

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

**REGULAR SESSION
OF THE MACNIDER BOROUGH
HELD ON DECEMBER 3, 2018**

Minutes of the regular session of the MacNider Borough of the Town of Métis-sur-Mer held on Monday, December 3, 2018 at Municipal office, Métis-sur-Mer, at 6:30 p.m.

Present are president Ms. June Smith, Councillors Ms. Ms. Rita D. Turriff and Mr. René Lepage also Mr. Stéphane Marcheterre, Director General and secretary-treasurer.

RESOLUTION # 18-12-58
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 # 18-12-59
AGENDA

It is proposed by Councillor Mr. René Lepage 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 Nov. 5, 2018
4. Accounts to be paid.
5. Open Varia:
 - 5.1. Contract awarded for the supply of petroleum products for 2019 and 2020
 - 5.2. Contract awarded for the collection of residual materials for a period of 5 years
 - 5.3. Regulation 18-135 to permit the movement of snowmobiles on certain municipal roads
 - 5.4. Policy on the use of alcohol and drugs
 - 5.5. Naming of Pro-mayors for 2019
 - 5.6. Schedule of Borough Council meetings for 2019
 - 5.7. To appoint Ms. Nathalie Girard on the CCU
 - 5.8. Maintenance of the 2018-2019 ice rink
 - 5.9. Request for sponsorship for the purchase of sports equipment
 - 5.10. Signing of the Emphyteutic Lease for the lighthouse with the ARPP
6. Question period
7. Date of next session: Monday, January 14, 2019, at 6:30 p.m. at the municipal office, Metis-sur-Mer.
8. Adjournment

3. Approval of the minutes

RESOLUTION # 18-12-60
**APPROVAL OF THE MINUTES OF THE REGULAR SESSION OF THE MACNIDER BOROUGH
HELD ON NOVEMBER 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 November 5, 2018, be approved as submitted.

4. Accounts payable

RESOLUTION # 18-12-61
ACCOUNTS PAYABLE

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

Canada Post	26.55 \$
TOTAL	26.55 \$

5. OPEN VARIA.

5.1 Contract awarded for the supply of petroleum products for 2019 and 2020.

A resolution has been adopted by the Town to give the contract to furnish petroleum products and heating oil for the Leisure center and the municipal office from January 1, 2019 to December 31 2020 to Parkland Fuel Corporation (Ultramar) under the terms of the tender opened at the municipality office this October 24, 2018.

5.2 Contract awarded for the collection of residual materials for a period of 5 years.

A resolution has been adopted by the Town to award a waste collection contract merged with Grand-Métis, St-Octave and Padoue to Exploitation Jaffa inc. in the amount of \$ 90 117.41 taxes included for the first year of the five-year contract. At the same time, the Council accepts the detail for each municipality written in the schedule of prices included in the tender.

5.3 Regulation 18-135 to permit the movement of snowmobiles on certain municipal roads.

There is no By-law adopted so far about this subject.

5.4 Policy on the use of alcohol and drugs.

A resolution has been adopted by the Town to adopt a policy on the use of alcohol or drugs in the workplace and requests the Director General and the director of Public work to explain the policy to all employees in the municipality and to be in charge of the application.

5.5 Naming of Pro-mayors for 2019.

A resolution has been adopted by the Town to name for 2019 the following pro-mayors:

January 2019: **Mr. René Lepage**
February, March 2019: **Mr. Raynald Banville**
April, may, June 2019: **Mme Martine Bouchard**
July, August, September 2019: **Ms. Rita D. Turriff**
October, November, December 2019: **Mr. Simon Brochu**

5.6 Schedule of Borough Council meetings for 2019.

It is proposed by Councillor Mr. René Lepage and resolved unanimously:

That the following schedule be adopted in accordance to the holding of the borough Council meetings for 2019:

<u>MONTH</u>	<u>DAY</u>	<u>DATE</u>
JANUARY	MONDAY 6H30	14
FEBRUARY	MONDAY 6H30	4
MARCH	MONDAY 6H30	11
APRIL	MONDAY 6H30	1
MAY	MONDAY 6H30	6
JUNE	MONDAY 6H30	3
JUNE	TUESDAY 7H00	4
JULY	TUESDAY 7H30	9
AUGUST	TUESDAY 7H30	6
OCTOBER	MONDAY 6H30	7
NOVEMBER	MONDAY 6H30	4
DECEMBER	MONDAY 6H30	2

5.7 To appoint Ms. Nathalie Girard on the CCU.

A resolution has been adopted by the Town to appoint Ms. Nathalie Girard to be on the Métis-sur-Mer CCU for a period of two years ending in November 2020.

5.8 Maintenance of the 2018-2019 ice rink.

A resolution has been adopted by the Town to donate \$6 000.00 to the Leisure Committee of Métis-sur-Mer for the maintenance of the municipal skating rink during winter 2018-2019 as well as for clearing snow from the main and secondary entrances at the municipal office and at the recreation center.

5.9 Request for sponsorship for the purchase of sports equipment.

WHEREAS making regular physical activity is part of the healthy lifestyle;

WHEREAS this attitude is integrated into the family policy of the Town;

WHEREAS the proposed purchase of 15 pairs of junior skates and 15 helmets for skating rink users will help to increase the number of hours of physical activity among young people in the municipality;

FOR THESE REASONS,

A resolution has been adopted by the Town to support in an amount of \$ 500 the purchase of 15 pairs of junior skates and 15 helmets as part of the Envol school's project managed by Mr. Philippe Cavanagh, professor.

5.10 Signing of the Emphyteutic Lease for the lighthouse with the ARPP.

The signing of the emphyteutic lease with the ARPP was made on November 22.

6. QUESTION PERIOD

The question period began at 6:35 pm and ended at 6h35 pm.

7. DATE OF NEXT SESSION

The date of the next session is Monday, January 14, 2019, at 6:30 pm, at the municipal office, Metis-sur-Mer.

8. ADJOURNMENT

RESOLUTION # 18-12-62

ADJOURNMENT

The agenda being exhausted, Councillor Ms. Rita D. Turrieff proposes that the meeting be adjourned at 7:36 pm.

Approved at the session held:

June Smith, President

Stéphane Marcheterre,
Director General and secretary treasurer