

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

**REGULAR SESSION
OF THE MACNIDER BOROUGH
HELD FEBRUARY 4, 2019**

Minutes of the regular session of the MacNider Borough of the Town of Métis-sur-Mer held on Monday, February 4, 2019 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. René Lepage also Mr. Stéphane Marcheterre, Director General and secretary-treasurer.

RESOLUTION # 19-02-06
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 # 19-02-07
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 January 14, 2019
4. Accounts to be paid.
5. Open Varia:
 - 5.1. To approve budget allocations for the receipt of a grant for fire department;
 - 5.2. Policy for the prevention of harassment, incivility and violence at work;
 - 5.3. Citizen declaration: climate emergency;
 - 5.4. Purchase of a salt box with the accumulated surplus;
6. Question period
7. Date of next session: Monday, March 11, 2019, at 6:30 p.m. at the municipal office, Metis-sur-Mer.
8. Adjournment

3. Approval of the minutes

RESOLUTION # 19-02-08
**APPROVAL OF THE MINUTES OF THE REGULAR SESSION OF THE MACNIDER BOROUGH
HELD ON JANUARY 14 2019**

It is proposed by Councillor Ms. Mr. René Lepage and resolved unanimously that the minutes of the regular session of MacNider Borough held on January 14, 2019, be approved as submitted.

4. Accounts payable

RESOLUTION # 19-02-09
ACCOUNTS PAYABLE

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

Canada Post	26.85 \$
TOTAL	26.85 \$

5. OPEN VARIA.

5.1 To approve budget allocations for the receipt of a grant for fire department.

WHEREAS the Town of Métis-sur-Mer received a grant from the John R. McConnell Foundation in an amount of \$100 000 for the updating of certain equipment and training at its fire department;

WHEREAS regulation 07-33, declaring the rules for budgetary surveillance and control, provides for the basis within which the Director General may make the necessary assignments;

WHEREAS outside this regulatory basis, the allocation of unpredicted sums received must be subject to council approval;

FOR THESE REASONS,

A resolution has been adopted by the Town to affect the amount received in the following budget accounts:

Revenues:

01 23122 000 – Fire Safety – Foundation: \$100 000

Expenditures:

02 22000 643 – * Equipment and Clothing – Foundation: \$70 000

02 22000 649 – * Training – Foundation: \$30 000

5.2 Policy for the prevention of harassment, incivility and violence at work.

A resolution has been adopted by the Town to adopt a policy of prevention of harassment, incivility and violence at work and asks the Director General and the Director of public works to give the policy to all employees of the municipality and to ensure the follow up.

5.3 Citizen declaration: climate emergency.

CONSIDERING THAT the increase in the atmosphere of greenhouse gases and the increase of the average temperature of the world rapidly deregulate the climate of our planet and are in the process of compromising current and future generations;

CONSIDERING THAT all scientific studies demonstrate the need to act in order to reverse the tendency;

CONSIDERING THAT the last special report, approved on October 6 2018 by the Intergovernmental Panel on Climate Change (IPCC), the main international agency responsible for evaluating scientific activities devoted to climate changes, the consequences of these changes, the potential risks in relation with them and the measures that could be taken to restrain their effects, highlights the urgency of intervention;

CONSIDERING THAT the Town of Métis-sur-Mer, like its citizens, is conscious of the importance of rallying all political decision-makers and to demonstrate its interest in getting involved and investing in the fight against global warming climate;

CONSIDERING THAT the Town of Métis-sur-Mer has already implemented several actions aimed to protect the environment and wishes to continue its commitment.

FOR THESE REASONS,

A resolution has been adopted by the Town for

THAT the Council of the Town of Métis-sur-Mer asks and invites the various levels of government, political parties, public and private players, to seriously consider the current state of the climate and the risks associated with the increase of the average temperature of the world in all development and growth policies and strategies;

THAT the Council of the Town of Métis-sur-Mer undertakes, through the actions of its waste management plan, to analyse the implementation of various initiatives to reduce the environmental impact, in the short, medium and long term, in its territory;

THAT the Council of the Town of Métis-sur-Mer invites various industries, businesses and institutions as well as all citizens to play a leading role in reducing greenhouse gases and other environmental impacts;

THAT this resolution be forwarded to federal and provincial government agency necessarily affected by the emergency of action to protect the Earth.

5.4 Purchase of a salt box with the accumulated surplus.

A resolution has been adopted by the Town to buy a stainless-steel salt spreader for an amount of \$ 9 850 plus taxes at *Pièces d'auto Rimouski Inc.* This equipment will be purchased with the accumulated unreserved surplus.

6. QUESTION PERIOD

There is no question period, no citizen attends this session.

7. DATE OF NEXT SESSION

The date of the next session is Monday, March 11, 2019, at 6:30 p.m. at Municipal office.

8. ADJOURNMENT

RESOLUTION # 19-02-10
ADJOURNMENT

The agenda being exhausted, Councillor Ms. Rita D. Turriff proposes that the meeting be adjourned at 6:33 pm.

Approved at the session held:

June Smith, President

Stéphane Marcheterre,
Director General and secretary treasurer