

PROVINCE OF QUEBEC
TOWN OF MÉTIS-SUR-MER

REGULAR SESSION
OF THE MACNIDER BOROUGH
HELD JANUARY 17, 2012

Minutes of the regular session of the MacNider Borough of the Town of Métis-sur-Mer held on Tuesday, January 17, 2012 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 # 12-01-01
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 # 12-01-02
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 December 6, 2012.
4. Accounts to be paid.
5. Open Varia:
 - 5.1. Retirement gift for Mr. Tim Astle;
 - 5.2. Notice of motion to adopt regulation #12-62 – exploitation of quarries & gravel pits;
 - 5.3. Council approval of work to be done by Hydro Quebec concerning electric lines for new well;
 - 5.4. Purchase of a high pressure washer using hot water;
 - 5.5. Pouring and polishing of new cement floor for fire station;
6. Question period
7. Date of next session: Tuesday, February 7, 2012, at 7:00 at Metis Beach School
8. Adjournment

3. Approval of the minutes

RESOLUTION # 12-01-03
APPROVAL OF THE MINUTES OF THE REGULAR SESSION OF THE MACNIDER BOROUGH HELD DECEMBER 6, 2012

It is proposed by Councillor Mrs. Rita D. Turriff and resolved unanimously that the minutes of the regular session of MacNider Borough held December 6, 2012, be approved as submitted.

4. Accounts payable

RESOLUTION # 12-01-04
ACCOUNTS PAYABLE

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

Canada Post (January)	26.21\$
Metis Beach School (December)	25.00\$
TOTAL	51.21\$

5. OPEN VARIA.

5.1 Retirement gift for Mr. Tim Astle.

A resolution was passed by the Town of Métis-sur-Mer Mer to offer a laptop as retirement gift to Mr. Tim Astle.

5.2 Notice of motion to adopt regulation #12-62 – exploitation of quarries & gravel pits.

Notice of motion was given to adopt the regulation # 12-62 in relation with the establishment of a local fund reserved for repair and maintenance of certain public roads.

5.3 Council approval of work to be done by Hydro Quebec concerning electric lines for new well.

A resolution was passed by the Town of Métis-sur-Mer to accept the offer of Hydro-Québec to extend the power line up to the building of the drinking water wells located on the 3rd range, Métis-sur-Mer and therefore pay on presentation of invoice, the contribution of the Town for the extension of the power line. The amount is \$ 73 503.00 before taxes.

5.4 Purchase of a high pressure washer using hot water.

A resolution was passed by the Town of Métis-sur-Mer to acquire a hot water high pressure washer of 3000 PSI for the amount of \$ 7 760.81 taxes included from Dickner Inc. This amount will be taken from the accumulated surplus.

5.5 Pouring and polishing of new cement floor for fire station.

A resolution was passed by the Town of Métis-sur-Mer to pay the invoice from Béton Provincial and the invoice of Les Entreprises Michel Tremblay concerning the repair of the floor of the Fire station of Métis-sur-Mer. The amount of the invoice is \$ 2676.12 and will be taken from the accumulated surplus.

6. QUESTION PERIOD

The question period was opened at 7:13 p.m. and closed at 7:15 p.m.

7. DATE OF NEXT SESSION

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

8. ADJOURNMENT

RESOLUTION # 12-01-05
ADJOURNMENT

The agenda being exhausted, Councillor Mrs. Lysanne Desrosiers proposes that the meeting be adjourned at 7:15 pm.

Approved at the session held:

June Smith, President

Stéphane Marcheterre, secretary