

**May 11, 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 eleventh day of May 2020 at 6:36 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: Nancy Clark  
Miles Clarke  
Steve Clarke  
Jessica Goodwin

Assistant Secretary-Treasurer: Maxine Matthews

Absent with regrets  
Councillors: Marlene Boudreau  
Felicia Clarke

*Councillor Miles Clarke departs the telephone conference meeting at 7:00 pm.*

**CLOSED SESSION OF THE SITTING OF COUNCIL**

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

**WHEREAS** subsequent public health orders extend this state of health emergency until May 13, 2020;

**WHEREAS** public health order number 2020-029, dated April 26, 2020, from the Minister of Health and Social Services stipulates that any meeting can be held using a method which allows all members to communicate directly with one another;

**WHEREAS** according to this same order, when the law requires that a meeting must be public, it must be publicized as soon as possible by any means which allows the public to know the content of the discussions between the participants and the result of the deliberations of the members;

**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**

R2020-051

It is moved by Steve Clarke  
Seconded by Jessica Goodwin  
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**

R2020-052

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

That the following agenda be hereby adopted with additions:

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
2. Administrative acts of council
  - 2.1 Administrative updates
    - 2.1.1 Accounts paid
    - 2.1.2 Mayor's Report – Highlights of the 2019 financial report and external auditor's report
    - 2.1.3 Maritime Community Regional Files – Updates
3. Legislative acts of council
  - 3.1 Call for services – Roadside clean-up
4. Varia
  - 4.1 Amendments to Loan Bylaw 2020-001
  - 4.2 Reopening of the municipal office to the public
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 April 20, 2020.

R2020-053

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

**To** adopt the minutes of the regular sitting of council held on April 20, 2020.

## **CORRESPONDENCE**

N2020-054

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.

## **ADMINISTRATIVE UPDATES**

### **ACCOUNTS PAID**

**R2020-055** It is moved by Miles Clarke  
Seconded by Nancy Clark  
And unanimously approved by the Councillors present

**To** approve the accounts paid for the month ending April 30, 2020, for an amount of \$31, 406.50, this list is deposited in the register of accounts paid.

### **MAYOR'S REPORT HIGHLIGHTS OF THE 2019 FINANCIAL REPORT AND EXTERNAL AUDITOR'S REPORT**

**R2020-056** It is moved by Miles Clarke  
Seconded by Jessica Goodwin  
And unanimously approved by the Councillors present

**THAT** the members of council acknowledge the deposit of the annual Mayor's Report in regards to the highlights of the 2019 financial report and external auditor's report, as required by Article 176.2.2 of the Quebec Municipal Code. This report shall be distributed to citizens within the territory of the Municipality of Grosse Ile via Canada Post and will also be posted on the Municipality's website.

## **MARITIME COMMUNITY REGIONAL FILES UPDATES**

**N2020-057** The Mayor, Rose Elmonde Clarke, reviewed the items on the agenda for the sitting of council of the Maritime Community which will be held on Tuesday May 12, 2020.

## **LEGISLATIVE ACTS OF COUNCIL**

### **CALL FOR SERVICES ROADSIDE CLEAN-UP**

**R2020-058** It is moved by Miles Clarke  
Seconded by Nancy Clark  
And unanimously approved by the Councillors present

**THAT** the Municipality of Grosse Ile shall proceed with a call for services, which will be distributed via Canada Post, in order to engage the services of an individual or organization to carry out the roadside clean-up within the territory of the municipality for a fee of (one thousand dollars) \$1, 000.00.

*Councillor Miles Clarke departs the telephone conference.*

#### **AMENDMENTS TO LOAN BYLAW 2020-001**

**WHEREAS** it is necessary to amend loan bylaw 2020-001, adopted by the members of council at the regular sitting held on February 17, 2020, in order to make a correction to the amount of the expense of the said bylaw;

**WHEREAS** the title, the 2<sup>nd</sup> **WHEREAS** as well as Article 3 must be corrected and replaced in addition to inserting a sub-article under Article 4 which will bear the number 4.1;

**WHEREAS** the Municipality of Grosse Ile decreed, through loan bylaw 2020-001, an expense and a loan to purchase and install a generator at the municipal complex;

#### **THEREFORE**

R2020-059

It is moved by Steve Clarke

Seconded by Jessica Goodwin

And unanimously approved by the Councillors present

**THAT** the title of loan bylaw 2020-001 be hereby replaced by the following: **Loan Bylaw 2020-001 decreeing an expense of \$209, 014 and a loan of \$146, 983 to purchase and install a generator at the municipal complex.**

**THAT** the second **WHEREAS** of loan bylaw 2020-001 be hereby replaced by the following: **WHEREAS** in order to respect the aforementioned, the Municipality must incur an expenditure of \$209, 014.

**THAT** Article 3 of loan bylaw 2020-001 be hereby replaced by the following: The council is authorized an expenditure in the amount of \$209, 014 for the purpose outlined in this present bylaw.

**THAT** the following sub-article be hereby inserted under **Article 4** of loan bylaw 2020-001: **4.1** The council allocates to the payment of part of the expense an amount of \$62 031 from its general fund.

**THAT** a true certified copy of this resolution be forwarded to the Ministry of Municipal Affairs and Housing.

#### **REOPENING OF THE MUNICIPAL OFFICE TO THE PUBLIC**

**WHEREAS** the Mayor, Rose Elmonde Clarke, decided to temporarily close the municipal office to the public on March 20, 2020 in order to protect the health and safety of the citizens and the municipal employees in regards to the global pandemic of COVID-19;

**WHEREAS** the Municipality may re-open the municipal office to the public provided that the sanitary measures and guidelines set forth by the provincial and federal governments are respected;

**THEREFORE**

**R2020-060** It is moved by Nancy Clark  
Seconded by Jessica Goodwin  
And unanimously approved by the Councillors present

**THAT** the Municipality of Grosse Ile shall re-open the municipal office to the public on Tuesday May 19, 2020.

**THAT** only one (1) person shall be permitted inside the building at a time and the sanitary measures and social distancing guidelines set forth by the provincial and federal governments will be respected.

**QUESTION PERIOD**

**N2020-061** No questions are asked as no members of the public are permitted to attend the sitting which is a closed session following the recommendations and measures set forth by the government in regards to the COVID-19 pandemic.

**CLOSE**

**R2020-062** The session is closed on a motion from Steve Clarke at 7 :07 pm.

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Rose Elmonde Clarke  
Mayor

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Maxine Matthews  
Assistant Secretary-Treasurer