

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

**REGULAR SESSION
OF THE MACNIDER BOROUGH
HELD ON JULY 10, 2018**

Minutes of the regular session of the MacNider Borough of the Town of Métis-sur-Mer held on Tuesday, July 10, 2018 at Municipal office, 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 # 18-07-37
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 # 18-07-38
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 4th and 5th of June 2018
4. Accounts to be paid.
5. Open Varia:
 - 5.1. To name signatories for the handling of the grant - lighthouse
 - 5.2. Follow-up of Lighthouse project
 - 5.3. To name signatories for the agreement with the Eastern Shores School Board concerning the servitude.
 - 5.4. Report from the committee for following the politique for support of community organizations.
 - 5.5. Study in place for the cleaning-up of the seaweed in the bay.
6. Question period.
7. Date of next session: Tuesday, August 7, 2018, at 7:30 pm, at the "Town Hall at 370 Beach, Metis-sur-Mer
8. Adjournment.

3. Approval of the minutes

RESOLUTION # 18-07-39
**APPROVAL OF THE MINUTES OF THE REGULAR SESSION OF THE MACNIDER BOROUGH
HELD ON JUNE 4 AND JUNE 5, 2018**

It is proposed by Councillor Ms. Rita D. Turriff and resolved unanimously that the minutes of the regular session of MacNider Borough held on June 4 and June 5, 2018, be approved as submitted.

4. Accounts payable

RESOLUTION # 18-07-40
ACCOUNTS PAYABLE

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

Canada Post	44.25 \$
Metis Beach School	0.00 \$
TOTAL	44.25 \$

5. OPEN VARIA.

5.1 To name signatories for the handling of the grant - lighthouse

WHEREAS the Town has signed a two-year grant agreement on March 31, 2016 with Her Majesty the Queen in Right of Canada, represented by the Minister of Fisheries and Oceans for the acquisition of Pointe Mitis Lighthouse;

WHEREAS the Council has asked to the federal government to extend the grant agreement until March 31, 2020;

FOR THESE REASONS,

It is proposed by Councillor Mr. Raynald Banville and resolved unanimously that the Council of the Town of Métis-sur-Mer approves the agreement to renew the grant agreement between Her Majesty and the Town of Métis-sur-Mer relating to the project of the Pointe-Mitis lighthouse under the Heritage Lighthouse Protection Act and authorizes the mayor and the Director general to sign this agreement on behalf of the Town.

5.2 Follow-up of Lighthouse project.

The roof of the lightkeeper's house has been repaired. The ventilation as well as the heating in the lighthouse will be corrected shortly as well as the septic installation. The emphyteutic lease with the l'Association des résidents de la pointe du Phare de Métis-sur-Mer will be signed by the month of September if everything goes as planned.

5.3 To name signatories for the agreement with the Eastern Shores School Board concerning the servitude.

A resolution has been adopted by the Town to accept the agreement between the MRC de la Mitis and the municipality concerning the IP telephony system serviced by the MRC de la Mitis and authorizes the Mayor as well as the Director general of Métis-sur-Mer to sign this agreement.

5.4 Report from the committee for following the politique for support of community organizations.

WHEREAS the committee to supervise the policy of support for local community organizations received three applications for funding before the deadline of June 15 2018;

WHEREAS the three applications have been analyzed by the three members of the Committee according to the grid of criteria in force;

WHEREAS the Committee has accepted the request of the Leisure committee, piloted by Mr. Philippe Cavanagh "multifunctional hall of the 21st century" and recommends that the Council remits the FDT fund to this request;

FOR THESE REASONS,

A resolution has been adopted by the Town to accept the recommendation of the committee to supervise the policy of support for local community organizations and pays the amount of \$6 000 forecast in 2018 budget for the FDT to the Leisure Committee, project "Multifunctional Hall of the 21st century".

5.5 Study in place for the cleaning-up of the seaweed in the bay.

The engineering department of the MRC de la Mitis has been asked to find a solution to heavy odors in the Bay of Métis

6. QUESTION PERIOD

The question period began at 18:36 and ended at 18h45.

7. DATE OF NEXT SESSION

The date of the next session is Tuesday, August 7, 2018, at 7:30 p.m. at the "Town Hall"

8. ADJOURNMENT

RESOLUTION # 18-07-41
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