

**October 19, 2020**

**MINUTES** of the regular sitting of the council of the Municipality of Grosse Ile hereby declared in session by the Acting Mayor, Mrs. Jessica Goodwin, this nineteenth day of October 2020 at 6:30 p.m. in the Grosse Ile Gymnasium situated at 006, chemin Jerry, Grosse Ile, Qc. and at which time there is quorum.

The following persons are present :

Acting Mayor:	Jessica Goodwin
Councillors:	Marlene Boudreau Felicia Clarke Nancy Clark
Director General:	Janice Turnbull
Absent with regrets Mayor:	Rose Elmonde Clarke
Councillors:	Miles Clarke Steve Clarke

#### **NOMINATION OF CHAIRPERSON (ACTING MAYOR)**

R2020-118

It is unanimously approved by the Councillors present

**THAT** Councillor, Jessica Goodwin, in the absence of the Mayor and the Deputy Mayor, be hereby appointed Chairperson (Acting Mayor) of the sitting.

#### **ADOPTION OF THE AGENDA**

R2020-119

It is moved by Nancy Clark  
Seconded by Marlene Boudreau  
And unanimously approved by the Councillors present

That the following agenda be hereby adopted with additions:

1. Opening of the sitting
  - 1.1 Nomination of Chairperson (Acting Mayor)
  - 1.2 Welcome word by the chair
  - 1.3 Adoption of the agenda
  - 1.4 Adoption of the minutes
  - 1.5 Correspondence
    - 1.5.1 Business arising from the correspondence
2. Administrative acts of council
  - 2.1 Administrative updates
    - 2.1.1 Accounts paid
    - 2.1.2 Maritime Community Regional Files – Updates
3. Legislative acts of council
  - 3.1 Gymnasium floor – Call for tenders
  - 3.2 Offer of employment - F.A.I.R. 2020-2021
4. Varia

- 4.1 Offer of employment – Maintenance Agent – Occasional status (Recall list)
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 September 14, 2020 as well as those of the special sitting of council held on October 13, 2020.

**R2020-120** On a motion by Marlene Boudreau  
It is unanimously approved by the Councillors present

**To** adopt the minutes of the regular sitting of council held on September 14, 2020 as well as those of the special sitting of council held on October 13, 2020.

### **CORRESPONDENCE**

**N2020-121** 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 Acting Mayor, Jessica Goodwin, addresses the correspondence and the list is deposited in the Correspondence Register of the Municipality.

### **ADMINISTRATIVE UPDATES**

#### **ACCOUNTS PAID**

**R2020-122** It is moved by Felicia Clarke  
Seconded by Nancy Clark  
And unanimously approved by the Councillors present

**To** approve the accounts paid for the month ending September 30, 2020, for an amount of \$69, 359.95; this list is deposited in the register of accounts paid.

### **MARITIME COMMUNITY REGIONAL FILES UPDATES**

**N2020-123** TABLED

### **LEGISLATIVE ACTS OF COUNCIL**

#### **GYMNASIUM FLOOR CALL FOR TENDERS**

**WHEREAS** the floor tiles in the gymnasium are lifting in several places and this has created a potential safety issue;

**WHEREAS** the Municipality consulted a professional and random tiles cannot be easily replaced considering that there are several damaged tiles to change;

**THEREFORE**

R2020-124

It is moved by Marlene Boudreau  
Seconded by Felicia Clarke  
And unanimously approved by the Councillors present

**THAT** the Director General, Janice Turnbull, be hereby authorised to proceed with a call for tenders by invitation for the refurbishment of the gymnasium floor.

**THAT** the call for tenders and supporting documents shall be forwarded to *Les Constructions des Îles, Constructions Renaud & Vigneau, Marc-André Cyr Couvre-Planchers* as well as *Construction RDA Inc.*

**THAT** the call for tenders will be issued pending a favourable response from the Eastern Shores School Board in regards to the expenditure.

**OFFER OF EMPLOYMENT  
F.A.I.R. 2020-2021**

R2020-125

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

**THAT** the Director General, Janice Turnbull, be hereby authorised to proceed with an offer of employment in order to engage the services of a labourer, 40 hours per week at a salary of \$14.10 per hour for a period of fourteen (14) weeks beginning on December 7, 2020 and ending on March 13, 2021; the chosen candidate will work at the Recreational Site (rink).

**THAT** the Director-General, Janice Turnbull, be hereby delegated to carry out the selection process, if necessary, in order to engage the said labourer.

**OFFER OF EMPLOYMENT  
MAINTENANCE AGENT – OCCASIONAL STATUS  
(RECALL LIST)**

R2020-126

It is moved by Felicia Clarke  
Seconded by Marlene Boudreau  
And unanimously approved by the Councillors present

**THAT** the Director General, Janice Turnbull, be hereby authorised to proceed with an internal/external offer of employment in order to engage the services of a Maintenance Agent, with an occasional status (recall list).

**QUESTION PERIOD**

N2020-127 No questions are asked as no members of the public are present.

**CLOSE**

R2020-128 The session is closed on a motion from Marlene Boudreau at 6 :50 pm.

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Jessica Goodwin  
Acting Mayor

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Janice Turnbull  
Director General