

**Province of Quebec
MRC of La Mitis
Town of Métis-sur-Mer**

MINUTES of the regular meeting of the Council of the Town of Métis-sur-Mer, held on Monday, August 2, 2021, in the council chambers located at 138 Principale Street, at 7:30 p.m., under the chairmanship of the Mayor, Mrs. Carolle-Anne Dubé.

The following Councillors are also present

Ms. Martine Bouchard
Mrs. Rita D. Turriff
Mr. Simon Brochu
Mr. Raynald Banville
Mr. Christopher Aistle
Councillor Luc Hamelin is absent

Mr. Jean Robidoux, Acting Director General and Secretary-Treasurer is also present.

AGENDA

- 1- Opening of the session**
- 2- Adoption of the agenda**
- 3- Adoption of the minutes of the regular meeting of July 5, 2021**
- 4- Monthly reports of the Borough Council and committees :**
 - 4.1** MacNider Borough Council
 - 4.2** Local Development Committee
 - 4.3** Recreation Committee
 - 4.4** Library Committee
 - 4.5** Beautification Committee
- 5- Finance**
 - 5.1** Adoption of accounts payable to the Operating Activities Fund to tax purposes
 - 5.2** Filing of the statement of financial activities for tax purposes
- 6- Administration**
 - 6.1** Hiring of Mr. Jean Robidoux as General Manager and Secretary Acting Treasurer
- 7- Urban Planning and Environment**
 - 7.1** Submission of a SPAIP for 3 Côte Seaside
 - 7.2** Presentation of a SPAIP for 231 route 132
- 8- Leisure and Culture**
- 9-Public works**
 - 9.1** Installation of "Stop" signs on Beach Street at the intersection of McNider Street
- 10- Public Safety**
 - 10.1** Purchase of generators, cots and production of specific plans with the municipalities of the MRC de La Mitis, the city of Mont-au-Prince and the Joli and the MRC of La Mitis
- 11- Question period**
- 12- Adjournment of the meeting**

1- OPENING OF THE SESSION
RESOLUTION NO. 21-08-111

It was moved by Mrs. Rita D. Turriff and unanimously resolved that the council meeting be opened at 7:35 p.m.

2- ADOPTION OF THE AGENDA
RESOLUTION NO. 21-08-112

It is proposed by Mr. Simon Brochu and unanimously resolved that the agenda be and is adopted.

3- ADOPTION OF THE MINUTES OF THE REGULAR MEETING OF JULY 5, 2021
RESOLUTION NO. 21-08-113

Each member of Council having received a copy of the minutes of the regular meeting of July 5, 2021, more than 24 hours prior to this meeting, the Clerk is excused from reading them. (S. 333, LCA)

It was moved by Mr. Raynald Banville and unanimously resolved to approve these minutes.

4- MONTHLY REPORTS OF THE BOROUGH COUNCIL AND COMMITTEES

4.1 Mac Nider Borough Council

Mrs. Rita D. Turriff, member of the borough council, mentioned the subjects that were dealt with at the meeting of August 2, 2021, namely

- Report from the Development Committee regarding the acquisition of a defibrillator for the training room
- Report of the Library Committee regarding the reopening of the library
- Library Committee Report on Historical Plaques
- Contract awarded to D'Auteuil Enterprises for \$1,671,543.45
- Hiring of a new firefighter Mr. Samuel Labrie
- Grants from the company Innergex, to the recreation committee for the skating rink, \$1,500, to the Fabrique Notre-Dame de la compassion, \$750, to the Association socio-culturelle de Métis-sur-Mer, \$1,500, to the CLD de Métis-sur-Mer for a defibrillator, \$900 and to the embellishment committee, \$587 for the purchase of trees and shrubs
- Hiring of Jean Robidoux as interim Director General and Secretary-Treasurer for 6 months.
- The next meeting date is Monday, September 13 at 6:30 p.m. in the municipal office.
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4.2 Development Committee

- The vice-president of the CLD of Métis-sur-Mer, Mrs. Marjolaine Sylvestre, who is the coordinator of the museum department at the Jardins de Métis, will convene the members during the next week.

4.3 Recreation Committee

- The Recreation Sale generated a profit of \$700.00, the committee thanks the population.

4.4 Library Committee

- In addition to the touchless services, special attention is given to members and their families, i.e., a member can have access to the library by appointment. This can allow children and teens to make choices on the spot.
- For the TD Book Club, HLSL can count on the support of a facilitator. This is a Canada summer student job. The day camp children and a group of children from the CPE Les Pinsons aged 3 to 5 years old benefit from the reading animator
- The total number of loans for the months of May and June is 38. If we subtract the 11 loans of exhibition documents, out of 27 loans, 17 are documents in French. There were 5 new subscribers in the last two months.

4.5 Beautification Committee

- There was a spelling problem with a historical sign

5-FINANCE

5.1 ADOPTION OF ACCOUNTS PAYABLE TO THE OPERATING FUND FOR TAX PURPOSES RESOLUTION NO. 21-08-114

It is proposed by Mrs. Martine Bouchard and unanimously resolved that the following accounts payable, to the operating fund for tax purposes, cheque numbers 10884 to 10913 and 10916 to 10930 in the amount of \$68,171.65 and bank withdrawals numbered 3122 to 3133, in the amount of \$14,934.91 applicable to the 2021 fiscal year, be and are accepted and authorization is given to pay them. It is to be noted that the cheque numbers 10914 and 10915 were cancelled. Furthermore, the remuneration of employees and elected officials, in the amount of \$37,009.43 for the month of July 2021 is approved. I, the undersigned Jean Robidoux, Acting Director General and Secretary-Treasurer, certify that there are budgetary credits available for the purposes for which the expenses listed above are incurred by the Town of Métis-sur-Mer

Jean Robidoux

5.2 FILING OF THE STATEMENT OF FINANCIAL ACTIVITIES FOR TAX PURPOSES

The Acting Director General and Secretary-Treasurer files the statement of financial activities for tax purposes dated July 28, 2021

6- ADMINISTRATION

6.1 HIRING OF MR. JEAN ROBIDOUX AS INTERIM DIRECTOR GENERAL AND SECRETARY-TREASURER

RESOLUTION NO. 21-08-115

It is proposed by Mr. Raynald Banville and unanimously resolved to proceed with the hiring of Mr. Jean Robidoux as Acting Director General and Secretary-Treasurer, for a period of 6 months starting July 19, 2021, under the conditions established between the parties.

7- URBAN PLANNING AND ENVIRONMENT

7.1 PRESENTATION OF A PIIA, FOR 3 CÔTE SEASIDE

RESOLUTION NO. 21-08-116

Considering the PIIA submitted for the property at 3, Seaside Hill, being lot number 5 934 264 of the cadastre of Quebec and identified on the evaluation roll of the City under number 6993-13-5796, in order to replace the roof covering on the main building in the PIIA zone

Considering that the replacement of components does not alter the general composition of the building or remove an element intrinsic to the architectural style of the building, or break with the uniformity of a single component;

Whereas the roof form and pitch remain unchanged or are similar in appearance to the building types in the historic areas;

Considering the members of the Planning Advisory Committee presented a recommendation with regards to the acceptance of the site planning and architectural integration plan presented in order to issue the requested construction permit

For these reasons, it is proposed by Mr. Simon Brochu and unanimously resolved to accept the site planning and architectural integration program presented to replace the roof covering on the main building, bearing civic number 3, Côte Seaside, which is in a zone where the PIIA applies.

7.2 SUBMISSION OF A PIIA FOR 231 ROUTE 132 (LOT 5 934 155)

RESOLUTION NO. 21-08-117

Considering the PIIA presented for the property at 231, route 132, being lot number 5 934 155 of the cadastre of Quebec and identified on the evaluation roll of the City under number 6892-25-8794, in order to allow the construction of a main building in zone PIIA;

Considering that the location of the site preserves its natural characteristics (relief, vegetation, drainage...) and that the building does not obstruct the view of elements of heritage or landscape interest from the public road;

Considering that the building is not representative of the architectural style of the typical buildings of the sectors of historical interest;

Considering that the projected site for the future construction is not visible from any public or private road;

Considering the members of the Planning advisory committee presented a recommendation in order to accept the site planning and architectural integration plan presented in order to issue the requested construction permit, but with certain conditions

For these reasons, it was moved by Mrs. Martine Bouchard and unanimously resolved to accept the site planning and architectural integration program submitted for the construction of a main building on lot number 5 934 155 of the Quebec cadastre, which is in a zone where the PIIA applies, on condition that said main building shall always be non-visible from a public or private road, by a visual screen of vegetation or by a fence or by a combination of both.

8- LEISURE AND CULTURE

9- PUBLIC WORKS

9.1 INSTALLATION OF STOP SIGNS ON BEACH STREET AT MCNIDER STREET

It was moved by Mr. Christopher Astle and carried by a majority to proceed with the installation of "Stop" signs on Beach Street at the intersection of McNider Street to improve the safety of road users in this area. The vote was called by Mrs. Rita D. Turriff.

Voted for;

- Mr. Christopher Astle
- Mr. Simon Brochu
- Ms. Martine Bouchard
- Mrs. Carole-Anne Dubé

Voted against;

- Mrs. Rita D. Turriff
- Mr. Raynald Banville

10- PUBLIC SAFETY

10.1 PURCHASE OF GENERATORS, COTS AND PRODUCTION OF SPECIFIC INTERVENTION PLANS WITH THE MUNICIPALITIES OF THE MRC DE LA MITIS, THE CITY OF MONT-JOLI AND THE MRC DE LA MITIS

Considering the explanations provided by Mr. Stéphane Forest, Director general of the Municipality of Sainte-Luce, with regards to the need to modify the agreement entered into between the municipalities of the MRC de La Mitis and the MRC de La Mitis in the above mentioned dossier

For this reason, it was moved by Rita D. Turriff and unanimously resolved to authorize the Mayor, Mrs. Carole-Anne Dubé and the Acting Director General to sign for and in the name of the Town of Métis-sur-Mer the addendum # 1 of the agreement entered into to call for joint tenders, for the purchase of 3 generators and various equipment that can be used during disasters and to share the acquisition costs.

10.2 PURCHASE OF A DEFIBRILLATOR FOR THE TRAINING ROOM

It was moved by Mrs. Rita D. Turriff and unanimously resolved to purchase a defibrillator for the training room. A part of the cost, that is to say \$900.00 will be paid by the CLD of Métis-sur-Mer, following the subsidy paid by the company Innergex. The balance will be paid by the municipality.

11- QUESTION PERIOD

No questions were asked of the Board members

**12- ADJOURNMENT OF THE MEETING
RESOLUTION NO. 21-08-118**

The study of the items on the agenda being completed, it is proposed by Mr. Simon Brochu and unanimously resolved that the meeting be and is hereby adjourned at 7:52 p.m.

Carolle-Anne Dubé, Mayor Jean Robidoux

Director General and Secretary-Treasurer
by interim

I, Carolle-Anne Dubé, certify that the signing of these minutes is equivalent to the signing by me of all the resolutions contained herein within the meaning of Section 53 of the Cities and Towns Act.

Carolle-Anne Dubé, Mayor