

AUGUST 17th 2026

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 17th day of August 2026 at 6:30 p.m. in the municipal gymnasium 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:	Michelle Chevarie Paul Clarke Bianca Clarke Kim Clark
Interim Director General/ Clerk-Treasurer:	Karina Cyr

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

R2026-244	The Mayor, Gordon Burke, opens the sitting and welcomes the attendees.
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ADOPTION OF THE AGENDA

R2026-245	It is proposed by Michelle Chevarie Seconded by Bianca Clarke And unanimously approved by the Councillors present
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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 July 20th 2026, meeting minutes
- 2. Administrative acts of council
 - 2.1 Accounts Paid in July 2026
 - 2.2 Maternity Replacement – Hiring of Marie-Pascale Richard
 - 2.3 Grosse Ile Wind Farm Project – Survey
- 3. Varia
- 4. Question period
- 5. Adjournment

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 July 20^h, 2026.

R2026-246

It is proposed by Kim Clark
Seconded by Michelle Chevarie
And unanimously approved by the Councillors present.

TO adopt the minutes of the regular sitting of council held on July 20th, 2026.

ADMINISTRATIVE ACTS OF THE COUNCIL

ACCOUNTS PAID JULY2026

R2026-247

It is proposed by Michelle Chevarie
Seconded by Paul Clarke
And unanimously approved by the Councillors present

TO approve the accounts paid for the month ending July 2026 for an amount of \$57,742.38; this list is deposited in the register of accounts paid.

**HIRING OF MARIE-PASCALE RICHARD –
FULL-TIME ADMINISTRATIVE ASSISTANT
(MATERNITY LEAVE REPLACEMENT)**

WHEREAS Kelly Aitkens will be commencing her maternity leave at the end of August 2026;

WHEREAS the Municipality wishes to ensure continuity in the delivery of administrative services during this period;

WHEREAS Marie-Pascale Richard is currently employed by the Municipality, has been training in the Administrative Assistant position, and is part of the Municipality's replacement staff, thereby ensuring a smooth transition and continuity of municipal operations during Kelly Aitkens' maternity leave;

THEREFORE

R2026-248

It is proposed Kim Clark
Seconded by Michelle Chevarie
And unanimously approved by the Councillors present

THAT the Municipality of Grosse-Île hire Marie-Pascale Richard as Full-Time Administrative Assistant, effective August 31, 2026, as a replacement for Kelly Aitkens during her maternity leave.

THAT the appointment shall be for a period of one (1) year, when Kelly Aitkens returns from maternity leave;

THAT for the duration of Kelly Aitkens' maternity leave, Marie-Pascale Richard shall also assume, on an interim basis, the duties assigned to the Assistant Clerk-Treasurer, under the supervision and direction of the Director General and Clerk-Treasurer

THAT Marie-Pascale Richard's employment shall be subject to the Municipality's established terms and conditions of employment, including the applicable salary, benefits, and municipal policies

SURVEY – PROPOSED GROSSE-ÎLE WIND FARM PROJECT

WHEREAS the Bureau d'audiences publiques sur l'environnement (BAPE) published its final report concerning the proposed Grosse-Île Wind Farm Project;

WHEREAS the BAPE recommended that the Municipality undertake a consultation to better document the position, opinions, and concerns of the Grosse-Île community regarding the proposed project;

WHEREAS Council adopted Resolution R2026-241 authorizing the municipal administration to conduct a community survey as a consultative measure regarding the proposed wind farm project;

WHEREAS the survey was open to approximately **550 permanent residents, 454 registered property owners, 376 registered electors and 594 municipal tax accounts** representing the population eligible to participate in the consultative survey;

WHEREAS the Municipality recognizes that the number of registered electors, registered property owners, and municipal tax accounts do not individually represent the total population eligible to participate in the consultative survey, as many households consist of more than one adult resident, some permanent residents are not property owners, and not all permanent residents are registered electors;

WHEREAS the survey was conducted solely for consultative purposes and did not constitute a legally binding vote or referendum - through an online platform, with paper copies also available at the Municipal Office, and was promoted through the Municipality's official communication channels;;

WHEREAS the survey closed on August 5, 2026, and the responses received were reviewed, verified, and compiled by three (3) municipal representatives to ensure the accuracy of the final results;

WHEREAS the final participation and survey results were as follows:

Eligible Population

Approximate permanent residents: 550

Registered property owners: 454

Participants on the Voter’s list : 376

Total eligible participants (approximate): 550

Survey Participation

Total responses received: 140

Eligible responses: 122

Ineligible or duplicate responses: 18

Approximate participation rate: 25%

Survey Results

In favour of the proposed project: 18

Opposed to the proposed project: 98

Undecided / No opinion: 6

THEREFORE

R2026-249 It is proposed by Michelle Chevarie
Seconded by Bianca Clarke
And unanimously approved by the Councillors present

THAT Council acknowledge receipt of the results of the consultative survey regarding the proposed Grosse-Île Wind Farm Project

THAT Council acknowledge that the official tally of the consultative survey is as follows

- Total eligible responses: 122
- In favour: 18
- Opposed: 98
- Undecided / No opinion: 6

- THAT** Council recognize that the survey was conducted solely as a consultative measure intended to gather the opinions, comments, and concerns of permanent residents and property owners, and that the results are advisory only and do not constitute a legally binding vote or referendum.
- THAT** the survey results and any accompanying statistical summary be entered into the municipal records and be considered by Council, together with all other relevant information, in its future deliberations concerning the proposed Grosse-Île Wind Farm Project.
- THAT** the municipal administration be authorized to publish the survey results and make them available to the public, and to provide a copy of the report, where appropriate, to the project proponent, Hydro-Québec, the Bureau d'audiences publiques sur l'environnement (BAPE), the Ministère de l'Environnement, the Communauté maritime des Îles-de-la-Madeleine, and any other interested governmental authority or relevant organization.

VARIA

QUESTION PERIOD

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

ADJOURNMENT

R2026-250

It is proposed by Kim Clark that the meeting be adjourned at 6:44 p.m.

Gordon Burke
Mayor

Karina Cyr
Interim Director General/
Clerk-Treasurer