

JULY 14, 2025

MINUTES of a regular sitting of the council of the Municipality of Grosse Ile hereby declared in session by the Mayor, Mr. Gordon Burke, this 14th day of July 2025 at 6:30 p.m. in the municipal conference room situated at 1-006, chemin Jerry, Grosse Ile, Quebec, at which time a quorum is present.

The following persons are present:

Mayor:	Gordon Burke
Councillors:	Marlene Boudreault Nancy Clark Rachelle Clark
Director general:	Linda Romano
Also present:	Alexandre Brazeau
Absent with regrets Councillors:	Kathy Burke Miranda Matthews

**OPENING OF THE SITTING AND
WELCOME WORD BY THE CHAIR**

N2025-103 The Mayor, Gordon Burke, opens the sitting and welcomes the attendees.

ADOPTION OF THE AGENDA

R2025-104 It is proposed by Rachelle Clark
Seconded by Nancy Clark
And unanimously approved by the Councillors present

THAT the agenda be adopted as presented:

- 1. Opening of the sitting
 - 1.1 Welcome word by the chair
 - 1.2 Adoption of the agenda
 - 1.3 Adoption of the June 16th, 2025 meeting minutes
 - 1.4 Correspondence
- 2. Administrative acts of council
 - 2.1 Bills Paid June 2025
 - 2.2 Communauté Maritime update
 - 2.3 Intergenerational Park Improvements
 - 2.4 Wide Road Paving Project (Phase 2)
 - 2.5 Conditional Approval to Proceed with Community Campground Project
 - 2.6 Change to Municipal Office Business Hours
 - 2.7 Extension of municipal inspector contract
- 3. Legislative acts of council

3.1 Adoption of Bylaw 2025-008 Regarding Food Trucks

4. Varia

4.1 Adjustment to October Public Sitting Date

5. Question period

6. Close

ADOPTION OF THE MINUTES

The members of council received a copy of, and declare having read, the minutes of the regular sitting of council held on June 16th, 2025.

R2025-105

It is proposed by Marlene Boudreault

Seconded by Nancy Clark

And unanimously approved by the Councillors present.

TO adopt the minutes of the regular sitting of council held on June 16th, 2025.

CORRESPONDENCE

The members of council received a copy of the list of correspondence received at the office since the last public sitting, prior to the meeting for review. The mayor reviews the correspondence, and the list is deposited in the Correspondence Register of the Municipality.

BUSINESS ARISING FROM THE CORRESPONDENCE

REQUEST FOR ZONING AMENDMENT

Letter dated June 17, 2025, requesting a zoning amendment for Alexandre Brazeau's property.

Mr. Alexandre Brazeau was present to provide additional information and respond to questions from Council.

The request is currently under review by the municipal inspector and will be brought to the urban planning committee. The council will consider the request at a later date.

DONATION REQUEST – MUSÉE DE LA MER

WHEREAS the Musée de la Mer is organizing a fundraising cocktail on August 12, 2025, to mark 150 years of lobster fishing in the Îles-de-la-Madeleine;

WHEREAS the event aims to support the preservation and promotion of local maritime heritage;

R2025-106

WHEREAS the Municipality generally prioritizes in-kind support over financial contributions;

THEREFORE

It is proposed by Marlene Boudreault
Seconded by Rachelle Clark
And unanimously approved by the Councillors present:

THAT the Municipality express its formal support for the Musée de la Mer’s fundraising initiative;

THAT the Municipality offer support by promoting the event through municipal channels, and authorizing the attendance of a Council representative.

ADMINISTRATIVE ACTS OF THE COUNCIL

ACCOUNTS PAID JUNE 2025

R2025-107

It is proposed by Marlene Boudreault
Seconded by Nancy Clark
And unanimously approved by the Councillors present

TO approve the accounts paid for the month of June 2025 in the amount of \$48,090.53; this list is deposited in the register of accounts paid.

COMMUNAUTÉ MARITIME UPDATE

The Mayor, Gordon Burke, reviews the items on the agenda for the sitting of council of the Communauté Maritime, which was held on Tuesday, July 2nd, 2025, and presents his update to the Councillors accordingly.

INTERGENERATIONAL PARK IMPROVEMENTS

WHEREAS the Municipality is carrying out upgrades to the intergenerational park area using existing grant funding;

WHEREAS two quotes have been received for building improvements, and additional elements are planned as part of this phase;

THEREFORE

R2025-108

It is proposed by Rachelle Clark
Seconded by Marlene Boudreault

And unanimously approved by the Councillors present:

THAT Council approve proceeding with the repairs quoted by Construction des Îles and give preliminary approval to pursue the pergola installation, subject to confirmation of cost and available funds, noting that an amount of \$45,000 is allocated for the pergola.

WIDE ROAD PAVING PROJECT (PHASE 2)

WHEREAS Council adopted resolution R2025-078 in May 2025, approving in principle the second phase of paving on Wide Road;

WHEREAS revised options with differing specifications, durability, and costs have been presented, along with updated financial analysis and a confirmed TECQ grant;

THEREFORE

R2025-109

It is proposed by Marlene Boudreault
Seconded by Gordon Burke
And unanimously approved by the Councillors present:

THAT Council approves the dual-layer paving option for Phase 2 of the Wide Road paving project, at a total cost of \$1,096,012.98 (taxes included);

THAT Council authorizes administration to proceed with funding procedures, contractual steps, and implementation.

**CONDITIONAL APPROVAL TO PROCEED WITH
COMMUNITY CAMPGROUND PROJECT**

WHEREAS the council of the Municipality of Grosse Ile has committed to engaging the services of an engineering firm to design a site plan and provide a cost estimate for the establishment of a community campground on a section of land bordering the north side of the municipal park;

WHEREAS the results of this study will provide the necessary information to evaluate the projects feasibility;

WHEREAS if the project is deemed feasible, the community-led campground committee agrees to establish a legally constituted non-profit organization to assume ownership and full responsibility for the management and operation of the campground in its entirety;

THEREFORE

R2025-110

It is proposed by Nancy Clark
Seconded by Marlene Boudreault
And unanimously approved by the Councillors present:

THAT the Municipality of Grosse Ile agrees to provide the necessary financial resources to complete phase 2 of the campground plan, which includes the technical devis required to move forward with a call for tenders for the implantation of the campground conditional upon its feasibility and the establishment of a legally constituted non-profit organization which shall assume ownership of and be responsible for the implementation, management and daily operations of the campground.

MODIFICATION OF THE OPENING HOURS OF THE MUNICIPALITY OF GROSSE-ÎLE

This resolution was tabled for a future sitting.

MUNICIPAL INSPECTOR CONTRACT

WHEREAS the Municipality has previously retained Judith Landry as municipal inspector (urban planning) under several contracts;

WHEREAS a new service offer dated July 7, 2025 proposes to extend and expand these services until October 24, 2025, with up to 10 flexible hours per week;

WHEREAS this renewal will ensure continuity in permit processing, bylaw enforcement, citizen consultations, and completion of key bylaws;

THEREFORE

R2025-111

It is proposed by Nancy Clark
Seconded by Rachelle Clark
And unanimously approved by the Councillors present:

THAT the contract with Judith Landry for project MGI 25-005 be renewed until October 24, 2025 under the terms of the July 7, 2025 service offer.

THAT the Director General is authorized to manage the contract and ensure delivery of services within the agreed scope.

LEGISLATIVE ACTS OF COUNCIL

ADOPTION FOOD TRUCK BYLAW 2025-008 MODIFYING BYLAW 2025-001

- WHEREAS** this bylaw governs the operation of food trucks on public and private property throughout the territory of the Municipality of Grosse-Île in accordance with the enabling provisions set out, notably, in sections 4 to 7, 10, 85 and 86 of the *Municipal Powers Act (CQLR, c C-47.1)*;
- WHEREAS** Bylaw 2025-001 may establish standards relating to locations designated for the operation of food trucks;
- WHEREAS** the RECbl zone hosts the highest tourist traffic in the municipality of Grosse-Île;
- WHEREAS** the council wishes to authorize the operation of food trucks in the RECbl zone;
- WHEREAS** the council also wishes to regulate the operation of food trucks in order to prohibit their circulation in dune environments and to modify certain provisions related to the authorization request procedure;
- WHEREAS** a copy of the present bylaw was also delivered to all members of Council at least seventy-two (72) hours prior to the present session;
- WHEREAS** the members of the Council declare that they have read it;
- WHEREAS** during the meeting, the Clerk-Treasurer explains the content and scope of the bylaw;

THEREFORE

R2025-112

It is proposed by Nancy Clark
Seconded by Marlene Boudreault
And unanimously approved by the Councillors present

TO adopt Bylaw 2025-008, entitled “**Bylaw modifying Bylaw 2025-001 regarding food trucks.**”

VARIA

ADJUSTMENT TO OCTOBER PUBLIC SITTING DATE

The regular sitting of the Council in October, originally scheduled for October 20, 2025, falls within the provincial election blackout

period, from October 3 to November 3, during which public sittings are not permitted under DGEQ guidelines.

To comply with section 954 of the Code municipal du Québec, Council agreed to reschedule the sitting to Thursday, October 2, 2025, at 6:30 p.m.

QUESTION PERIOD

No questions were asked by members of the public regarding the agenda.

ADJOURNMENT

N2025-113

The session is closed on a motion from Marlene Boudreault at 7:30 p.m.

Gordon Burke
Mayor

Linda Romano
Director General and
Clerk-Treasurer