

**August 30, 2021**

**MINUTES** of the resumption of the adjourned sitting of August 9, 2021 of the council of the Municipality of Grosse Ile, for which notice was given to all members of council, including those who are not present, in accordance with articles 153 and 156 of the Quebec Municipal Code. The sitting is hereby declared in session by the Mayor, Mrs. Rose Elmonde Clarke, this 30<sup>th</sup> day of August 2021 at 6:30 p.m. at the Grosse Ile Gymnasium situated at 006, chemin Jerry, Grosse Ile, Quebec, at which time there is quorum.

The following persons are present:

Mayor: Rose Elmonde Clarke

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

Director General: Janice Turnbull

Absent with regrets:  
Councillor: Steve Clarke

### **ADOPTION OF THE AGENDA**

**R2021-107**

It is moved by Miles Clarke  
Seconded by Jessica Goodwin  
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 Adoption of the agenda
  - 1.3 Adoption of the minutes
  - 1.4 Correspondence
    - 1.4.1 Business arising from the correspondence
2. Administrative acts of council
  - 2.1 Administrative updates
    - 2.1.1 Accounts paid
    - 2.1.2 Financial Update
    - 2.1.3 Hiring of Fitness Center Attendant
    - 2.1.4 Maritime Community Regional Files – Updates
3. Legislative acts of council
  - 3.1 Daycare space – Use of municipal infrastructure
4. Varia
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 July 12, 2021 as well as those of the adjourned sitting of August 9, 2021.

**R2021-108** It is moved by Marlene Boudreau  
Seconded by Miles Clarke  
And unanimously approved by the Councillors present

**To** adopt the minutes of the regular sitting of council held on July 12, 2021 as well as those of the adjourned sitting of August 9, 2021.

## CORRESPONDENCE

**N2021-109** 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

**R2021-110** It is moved by Jessica Goodwin  
Seconded by Miles Clarke  
And unanimously approved by the Councillors present

**To** approve the accounts paid for the month ending July 31, 2021, for an amount of \$189, 393.93, this list is deposited in the register of accounts paid.

## FINANCIAL UPDATE

**R2021-111** It is moved by Jessica Goodwin  
Seconded by Felicia Clarke  
And unanimously approved by the Councillors present

**THAT** the members of council acknowledge the deposit of the financial update of the Municipality of Grosse Ile for the period ending July 31, 2021, which is presented by the Director General.

## HIRING OF FITNESS CENTER ATTENDANT

**WHEREAS** one (1) application was received following the internal/external posting of an offer of employment for a Fitness Center Attendant;

## THEREFORE

**R2021-112** It is moved by Nancy Clark  
Seconded by Miles Clarke  
And unanimously approved by the Councillors present

**THAT** Julie Cyr-Déraspe be hereby engaged as the Fitness Center Attendant with a seasonal status (September – April of each calendar year) and with the salary and conditions outlined in the collective agreement currently in effect at the Municipality of Grosse Ile.

**THAT** the Director General, Janice Turnbull, be hereby delegated to inform the Syndicat des employés municipaux – CSN concerning the hiring of this new employee.

## **MARITIME COMMUNITY REGIONAL FILES UPDATES**

N2021-113

The Mayor, Rose Elmonde Clarke, reviewed the items on the agenda for the sitting of the council of the Maritime Community which was held on Tuesday, August 10, 2021.

## **LEGISLATIVE ACTS OF COUNCIL**

### **DAYCARE SPACE USE OF MUNICIPAL INFRASTRUCTURE**

**WHEREAS** Entrepise Sociale les Îles has requested to use a section of the municipal complex/community center as a daycare;

**WHEREAS** adequate human resources are essential for community growth and sustainability and, a service as such within the community would permit a greater number of people to join or to remain on the workforce;

**WHEREAS** Entrepise Sociale les Îles has been using, since April 2021, a portion of the service building located at the Recreational Site as a daycare however, the space is not suitable and is too small to offer daycare services;

### **THEREFORE**

R2021-114

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

**THAT** the request submitted by Entrepise Sociale les Îles to use a section of the municipal complex /community center to offer daycare services be hereby approved.

**THAT** the Director General, Janice Turnbull, be hereby mandated to engage the services of a notary to draft an agreement for use of the space.

**THAT** a proposed rental fee for use of the said space will be presented to the members of council for approval at a subsequent sitting.

**QUESTION PERIOD**

**N2021-115** No questions are asked as no members of the public are present.

**CLOSE**

**R2021-116** The session is closed on a motion from Miles Clarke at 7:45 p.m.

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Rose Elmonde Clarke  
Mayor

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Janice Turnbull  
Director General