

**PROVINCE OF QUEBEC
TOWN OF MÉTIS-SUR-MER
REGULAR SESSION
OF THE MACNIDER BOROUGH
HELD ON JULY 6, 2020**

Minutes of the regular session of the MacNider Borough of the Town of Métis-sur-Mer held on Monday, July 6, 2020, at the municipal office, Métis-sur-Mer, at 6:30 p.m.

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

RESOLUTION # 20-07-29
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 # 20-07-30
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 June 1, 2020.
4. Open Varia:
 - 4.1. Request to Deputy concerning financial aid for the road system.
 - 4.2. Give a brokerage mandate for the sale of Place des Marronniers.
 - 4.3. Request to cancel fire department bill for an accident.
5. Question period.
6. Date of next session: Monday, August 3 ,2020, at 6:30 pm, at the municipal office.
7. Adjournment.

3. Approval of the minutes

RESOLUTION # 20-07-31
APPROVAL OF THE MINUTES OF THE REGULAR SESSION OF THE MACNIDER BOROUGH HELD ON JUNE 1, 2020 6H30

It is proposed by Councillor Ms. Rita D. Turriff and resolved unanimously that the minutes of the regular session of MacNider Borough held on June 1 2020 6h30, be approved as submitted.

4. OPEN VARIA.

4.1 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 some paved public roads in Métis-sur-Mer require patching made under local work;

WHEREAS Métis-sur-Mer in partnership with Ste-Flavie has acquired a heated trailer;

FOR THESE REASONS,

A resolution has been adopted by the Town to ask Mr. Pascal Bérubé, Member of Parliament for Matapédia-Matane, for \$25,000, as part of the "Municipal Road Network Improvement Assistance Program 2020" for the purchase of hot asphalt for patching rue Principal and rue Beach.

4.2 Give a brokerage mandate for the sale of Place des Marronniers.

CONSIDERING THAT the Town of Métis-sur-Mer owns 40,235 square meters of land in Place des Marronniers;

CONSIDERING THAT this land is compliant for residential development;

CONSIDERING THAT part of this land along Highway 132 is commercially zoned;

CONSIDERING THAT the council wishes to sell this land for development purposes;

FOR THESE REASONS,

A resolution has been adopted by the Town to mandate Ms. Geneviève Côté, a real estate agent, to be the broker of the sale of this land, appoints the Director general to sign any documents necessary for the brokerage contract and determines the sale price at \$124,900.

4.3 Request to cancel fire department bill for an accident.

CONSIDERING THAT the fire department had been called by the *Centrale d'urgence* to prevent a vehicle fire on Sunday, January 26 at approximately 12:30 p.m. when the accident on route 132 occurred ;

CONSIDERING THAT the owner of the vehicle is not a resident of the municipality;

CONSIDERING THAT according to regulation #07-30 decreeing a tariff during an intervention to prevent or fight a fire of a vehicle amending by-law #04-20, the municipality charged the service to the owner of the vehicle for the intervention;

FOR THESE REASONS,

A resolution has been adopted by the Town to reject Mr. Patrick Veillet's request to cancel the #8 bill for the fire department and asks Mr. Veillet to pay \$ 909.74 for the service of the fire department during this accident.

5. QUESTION PERIOD

No written question has been received by email, mail and at the office.

6. DATE OF NEXT SESSION

The date of the next session is Monday, August 3, 2020, at 6:30 pm, at the municipal office.

7. ADJOURNMENT

RESOLUTION # 20-07-32 **ADJOURNMENT**

The agenda being exhausted, Councillor Ms. Rita D. Turriff proposes that the meeting be adjourned at 6:34 pm.

Approved at the session held:

June Smith, President

Stéphane Marcheterre,
Director General and secretary treasurer