

July 9, 2018

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 ninth day of July 2018 at 6:30 p.m. at the Municipal Office situated at 006 chemin Jerry, Grosse Ile, Qc, at which time there is quorum.

The following persons are present:

Mayor: Rose Elmonde Clarke

Councillors: Felicia Clarke
Nancy Clark
Miles Clarke
Jessica Goodwin

Director-General: Janice Turnbull

Absent with regrets Councillors: Marlene Boudreau
Steve Clarke

ADOPTION OF THE AGENDA

R2018-236

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 Statement of revenue and expenses
3. Legislative acts of council
 - 3.1 Notice of motion – bylaw 2018-002 modifying bylaw 2015-001- Nuisances Caused by Dogs
 - 3.2 Presentation of 1st draft bylaw 2018-002
 - 3.3 Fair market value report
 - 3.4 Telephone service – Recreational Site & Old Harry Beach Site
 - 3.5 F.A.I.R. Program
 - 3.6 Entente – Municipal Garage
 - 3.7 Purchase of an I-scrub machine and Transfer from accumulated surplus
4. Question period
5. 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 June 11, 2018.

R2018-237 It is moved by Nancy Clark
Seconded by Miles Clarke
And unanimously approved by the Councillors present

To adopt the minutes of the regular sitting of council held June 11, 2018.

CORRESPONDENCE

N2018-238 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

R2018-239 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 June 30, 2018, for an amount of \$42, 293.08, this list is deposited in the register of accounts paid.

STATEMENT OF REVENUE AND EXPENSES

R2018-240 It is moved by Felicia Clarke
Seconded by Jessica Goodwin
And unanimously approved by the Councillors present

THAT a statement of revenue and expenses of the Municipality of Grosse Ile for the period ending June 30, 2018, presented to the members of council by Janice Turnbull, Director-General, be hereby approved.

LEGISLATIVE ACTS OF COUNCIL

NOTICE OF MOTION BYLAW 2018-002

N2018-241 Councillor Miles Clarke gives notice of motion that he, at a future sitting, will be presenting draft bylaw 2018-002 modifying bylaw 2015-001 concerning the registration, possible capture and the control of dogs and fines for individuals in violation of the municipal regulations.

PRESENTATION OF 1ST DRAFT BYLAW 2018-002

N2018-242

TABLED

**FAIR MARKET VALUE REPORT
LOTS: 3 777 585 AND 3 777 561**

R2018-243

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

THAT the members of the municipal council acknowledge the results of the fair market value report which was prepared by Luc Jomphe, certified evaluator.

THAT the Director-General, Janice Turnbull, be hereby mandated to begin negotiations with the property owner.

**TELEPHONE SERVICE
RECREATIONAL SITE & OLD HARRY BEACH SITE**

WHEREAS the surveillance cameras which were recently installed at the Recreational Site and Old Harry Beach Site interfere with the telephone lines and calls cannot be received;

WHEREAS the employees have personal cell phones and are willing to use them for work purposes;

THEREFORE

R2018-244

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

THAT the Municipality of Grosse Ile shall pay twenty dollars (\$20.00) per month to each of the employees at the Old Harry Beach Site for the use of their personal cell phones for work purposes.

THAT the Municipality of Grosse Ile shall purchase a standard cell phone for use at the Recreational Site with a minimal monthly plan for local calls.

F.A.I.R. PROGRAM

R2018-245

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

THAT the Director-General, Janice Turnbull, be hereby delegated to apply for funding, within the framework of the

F.A.I.R. program, in order to engage the services of a labourer at the Recreational Site for a period of 14 weeks during the winter of 2018-2019.

THAT the Mayor, Rose Elmonde Clarke, be hereby delegated to sign, on behalf of the Municipality of Grosse Ile, the funding agreement with the Ministry of Economy, Science and Innovation within the said program.

ENTENTE MUNICIPAL GARAGE

R2018-246 It is moved by Miles Clarke
Seconded by Jessica Goodwin
And unanimously approved by the Councillors present

THAT the Mayor, Mrs. Rose Elmonde Clarke, be hereby delegated to sign the protocole d'entente with the Ministre des Affaires municipales et de l'Occupation du territoire within the framework of the Programme d'infrastructures Québec-Municipalités – relative à l'octroi d'une aide financière du sous-volet 5.1 for the construction of a municipal garage.

PURCHASE OF AN I-SCRUB MACHINE TRANSFER FROM ACCUMULATED SURPLUS

WHEREAS washing the gymnasium floor can prove to be physically demanding;

WHEREAS the Municipality wishes to ensure the safety of their employees;

THEREFORE

R2018-247 It is moved by Felicia Clarke
Seconded by Nancy Clark
And unanimously approved by the Councillors present

THAT the Municipality of Grosse Ile shall purchase an I-scrub machine for an amount of ten thousand, five hundred and twenty-four dollars and eighty-four cents (\$10,524.84), taxes included.

THAT an amount of nine thousand, six hundred and ten dollars and fifty-nine cents (\$9,610.59) be hereby transferred from the accumulated surplus of the Municipality of Grosse Ile to defray the cost of the purchase of an I-scrub machine.

QUESTION PERIOD

N2018-248 No questions are asked as no members of the public are present.

CLOSE

R2018-249

The session is adjourned on a motion from Miles Clarke at 7:07 pm.

Rose Elmonde Clarke
Mayor

Janice Turnbull
Director-General