

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

**REGULAR SESSION
OF THE MACNIDER BOROUGH
HELD APRIL 1, 2019**

Minutes of the regular session of the MacNider Borough of the Town of Métis-sur-Mer held on Monday, April 1, 2019 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 # 19-04-16
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 # 19-04-17
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 March 11, 2019
4. Accounts to be paid.
5. Open Varia:
 - 5.1. List of buildings to be sold for non-payment of taxes;
 - 5.2. Approving 2019 budget of the OMH of Métis-sur-Mer;
 - 5.3. Occasional accompaniment by the Service in human resources and labor relations of the FQM;
 - 5.4. To approve the annual fire Service report;
 - 5.5. Approve the graduation of two firefighters as Lieutenant;
 - 5.6. Donation requested from l'école le Mistral, department of Harmonie enrichie;
 - 5.7. Donations to the Maison Marie-Élisabeth in lieu of flowers;
6. Question period
7. Date of next session: Monday, May 6, 2019, at 6:30 p.m. at the municipal office, Metis-sur-Mer.
8. Adjournment

3. Approval of the minutes

RESOLUTION # 19-04-18
**APPROVAL OF THE MINUTES OF THE REGULAR SESSION OF THE MACNIDER BOROUGH
HELD ON FEBRUARY 4 2019**

It is proposed by Councillor Ms. Rita D. Turriff and resolved unanimously that the minutes of the regular session of MacNider Borough held on March 11, 2019, be approved as submitted.

4. Accounts payable

RESOLUTION # 19-04-19
ACCOUNTS PAYABLE

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

Canada Post	31.35 \$
TOTAL	31.35 \$

5. OPEN VARIA.

5.1 List of buildings to be sold for non-payment of taxes.

WHEREAS the municipality must collect all municipal taxes on its territory;

WHEREAS it is in the interest of the municipality to transmit to the office of the MRC de la Mitis the list of buildings for which the debtors are in default of paying municipal taxes, so that these buildings are sold in accordance with the Articles 1022 and seq. of the municipal Code.

ACCORDINGLY, a resolution has been adopted by the Town for:

THAT the Director general and Secretary-Treasurer, sends, before March 31, to the office of the MRC de la Mitis, the list of the buildings below, for the sale of the said buildings at the public auction, in accordance with articles 1022 and seq. of the municipal Code, to satisfy the unpaid municipal taxes, with interest and expenses incurred, unless such taxes, interest and expenses are paid before the sale;

THAT the Director general and Secretary-Treasurer be appointed as the representative of the municipality to acquire, if necessary, buildings to be sold for non-payment of taxes;

THAT the list of buildings below includes buildings whose municipal taxes are not paid at December 31, 2018 plus interest at March 31, 2019 totaling a balance exceeding \$150;

THAT a copy of this resolution and the attached document be sent to the school board.

Propriétaire et adresse	Matricule et lot (s) ¹	Taxes dues (capital au 31 décembre 2018 et intérêts au 31 mars 2019)
Villemare Williams Micheline 459, Chemin Leggatt	6392-35-5085 Lots 72-P, 73-P	2 793.02 \$
Magill William Robert Route 132	6492-10-3050 Lot 67-P	716.24 \$
Nowers Douglas Alan 401, Chemin Patton	6592-25-2070 Lots 44-4, 45-3	3 005.08 \$
Smith Ernest Gordon 475, rue Beach	6792-00-0575 Lot 312-P	1 253.42 \$
Gagné Anita 116, rue Principale	7093-89-4510 Lot 72-P	2 601.13 \$

* Some charges will be added to this amount and will be announced at the time of sale.

5.2 Approving 2019 budget of the OMH of Métis-sur-Mer.

A resolution has been adopted by the Town to approve budget 2019 of the OMH of Métis-sur-Mer, with the following characteristics:

INCOME	45 929.00 \$
EXPENSES	97 202.00 \$
DÉFICIT	(51 273.00 \$)
CONTRIBUTIONS SHQ	46 146.00 \$
CONTRIBUTIONS MUNICIPALITY	5 127.00 \$

5.3 Occasional accompaniment by the Service in human resources and labor relations of the FQM.

WHEREAS the service is offered by the human resources and Labor Relations Department of the Fédération Québécoise des municipalités;

WHEREAS it is possible for the municipality to benefit from human resources and labor relations support, where appropriate;

WHEREAS hourly rates for the year 2019 are between \$125 and \$140.

FOR THESE REASONS,

A resolution has been adopted by the Town for

THAT the Town of Métis-sur-Mer accepts the proposal filed by the human resources and Labor Relations Department of the FQM produced on January 22, 2019.

THAT the Town of Métis-sur-Mer mandates the human resources and Labor Relations Department of the FQM to support it in terms of human resources and labor relations at hourly rates in force.

5.4 To approve the annual fire Service report.

WHEREAS the local authority, pursuant to section 35 of the fire safety Act, responsible for the application of measures provided in a risk hedging scheme shall adopt by resolution and transmit to the Minister, within three months of the end of their fiscal year, an activity report for the previous year and their new year's fire safety plans;

FOR THESE REASONS,

A resolution has been adopted by the Town for:

THAT the Council of the Town of Métis-sur-Mer accepts the annual activity report presented by the Director of the Fire Department of Métis-sur-Mer, Mr. Michel Desrosiers;

THAT this document be forwarded to the Ministry.

5.5 Approve the graduation of two firefighters as Lieutenant.

CONSIDERING THAT there is a job opening as Lieutenant for the Fire Department and that two firefighters would be available to graduate;

CONSIDERING THAT this graduation would have the effect of assisting the Director of the Fire Department in the management of conformity of vehicles and equipment and also in the setting up of monthly practices.

FOR THESE REASONS,

A resolution has been adopted by the Town to authorize Mr. Ted savage and Mr. David Paquette to follow the necessary training in order to graduate as Lieutenant for the fire service of Métis-sur-Mer.

5.6 Donation requested from l'école le Mistral, department of Harmonie enrichie.

A resolution has been adopted by the Town to donate \$ 50.00 to Mistral School, department of Harmonie enrichie.

5.7 Donations to the Maison Marie-Élisabeth in lieu of flowers.

RESOLUTION #19-04-20

DONATIONS TO THE MAISON MARIE-ÉLISABETH IN LIEU OF FLOWERS

It is proposed by Councillor Ms. Rita D. Turriff and unanimously resolved that the Council of the MacNider Borough gives \$50 to the Maison Marie-Élisabeth in lieu of flowers in memory of Mrs. Yolande Michaud-Marcheterre, who died on March 23, 2019. She was Secretary-Treasurer for the municipality of Les boules for 38 years and has been involved in her community until she deceased.

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, May 6, 2019, at 6:30 p.m. at Municipal office.

8. ADJOURNMENT

RESOLUTION # 19-04-21 ADJOURNMENT

The agenda being exhausted, Councillor Ms. Rita D. Turriff proposes that the meeting be adjourned at 6:36 pm.

Approved at the session held:

June Smith, President

Stéphane Marcheterre,
Director General and secretary treasurer