

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

**ORDINARY COUNCIL MEETING
HELD ON DECEMBER 7, 2020**

Minutes of the regular session of the Council of the Town of Metis-sur-Mer held on Monday December 7, 2020, in teleconference at 7:30 p.m.

In teleconference are Councillors Martine Bouchard, Simon Brochu, Christopher Astle, Raynald Banville and Rita D. Turriff forming quorum under the mayor, Ms. Carolle-Anne Dubé.

Also, present:

Mr. Stéphane Marcheterre, Director General and secretary-treasurer.

RESOLUTION #20-12-170
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 #20-12-171
AGENDA

It is proposed by Councillor Ms. Martine Bouchard 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 November 9, 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 To allocate \$35,614 COVID-19 fund for sidewalk repairs in budget 2021;
 - 5.3 To allocate \$75,000 from the 2020 budget - Road Maintenance to Budget 2021 - Road Maintenance;
6. **Administration**
 - 6.1 Notice of motion about budget forecasts for the 2021 fiscal year and by-law #20-148 - the imposition of real estate taxes, service taxes and tariffs for the 2021 fiscal year;
 - 6.2 Appoint a Councillor to the borough council;
7. **Public work**

Nil
8. **Town Planning**
 - 8.1 Recommendation of the Local Heritage Council for the Lighthouse Site;
 - 8.2 Application for a renovation permit in PIIA area at 484 rue Beach;
9. **Fire and emergency service**
 - 9.1 Purchase of a trailer with compressor for filling cylinders;
10. **Leisure and culture**
 - 10.1 Request for permission to hold a cycling event;
11. **Question period (30 minutes réf.: règl. 18-122)**
12. **Adjournment**

3. APPROVAL OF MINUTES OF:

3.1 The regular session held on November 9, 2020

RESOLUTION #20-12-172
APPROVAL OF MINUTES OF THE REGULAR SESSION OF THE TOWN OF METIS-SUR-MER
HELD ON NOVEMBER 9, 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, November 9, 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 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 December 7, 2020:

- 2021 Borough session calendar;
- Rename Nathalie Girard on the CCU;
- Naming Pro-mayors 2021;
- Winter maintenance of the 5th range of Padoue;
- Maintenance of the 2020-2021 ice rink;
- Request from Les Entreprises D'Auteuil et Fils Inc to the CPTAQ;
- Application for a renovation permit in PIIA area at 268, rue Beach;
- Resolution for a request for financial assistance for the training of firefighters;
- Wage agreement between firefighters and the Town

The next meeting will be held on Monday, January 11, 2021 at 6:30 pm at the municipal office.

4.2 Development Committee

Gym is closed because of the red zone.

4.3 Leisure Committee

The Annual General Meeting has been held on November 18 at 6:30 p.m. at the Leisure Centre. Committee members will be published in the Info-Métis.

4.4 Library Committee

Nothing new.

4.5 Beautification Committee

Gazebo will be decorated for Christmas.

5. TREASURY

5.1 Accounts payable.

RESOLUTION 20-12-173 **ACCOUNTS PAYABLE**

It is proposed by Councillor Mr. Simon Brochu and resolved unanimously that the Council of the Town of Metis-sur-Mer adopts the list of disbursements for an amount of \$ 429 484.69 for November 2020, adopts the list of accounts payable for an amount of \$ 290 164.67 for November 2020 and authorizes the Secretary - Treasurer to make the payment for these accounts. The Treasurer certifies the availability of the credits to make the payments.

5.2 To allocate \$35,614 COVID-19 fund for sidewalk repairs in budget 2021.

RESOLUTION #20-12-174 **TO ALLOCATE \$35,614 COVID-19 FUND FOR SIDEWALK REPAIRS IN BUDGET 2021**

WHEREAS the municipality has received confirmation from the Quebec government of a grant of \$35,614 in the context of the COVID-19 pandemic to mitigate the impact of the pandemic on the municipality's finances;

WHEREAS the Town wishes to use this amount to improve the quality of life of these citizens by relying on a good quality of infrastructure associated with active displacement in the municipality;

FOR THESE REASONS,

It is proposed by Councillor Ms. Rita D. Turriff and unanimously resolved that the Town of Métis-sur-Mer Council allocates the amount of \$ 35,614 for sidewalk repairs to the 2021 budget.

5.3 To allocate \$75,000 from the 2020 budget - Road Maintenance to Budget 2021 - Road Maintenance.

RESOLUTION #20-12-175
TO ALLOCATE \$75,000 FROM THE 2020 BUDGET - ROAD MAINTENANCE TO BUDGET 2021 - ROAD MAINTENANCE

It IS proposed by Councillor Ms. Martine Bouchard and unanimously resolved that the Métis-sur-Mer City Council reserves \$75,000, a residual amount of road maintenance from 2020 to the 2021 budget.

6. ADMINISTRATION

6.1 Notice of motion about budget forecasts for the 2021 fiscal year and by-law #20-148 - the imposition of real estate taxes, service taxes and tariffs for the 2021 fiscal year.

RESOLUTION #20-12-176
NOTICE OF MOTION ABOUT BUDGET FORECASTS FOR THE 2021 FISCAL YEAR AND BY-LAW #20-148 - THE IMPOSITION OF REAL ESTATE TAXES, SERVICE TAXES AND TARIFFS FOR THE 2021 FISCAL YEAR

Notice of motion is given by Councillor Mr. Simon Brochu to adopt at a next meeting By-law # 20-148 - budget forecasts for the 2021 fiscal year and the imposition of real estate taxes, service taxes and tariffs for the 2021 fiscal year. The draft regulations are filed at this meeting.

6.2 Appoint a Councillor to the borough council.

RESOLUTION #20-12-177
APPOINT A COUNCILLOR TO THE BOROUGH COUNCIL

It is proposed by Councillor Ms. Martine Bouchard and unanimously resolved that the Council of the Town of Métis-sur-Mer appoints Councillor Mr. Christopher Astle to the MacNider Borough Council to replace Mr. René Lepage.

7. PUBLIC WORKS

Nil

8. URBANISM

8.1 Recommendation of the Local Heritage Council for the Lighthouse Site.

RESOLUTION #20-12-178
RECOMMENDATION OF THE LOCAL HERITAGE COUNCIL FOR THE LIGHTHOUSE SITE

WHEREAS the Association des residents de la Pointe du Phare de Métis-sur-Mer Inc. and the Town signed a 15-year long term lease on November 22 2018 to manage the Pointe-Mitis lighthouse Site.

WHEREAS a local heritage Council was established in May 2018;

WHEREAS the Town has received a recommendation from the local Heritage Council with the resolution 20-11-02;

WHEREAS this recommendation mentions that the town should give annually, for a period of 3 years, namely for the years 2021, 2022, and 2023, an amount of \$10,000, to the association in order to help them financially, to protect and upkeep the Pointe-Métis Lighthouse and its dependencies.

FOR THESE REASONS,

It is proposed by Councillor Mr. Raynald banville and resolved unanimously that the Council of the Town of Métis-sur-Mer accepts the recommendations of the local Heritage Council and agrees to pay an amount of \$10 000 annually for the years 2021, 2022 and 2023.

8.2 Application for a renovation permit in PIIA area at 484 rue Beach.

RESOLUTION #20-12-179
APPLICATION FOR A RENOVATION PERMIT IN PIIA AREA AT 484 RUE BEACH

The application for a building permit is for the replacement of windows on the main building in the PIIA zone.

CONSIDERING THAT the replacement of the components does not alter the overall composition of the building, remove an element intrinsic to the architectural style of the building, or break with the uniformity of the same component.

CONSIDERING THAT on the facades visible from the street, the type, position, shape, size, symmetry, rhythm and the doors and windows material are inspired by those of existing buildings in Métis-sur-Mer;

FOR THESE REASONS,

It is proposed by Councillor Ms. Martine Bouchard and resolved unanimously that the Council of the Town of Metis-sur-Mer accepts the recommendations of the CCU and allows the application as presented in all documents submitted for the approval of an application for building permit in area PIIA.

9. FIRE AND EMERGENCY SERVICE

9.1 Purchase of a trailer with compressor for filling cylinders.

RESOLUTION #20-12-180
PURCHASE OF A TRAILER WITH COMPRESSOR FOR FILLING CYLINDERS

CONSIDERING THAT the Town received \$113,730 from the John R. McConnell Private Foundation for the fire department to specifically acquire a mobile compressor trailer to fill the air cylinders as mentioned in the confirmation letter dated August 25, 2020;

FOR THESE REASONS,

It is proposed by Councillor Ms. Rita D. Turriff and unanimously resolved that the Council accepts this donation and allocates this amount as specified in the confirmation letter by the foundation's director, Mr. Stuart Iverson, to purchase the compressor trailer for \$114,650 plus applicable taxes.

10. LEISURE AND CULTURE

10.1 Request for permission to hold a cycling event.

RESOLUTION #20-12-181
REQUEST FOR PERMISSION TO HOLD A CYCLING EVENT

It is proposed by Councillor Mr. Simon Brochu and resolved unanimously that the Council of the Town of Métis-sur-Mer authorizes the holding of a cycling event. This event is called "Au tour des jeunes Desjardins Bas-St-Laurent", and allows more than 200 young people from secondary 3 to 5 to cycle the road from Saint-Pascal to Matane. Cyclists will pass through our municipality on Tuesday, May 25, 2021. The cyclists will take a break at *école des Cheminots-de-l'Envol* between 8:45 and 10:10.

11. QUESTION PERIOD

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

12. ADJOURNMENT

RESOLUTION #20-12-182
ADJOURNMENT

The agenda being exhausted, it is proposed by Councillor Mr. Simon Brochu that this session be adjourned at 7:50 pm.

Carolle-Anne Dubé, Mayor

Stéphane Marcheterre,
Director General and Secretary-treasurer