

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

**REGULAR SESSION  
OF THE MACNIDER BOROUGH  
HELD APRIL 3, 2017**

Minutes of the regular session of the MacNider Borough of the Town of Métis-sur-Mer held on Monday, April 3, 2017 at Municipal office, Métis-sur-Mer, at 6:30 p.m.

Present are President Ms. June Smith, Councillor Ms. Rita D. Turriff and Councillor Mr. Simon Brochu also Mr. Stéphane Marcheterre, Director General and secretary-treasurer.

**RESOLUTION # 17-04-16**  
**OPENING OF THE SESSION**

It is proposed by Councillor Ms. Rita D. Turriff and resolved unanimously that the session of the MacNider Borough is opened at 6:30 p.m.

**RESOLUTION # 17-04-17**  
**AGENDA**

It is proposed by Councillor Ms. Rita D. Turriff and resolved unanimously to adopt the following agenda for the session:

1. Call to order.
2. Reading and adoption of the agenda.
3. Approval of minutes of March 6, 2017.
4. Accounts to be paid.
5. Open Varia:
  - 5.1. Adoption of regulation #17-107 - closure and abolition of parcels of land as a public way;
  - 5.2. To sell for \$1.00 a part of the former road to Mr. Richard Martin and Ms. Brigitte Morin;
  - 5.3. Credit demand for public water service taxes at 336, route 132;
  - 5.4. List of properties to be sold for non-payment of taxes;
  - 5.5. Hiring of two firefighters at fire service of Métis-sur-Mer;
  - 5.6. Request for the authorization to hold a cycling event;
6. Question period.
7. Date of next session: Monday, May 1, 2017, at 6:30 pm, at the municipal office, at 138, Principale;
8. Adjournment.

**3. Approval of the minutes**

**RESOLUTION # 17-04-18**  
**APPROVAL OF THE MINUTES OF THE REGULAR SESSION OF THE MACNIDER BOROUGH  
HELD ON MARCH 6, 2017**

It is proposed by Councillor Mr. Simon Brochu and resolved unanimously that the minutes of the regular session of MacNider Borough held on March 6, 2017, be approved as submitted.

**4. Accounts payable**

**RESOLUTION # 17-04-19**  
**ACCOUNTS PAYABLE**

It is proposed by Councillor Mr. Simon Brochu and resolved unanimously that the following accounts are paid:

Canada Post	26.20 \$
Metis Beach School	0.00 \$
<b>TOTAL</b>	<b>26.20 \$</b>

## **5. OPEN VARIA.**

### **5.1 Adoption of regulation #17-107 - closure and abolition of parcels of land as a public way.**

**CONSIDERING THAT** the Government of Quebec has already transferred to the former municipality of Métis-sur-Mer the management of the former right-of-way of a road as it appears from the notice of the Official Gazette on April 22, 1950 and November 4, 1961. Part of this former road is described and confirmed in the certificate of location prepared by Mr. Michel Asselin, of December 15, 2016, under the number 11 686 of its minutes attached to this document.

**CONSIDERING THAT** this part of road is no longer used for traffic;

**CONSIDERING THAT** the closure of this part of road causes no prejudice to anyone;

**CONSIDERING THAT** a notice of motion was given at the regular session on February 6, 2017;

#### **ACCORDINGLY:**

A resolution has been passed by the Town to adopt this By-law as presented to the members of the Council.

### **5.2 To sell for \$1.00 a part of the former road to Mr. Richard Martin and Ms. Brigitte Morin.**

**CONSIDERING THAT** these parcels of land have been closed and abolished as a public way in 2017 by regulation #17-107;

#### **FOR THIS REASON,**

A resolution has been passed by the Town to sell for \$1.00, parts of land described in regulation # 17-107 closure and abolition of parcels of land as a public way as well as on the plan prepared by the surveyor Michel Asselin, minute #11 686 and appoints the Mayor and the Director-general to sign all documents related to this case.

### **5.3 Credit demand for public water service taxes at 336, route 132.**

**WHEREAS** this business is closed since fall of 2014;

**WHEREAS** the municipality without having been advised by the owner that the business has been closed, has continued to apply its regulations on tariffs of aqueduct for this kind of business;

**WHEREAS** the Council received a request from the owners dated February 1, 2017, wanting a tax credit on the water service of the building;

**WHEREAS** in the event of the reopening of the commercial establishment, the municipality must be notified immediately by the owners and the municipality will adjust the tax rates immediately and charge the owners according to the months remaining in the year.

#### **FOR THESE REASONS,**

A resolution has been passed by the Town to allow the Treasurer to apply a credit of 3.75 units of water taxes according to the tariff in force in 2015 and in force in 2016 on the tax account with the assessment number 6691-17-6020. The credit amount is in an amount of \$ 1 367.89 for 2015 and \$ 1 141.66 for 2016 for a total of \$ 2 509.55.

### **5.4 List of properties to be sold for non-payment of taxes.**

A resolution has been passed by the Town to approve the list of properties below to be sold for non-payment of municipal taxes on December 31<sup>st</sup>, 2015, transfers them to the MRC de La Mitis for treatment and appoints the Director General as representative of the municipality to acquire, if necessary, the properties to be sold for non-payment of taxes in the area of Métis-sur-Mer:

NAME	YEAR	FILE NAME	AMOUNT
Astle John William Earl 2, Côte Seaside	2015	6993-11-4085	2 334.00 \$
Kemp James Patrick Hanson 338, Rue Beach	2015	6892-79-4006	3 182.00 \$

**5.5 Hiring of two firefighters at fire service of Métis-sur-Mer.**

A resolution has been passed by the Town to hire Mr. Étienne St-Laurent and Mr. William Picard both residents of Métis-sur-Mer as volunteer firefighters at the fire service of Métis-sur-Mer.

**5.6 Request for the authorization to hold a cycling event.**

A resolution has been passed by the Town to authorize 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 3rd to 5th grade of secondary to cycle the road from Saint-Pascal to Matane. Cyclists will pass through our municipality Tuesday, May 23, 2017.

**6. QUESTION PERIOD**

The question period begins at 6:45 pm and finished at 6:45 pm.

**7. DATE OF NEXT SESSION**

The date of the next session is Monday, May 1, 2017, at 6:30 p.m. at Municipal office.

**8. ADJOURNMENT**

**RESOLUTION # 17-04-20**  
**ADJOURNMENT**

The agenda being exhausted, Councillor Mr. Simon Brochu proposes that the meeting be adjourned at 6:45 pm.

Approved at the session held:

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June Smith, President

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Stéphane Marcheterre,  
Director General and secretary treasurer