

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

**REGULAR SESSION
OF THE MACNIDER BOROUGH
HELD AUGUST 8, 2017**

Minutes of the regular session of the MacNider Borough of the Town of Métis-sur-Mer held on Tuesday, August 8, 2017 at Town Hall, Métis-sur-Mer, at 7:30 p.m.

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

RESOLUTION # 17-08-41
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 7:30 p.m.

RESOLUTION # 17-08-42
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 July 11, 2017
4. Accounts to be paid.
5. Open Varia:
 - 5.1. Revision of the OMH budget;
 - 5.2. Request of Mr. D. Pearce to purchase 12' strip of land next to fire station;
 - 5.3. Offer of service from GHD for quality control of work site on Station Road;
 - 5.4. Naming of new members to the Urbanism Consultative Committee of Metis-sur-Mer;
 - 5.5. Upcoming municipal elections;
6. Question period.
7. Date of next session: Monday, October 2, 2017, at 6:30 p.m. at the municipal office, 138, Principale;
8. Adjournment.

3. Approval of the minutes

RESOLUTION # 17-08-43
**APPROVAL OF THE MINUTES OF THE REGULAR SESSION OF THE MACNIDER BOROUGH
HELD ON JULY 11, 2017**

It is proposed by Councillor Ms. Rita D. Turriff and resolved unanimously that the minutes of the regular session of MacNider Borough held on July 11, 2017, be approved as submitted.

4. Accounts payable

RESOLUTION # 17-08-44
ACCOUNTS PAYABLE

It is proposed by Councillor Ms. Rita D. Turriff and resolved unanimously that the following accounts are paid:

Canada Post	37.80 \$
Metis Beach School	0.00 \$
TOTAL	37.80 \$

5. OPEN VARIA.

5.1 Revision of the OMH budget.

A resolution has been adopted by the Town to approve the 2017 revised budget of the OMH of Métis-sur-Mer revised June 29, with the following characteristics:

INCOME	44 016.00 \$
EXPENDITURES	116 841.00 \$
DEFICIT	(72 825.00 \$)
CONTRIBUTION SHQ	65 543.00 \$
CONTRIBUTION MUNICIPALITY	7 282.00 \$

5.2 Request of Mr. D. Pearce to purchase 12' strip of land next to fire station.

No decision has been taken on this topic.

5.3 Offer of service from GHD for quality control of work site on Station Road.

A resolution has been adopted by the Town to give a contract for the quality control of construction on work site on Station Road to the firm GHD for \$14 906.50 taxes not included.

5.4 Naming of new members to the Urbanism Consultive Committee of Metis-sur-Mer.

No one has given his/her name yet to be part of the CCU.

5.6 Upcoming municipal elections.

Municipal elections will be held on November 5, 2017. Voting by mail is still in force in Métis-sur-Mer. There will be information on the elections throughout the summer until the day of the vote.

6. QUESTION PERIOD

The question period began at 7:40 pm and ended at 7:50 pm. Lighthouse has been part of the question period and also the right of way for the branches dump.

7. DATE OF NEXT SESSION

The date of the next session is Monday, October 2, 2017, at 6:30 pm, at municipal office, at 138, Principale.

8. ADJOURNMENT

RESOLUTION # 17-08-45 ADJOURNMENT

The agenda being exhausted, Councillor Ms. Rita D. Turriff proposes that the meeting be adjourned at 7:55 pm.

Approved at the session held:

June Smith, President

Stéphane Marcheterre,
Director General and secretary treasurer