

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

REGULAR SESSION
OF THE MACNIDER BOROUGH
HELD ON OCTOBER 7, 2019**

Minutes of the regular session of the MacNider Borough of the Town of Métis-sur-Mer held on Monday, October 7, 2019, at the municipal office, Métis-sur-Mer, at 6:30 p.m.

Present are President Ms. June Smith, Councillor Ms. Rita D. Turriff, also Mr. Stéphane Marcheterre, Director General and secretary-treasurer.

RESOLUTION # 19-10-44
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 # 19-10-45
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 July 9, 2019
4. Accounts to be paid.
5. Open Varia:
 - 5.1. Adopt the financial report of December 31, 2018 of OMH.
 - 5.2. To give contract for rue McLaren and financing the work.
 - 5.3. Allow work at the Lighthouse.
 - 5.4. Equipment requested on the fire department director's truck.
 - 5.5. Application for a permit in PIIA zone at 308, rue Astle.
6. Question period.
7. Date of next session: Monday, November 4, 2019, at 6:30 pm, at the municipal office.
8. Adjournment.

3. Approval of the minutes

RESOLUTION # 19-10-46
APPROVAL OF THE MINUTES OF THE REGULAR SESSION OF THE MACNIDER BOROUGH HELD ON JULY 9, 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 July 9, 2019, be approved as submitted.

4. Accounts payable

RESOLUTION # 19-10-47
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 Adopt the financial report of December 31, 2018 of OMH.

A resolution has been adopted by the Town to adopt the financial statements at December 31, 2018 of the Métis-sur-Mer Municipal Housing Office.

5.2 To give contract for rue McLaren and financing the work.

WHEREAS the Town has opened tenders for the McLaren road reconstruction project;

WHEREAS two (2) contractors submitted a tender;

WHEREAS "Le service d'ingénierie de la MRC de la Mitis" recommends giving the contract to « **Les Entreprises D'Auteuil et Fils inc.** » which is the contractor that submitted the lowest cost for the work for an amount of \$ 210 729.11 taxes included;

WHEREAS the monitoring of the work will be carried out by the engineering department of the MRC of La Mitis;

A resolution has been adopted by the Town to award the contract to « **Les Entreprises D'Auteuil et Fils inc.** » for the rehabilitation of rue McLaren in an amount of \$210,729.11 taxes included. This work will be paid by a part of the operating budget, three-year Innergex funds (\$57,406), gravel and sandpit funds (\$8,809), the transfer of the sidewalk budget item (\$3,500) and the accumulated unreserved surplus of \$55,200 approximatively.

5.3 Allow work at the Lighthouse.

CONSIDERING THAT l'Association des résidents de la pointe du Phare de Métis-sur-Mer has requested tenders for the installation of water equipment at the buildings at the Lighthouse site;

CONSIDERING THAT the Association has received a tender and works must be done before winter;

A resolution has been adopted by the Town to authorize work at the Lighthouse site and awards the contract for the acquisition of equipment to Éconeau Inc. of Quebec City in an amount of \$ 16 124.83 including taxes, awards the excavation contract to Les Entreprises D'Auteuil et Fils inc at an estimated cost of \$ 6,000 plus taxes and authorizes the Association to complete plumbing work valued at \$5,000. This work will be paid by the Government of Canada grant for the acquisition of the Lighthouse.

5.4 Equipment requested on the fire department director's truck.

CONSIDERING THAT the Director of Métis-sur-Mer Fire Department requests the Town to equip his personal truck with a gyro and an emergency siren;

CONSIDERING THAT the cost of this equipment is estimated at \$750 including installation costs;

CONSIDERING THAT the annual mechanical inspection fee is estimated at \$150 and will be at the director's expense as well as registration and insurance fees;

CONSIDERING THAT the council wants this equipment to be owned by the Métis-sur-Mer Firefighters Association;

A resolution has been adopted by the Town to donate \$750 to the Métis-sur-Mer Firefighters Association for the acquisition of this emergency equipment.

5.5 Application for a permit in PIIA zone at 308, rue Astle.

The application for a building permit is for the expansion of a main building in the PIIA area.

CONSIDERING THAT the location of the site retains its natural features (relief, vegetation, drainage...) and the enlarged building does not obstruct visual breakthroughs on elements of heritage or landscape interest from the public road;

CONSIDERING THAT the shape, slope and materials of the roofs of the enlarged part are like those of the original part;

CONSIDERING THAT the type of material used for the exterior cladding of the walls of the enlarged part are similar in appearance or complement visually the original part.

FOR THESE REASONS

A resolution has been adopted by the Town to accept the recommendations of the CCU and allows the application as submitted in all documents submitted for approval of a permit application in the PIIA area.

6. QUESTION PERIOD

Question period begins at 6:35 p.m. and ends at 6:36 p.m.

7. DATE OF NEXT SESSION

The date of the next session is Monday, November 4, 2019, at 6:30 pm, at the municipal office.

8. ADJOURNMENT

RESOLUTION # 19-10-48
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