

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

**REGULAR BOARD MEETING HELD
NOVEMBER 06, 2023**

MINUTES of the Regular Meeting of the Council of the Town of Métis-sur-Mer held on Monday, November 06, 2023 at 7:30 p.m.

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

Also present: Isabelle Dion, Assistant General Manager and Assistant Clerk-Treasurer, and Nancy Vignola, Administrative Assistant.

1. Opening of the meeting.

RESOLUTION #23-11-183
OPENING OF MEETING

It is proposed by Councillor Tracy Sim 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 #23-11-184
READING AND ADOPTION OF THE AGENDA.

It is proposed by Councillor Raynald Banville 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 October 16, 2023;
- 4. Monthly committee reports**
 - 4.1** MacNider Borough;
 - 4.2** Local development committee;
 - 4.3** Comité des Loisirs;
 - 4.4** Library Committee;
 - 4.5** Beautification Committee.
 - 4.6** Comité du Phare;
- 5. Treasury**
 - 5.1** Accounts payable;
- 6. Administration**
 - 6.1** Renewal of collection contract with Exploitation Jaffa until December 2024
- 7. Public works**

Nothing.
- 8. Urban planning**
- 9.** Nothing.
- 10. Fire and emergency services**

Nothing
- 11. Leisure and culture**

Nothing
- 12. Question periods (reg. 18-122 - 30 minutes max.)**
- 13. Adjournment**

3. APPROVAL OF THE MINUTES OF:

- 3.1** The regular meeting held on October 16, 2023;

RESOLUTION #23-11-185
APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF THE TOWN OF MÉTIS-SUR-MER HELD OCTOBER 16, 2023

Received by each member of the Council, a copy of the minutes of the regular meeting of the Town of Métis-sur-Mer held in the council chambers at 138 Principale, Métis-sur-Mer, on Monday, December 16, 2006.

October 2023 at least twenty-four hours before the present meeting, the clerk is excused from reading it (Art. 333, LCV).

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

4. MONTHLY COMMITTEE REPORTS.

4.1 MacNider Borough Council

Next Borough Council meeting: December 4, 2023 at 6:30 p.m. at the municipal office.

4.2 Development Committee

Nothing new.

4.3 Comité des Loisirs

Opening of the Place des jeunes this Friday, November 10 at 6.30pm in the basement of the leisure center.

4.4 Library Committee

Remembrance Day activities this Wednesday, November 8.

4.5 Beautification Committee

Nothing new.

4.6 Comité du Phare

Nothing new.

5. TREASURY

5.1 Accounts payable.

RESOLUTION #23-11-186 **ACCOUNTS PAYABLE**

It is proposed by Councillor Simon Brochu and unanimously resolved that the Council of the Town of Métis-sur-Mer adopt the list of disbursements for October 2023 in the amount of \$401,045.60, adopt the list of accounts payable for October 2023 in the amount of \$91,246.89. and authorizes the treasurer to make payment for these accounts. The Treasurer certifies the availability of funds to make the above payments.

6. ADMINISTRATION

6.1 Renewal of collection contract with Exploitation Jaffa until December 2024

RESOLUTION #23-11-187 **RENEWAL OF COLLECTION CONTRACT WITH JAFFA OPERATIONS UNTIL DECEMBER 2024**

It is proposed by Councillor Raynald Banville and unanimously resolved that the Council of the Town of Métis-sur-Mer renew its contract for the collection of residual materials, recyclables and garbage under the same conditions for the year 2024 with the supplier Exploitation Jaffa.

7. PUBLIC WORKS

Nothing.

8. URBANISM

Nothing.

9. FIRE AND EMERGENCY SERVICES

9.1 Award for Exemplary Service in Emergency Management 2022

RESOLUTION #23-11-188
RECOGNITION OF LIEUTENANT TED SAVAGE FOR HIS AWARD IN EMERGENCY
MANAGEMENT

CONSIDERING THAT the Government of Canada recognizes the winners of the 2022 Emergency Management Exemplary Service Award;

WHEREAS the emergency management community plays an essential role in the safety and security of Canadians every day;

CONSIDERING THAT Mr. Ted Savage, well known in our community, has received an award for exemplary service in civil security;

WHEREAS Mr. Savage joined the Canadian Coast Guard Auxiliary (Quebec Region) in 2008 and has worked tirelessly to develop marine search and rescue capabilities for Zone 2: Bas-Saint-Laurent/Gaspésie;

CONSIDERING THAT he has held numerous positions, including lifeguard, captain, instructor, Rimouski unit commander, communications director, member of the board of directors and zone 2 director;

CONSIDERING THAT he has participated in more than 40 maritime rescue missions, served as a volunteer firefighter and devoted many hours to the organization of maritime search and rescue (SAR) capabilities;

WHEREAS, using his volunteer networking skills, he has forged closer ties with many organizations to further improve SAR preparedness and response. Mr. Savage continues to find ways to improve and strengthen Maritime SAR in terms of resources, strategies and collaboration with all levels of public safety, as well as being an excellent leader and educator for his peers;

FOR THESE REASONS, it is proposed by Councillor Tracy Sim and unanimously resolved to acknowledge the involvement of Mr. Ted Savage and to thank him for his services.

10. LEISURE AND CULTURE

Nothing.

13. QUESTION PERIOD

The question period starts at 7:37 pm and ends at 8:10 pm.

12. ADJOURNMENT OF THE MEETING

RESOLUTION #23-11-189
ADJOURNMENT OF MEETING

There being no further business, Councillor Simon Brochu moved that the meeting be adjourned at 8:10 p.m.

Jean-Pierre Pelletier, Mayor

Isabelle Dion,
Assistant General Manager and Clerk-Treasurer