

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

**ORDINARY COUNCIL MEETING
HELD ON JULY 8, 2019**

Minutes of the regular session of the Council of the Town of Metis-sur-Mer held on Monday July 8, 2019, in the boardroom, 138, Principale, Métis-sur-Mer, at 7:30 p.m.

Present are Councillors Luc Hamelin, Martine Bouchard, Simon Brochu, 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 #19-07-96
OPENING OF THE ASSEMBLY

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

RESOLUTION #19-07-97
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 June 3, 2019;
4. **Monthly reports from sub-committees:**
 - 4.1 Borough council;
 - 4.2 Local development committee;
 - 4.3 Recreation committee;
 - 4.4 Library committee;
 - 4.5 Beautification committee.
5. **Treasury**
 - 5.1 Accounts payable of June 2019;
6. **Administration**
 - 6.1 Allow the dg to sign the collaboration agreement with Eastern Shores School Board;
 - 6.2 To mandate Tetra Tech QI Inc. to assist the Town with drinking water saving strategy;
7. **Public Works**
 - 7.1 Purchase of an upright concrete saw;
 - 7.2 Application for financial assistance to support intermunicipal cooperation;
8. **Fire and emergency service**

NIL
9. **Leisure and culture**

NIL
10. **Town Planning**
 - 10.1 Adoption of Regulation 19-135 amending zoning by-law;
11. **Question period**
12. **Adjournment**

3. APPROVAL OF MINUTES OF:

3.1 The regular session held on June 3, 2019

RESOLUTION #19-07-98
APPROVAL OF MINUTES OF THE REGULAR SESSION OF THE TOWN OF METIS-SUR-MER
HELD ON JUNE 3, 2019

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, June 3, 2019 at least 24 hours before the present session, the clerk is exempt from the reading (Art. 333, LCV).

It is proposed by Councillor Ms. Rita D. Turriff 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 June 4, 2019:

- To name the Director general to be in charge of the accommodation.
- To Mandate the Mayor to sign the amendment to the original lease with Heritage LSL.
- Local road assistance program, section – local road infrastructure upgrade;
- Local road assistance program, section – accelerating investment on the local road network.

The next meeting will be held on Monday, July 9, 2019 at 7:30 pm at “Town Hall”.

4.2 Development Committee

A meeting has been held on June 10. To find out the names of the administrators, you can consult the Métis Info of July. The president is Ms. Stephanie Pépin.

4.3 Leisure Committee

A gathering will be held in front of the church on Sunday, July 14 to encourage cyclists from Défi Vélo Plein air. It will take place between 9:00 a.m. and 11:00 a.m. An award will be given to the most participatory village.

4.4 Library Committee

To read, a book by Mr. Louis Blanchette on the shipwreck of the Bernier brothers of Baie-des-Sables in May 1952.

4.5 Beautification Committee

An activity report is presented to the elected officials, among other things:

For the flower boxes in Halte-sur-Mer, the committee bought and planted flowers, herbs, tomato plants and vegetable seeds. Shrimp compost and soil were added for a total of \$364.20. \$225 came from the Innergex Fund

Also, for floral layout around the bulletin board at Halte-sur-Mer, the committee bought from Brigitte Morin seven plastic pots for an amount of \$35, flowers in an amount of \$61.05, mulch, 3 soils and the lattice for \$87.40 for a total of \$183.45. Special thanks to Normand Provost, Carole Massey, Catherine Bienvenue, and Roger Tremblay. Thanks also to our municipal employees.

5. TREASURY

5.1 Accounts payable.

RESOLUTION 19-06-99 **ACCOUNTS PAYABLE**

It is proposed by Councillor Mr. Raynald Banville and resolved unanimously that the Council of the Town of Metis-sur-Mer adopts the list of disbursements for an amount of \$ 187 343.21 for June 2019, adopts the list of accounts payable for an amount of \$ 28 458.36 for June 2019 and authorizes the Secretary - Treasurer to make the payment for these accounts. The Treasurer certifies the availability of the credits to make the payments.

6. ADMINISTRATION

6.1 Allow the dg to sign the collaboration agreement with Eastern Shores School Board.

RESOLUTION #19-07-100 **ALLOW THE DG TO SIGN THE COLLABORATION AGREEMENT WITH EASTERN SHORES SCHOOL BOARD**

It is proposed by Councillor Mr. Simon Brochu and unanimously resolved that the Council of the Town of Métis-sur-Mer authorizes the DG to sign the Memorandum of Understanding with the Eastern Shores School Board to use Metis Beach School buildings and equipment in case of a major disaster in Métis-sur-Mer. This agreement will be attached to The Métis-sur-Mer Municipal Civil Security Response Plan.

6.2 To mandate Tetra Tech QI Inc. to assist the Town with drinking water saving strategy.

RESOLUTION #19-07-101
TO MANDATE TETRA TECH QI INC. TO ASSIST THE TOWN WITH DRINKING WATER SAVING STRATEGY

It is proposed by Councillor Ms. Martine Bouchard and unanimously resolved that the Council of the Town of Métis-sur-Mer mandates Tetra Tech Qi Inc. to support the Town in the implementation of 2018-2019 Quebec's drinking water strategy.

7. PUBLIC WORKS

7.1 Purchase of an upright concrete saw.

RESOLUTION #19-07-102
PURCHASE OF AN UPRIGHT CONCRETE SAW

It is proposed by Councillor Ms. Rita D. Turriff and unanimously resolved that the Council of the Town of Métis-sur-Mer buys a Husqvarna FS-400 concrete and asphalt saw for \$3,655 plus taxes, delivery and blade included. This amount will be paid from the unreserved accumulated surplus.

7.2 Application for financial assistance to support intermunicipal cooperation.

RESOLUTION #19-07-103
APPLICATION FOR FINANCIAL ASSISTANCE TO SUPPORT INTERMUNICIPAL COOPERATION

WHEREAS the Municipality has read the financial aid guide to support intertermunicipal cooperation;

WHEREAS the municipalities of Ste-Flavie and Métis-sur-Mer wish to submit a plan to purchase a Novilco heated trailer as part of the financial assistance;

IN CONSEQUENCE, it is proposed by Councillor Mr. Raynald Banville and unanimously resolved that this resolution be adopted and that it decides and decrees the following:

- The Council of the Town of Métis-sur-Mer is committed to participate in the project to purchase a Novilco heated trailer and to pay a portion of the costs;
- The Council authorizes the deposit of the project as part of the Financial Aid to support intertermunicipal cooperation;

The council appoints the Municipality of Sainte-Flavie as the organization responsible for the project.

8. FIRE AND EMERGENCY SERVICE

NIL

9. LEISURE AND CULTURE

NIL

10. URBANISM

10.1 Adoption of Regulation 19-135 amending zoning by-law.

RESOLUTION #19-07-104
ADOPTION REGULATION 19-135 AMENDMENT TO THE REG. 08-38 ZONING BY-LAW

WHEREAS the act respecting land use planning and development provides that the Town Council may amend its urbanism planning (L. R. Q., chapter A-19.1, section 109 and the following);

WHEREAS the Town Council wishes to authorize two-family habitations in area where villégiature is allocated;

WHEREAS the Town Council wishes to adjust the storage standards in heavy industry areas;

WHEREAS the Town Council wishes to loosen rules for the installation of residential accessory buildings;

WHEREAS the Town Council wishes to provide some clarification to the zoning by-law;

WHEREAS a draft regulation has been adopted on May 6, 2019;

WHEREAS a notice of motion has been given at the meeting of May 6, 2019;

WHEREAS a public consultation meeting was held on June 3, 2019.

WHEREAS a second draft regulation has been adopted on June 3, 2019;

WHEREAS this second draft regulation has not been the subject of a referendum approval application.

FOR THESE REASONS,

It is proposed by Councillor Ms. Martine Bouchard and unanimously resolved that Regulation 19-135 be adopted as submitted to the members of the Council.

11. QUESTION PERIOD

Question period began at 7:55 pm and ended at 8:13 pm.

12. ADJOURNMENT

RESOLUTION #19-07-105
ADJOURNMENT

The agenda being exhausted, it is proposed by Councillor Ms. Martine Bouchard that this session be adjourned at 8:13 pm.

Carolle-Anne Dubé, Mayor

Stéphane Marcheterre,
Director General and Secretary-treasurer