

**PROVINCE OF QUEBEC
TOWN OF MÉTIS-SUR-MER
REGULAR SESSION
OF THE MACNIDER BOROUGH
HELD ON OCTOBER 5, 2020**

Minutes of the regular session of the MacNider Borough of the Town of Métis-sur-Mer held on Monday, October 5, 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 # 20-10-42
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 # 20-10-43
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 September 14, 2020.
4. Accounts to be paid.
5. Open Varia:
 - 5.1. Resignation of Councillor #4 M. René Lepage and notice of vacancy.
 - 5.2. Contract award for the replacement of the wastewater outfall to the St-Lawrence river.
 - 5.3. Adoption of the regulation #20-146 - Ban of single-use plastic products.
 - 5.4. Paving on rue Beach.
 - 5.5. Tender for an electrician for flameproof lights in the pit at the municipal garage.
6. Question period.
7. Date of next session: Monday, November 2 ,2020, at 6:30 pm, at the municipal office.
8. Adjournment.

3. Approval of the minutes

RESOLUTION # 20-10-44
**APPROVAL OF THE MINUTES OF THE REGULAR SESSION OF THE MACNIDER
BOROUGH HELD ON SEPTEMBER 14, 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 September 14, 2020 6h30, be approved as submitted.

4. ACCOUNTS TO BE PAID

RESOLUTION #20-10-44

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

Canada Post	32.65 \$
TOTAL	32.65 \$

5. OPEN VARIA.

5.1 Resignation of Councillor #4 M. René Lepage and notice of vacancy.

Councillor Mr. René Lepage delivered his letter of resignation from Councillor #4 to all elected officials;

A resolution has been adopted by the Town to accept the resignation of René Lepage as Councillor.

THEREFORE, the Director General determines and gives a notice of vacancy for the seat of Councillor, seat no. 4.

THAT under article 339, the Act respecting elections and referendums in municipalities, the returning officer should within 30 days after the notice of vacancy, shall fix, as polling day, a Sunday in the four months following the notice, to fill the vacancy.

HOWEVER, in the particular context of the pandemic that we have been in for several months, Ministre Andrée Laforest has not yet ruled on the requirement to hold by-elections for councillors more than 12 months before a municipal general election.

FOR THESE REASONS,

The Town Council of Métis-sur-Mer, as long as the quorum is maintained on the board, asks the Director General not to publish a public notice of elections and asks Ministre Andrée Laforest not to make it mandatory to hold by-elections in Métis-sur-Mer until the November 2021, municipal general election.

5.2 Contract award for the replacement of the wastewater outfall to the St-Lawrence river.

WHEREAS the Town opened tenders for the "Replacement of the wastewater outlet to the River" project;

WHEREAS four (4) contractors submitted a tender;

WHEREAS Tetra Tech IQ Inc. conducted tender analysis;

WHEREAS Tetra Tech QI Inc. recommends awarding the contract to **Groupe Michel Leclerc Inc.** the contractor that submitted the lowest compliant tender for \$ 375,523.15 including taxes;

CONSEQUENTLY, a resolution has been adopted by the Town to award the contract to **Groupe Michel Leclerc Inc.** for the replacement of the wastewater outlet to the river in an amount of \$ 375,523.15 including taxes. This work is eligible for the TECQ 2019-2023 program.

5.3 Adoption of the regulation #20-146 - Ban of single-use plastic products.

WHEREAS in Plan de Gestion des Matières résiduelles de la MRC de La Mitis, one of its waste management guidelines in order to meet or exceed national objectives while remaining consistent and based in the territorial reality is to bring the entire population and industries to adopt healthy management of waste materials. , among other things, by reducing the waste produced at the source.

WHEREAS plastic products without a number or number 6 expanded are not recyclable, so they end up in landfill and the provincial goal is to reduce the amount of material disposed per capita to 525 kg or less by 2023;

WHEREAS the recycling of plastic film is an issue for the recycling centre that serves the MRC de La Mitis through a contract, since the opportunities for recycling this material are rare or non-existent for several months;

WHEREAS the manufacture of petroleum-based plastic contributes to climate change;

WHEREAS the MRC de La Mitis adopted a strategy to ban single-use plastic products on July 15 2020;

WHEREAS under section 19 of the Loi sur les compétences municipales, RLRQ, c. C-47.1, local municipalities can pass environmental regulations;

WHEREAS a draft regulation has been deposited on August 3, 2020;

WHEREAS a notice of Motion 20-08-121 of the Regulation has been duly given on August 3 2020 by Councillor Ms. Martine Bouchard;

FOR THESE REASONS:

A resolution has been adopted by the Town to adopt Regulation 20-146 ban of single-use plastic products.

5.4 Paving on rue Beach.

A resolution has been adopted by the Town to accept the tender of Les Pavages Laurentiens - Division of Sintra Inc., dated September 10, 2020 to pave a part of rue Beach (estimated at 513 MT) in an amount of \$86,953.50 plus taxes. The Director General is authorized to sign the documents.

5.5 Tender for an electrician for flameproof lights in the pit at the municipal garage.

A resolution has been adopted by the Town to accept the tender of Electricians Jacques Bérubé Inc. for the electrical modernization of the municipal garage pit in an amount of \$5,450 plus taxes. This work is necessary in order to conform with CNESST standards. This amount will be taken from the non-reserved accumulated surplus.

6. QUESTION PERIOD

There is no question from the public.

7. DATE OF NEXT SESSION

The date of the next session is Monday, November 2, 2020, at 6:30 pm, at the municipal office.

8. ADJOURNMENT

RESOLUTION # 20-10-45
ADJOURNMENT

The agenda being exhausted, Councillor Ms. Rita D. Turriff proposes that the meeting be adjourned at 6:37 pm.

Approved at the session held:

June Smith, President

Stéphane Marcheterre,
Director General and secretary treasurer