

April 20, 2020

MINUTES of the regular sitting of the council of the Municipality of Grosse Ile hereby declared in session by the Mayor, Mrs. Rose Elmonde Clarke, this twentieth day of April 2020 at 6:30 p.m. by telephone conference, at which time there is quorum.

The following persons are present at this telephone conference session:

Mayor: Rose Elmonde Clarke

Councillors: Marlene Boudreau
Nancy Clark
Miles Clarke
Steve Clarke
Jessica Goodwin

Assistant Secretary-Treasurer: Maxine Matthews

Absent with regrets
Councillor: Felicia Clarke

CLOSED SESSION OF THE SITTING OF COUNCIL

WHEREAS the public health order number 177-2020 issued on March 13, 2020 declared a state of health emergency throughout Quebec for an initial period of ten (10) days;

WHEREAS public health order number 388-2020 issued on March 29, 2020 extends this health emergency until April 7, 2020 followed by order number 460-2020 on April 15, 2020 which further extends this until April 24, 2020;

WHEREAS public health order number 2020-004 from the Minister of Health and Social Services permits the council to hold a closed session and authorizes the members to take part, deliberate and vote at a meeting by any means of communication;

WHEREAS it is within public interest and to protect the health of the population, the members of council and municipal officers that this sitting be a closed session and that the members of council and municipal officers be authorized to be present and to take part, deliberate and vote by telephone conference;

THEREFORE

It is moved by Jessica Goodwin
Seconded by Steve Clarke
And unanimously approved by the Councillors present

THAT the council hereby accepts that this sitting of council is a closed session and the members of council and municipal officers may participate by telephone conference.

ADOPTION OF THE AGENDA

R2020-040 It is moved by Miles Clarke
Seconded by Steve Clarke
And unanimously approved by the Councillors present

That the following agenda be hereby adopted as presented:

1. Opening of the sitting
 - 1.1 Welcome word by the chair
 - 1.2 Closed session of the sitting of council
 - 1.3 Adoption of the agenda
 - 1.4 Adoption of the minutes
 - 1.5 Correspondence
 - 1.5.1 Business arising from the correspondence
 - 1.5.1.1 Municipal Commission – C.A.M.I. –
Periodic review of exemption from
municipal property taxes
2. Administrative acts of council
 - 2.1 Administrative updates
 - 2.1.1 Accounts paid
 - 2.1.2 Adoption of the 2019 financial report
 - 2.1.3 Maritime Community Regional Files – Updates
3. Legislative acts of council
 - 3.1 Temporary closing of municipal office to the public
 - 3.2 Global Payments – Signing Authority
4. Varia
5. Question period
6. Close

ADOPTION OF THE MINUTES

The members of the council received a copy of, and declare having read, the minutes of the regular sitting of council held on March 9, 2020.

R2020-041 It is moved by Jessica Goodwin
Seconded by Nancy Clark
And unanimously approved by the Councillors present

To adopt the minutes of the regular sitting of council held on March 9, 2020.

CORRESPONDENCE

N2020-042 The members of council received a copy of the list of correspondence received at the office since the last sitting, prior to the meeting for review. The Mayor addresses the correspondence and the list is deposited in the Correspondence Register of the Municipality.

BUSINESS ARISING FROM THE CORRESPONDENCE

**MUNICIPAL COMMISSION
C.A.M.I – PERIODIC REVIEW OF EXEMPTION FROM
MUNICIPAL PROPERTY TAXES**

WHEREAS C.A.M.I., a local non-profit organization, is under a periodic review for the recognition of its exemption of municipal property taxes;

WHEREAS C.A.M.I. is a vital organization within the development of community services such as health, social, cultural, heritage and tourism;

WHEREAS the municipality has the opportunity to state its opinion regarding this review;

THEREFORE

R2020-043

It is moved by Miles Clarke
Seconded by Steve Clarke
And unanimously approved by the Councillors present

THAT the Municipality of Grosse Ile shall forward, to the Municipal Commission, its intent to continue to support the C.A.M.I. organization in regards to a municipal tax exemption.

ADMINISTRATIVE UPDATES

ACCOUNTS PAID

R2020-044

It is moved by Jessica Goodwin
Seconded by Steve Clarke
And unanimously approved by the Councillors present

To approve the accounts paid for the month ending March 31, 2020, for an amount of \$64, 105.95, this list is deposited in the register of accounts paid.

ADOPTION OF THE 2019 FINANCIAL REPORT

R2020-045

It is moved by Miles Clarke
Seconded by Jessica Goodwin
And unanimously approved by the Councillors present

THAT the 2019 financial report, presented by the Mayor, following the verification carried out by Corbeil, Boudreau & Associés Inc., chartered accountants, be hereby approved in accordance to current regulations.

**MARITIME COMMUNITY REGIONAL FILES
UPDATES**

N2020-046

The Mayor, Rose Elmonde Clarke, reviewed the items on the agenda for the sitting of council of the Maritime Community which was held on Tuesday April 14, 2020.

- ✓ The Mayor gave an update concerning the sale for non-payment of taxes which has been postponed, due to the COVID-19 pandemic, until Thursday October 1, 2020 at 10:00 am. Any persons owing taxes for the 2019 fiscal year must pay their account in full by July 9, 2020 in order to avoid additional fees.
- ✓ The Maritime Community provided a financial contribution in the amount of \$8 000.00 to Entraide Communautaire within the Island wide fundraising campaign in order to help meet the needs of people who may be experiencing financial hardship due to the COVID-19 pandemic.
- ✓ The Maritime Community is in search of land which could be used as an industrial zone, as there is a lack of space within the territory to carry out heavy industrial uses and activities.

LEGISLATIVE ACTS OF COUNCIL

TEMPORARY CLOSING OF THE MUNICIPAL OFFICE TO THE PUBLIC

WHEREAS the Government of Quebec declared a state of health emergency throughout the province on March 13, 2020 in order to limit the spread of the coronavirus (COVID-19);

WHEREAS following the government recommendations and guidelines, the Mayor decided to temporarily close the municipal office to the public on March 20, 2020, and this until further notice, in order to protect the health and security of the citizens and the municipal employees;

THEREFORE

R2020-047

It is moved by Nancy Clark
Seconded by Steve Clarke
And unanimously approved by the Councillors present

THAT the members of the municipal council of the Municipality of Grosse Ile support and accept the decision of the Mayor, Rose Elmonde Clarke, to temporarily close the municipal office to the public until further notice.

GLOBAL PAYMENTS SIGNING AUTHORITY

WHEREAS the Monetico Merchant Services Account will soon be migrated to Global Payments;

WHEREAS the POS Equipment Agreement must be signed and returned to Global Payments prior to April 30, 2020;

THEREFORE

R2020-048

It is moved by Miles Clarke
Seconded by Jessica Goodwin

And unanimously approved by the Councillors present

THAT the Administrative Assistant, Maxine Matthews, be hereby authorized to sign, on behalf of the Municipality of Grosse Ile, the POS Equipment Agreement from Global Payments.

QUESTION PERIOD

N2020-049

No questions are asked as no members of the public are permitted to attend the sitting which is a closed session following the government's recommendations and measures set forth within the COVID-19 pandemic.

CLOSE

R2020-050

The session is closed on a motion from Miles Clarke at 7 :04 pm.

Rose Elmonde Clarke
Mayor

Maxine Matthews
Assistant Secretary-Treasurer