

FEBRUARY 20, 2026

MINUTES of a special sitting of the council of the Municipality of Grosse Ile hereby declared in session by the Mayor, Mr. Gordon Burke, this 20th day of February 2026 at 1:30 p.m. in the municipal conference room 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: Paul Clarke
David Burke
Dale Clarke

Interim Director General/
Clerk-Treasurer: Karina Cyr

Absent with regrets: Michelle Chevarie

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

N2026-182 The Mayor, Gordon Burke, opens the sitting and welcomes the attendees.

ADOPTION OF THE AGENDA

R2026-183 It is proposed by David Burke
Seconded by Paul Clarke
And unanimously approved by the Councillors present

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 2026 Municipal Budget
2. Question period
3. Adjournment

**ADOPTION OF THE 2026
MUNICIPAL BUDGET**

R2026-184 It is proposed by Dale Clarke
Seconded by Paul Clarke
And unanimously approved by the Councillors present.

THAT the following budgetary provisions of the Municipality of Grosse Ile be hereby adopted as presented for the 2026 fiscal year

REVENUE

General Real Estate Taxes

- Residential	\$	390,352
- 6 Units +	\$	6,581
- Non-residential	\$	115,767
- Industrial	\$	294,526
- Special	\$	12,774

Total taxes **\$ 820,000**

Quote-part

- Windmills	\$	20,000
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Total quote-part **\$ 20,000**

Payment in Lieu of Taxes

Government of Quebec

- Health and social services	\$	9,042
- Schools	\$	21,600
Sub-total	\$	30,642

Government of Canada

- Post Office	\$	12,358
- Sub-total	\$	12,358

Total payment in lieu of taxes **\$ 43,000**

Government Transfers

Unconditional Transfers

- Sharing of PST	\$	48,984
- Equalization	\$	67,006

Sub-total unconditional transfers \$ 115,990

Conditional Transfers

Agreements – cost sharing

- General administration \$ 115,990
- Road network \$ 15,001
- Leisure \$ 110,009

Total conditional transfers \$ 241,000

Services rendered

- General Administration \$ 43,956
- Leisure & Culture \$ 55,044

Total services rendered \$ 99,000

Other services

- Fees \$ 7,741
- Fines and penalties \$ 3,294
- Interest Bank & Taxes \$ 2,965

Total interest \$ 14,000

TOTAL REVENUE \$ 1,217,000

EXPENSES

General Administration

- Legislation \$ 42,750
- Legal services \$ 25,955
- Financial administration \$ 563,490
- Election \$ 10,000
- Town hall/other \$ 92,805

- Interest on long term debts	\$	33,270
- Bank charges	\$	1,730
Total financing	\$	35,000
TOTAL OPERATING EXPENSES	\$	1,217,000
 <u>Capital expenditures</u>		
- Investment activities	\$	205,000
- Reimbursement of long-term debts	\$	205,000
TOTAL CAPITAL EXPENSES	\$	205,000
TOTAL EXPENSES	\$	205,000

QUESTION PERIOD

ADJOURNMENT

R2026-185

The session is closed on a motion from Dale Clarke at 1:49 p.m.

Gordon Burke
Mayor

Karina Cyr
Interim Director General/
Clerk-Treasurer