

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

**REGULAR BOARD MEETING
HELD ON JUNE 5, 2023**

MINUTES of the regular meeting of the Council of the Town of Métis-sur-Mer held on Monday, June 5, 2023, beginning at 7:30 p.m.

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

Also present: Mr. Stéphane Marcheterre, Director General and Clerk-Treasurer.
Ms. Isabelle Dion, Assistant General Manager.
Mr. Jean-Philippe Quimper, urban planning inspector.

1. Opening of the meeting.

OPENING OF THE MEETING
RESOLUTION #23-06-93

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

2. Reading and adoption of the agenda.

RESOLUTION #23-06-94
READING AND ADOPTION OF THE AGENDA.

It is proposed 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. Presentation and explanation of the Boule-Rock Golf Club project;**
- 4. Public consultation meeting on various amendments to the urban planning by-laws;**
- 5. Approval of the minutes of :**
 - 5.1 Regular meeting held May 1, 2023;**
- 6. Monthly committee reports**
 - 6.1 MacNider Borough;**
 - 6.2 Local development committee;**
 - 6.3 Comité des Loisirs;**
 - 6.4 Library Committee;**
 - 6.5 Beautification Committee.**
 - 6.6 Comité du Phare;**
- 7. Treasury**
 - 7.1 Accounts payable;**
- 8. Administration**
 - 8.1 Document management support resource;**
- 9. Public works**
 - 9.1 Purchase of a used grader: cancellation of resolution 23-05-77;**
- 10. Urban planning**
 - 10.1 Adoption of second draft by-law 23-167 amending zoning by-law # 08-38;**
 - 10.2 Adoption of second draft by-law 23-168 amending zoning by-law # 08-38 ;**
 - 10.3 Cancellation of the amendment procedure of Subdivision By-law # 08-39 ;**
- 11. Fire and emergency services**
 - 11.1 Entente d'entraide mutuelle en matière de sécurité incendie avec la MRC de la Matapédia;**
 - 11.2 Resolution of intent to join the fire department;**
 - 11.3 Project submitted to the Programme d'amélioration et de construction d'infrastructures municipales (PRACIM) - Village of Price fire hall;**
- 12. Leisure and culture**

Nil
- 13. Question periods (reg. 18-122 - 30 minutes max.)**
- 14. Adjournment**
 - 3. Mr. Jean-François Fortin explains the Boule-Rock golf club project. With the help of his specialists. The presentation lasted about 2 hours. Questions are asked of the promoters.**

4. Mr. Jean-Philippe Quimper, urban planning inspector, presents and explains the amendments to by-laws 08-37 and 08-38. Questions are asked of the urban planner.

5. APPROVAL OF THE MINUTES OF:

5.1 Regular meeting held May 1^{er} 2023.

RESOLUTION #23-06-95
APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF THE TOWN OF MÉTIS-SUR-MER HELD MAY 1, 2023

Each member of Council having received 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, May 1^{er}, 2023 at least twenty-four hours prior to this meeting, the Clerk is hereby exempt from reading them (Art. 333, LCV).

Councillor Carmen Migneault moved and it was unanimously resolved that the minutes be approved.

6. MONTHLY SUB-COMMITTEE REPORTS.

6.1 MacNider Borough Council

The next session will take place on June 9 at 7 p.m. at Town Hall, 370 rue Beach.

6.2 Development committee

The smart lock project at the training hall is progressing. There will be no Métis-sur-Mer en fête this summer.

6.3 Comité des Loisirs

The St-Jean celebration is organized. See the Facebook page and the Info-Métis newspaper.

6.4 Library committee

Check out our Facebook page and Info-Métis to see all our activities. There is a decrease in the library network's quota.

6.5 Beautification committee

Tree distribution day went well.

6.6 Lighthouse Committee

Nothing new.

7. TREASURY

7.1 Accounts payable.

RESOLUTION #23-06-96
ACCOUNTS PAYABLE

It is proposed by Councillor Carmen Migneault and unanimously resolved that the Council of the Town of Métis-sur-Mer adopt the list of disbursements for May 2023 in the amount of \$76,454.56, adopt the list of accounts payable for May 2023 in the amount of \$67,111.91 and authorize the Treasurer to make payment of these accounts. The Treasurer certifies the availability of funds to make the above payments.

8. ADMINISTRATION

8.1 Document management support resource.

RESOLUTION #23-06-96A
DOCUMENT MANAGEMENT SUPPORT RESOURCE

WHEREAS the Municipality has taken cognizance of the *Guide à l'intention des organismes* concernant le volet 4 - Soutien à la coopération intermunicipale du Fonds régions et ruralité;

WHEREAS the municipalities of Grand-Métis, La Rédemption, Les Hauteurs, Métis-sur-Mer, Mont-Joli, Padoue, Price, Sainte-Angèle-de-Mérici, Sainte-Flavie, Sainte-Jeanne-D'Arc, Sainte-Luce, Saint-Charles-Garnier, Saint-Donat, Saint-Gabriel, Saint-Joseph-de-Lepage, Saint-Octave-de-Métis and the MRC de La Mitis wish to submit a project to hire a document management resource within the scope of the financial assistance;

IT IS THEREFORE PROPOSED by Councillor Raynald Banville and resolved that the present resolution be adopted and that it rule and decree as follows:

- The Ville de Métis-sur-Mer council is committed to participating in the project to hire a document management resource and to assume part of the costs;
- The Board authorizes the project to be submitted under Section 4 - Support for intermunicipal cooperation of the Fonds régions et ruralité;
- The Board appoints the MRC de La Mitis as the organization responsible for the project.

9. PUBLIC WORKS

9.1 Purchase of a used grader: cancellation of resolution 23-05-77.

RESOLUTION #23-06-97

PURCHASE OF A USED GRADER: CANCELLATION OF RESOLUTION 23-05-77

It is proposed by Councillor Alexandre Tanguay and unanimously resolved that the Council of the Town of Métis-sur-Mer purchase a used grader from Entreprises R. Dubé Inc. at a cost of \$10,000 plus applicable taxes. This amount will be paid from the unreserved accumulated surplus. This resolution cancels resolution number 23-05-77.

10. URBANISM

10.1 Adoption of second draft by-law 23-167 amending zoning by-law # 08-38.

RESOLUTION #23-06-98

ADOPTION OF SECOND DRAFT BY-LAW 23-167 AMENDING ZONING BY-LAW # 08-38

CONSIDERING THAT the Act respecting land use planning and development provides that the municipal council may amend its bylaws at any time (R.S.Q., chapter A-19.1, articles 123 et seq.);

CONSIDERING THAT the Town of Métis-sur-Mer wishes to amend its zoning by-law no. 08-37, by modifying the grid of uses and the grid of siting standards for zones 49, 50, 52, 53 and 65, as well as modifying the designation of zones 49, 52, 53 and 65;

CONSIDERING THAT a first draft by-law was adopted on May 1, 2023;

CONSIDERING THAT a public notice was published to announce the public consultation
May 4, 2023;

CONSIDERING THAT a public consultation meeting was held on June 5, 2023;

FOR THESE REASONS, it is proposed by Councillor Alexandre Tanguay and unanimously resolved that the second draft by-law be adopted.

10.2 Adoption of second draft by-law 23-168 amending zoning by-law # 08-38

RESOLUTION #23-06-99

ADOPTION OF SECOND DRAFT BY-LAW 23-168 AMENDING ZONING BY-LAW # 08-38

WHEREAS the Act respecting land use planning and development provides that the municipal council may amend its by-laws at any time (R.S.Q., chapter A-19.1, sections 123 et seq.);

WHEREAS the municipal council wishes to make various improvements and corrections to the zoning by-law;

CONSIDERING THAT a first draft by-law was adopted on May 1, 2023;

CONSIDERING THAT a public notice was published to announce the public consultation
May 4, 2023;

CONSIDERING THAT a public consultation meeting was held on June 5, 2023;

FOR THESE REASONS, it is proposed by Councillor Christopher Astle and unanimously resolved that this second draft by-law be adopted.

10.3 Cancellation of the procedure to amend subdivision by-law # 08-39.

RESOLUTION #23-06-100

CANCELLATION OF THE PROCEDURE TO AMEND SUBDIVISION BY-LAW # 08-39

It is proposed by Councillor Raynald Banville and unanimously resolved that the Council of the Town of Métis-sur-Mer cancel the procedure to amend Subdivision By-law #08-39.

11. FIRE AND EMERGENCY SERVICES

11.1 Entente d'entraide mutuelle en matière de sécurité incendie avec la MRC de la Matapédia.

RESOLUTION #23-06-101

MUTUAL AID AGREEMENT ON FIRE SAFETY WITH THE MATAPEDIA MRC

It is proposed by Councillor Tracy Sim and unanimously resolved that the Council of the Town of Métis-sur-Mer appoint the Mayor and the Director General of the Town of Métis-sur-Mer as signatories to the mutual aid agreement on fire safety between the MRC de la Matapédia and the Town of Métis-sur-Mer.

11.2 Resolution of intent to join the fire department.

RESOLUTION #23-06-102

RESOLUTION OF INTENT TO JOIN THE FIRE DEPARTMENT

CONSIDERING THAT the Town of Métis-sur-Mer and the municipalities of Price, Sainte-Angèle-de-Mérici, Saint-Octave-de-Métis, Grand-Métis, Padoue and Sainte-Jeanne-d'arc are joining forces within the framework of the Mitis-Est fire group project;

WHEREAS the sharing of resources and expertise will promote better fire and civil protection coverage and confer numerous advantages in terms of governance and administration;

WHEREAS in 2023, the Municipality of Sainte-Angèle-de-Mérici joined the group, while the Town of Métis-sur-Mer will join in 2024;

WHEREAS the group wishes to enter into an intermunicipal fire grouping agreement for a term of 15 years, renewable every 5 years;

WHEREAS the creation of an intermunicipal board would formalize the Mitis-Est fire grouping project;

ATTENDU QUE l'intention du regroupement est de préserver les casernes incendies de la ville de Métis-sur-Mer et de Sainte-Angèle-de-Mérici, comme des casernes satellites ;

IT IS THEREFORE PROPOSED by Councillor Raynald Banville and unanimously resolved by the members of the Council of the Town of Métis-sur-Mer to signify its intention to adhere to the steps aimed at the constitution of an intermunicipal board in the Mitis-Est sector relative to the organization of the fire and civil security service.

11.3 Project submitted to the Programme d'amélioration et de construction d'infrastructures municipales (PRACIM) - Village of Price fire hall.

RESOLUTION #23-06-103

PROJECT SUBMITTED TO THE PROGRAMME D'AMÉLIORATION ET DE CONSTRUCTION D'INFRASTRUCTURES MUNICIPALES (PRACIM) - VILLAGE DE PRICE FIRE HALL

WHEREAS the Town of Métis-sur-Mer and the municipalities of Price, Sainte-Angèle-de-Mérici, Saint-Octave-de-Métis, Grand-Métis, Padoue and Sainte-Jeanne-d'arc are joining forces to build a new fire station to serve the Mitis-Est fire department as part of a project submitted to the Programme d'amélioration et de construction d'infrastructures municipales (PRACIM).

Consequently, it is proposed by Councillor Alexandre Tanguay and unanimously resolved by the members of the Council of the Town of Métis-sur-Mer that :

- The municipal council authorizes the application for financial assistance;
- The Municipality has read the PRACIM guide and undertakes to comply with all the conditions that apply to it;

- The Municipality undertakes, if it obtains financial assistance for its project, to pay its share of eligible costs as well as the ongoing operating and maintenance costs of the subsidized building;
- The Municipality confirms that, if it obtains financial assistance for its project, it will assume all costs not eligible for PRACIM associated with its project, including any cost overruns.

12. LEISURE AND CULTURE

13. QUESTION PERIOD

The question period starts at 10:08 pm and ends at 10:15 pm.

12. ADJOURNMENT OF THE MEETING

RESOLUTION #23-06-104
ADJOURNMENT OF MEETING

There being no further business, Councillor Carmen Migneault moved that the meeting be adjourned at 10:15 p.m.

Jean-Pierre Pelletier, Mayor

Stéphane Marcheterre,
General Manager and Clerk-Treasurer