

**PROVINCE OF QUEBEC  
TOWN OF MÉTIS-SUR-MER  
REGULAR SESSION  
OF THE MACNIDER BOROUGH  
HELD ON SEPTEMBER 14, 2020**

Minutes of the regular session of the MacNider Borough of the Town of Métis-sur-Mer held on Monday, September 14, 2020, at the municipal office, Métis-sur-Mer, at 6:30 p.m.

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

**RESOLUTION # 20-09-37**  
**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 # 20-09-38**  
**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 August 3, 2020.
4. Accounts to be paid.
5. Open Varia:
  - 5.1. Join a prevention mutual.
  - 5.2. Mandate a firm to prepare a complete prevention program.
  - 5.3. Request for a minor zoning variation at 364, rang 3 est.
  - 5.4. Request for a minor zoning variation at 297, rue Beach
6. Question period.
7. Date of next session: Monday, October 5, 2020, at 6:30 pm, at the municipal office.
8. Adjournment.

**3. Approval of the minutes**

**RESOLUTION # 20-09-39**  
**APPROVAL OF THE MINUTES OF THE REGULAR SESSION OF THE MACNIDER BOROUGH HELD ON AUGUST 3, 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 August 3, 2020 6h30, be approved as submitted.

**4. ACCOUNTS TO BE PAID**

**RESOLUTION #20-09-40**

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

Canada Post	32.65 \$
<b>TOTAL</b>	<b>32.65 \$</b>

**5. OPEN VARIA.**

**5.1 Join a prevention mutual.**

A resolution has been adopted by the Town, after reading the agreement declares be satisfied, that the proposed agreement with the *Commission de la santé et de la sécurité du travail* to consolidate employers for the purposes of subjecting them to personalised rates and to calculate these rates for the year 2021, should be accepted as written, and that the Fédération québécoise

des municipalités be authorized to sign this agreement and any subsequent renewal of this agreement, as long as this authorization has not been duly revoked by a new resolution of the Municipality administration. Annual costs are based on the municipality's insurable payroll.

## **5.2 Mandate a firm to prepare a complete prevention program.**

A resolution has been adopted by the Town to mandate MEDIAL - SERVICES - CONSEILS – SST to prepare a complete prevention program for the municipality to comply with CNESST's health and safety rules. The costs to carry out this mandate are \$6,720 plus taxes and will be taken from the accumulated non-reserved surplus. The board also appoints the Director General to sign any documents necessary to carry out this mandate.

## **5.3 Request for a minor zoning variation at 364, rang 3 est.**

The application is to allow the construction of a 9.75-metre x 18.29 meter machinery warehouse in the front yard at 3.79 meters from the front line of land, contrary to regulations that provide a forward setback of 7.5 meters for the installation of a building in the 37 AGC zone.

**CONSIDERING THAT** the application meets the objectives of the urban plan;

**CONSIDERING THAT** the authorization of this minor zoning variation application does not interfere with the enjoyment by the owners of neighboring buildings of their right to property;

**CONSIDERING THAT** the application relates to an article of the zoning by-law that may be subject to a minor zoning variation;

**FOR THESE REASONS,**

It is proposed by Councillor Mr. Raynald Banville and unanimously resolved that the Métis-sur-Mer Town Council, after validation with the Town's Director of Public Works, that the proposed expansion will not have an impact on the maintenance and snow removal of the public road, accepts the request for a minor zoning variation as requested and specified in the public notice.

## **5.4 Request for a minor zoning variation at 297, rue Beach.**

The application is to allow the creation of a new 24.74 meters wide land with an area of 1632.5 square meters, contrary to regulations which provide for a minimum width of 30 meters and a minimum area of 1875 square meters for a new partially served land located near water.

**CONSIDERING THAT** the application meets the objectives of the urban plan;

**CONSIDERING THAT** the authorization of this minor zoning variation application does not interfere with the enjoyment by the owners of neighboring buildings of their right to property;

**CONSIDERING THAT** the application relates to an article of the zoning by-law that may be subject to a minor zoning variation;

**FOR THESE REASONS,**

A resolution has been adopted by the Town to accept the request for a minor zoning variation as requested and specified in the public notice conditional to the applicant providing to the municipality a soil study demonstrating the possibility of implementing a compatible wastewater treatment system on the new land.

## **6. QUESTION PERIOD**

There is no question from the public.

## **7. DATE OF NEXT SESSION**

The date of the next session is Monday, September 14, 2020, at 6:30 pm, at the municipal office.

## **8. ADJOURNMENT**

### **RESOLUTION # 20-09-41** **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:

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June Smith, President

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Stéphane Marcheterre,  
Director General and secretary treasurer