

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

**REGULAR SESSION
OF THE MACNIDER BOROUGH
HELD JANUARY 15, 2018**

Minutes of the regular session of the MacNider Borough of the Town of Métis-sur-Mer held on Monday, January 15, 2018 at Municipal office, Métis-sur-Mer, at 6:30 p.m.

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

RESOLUTION # 18-01-01
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 # 18-01-02
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 December 4, 2017.
4. Accounts to be paid.
5. Open Varia:
 - 5.1. Setting up of a calendar of Borough Council sessions for 2018;
 - 5.2. To name M. Daniel Bouchard to assist the town in the process of forming a local Heritage Committee;
 - 5.3. List of pro-mayors for 2018;
 - 5.4. Naming of signatory for the renewal of contracts of employees;
 - 5.5. To name an elected official to represent the Town on the board of Metis Beach School;
6. Question period.
7. Date of next session: Monday, February 5, 2018, at 6:30 pm, at the municipal office, at 138, Principale;
8. Adjournment.

3. Approval of the minutes

RESOLUTION # 18-01-03
APPROVAL OF THE MINUTES OF THE REGULAR SESSION OF THE MACNIDER BOROUGH HELD ON DECEMBER 4, 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 December 4, 2017, be approved as submitted.

4. Accounts payable

RESOLUTION # 18-01-04
ACCOUNTS PAYABLE

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

Canada Post	26.20 \$
Metis Beach School	0.00 \$
TOTAL	26.20 \$

5. OPEN VARIA.

5.1 Setting up of a calendar of Borough Council sessions for 2018.

RESOLUTION # 18-01-05

SETTING UP OF A CALENDAR OF BOROUGH COUNCIL SESSIONS FOR 2018

It is proposed by Councillor Ms. Rita D. Turriff and resolved unanimously:

That the following schedule be adopted in accordance to the holding of the borough Council meetings for 2018:

<u>MONTH</u>	<u>DAY</u>	<u>DATE</u>
JANUARY	MONDAY 6H30	15
FEBRUARY	MONDAY 6H30	5
MARCH	MONDAY 6H30	12
APRIL	MONDAY 6H30	9
MAY	MONDAY 6H30	7
JUNE	MONDAY 6H30	4
JUNE	TUESDAY 7H00	5
JULY	TUESDAY 7H30	10
AUGUST	TUESDAY 7H30	7
OCTOBER	MONDAY 6H30	1
NOVEMBER	MONDAY 6H30	5
DECEMBER	MONDAY 6H30	3

5.2 To name M. Daniel Bouchard to assist the town in the process of forming a local Heritage Committee.

WHEREAS following the legal notice of Me. Bouchard regarding the possibility that the Town gives the management of the site of the lighthouse to the l'Association des Résidents de la Pointe du Phare de Métis-sur-Mer, the municipality must establish by regulation a Local Heritage Committee;

WHEREAS the municipality has received an offer of service from Me. Bouchard in order to proceed with the preparation of all necessary documents in this case;

FOR THESE REASONS,

A resolution has been adopted by the Town to mandate Me. Daniel Bouchard to help the Town in the process of constitution of a Local Heritage Committee and therefore the writing of the regulations as described in the offer of service of December 4, 2017.

5.3 List of pro-mayors for 2018.

A resolution has been adopted by the Town to name for 2018 the following pro-mayors:

January, February, March 2018: Mr. Raynald Banville
April, may, June 2018: Mr. Simon Brochu
July, August, September 2018: Ms. Rita D. Turriff
October, November, December 2018: Mr. Luc Hamelin

5.4 Naming of signatory for the renewal of contracts of employees.

A resolution has been adopted by the Town to name the Mayor as a signatory of the contract of employees for 2018 and 2019.

5.5 To name an elected official to represent the Town on the board.

A resolution has been adopted to name Councillor Ms. Martine Bouchard in order to represent the municipality on the Metis Beach School Board.

6. QUESTION PERIOD

The question period begins at 6:35 pm and finished at 6:35 pm.

7. DATE OF NEXT SESSION

The date of the next session is Monday, February 5, 2018, at 6:30 p.m. at Municipal office.

8. ADJOURNMENT

RESOLUTION # 18-01-06
ADJOURNMENT

The agenda being exhausted, Councillor Mr. Simon Brochu proposes that the meeting be adjourned at 6:35 pm.

Approved at the session held:

June Smith, President

Stéphane Marcheterre,
Director General and secretary treasurer