

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

**REGULAR SESSION
OF THE MACNIDER BOROUGH
HELD MAY 6, 2019**

Minutes of the regular session of the MacNider Borough of the Town of Métis-sur-Mer held on Monday, May 6, 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 # 19-05-22
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 # 19-05-23
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 April 1, 2019
4. Accounts to be paid.
5. Open Varia:
 - 5.1. Appoint a representative on youth strategy;
 - 5.2. Purchase of a truck;
 - 5.3. Request to Deputy concerning financial aid for the road system;
 - 5.4. Innergex-Cartier visibility fund 2019;
 - 5.5. Osentreprendre challenge;
6. Question period
7. Date of next session: Monday, June 3, 2019, at 6:30 p.m. at the municipal office, Metis-sur-Mer.
8. Adjournment

3. Approval of the minutes

RESOLUTION # 19-05-24
**APPROVAL OF THE MINUTES OF THE REGULAR SESSION OF THE MACNIDER BOROUGH
HELD ON APRIL 1, 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 April 1, 2019, be approved as submitted.

4. Accounts payable

RESOLUTION # 19-05-25
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 Appoint a representative on youth strategy.

A resolution has been adopted by the Town to appoint Councillor Mr. Simon Brochu as the municipal representative assigned to the youth strategy of La Mitis

5.2 Purchase of a truck.

CONSIDERING that the Town has been on invitation to tender;

CONSIDERING that Boulevard Cadillac Chevrolet Buick GMC Inc. offered a truck at the best cost;

CONSIDERING that about contract management regulations, Boulevard Cadillac Chevrolet Buick GMC Inc. is the best choice based on supplier alternance;

FOR THESE REASONS,

A resolution has been adopted by the Town to buy a Chevrolet Silverado 1500 classic cab 4WD in an amount \$ 32 421.99 before applicable taxes at Boulevard Cadillac Chevrolet Buick GMC Inc and appoints the Director General to sign the documents. This amount will be taken from the unreserved accumulated surplus.

5.3 Request to Deputy concerning financial aid for the road system.

WHEREAS the budget of the program « Aide à l'amélioration du réseau routier » is distributed among provincial electoral districts;

WHEREAS this distribution is made in relation with the number of kilometers of local roads, over 45 km for the Town of Métis-sur-Mer;

WHEREAS deputies, in collaboration with the municipalities and the MRC, set up an annual programming of improvements by focusing on the local road network;

WHEREAS certain paved public roads of Métis-sur-Mer require resurfacing;

WHEREAS some gravel roads of Métis-sur-Mer require, as well as the regular maintenance, a recovering of gravel;

FOR THESE REASONS,

A resolution has been adopted by the Town to request financial support from Mr. Pascal Bérubé, Deputy of Matapédia-Matane, in an amount of \$ 25 000.00, in relation to the program " Aide à l'amélioration du réseau routier 2019", for the reloading and levelling of a part of the 4th Range West, of the asphaltting of a part of Rue Astle of a length of 115 meters, of the asphaltting of certain parts of the Rue Beach and of the asphaltting of the Rue Principale of a length of 100 meters.

5.4 Innergex-Cartier visibility fund 2019.

CONSIDERING THAT, according to the agreement signed by Cartier Energy with the Town of Métis-sur-Mer about the "Visibility Funds", the municipality must submit its recommendations on projects for the social and community development for an amount of \$ 5 203.13 by resolution for 2019.

CONSIDERING THAT the company INNERGEX acquired Cartier wind power;

A resolution has been adopted by the Town to recommend that Innergex pays the following amounts to non-profit municipal organizations:

<u>ORGANIZATION</u>	<u>PROJECT</u>	<u>AMOUNT</u>
ASSOCIATION SOCIO-CULTURELLE DE MÉTIS	FACILITIES TOWN HALL	1 703.13 \$
COMITÉ DES LOISIRS	PLAYGROUND	900 \$
COMITÉ D'EMBELLISSEMENT	TOWN HALL EXIBITION AND FLOWER-BEDS	450 \$

FABRIQUE NOTRE DAME DE LA COMPASSION	PRINTING AND DISTRIBUTION OF THE PARISH SHEET	650 \$
CLD DE MÉTIS-SUR-MER	MÉTIS-SUR-MER CELEBRATES	1 000 \$
TOTAL		5 203.13 \$

5.5 Osentreprendre challenge.

A resolution has been adopted by the Town to pay \$50 in donation to the Fondation de l'école le Mistral de Mont-Joli Inc to organize three academic, cultural and sports galas

6. QUESTION PERIOD

Question period begins at 18h38 and ends at 18h42.

7. DATE OF NEXT SESSION

The date of the next session is Monday, June 3, 2019, at 6:30 p.m. at Municipal office.

8. ADJOURNMENT

RESOLUTION # 19-05-26
ADJOURNMENT

The agenda being exhausted, Councillor Mr. René Lepage proposes that the meeting be adjourned at 6:42 pm.

Approved at the session held:

June Smith, President

Stéphane Marcheterre,
Director General and secretary treasurer