

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

**ORDINARY COUNCIL MEETING
HELD ON FEBRUARY 5, 2018**

Minutes of the regular session of the Council of the Town of Metis-sur-Mer held on Monday February 5, 2018, in the boardroom, 138, Principale, Métis-sur-Mer, at 7:30 p.m.

Present are Councillors Luc Hamelin, Martine Bouchard, René Lepage, Raynald Banville and Rita D. Turriff, forming quorum under the Mayor, Ms. Carolle-Anne Dubé.

Also present are:

Mr. Stéphane Marcheterre, Director General and secretary-treasurer

RESOLUTION #18-02-19
OPENING OF THE ASSEMBLY

It is proposed by Councillor Ms. Martine Bouchard and unanimously resolved that the session of the Council of the Town of Metis-sur-Mer is opened at 7:30 pm.

RESOLUTION #18-02-20
AGENDA

It is proposed by Councillor Mr. Raynald Banville and unanimously resolved 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 minutes of:**
 - 3.1 The regular session held on January 15, 2018;
4. **Monthly reports from MacNider Borough and committees:**
 - 4.1 MacNider Borough council;
 - 4.2 Local development committee;
 - 4.3 Leisure committee;
 - 4.4 Library committee;
 - 4.5 Beautification committee.
5. **Treasury**
 - 5.1 Accounts payable;
6. **Administration**
 - 6.1 Resolution concerning the request for a ministerial decree concerning the national cost-sharing program for Heritage Places;
 - 6.2 Adoption of By-law #17-119 – concerning the code of ethics and good conduct of elected municipal officials of Métis-sur-Mer;
 - 6.3 Notice of motion and presentation of By-law about treatment of municipal elected officials;
7. **Public work**
 - 7.1 Work to do at Municipal Garage;
 - 7.2 Request for financial support for active transportation;
8. **Town Planning**

NIL
9. **Fire and emergency service**

NIL
10. **Leisure and culture**
 - 10.1 Annual billing 2018-2019 from Réseau Biblio;
 - 10.2 Municipal support for school perseverance days
11. **Question period**
12. **Adjournment**

3. APPROVAL OF MINUTES OF:

- 3.1 The regular session held on January 15, 2018

RESOLUTION #18-02-21
APPROVAL OF MINUTES OF THE REGULAR SESSION OF THE TOWN OF METIS-SUR-MER
HELD ON JANUARY 15, 2018

Each Member of the Council having received a copy of the minutes of the regular session of the Town of Métis-sur-Mer held at the municipal hall, 138 Principale, Métis-sur-Mer, Monday, January 15, 2018 at least 24 hours before the present session, the clerk is exempt from the reading (Art. 333, LCV).

It is proposed by Councillor Mr. Luc Hamelin and resolved unanimously to approve the minutes with corrections made.

4. REPORTS OF THE SUBCOMMITTEES.

4.1 MacNider Borough Council

Ms. Rita D. Turriff, member of the MacNider Borough Council, mentions the subjects which were handled at the Council meeting held on February 5, 2018:

- Naming of a councillor to sit on the board of the Association des Residents de la Pointe du Phare de Metis-sur-Mer (ARPP);
- A thank-you to the Métis-sur-Mer Firefighters Association for the purchase of the fibreglass box for the new emergency truck;
- Request for authorization to hold a cycling event;
- Municipality allied against domestic violence;

The next meeting will be held on Monday, March 12, 2018 at 6:30 pm at Municipal Office.

4.2 Development Committee

Nothing new

4.3 Leisure Committee

The Committee is preparing for two winter days on February 24th and 25th. Several activities will be organized for these days. Watch the Info-Métis for more details. The Super Bowl day was a success, \$1 000 was raised for Envol school.

4.3 Library Committee

Nothing new

4.4 Beautification Committee

Nothing new

5. TREASURY

5.1 Accounts payable.

RESOLUTION 18-02-22 **ACCOUNTS PAYABLE**

It is proposed by Councillor Ms. Rita D. Turriff and resolved unanimously that the Council of the Town of Metis-sur-Mer adopts the list of an extra disbursements for December 2017 for an amount of \$ 6 000, adopts the list of an extra accounts payable for an amount of \$ 8 834.56 for December 2017, adopts the list of disbursements for an amount of \$ 91 322.36 for January 2018, adopts the list of accounts payable for an amount of \$ 63 148.66 for January 2018 and authorizes the Secretary - Treasurer to make the payment for these accounts in the amount of \$ 71 983.22.

6. ADMINISTRATION

6.1 Resolution concerning the request for a ministerial decree concerning the national cost-sharing program for Heritage Places.

RESOLUTION #18-02-23 **RESOLUTION CONCERNING THE REQUEST FOR A MINISTERIAL DECREE CONCERNING** **THE NATIONAL COST-SHARING PROGRAM FOR HERITAGE PLACES**

WHEREAS the Town of Métis-sur-Mer has submitted to Parks Canada agency a proposal to finance a project related to the Pointe Mitis Lighthouse under the National cost-sharing program for heritage places;

WHEREAS the agency wishes to give a grant to the Town for the execution of the project;

FOR THESE REASONS,

It is proposed by Councillor Ms. Martine Bouchard and unanimously resolved that the Council of the Town of Métis-sur-Mer,

- approves the proposed agreement between the Town and the agency;
- And that under the *Loi sur le ministère du Conseil exécutif*, asks the government of Quebec to adopt an order of authorization to allow the Town to sign this agreement with the government of Canada.

6.2 Adoption of By-law #17-119 – concerning the code of ethics and good conduct of elected municipal officials of Métis-sur-Mer.

RESOLUTION #18-02-24

ADOPTION OF BY-LAW #17-119 – CONCERNING THE CODE OF ETHICS AND GOOD CONDUCT OF ELECTED MUNICIPAL OFFICIALS OF MÉTIS-SUR-MER

WHEREAS the law on ethics and good conduct in municipal matters, entered into force on December 2nd, 2010, imposes on local municipalities and regional counties to adopt a code of ethics and good behavior of elected municipal officials;

WHEREAS the Council of any municipality must adopt this regulation on the revised code according to the requirements of the law on ethics and good conduct in municipal matters no later than March 1, 2018 with or without amendment;

WHEREAS the formalities provided in the law of ethics and good conduct in municipal matters have been complied with;

WHEREAS notice of motion was given;

WHEREAS a public notice was published no later than 7 days before the meeting for the adoption of the code;

IT IS PROPOSED by Councillor Ms. Martine Bouchard and resolved unanimously to adopt the following code of ethics and good conduct.

6.3 Notice of motion and presentation of By-law about treatment of municipal elected officials.

RESOLUTION #18-02-25

NOTICE OF MOTION AND PRESENTATION OF BY-LAW ABOUT TREATMENT OF MUNICIPAL ELECTED OFFICIALS

Councillor Ms. Martine Bouchard gives notice of motion that, for adoption, a regulation on the treatment of municipal elected officials will be adopted at next meeting. This regulation will set wage and expenditure for mayor and for each Councillor of the municipality for fiscal year 2018 and the following financial years. The draft regulation is presented and filed at the meeting.

7. PUBLIC WORKS

7.1 Work to do at Municipal Garage.

RESOLUTION #18-02-26

WORK TO DO AT MUNICIPAL GARAGE

It is proposed by Councillor Mr. Raynald Banville and resolved unanimously that the Council of the Town of Métis-sur-Mer accepts the tender of Les Entreprises Jacques Marcheterre Ltée in order to repair the municipal garage in an amount of \$ 3 030 plus applicable taxes.

7.2 Request for financial support for active transportation.

RESOLUTION #18-02-27

REQUEST FOR FINANCIAL SUPPORT FOR ACTIVE TRANSPORTATION

It is proposed by Councillor Mr. Luc Hamelin and resolved unanimously that the Council of the Town of Métis-sur-Mer authorizes the Director General to depose financial assistance at COSMOSS in relation with the "active Transportation" projects in an maximum amount of 5 000 to purchase an educational speed radar.

8. TOWN PLANNING

NIL

9. FIRE AND EMERGENCY SERVICE

NIL

10. LEISURE AND CULTURE

10.1 Annual billing 2018-2019 from Réseau Biblio.

RESOLUTION #18-02-28 **ANNUAL BILLING 2018-2019 FROM RÉSEAU BIBLIO**

It is proposed by Councillor Mr. René Lepage and resolved unanimously that the Council of the Town of Métis-sur-Mer agrees to pay the annual fee as well as the Symphony license for the period of April 1, 2018 to March 31, 2019, which is summarized as follows:

CONTRIBUTION MUNICIPAL FOR THE PERIOD OF APRIL 1, 2018, TO MARCH 31, 2019			
603 citizens	For 12 months	@ 4.52 \$/c	2 725.56 \$
COST OF USE AND SUPPORT FOR SYMPHONY SOFTWARE FROM APRIL 1, 2018, TO MARCH 31, 2019			
603 citizens	For 12 months	@ 0.43 \$/c	259.29 \$
		GST 5%	149.24 \$
		QST 9.975%	297.74 \$
		Final Total	3 431.83 \$

10.2 Municipal support for school perseverance days.

RESOLUTION #18-02-29 **MUNICIPAL SUPPORT FOR SCHOOL PERSEVERANCE DAYS**

WHEREAS Bas-Saint-Laurent area has chosen to place school perseverance among the four regional priorities of COSMOSS in order to mobilize around this issue all the partners of the territory and meanwhile this problem is closely linked to other issues, including the image of our territory, the migration stability, the succession and qualification of labor, social development, public health and the fight against poverty;

WHEREAS school dropouts have significant negative impacts on economy, estimated at 1.9 billion dollars annually throughout Quebec;

WHEREAS even though Bas-Saint-Laurent has the best graduation and lowest school dropout rates in Quebec, there are 76.2% of students under the age of 20 who obtain a first degree, i.e. 68.9% of boys and 83.6% of girls. There is, therefore, work to be done to achieve the new 85% target set by the government in the new policy on educational success;

WHEREAS the prevention of school dropouts does not concern exclusively the school environment, but is a social issue which must be addressed collectively from early childhood until the young person obtains a qualifying diploma for employment;

WHEREAS Bas-Saint-Laurent has developed, through the *Démarche COSMOSS*, a culture of considerable commitment to preventing school dropouts, and that this collaborative force is recognized at the provincial level;

WHEREAS the *Démarche COSMOSS* organizes school perseverance days and these days aim to be a strong period of the year showing both local and regional mobilization around the prevention of school dropout and these days will be filled by activities in different communities of the eight MRC's in our area;

FOR THESE REASONS,

IT IS PROPOSED BY COUNCILLOR MS. MARTINE BOUCHARD AND RESOLVED UNANIMOUSLY THAT THE COUNCIL OF MÉTIS-SUR-MER,

- Declares the third week of February as school perseverance days in our municipality;
- Supports the efforts of COSMOSS partners mobilized to fight school dropout with people working in education, politics, local and regional development, health, research, media and business sectors to make our MRCs to be territories of educational value as a real development lever for their communities.

11. QUESTION PERIOD

Question period began at 7:55 pm and ended at 8:10 pm.

12. ADJOURNMENT

RESOLUTION #18-02-30 **ADJOURNMENT**

The agenda being exhausted, it is proposed by Councillor Ms. Martine Bouchard that this session be adjourned at 8:12 pm.

Carolle-Anne Dubé, Mayor

Stéphane Marcheterre,
Director General and Secretary-treasurer