

**PROVINCE OF QUEBEC
TOWN OF METIS-SUR-MER
ORDINARY COUNCIL MEETING
HELD ON JUNE 1, 2020**

Minutes of the regular session of the Council of the Town of Metis-sur-Mer held on Monday June 1, 2020, in the boardroom, 138, Principale, Métis-sur-Mer, at 7:30 p.m.

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

Also present is:

Mr. Stéphane Marcheterre, Director General and secretary-treasurer

1. Call to order and acceptance of the board for a videoconference meeting.

RESOLUTION #20-06-83
OPENING OF THE ASSEMBLY

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

2. Reading and adoption of the agenda

RESOLUTION #20-06-84
AGENDA

It is proposed by Councillor Mr. René Lepage and unanimously resolved to adopt the following agenda for the session:

1. **Call to order.**
2. **Reading and adoption of the agenda**
3. **Approval of the minutes of:**
 - 3.1 The regular session held on May 4, 2020.
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.
 - 5.2 Highlights of the municipal financial report 2019.
 - 5.3 Increase the petty cash to \$1000;
6. **Administration**
 - 6.1 Request to Deputy concerning financial aid for the road system.
 - 6.2 Financing costs for borrowing \$336,200.
 - 6.3 Give a brokerage mandate for the sale of Place des Marronniers.
 - 6.4 Request to cancel fire department bill for an accident.
7. **Public work**

Nil
8. **Town Planning**

Nil
9. **Fire and emergency service**

Nil
10. **Leisure and culture**

Nil
11. **Question period (30 minutes réf.: règl. 18-122)**
12. **Adjournment**

3. APPROVAL OF MINUTES OF:

- 3.1 The regular session held on May 4, 2020.

RESOLUTION #20-06-85

APPROVAL OF MINUTES OF THE REGULAR SESSION OF THE TOWN OF METIS-SUR-MER HELD ON MAY 4, 2020

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, May 4, 2020 at least 24 hours before the present session, the Clerk is exempt from the reading (Art. 333, LCV).

It is proposed by Councillor Mr. Simon Brochu and resolved unanimously to approve the minutes.

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 1, 2020:

- Adopt the specific pandemic response plan.
- Name a person responsible for the development of a (PPI) and responsible for monitoring.
- Adoption of a municipal civil security plan.
- Resolution constituting the municipal civil security organization.
- Adoption of regulation 20-145 amending regulation 16-99 for animals at Métis-sur-Mer.
- Permanent loan of 336 200 \$.

The next meeting will be held on Monday, July 6, 2020 at 6:30 pm at Municipal Office.

4.2 Development Committee

Spring chore on June 6th. The committee and citizens will gather at the Halte-sur-Mer in front of the Catholic Church. A little lunch will take place on the site of the Lighthouse while respecting social distancing.

4.3 Leisure Committee

There is a collaboration between the Town and the committee to prepare and hold a summer camp in Métis-sur-Mer. Special measures will be taken to comply with existing health rules.

4.4 Library Committee

A special procedure will be announced shortly to reopen the library and/or give the population a book loan service.

4.5 Beautification Committee

The historic plaques are installed, and the flowers are coming.

5. TREASURY

5.1 Accounts payable.

RESOLUTION 20-06-86
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 disbursements for an amount of \$ 78 292.37 for May 2020, adopts the list of accounts payable for an amount of \$ 31 554.68 for May 2020 and authorizes the Secretary - Treasurer to make the payment for these accounts. The Treasurer certifies the availability of credits to make the above payments.

5.2 Highlights of the municipal financial report 2019 by the Mayor.

5.3 Increase the petty cash to \$1000.

RESOLUTION #20-06-87
INCREASE THE PETTY CASH TO \$1000

WHERE AS les Caisses Desjardins point of service is closed in Métis-sur-Mer, thus more travel costs in order to redo the petty cash;

WHEREAS since 2006 it has not been increased;

FOR THESE REASONS,

It is proposed by Councillor Ms. Rita D. Turriff and unanimously resolved that the Métis-sur-Mer Town Council agrees to increase the amount of the petty cash to \$1,000.

6. ADMINISTRATION

6.1 Request to Deputy concerning financial aid for the road system.

RESOLUTION #20-06-88
REQUEST TO DEPUTY CONCERNING FINANCIAL AID FOR THE ROAD SYSTEM

WHEREAS the budget of the program « Aide à l'amélioration du réseau routier » is distributed among provincial electoral districts;

WHEREAS this distribution is made in relation with the number of kilometers of local roads, over 45 km for the Town of Métis-sur-Mer;

WHEREAS deputies, in collaboration with the municipalities and the MRC, set up an annual programming of improvements by focusing on the local road network;

WHEREAS some paved public roads in Métis-sur-Mer require patching made under local work;

WHEREAS Métis-sur-Mer in partnership with Ste-Flavie has acquired a heated trailer;

FOR THESE REASONS,

It is proposed by Councillor Ms. Martine Bouchard and unanimously resolved that the Métis-sur-Mer Town Council asks Mr. Pascal Bérubé, Member of Parliament for Matapédia-Matane, for \$25,000, as part of the "Municipal Road Network Improvement Assistance Program 2020" for the purchase of hot asphalt for patching rue Principal and rue Beach.

6.2 Financing costs for borrowing \$336,200.

RESOLUTION #20-06-89
FINANCING COSTS FOR BORROWING \$336,200

It is proposed by Councillor Mr. Raynald Banville and unanimously resolved that the Métis-sur-Mer Town Council pays the financing costs of the 10-51 and 15-94 loan settlements of \$5,601.09 over five years, \$1,120.22 per year. The first year will be paid with the accumulated non-reserved surplus and the other four years will be paid with the accumulated reserved surplus.

6.3 Give a brokerage mandate for the sale of Place des Marronniers.

RESOLUTION #20-06-90
GIVE A BROKERAGE MANDATE FOR THE SALE OF PLACE DES MARRONNIERS

CONSIDERING THAT the Town of Métis-sur-Mer owns 40,235 square meters of land in Place des Marronniers;

CONSIDERING THAT this land is compliant for residential development;

CONSIDERING THAT part of this land along Highway 132 is commercially zoned;

CONSIDERING THAT the council wishes to sell this land for development purposes;

FOR THESE REASONS,

It is proposed by Councillor Mr. Simon Brochu and unanimously resolved that the Council of the Town of Métis-sur-Mer mandates Ms. Geneviève Côté, a real estate agent, to be the broker of the sale of this land, appoints the Director general to sign any documents necessary for the brokerage contract and determines the sale price at \$124,900.

6.4 Request to cancel fire department bill for an accident.

RESOLUTION #20-06-91
REQUEST TO CANCEL FIRE DEPARTMENT BILL FOR AN ACCIDENT

CONSIDERING THAT the fire department had been called by the *Centrale d'urgence* to prevent a vehicle fire on Sunday, January 26 at approximately 12:30 p.m. when the accident on route 132 occurred ;

CONSIDERING THAT the owner of the vehicle is not a resident of the municipality;

CONSIDERING THAT according to regulation #07-30 decreeing a tariff during an intervention to prevent or fight a fire of a vehicle amending by-law #04-20, the municipality charged the service to the owner of the vehicle for the intervention;

FOR THESE REASONS,

It is proposed by Councillor Mr. Raynald Banville and unanimously resolved that the Métis-sur-Mer Town Council rejects Mr. Patrick Veillet's request to cancel the #8 bill for the fire department and asks Mr. Veillet to pay \$ 909.74 for the service of the fire department during this accident .

7. PUBLIC WORKS

Nil

8. TOWN PLANNING

Nil

9. FIRE AND EMERGENCY SERVICE

Nil

10. LEISURE AND CULTURE

Nil

11. QUESTION PERIOD

No written questions received from citizens by email, mail or at the office.

12. ADJOURNMENT

RESOLUTION #20-06-92
ADJOURNMENT

The agenda being exhausted, it is proposed by Councillor Ms. Martine Bouchard that this session be adjourned at 7:51 pm.

Carolle-Anne Dubé, Mayor

Stéphane Marcheterre,
Director General and Secretary-treasurer