marie-Claude Giroux)

Whereas the Council of the Town of Métis-sur-Mer has ended its agreement with the municipality of St-Donat about intermunicipal hiring for a resource in leisure on November 2011;

Whereas the needs for a leisure and community service coordinator for the citizens of Métis-sur-Mer are still present;

For these reasons, a resolution was passed by the Town of Métis-sur-Mer to accept the offer of Heritage Lower St-Lawrence for the post of leisure and community service coordinator and therefore accepts the conditions of work of the Coordinator who is Mrs. Marie-Claude Giroux. The cost of this agreement is \$ 10 400.00 for the year 2012. Subsequently, all must be resolved by the CA of Heritage Lower St-Lawrence.

5.12 Presentation of budget for 2012 on December 15

The extraordinary session of the Council concerning the adoption of the budget 2012 will be held on December 15, 2011.

6. QUESTION PERIOD

The question period was opened at 7:13 p.m. and closed at 7:17 p.m.

7. DATE OF NEXT SESSION

The date of the next session is Tuesday, January 17, 2012, at 7:00 p.m. at the Metis Beach School

8. ADJOURNMENT

RESOLUTION # 11-12-63
ADJOURNMENT

The agenda being exhausted, Councillor Mrs. Rita D. Turriff proposes that the meeting be adjourned at 7:20 pm.

Approved at the session held:

June Smith, President

Stéphane Marcheterre, secretary