

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

**REGULAR COUNCIL MEETING  
HELD ON DECEMBER 5, 2022**

**MINUTES of the** regular meeting of the Council of the Town of Métis-sur-Mer held on Monday, December 5, 2022 at 7:30 p.m.

Presents are Councillors Alexandre Tanguay, Carmen Migneault, Simon Brochu, Christopher Astle, Raynald Banville and Tracy Sim forming quorum under the chairmanship of Mayor Jean-Pierre Pelletier.

Also present: Mr. Stéphane Marcheterre, Director General and Clerk-Treasurer.

**1. Opening of the meeting.**

**OPENING OF THE MEETING**  
**RESOLUTION #22-12-186**

It is proposed by Councillor Alexandre Tanguay and unanimously resolved that the meeting of the Council of the Town of Métis-sur-Mer be opened at 7:30 p.m.

**2. Reading and adoption of the agenda.**

**RESOLUTION #22-11-187**  
**READING AND ADOPTION OF THE AGENDA.**

It was moved by Councillor Tracy Sim and unanimously resolved to adopt the following agenda for the meeting:

1. **Opening and attendance**
2. **Reading and adoption of the agenda**
3. **Approval of the minutes of :**
  - 3.1 The regular meeting held on November 7, 2022;
4. **Monthly Committee Reports**
  - 4.1 MacNider Borough;
  - 4.2 Local Development Committee;
  - 4.3 Recreation Committee;
  - 4.4 Library Committee;
  - 4.5 Beautification Committee.
  - 4.6 Lighthouse Committee;
5. **Treasury**
  - 5.1 Accounts payable;
6. **Administration**
  - 6.1 Notice of motion and filing of draft by-law #22-161 - Budget estimates and imposition of property taxes, service taxes and tariffs for the fiscal year 2023;
7. **Public works**

**Nothing**
8. **Urbanism**
  - 8.1 Reappoint members to the Local Heritage Council;
  - 8.2 Urba solutions' offer of services for the modification of urban planning regulations;
  - 8.3 Appoint Mr. Jean Robidoux of the MRC de la Mitis to accompany Construction Métis;
9. **Fire and Emergency Services**

**Nothing**
10. **Leisure and culture**

**Nothing**
11. **Question Periods (Reg. 18-122 - 30 minutes max.)**
12. **Adjournment of the meeting**

**3. APPROVAL OF THE MINUTES OF:**

**3.1 The regular meeting held on November 7, 2022.**

**RESOLUTION #22-12-188**  
**APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF THE TOWN OF MÉTIS-SUR-MER HELD ON NOVEMBER 7, 2022**

A copy of the minutes of the regular meeting of the Town of Métis-sur-Mer held in Council Chambers, 138 Principale, Métis-sur-Mer on Monday, November 7, 2022, at least twenty-four hours before the meeting, has been received by each member of Council and the Clerk is excused from reading them (Section 333, LCA).

It is proposed by Councillor Carmen Migneault and unanimously resolved to approve the minutes.

#### **4. MONTHLY REPORTS FROM SUBCOMMITTEES.**

##### **4.1 MacNider Borough Council**

1. Opening.
2. Reading and adoption of the agenda.
3. 2023 Borough Council Meeting Schedule;
4. Mandate a notary to make the transfer of the land Place des Marronniers to Construction Métis
5. Winter maintenance of 5<sup>e</sup> Padua row;
6. Purchase a Honda snowblower - accumulated surplus not reserved and sell the existing Yamaha snowblower;
7. To appoint Ms. Nathalie Girard and Mr. Michel Fontaine to the CCU for a period of 2 years;
8. New Firefighter Training 2023 - Grant Program;
9. Rink maintenance 2022-20 2 3 and access upgrade;
10. Question period.
11. Adjournment of the meeting

The next meeting will be held on January 16, 2023 at 6:30 p.m. in the Council Chambers, 138 rue Principale.

##### **4.2 Development Committee**

Nothing new.

##### **4.3 Recreation Committee**

Nothing new.

##### **4.4 Library Committee**

Nothing new.

##### **4.5 Beautification Committee**

Nothing new.

##### **4.6 Lighthouse Committee**

Nothing new.

#### **5. TREASURY**

##### **5.1 Accounts payable.**

##### **RESOLUTION #22-12-189** **ACCOUNTS PAYABLE**

It is proposed by Councillor Raynald Banville and unanimously resolved that the Council of the Town of Métis-sur-Mer adopts the list of disbursements for November 2022 in the amount of \$ 97,268.93 adopts the list of accounts payable for November 2022 in the amount of \$ 585,583.40 and authorizes the Treasurer to make the payment of these accounts. The Treasurer certifies the availability of funds to make the above payments.

#### **6. ADMINISTRATION**

##### **6.1 Notice of motion and filing of draft by-law #22-161 - Budget estimates and imposition of property taxes, service taxes and tariffs for the 2023 fiscal year**

##### **RESOLUTION #22-12-190** **NOTICE OF MOTION AND TABLING OF DRAFT BY-LAW #22-161 - BUDGET ESTIMATES AND IMPOSITION OF PROPERTY TAXES, SERVICE TAXES AND TARIFFS FOR THE 2023 FISCAL YEAR**

Notice of motion is given by Councillor Simon Brochu and there is a deposit of the draft by-law #22-161 - Budget estimates and imposition of property taxes, service taxes and tariffs for the fiscal year 2023.

**7. PUBLIC WORKS**

Nothing

**8. URBANISM**

**8.1 Appointing Members to the Local Heritage Council**

**RESOLUTION #22-12-191**  
**REAPPOINT MEMBERS TO THE LOCAL HERITAGE COUNCIL**

**WHEREAS**, on May 7, 2018, the Town Council adopted a bylaw numbered 18-126 constituting a local heritage council;

**WHEREAS** for the application of Chapter IV of the Quebec Cultural Heritage Act, the municipal council shall take the advice of the local heritage council on the points listed in Article 5 of the said by-law:

**WHEREAS**, the local heritage council is created by the Town Council and consists of at least three members appointed by the Town Council, one of whom must be a member of the Town Council (s. 155);

**IT IS THEREFORE PROPOSED** by Councillor Tracy Sim and unanimously resolved

**THAT** the functions and prerogatives of this local council are determined by sections 152 and 153 of the Act;

**THAT** Council appoint the following persons to the Local Heritage Council:

- Ms. Martine Bouchard, citizen
- Ms. Diane Lauzière, citizen
- Mr. Alexandre Tanguay, Councillor

**8.2 Urba solutions' offer of services for the modification of the urbanism by-law.**

**RESOLUTION #22-12-192**  
**URBA SOLUTIONS OFFER OF SERVICES FOR MODIFICATION OF URBAN PLANNING REGULATIONS**

It is proposed by Councillor Carmen Migneault and unanimously resolved that the Council of the Town of Métis-sur-Mer accepts the tender of Urba Solution dated November 29, 2022 in order to assist the Town in making an amendment to the urbanism by-laws. This amount is budgeted for 2023 in the operating budget.

**8.3 Appoint Mr. Jean Robidoux of the MRC de la Mitis to accompany Construction Métis.**

**RESOLUTION #22-12-193**  
**APPOINT MR. JEAN ROBIDOUX FROM THE MRC DE LA MITIS TO ACCOMPANY MÉTIS CONSTRUCTION**

It is proposed by Councillor Alexandre Tanguay and unanimously resolved that the Council of the Town of Métis-sur-Mer appoints Mr. Jean Robidoux as a consultant to accompany Construction Métis in their approach in order to accomplish their community construction project.

**9. FIRE AND EMERGENCY SERVICES**

Nothing

**10. LEISURE AND CULTURE**

Nothing

**11. QUESTION PERIOD**

Question period begins at 7:38 p.m. and ends at 8:05 p.m.

**12. ADJOURNMENT OF THE MEETING**

**RESOLUTION #22-12-194**  
**ADJOURNMENT OF THE MEETING**

The agenda being exhausted, Councillor Alexandre Tanguay proposes that the present meeting be adjourned at 8:05 p.m.

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Jean-Pierre Pelletier, Mayor

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Stéphane Marcheterre,  
General Manager and Clerk-Treasurer