

**May 3, 2021**

**MINUTES** of the resumption of the adjourned sitting of April 19, 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 third day of May 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:	Marlene Boudreau Nancy Clark Felicia Clarke Jessica Goodwin Steve Clarke
Director General:	Janice Turnbull
Absent with regrets: Councillor:	Miles Clarke

#### **ADOPTION OF THE AGENDA**

**R2021-046** It is moved by Nancy Clark  
Seconded by Felicia Clarke  
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
      - 1.4.1.1 Dominique Gladysewski – Seacow Path rest stop
2. Administrative acts of council
  - 2.1 Administrative updates
    - 2.1.1 Accounts paid
    - 2.1.2 Maritime Community Regional Files – Updates
3. Legislative acts of council
  - 3.1 Service Building – Recreational Site - Repairs
  - 3.2 Repeal Resolution R2021-023 – Daycare services – Use of municipal infrastructure
  - 3.3 Entreprise Sociale les Îles – Use of service building at the Recreational Site
  - 3.4 Call for tenders – Intergenerational Community Park – Park and Playground Improvements
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 March 8, 2021 as well as those of the adjourned sitting of April 19, 2021.

R2021-047

It is moved by Jessica Goodwin  
Seconded by Nancy Clark  
And unanimously approved by the Councillors present

**To** adopt the minutes of the regular sitting of council held on March 8, 2021 as well as those of the adjourned sitting of April 19, 2021.

## CORRESPONDENCE

N2021-048

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.

## BUSINESS ARISING FROM THE CORRESPONDENCE

### DOMINIQUE GLADYSEWSKI SEACOW PATH REST STOP

**WHEREAS** Ms. Dominique Gladysewski forwarded a letter to the Municipality of Grosse Ile expressing her concerns regarding the commercial activity being carried out at the Seacow Path rest area during the lobster fishing season; and

**WHEREAS** the Municipality of Grosse Ile conducted a verification to ensure that municipal bylaws are being respected; and

**WHEREAS** it has been concluded that this commercial activity is not violating the provisions of the municipal bylaws currently in effect.

### THEREFORE

R2021-049

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

**THAT** the Municipality of Grosse Ile shall forward a letter to Ms. Dominique Gladysewski stating that the activities being carried out at the Seacow Path rest area do not violate the provisions of municipal bylaws currently in effect.

## ADMINISTRATIVE UPDATES

### ACCOUNTS PAID

R2021-050

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

To approve the accounts paid for the month ending March 31, 2021, for an amount of \$70, 123.81, this list is deposited in the register of accounts paid.

**MARITIME COMMUNITY REGIONAL FILES  
UPDATES**

**N2021-051** 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, April 13, 2021 and updated the members of council accordingly.

**LEGISLATIVE ACTS OF COUNCIL**

**REPAIRS TO SERVICE BUILDING  
RECREATIONAL SITE**

**WHEREAS** the service building located at the recreational site needs repair in the crawlspace; and

**WHEREAS** a written assessment of the situation as well as an estimate of costs were obtained from Les Constructions des Îles to carry out the necessary repairs.

**THEREFORE**

**R2021-052** It is moved by Steve Clarke  
Seconded by Nancy Clark  
And unanimously approved by the Councillors present

**THAT** the Municipality of Grosse Ile shall proceed with the necessary repairs to the service building located at the Recreational Site.

**REPEAL RESOLUTION R2021-023 – DAYCARE  
SERVICES – USE OF MUNICIPAL  
INFRASTRUCTURE**

**R2021-053** It is moved by Nancy Clark  
Seconded by Felicia Clarke  
And unanimously approved by the Councillors present

**THAT** resolution R2021-023 – Daycare services – Use of municipal infrastructure be hereby repealed.

**ENTREPRISE SOCIALE LES ÎLES  
USE OF SERVICE BUILDING AT THE RECREATIONAL  
SITE**

**WHEREAS** Entreprise Sociale les Îles has requested to use a portion of the service building located at the Recreational Site as a daycare; and

**WHEREAS** there are no daycare services on the East end of the Islands; and

**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.

**THEREFORE**

R2021-054

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

**THAT** the Municipality of Grosse Ile agrees to allow Entreprise Sociale les Îles to use a portion of the service building situated at the recreational site to provide daycare services within the community.

**THAT** the Director General, Janice Turnbull, be hereby authorized to sign, on behalf of the Municipality of Grosse Ile, the service agreement with Entreprise Sociale les Îles outlining the responsibilities of both parties.

**THAT** the portion of the service building, situated at the Recreational Site, to be used as a daycare shall be offered to Entreprise Sociale les Îles free of charge.

**CALL FOR TENDERS  
INTERGENERATIONAL COMMUNITY PARK  
PARK AND PLAYGROUND IMPROVEMENTS**

**WHEREAS** the Municipality of Grosse Ile wishes to develop an intergenerational community park at the site of the former baseball field in Grosse Ile North; and

**WHEREAS** Aménagement P.E.L. designed a plan and specifications as well as an estimate of costs for this park; and

**WHEREAS** the Municipality of Grosse Ile has received confirmation of financial contributions totalling \$72,000.

**THEREFORE**

R2021-055

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

**THAT** the Director General, Janice Turnbull, be hereby authorised to proceed with a public call for tenders to develop and improve the Intergenerational Community Park.

**QUESTION PERIOD**

**N2021-056** No questions are asked as no members of the public are present.

**CLOSE**

**R2021-057** The session is closed on a motion from Steve Clarke at 7 :32 p.m.

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Rose Elmonde Clarke  
Mayor

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Janice Turnbull  
Director General