

JANUARY 10, 2022

MINUTES of the regular sitting of the council of the Municipality of Grosse Ile hereby declared in session by the Mayor, Mrs. Diana-Joy Davies, this tenth day of January 2022 at 6:30 p.m. using the ZOOM platform, as required by public health order number 2021-090 issued on December 20, 2021, at which time there is quorum.

The following persons are present at this ZOOM meeting:

Mayor:	Diana-Joy Davies
Councillors:	Marlene Boudreau Johanne Clark Katrina Keating Miranda Matthews
Director General/ Clerk – Treasurer:	Janice Turnbull
Absent with regrets Councillors:	Kathy Burke Nancy Clark

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

N2022-001 The Mayor, Diana-Joy Davies opens the virtual sitting and welcomes the persons in attendance.

CLOSED SESSION OF THE SITTING

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 and this, in accordance with the *Public Health Act*;

WHEREAS subsequent public health orders extend this state of health emergency which is still in effect;

WHEREAS since December 20, 2021, the members of municipal council must, as much as possible, hold their meetings using any method which allows all members to communicate directly with one another and to verbally vote, in accordance with the terms stipulated in public health order number 2020-049 issued on July 4, 2020;

WHEREAS according to this same order, municipalities must allow citizens to submit, in writing and before the beginning of the sitting, any questions they may

have for council members as the law requires that there be a question period;

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 held without the presence of the public, and that the members of council and municipal officers be authorized to be present and to take part, deliberate and vote by using the ZOOM platform;

THEREFORE

R2022-002

It is proposed by Johanne Clark
Seconded by Marlene Boudreau
And unanimously approved by the Councillors present

THAT the members of council hereby confirm that this sitting of council be held without the presence of the public, and that the members of council and municipal officers may participate by using the ZOOM platform.

THAT the meeting be publicized as soon as possible, as required by public health orders, 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; the content of this meeting will be publicized by posting a detailed written report on the Municipality's website (www.mungi.ca).

ADOPTION OF THE AGENDA

R2022-003

It is proposed by Miranda Matthews
Seconded by Marlene Boudreau
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 Closed session of the sitting
 - 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 Hiring of Leisure Animator (2) – Occasional status (replacement list)
 - 2.1.3 Hiring of Building Maintenance Agent – Occasional status (replacement list)
 - 2.1.4 Maritime Community regional Files - Update
3. Legislative acts of council
 - 3.1 2022 Tax rates and fees
 - 3.2 Adoption of Bylaw 2021-004 – To amend Bylaw 2019-005 – Regarding Procedures pertaining to sittings of council of the Municipality of Grosse Ile

- 3.3 Notice of Motion – Bylaw 2022-001 – To repeal and replace Bylaw 2021-002 – Regarding the Code of Ethics and Conduct of Municipal Elected Officials
- 3.4 Presentation and tabling of Draft Bylaw 2022-001 - To repeal and replace Bylaw 2021-002 – Regarding the Code of Ethics and Conduct of Municipal Elected Officials
- 3.5 Notice of Motion – Bylaw 2022-002 – To repeal and replace Bylaw 2019-002 – Establishing the Code of Ethics and Professional Conduct for the Employees of the Municipality of Grosse Ile
- 3.6 Presentation and tabling of Draft Bylaw 2022-002 - To repeal and replace Bylaw 2019-002 – Establishing the Code of Ethics and Professional Conduct for the Employees of the Municipality of Grosse Ile
- 3.7 Bell Canada – Installation of a telecommunications tower
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 December 13, 2021 as well as those of the special sitting of council held on December 20, 2021.

R2022-004 It is proposed by Johanne Clark
 Seconded by Katrina Keating
 And unanimously approved by the Councillors present

To adopt the minutes of the regular sitting of council held on December 13, 2021 as well as those of the special sitting held on December 20, 2021.

CORRESPONDENCE

N2022-005 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

N2022-006 TABLED

HIRING OF LEISURE ANIMATOR (2) – OCCASIONAL STATUS (REPLACEMENT LIST)

WHEREAS no applications were received following an internal/external offer of employment posted on December 15, 2021; the deadline to apply was Monday January 10, 2022, at 12:00 noon;

THEREFORE

R2022-007

It is proposed by Johanne Clark
Seconded by Marlene Boudreau
And unanimously approved by the Councillors present

THAT the offer of employment to engage the services of two (2) Leisure Animators – Occasional status – Replacement list be posted for a second time and if necessary, a third posting.

**HIRING OF BUILDING MAINTENANCE AGENT –
OCCASIONAL STATUS (REPLACEMENT LIST)**

WHEREAS no applications were received following an internal/external offer of employment posted on December 15, 2021; the deadline to apply was Monday January 10, 2022, at 12:00 noon;

THEREFORE

R2022-008

It is proposed by Johanne Clark
Seconded by Marlene Boudreau
And unanimously approved by the Councillors present

THAT the offer of employment to engage the services of a Building Maintenance Agent – Occasional status – Replacement list be posted for a second time and if necessary, a third posting.

**MARITIME COMMUNITY REGIONAL FILES
UPDATE**

N2022-009

The Mayor, Diana-Joy Davies, reviews the items on the agenda for the sitting of council of the Maritime Community which was held on Tuesday, December 14, 2021 and for the sitting to be held on Tuesday, January 11, 2022 and verbally presented her update to the members of council.

LEGISLATIVE ACTS OF COUNCIL

2022 TAX RATES AND FEES

R2022-010

It is proposed by Miranda Matthews
Seconded by Johanne Clark
And unanimously approved by the Councillors present

THAT the 2022 general real estate tax rate for the Municipality of Grosse Ile is established, in accordance with Bylaw 2006-03, for each of the categories as follows:

Residential	\$1.35 per \$100
Immovable with 6 dwellings or more	\$1.35 per \$100
Non-residential immovable	\$2.66 per \$100
Industrial immovable	\$2.94 per \$100

Special tax (generator)

Residential	\$0.02 per \$100
Immovable with 6 dwellings or more	\$0.02 per \$100
Non-residential immovable	\$0.05 per \$100
Industrial	\$0.05 per \$100

THAT the number of installments remains at six (6), per fiscal year.

THAT a fee of twenty-five dollars (\$25.00) per dog shall also be applied.

THAT all overdue tax accounts, in accordance with Bylaw 2006-03, shall be charged an annual interest rate of 10% plus a late penalty of 0.5% of the unpaid principal for each full month overdue, up to a maximum of 5% annually. An annual interest rate of 15% shall be applied to all overdue accounts other than tax accounts.

**ADOPTION OF BYLAW 2021-004 -
TO AMEND BYLAW 2019-005 – REGARDING
PROCEDURES PERTAINING TO SITTINGS OF
COUNCIL OF THE MUNICIPALITY OF GROSSE ILE**

WHEREAS Councillor Nancy Clark gave notice of motion at the regular sitting of council held on December 13, 2021, that, at a subsequent sitting of council, she would be submitting this present bylaw for adoption however, Councillor Nancy Clark is absent therefore, Councillor Marlene Boudreau submits this bylaw for adoption;

WHEREAS following the adoption of Bill 49 on November 5, 2021, municipalities governed under the municipal code can now transfer the notice of meeting by e-mail for special sittings of council therefore, Section II, Article 13 of the above-mentioned bylaw must be amended to include this new provision;

WHEREAS with the adoption of this same Bill, the title of Director General/Secretary-Treasurer now becomes Director General/Clerk-Treasurer in order to standardize this title with municipalities and towns that are governed under the Cities and Towns Act;

WHEREAS a notice of motion was given at the regular sitting of council held on December 13, 2021, and a draft bylaw was also presented at this same sitting;

WHEREAS a copy of this bylaw was given to all members of council at least seventy-two (72) hours prior to this present sitting;

WHEREAS the members of council declare having read the bylaw;

WHEREAS during the course of the sitting, the content and scope of the bylaw are mentioned;

THEREFORE

R2022-011

It is proposed by Marlene Boudreau
Seconded by Miranda Matthews
And unanimously approved by the Councillors present

THAT Bylaw 2021-004 – To amend Bylaw 2019-005 – Regarding Procedures pertaining to sittings of council of the Municipality of Grosse Ile be hereby adopted and that the following is ordered and decreed by the said bylaw:

ARTICLE 1:

The following shall be inserted in Section II – Article 13 of Bylaw 2019-005 – Regarding Procedures pertaining to sittings of council of the Municipality of Grosse Ile:

- iv By sending the notice via electronic mail.

ARTICLE 2:

The following title shall replace *Director General* of Bylaw 2019-005 – Regarding Procedures pertaining to sittings of council of the Municipality of Grosse Ile, in its entirety:

- Director General/Clerk-Treasurer

ARTICLE 3:

This bylaw amends Bylaw 2019-005 – Regarding Procedures pertaining to sittings of council of the Municipality of Grosse Ile.

ARTICLE 4:

This bylaw shall come into force in accordance with the law.

**NOTICE OF MOTION
BYLAW 2022-001 – TO REPEAL AND REPLACE BYLAW 2021-002 – REGARDING THE CODE OF ETHICS AND CONDUCT OF MUNICIPAL ELECTED OFFICIALS**

N2022-012

Councillor Johanne Clark gives notice of motion that, at a subsequent sitting of council, she will be submitting for adoption *Bylaw 2022-001 – To repeal and replace Bylaw 2021-002 – Regarding the Code of Ethics and Conduct of Municipal Elected Officials.*

**PRESENTATION AND TABLING OF DRAFT BYLAW 2022-001
TO REPEAL AND REPLACE BYLAW 2021-002 – REGARDING
THE CODE OF ETHICS AND CONDUCT OF MUNICIPAL
ELECTED OFFICIALS**

N2022-013 The members of council of the Municipality of Grosse Ile hereby acknowledge the presentation and tabling of Draft Bylaw 2022-001, by Councillor Johanne Clark, which will be adopted at a subsequent sitting and entitled «*Bylaw 2022-001 – To repeal and replace Bylaw 2021-002 – Regarding the Code of Ethics and Conduct of Municipal Elected Officials*».

**NOTICE OF MOTION
BYLAW 2022-002 – TO REPEAL AND REPLACE BYLAW
2019-002 – ESTABLISHING THE CODE OF ETHICS AND
PROFESSIONAL CONDUCT FOR THE EMPLOYEES OF
THE MUNICIPALITY OF GROSSE ILE**

N2022-014 Councillor Marlene Boudreau gives notice of motion that, at a subsequent sitting of council, she will be submitting for adoption *Bylaw 2022-002 – To repeal and replace Bylaw 2019-002 – Establishing the Code of Ethics and Professional Conduct for the Employees of the Municipality of Grosse Ile.*

N2022-015 **PRESENTATION AND TABLING OF DRAFT BYLAW 2022-002 - TO REPEAL AND REPLACE BYLAW 2019-002 – ESTABLISHING THE CODE OF ETHICS AND PROFESSIONAL CONDUCT FOR THE EMPLOYEES OF THE MUNICIPALITY OF GROSSE ILE**

The members of council of the Municipality of Grosse Ile hereby acknowledge the presentation and tabling of Draft Bylaw 2022-002, by Councillor Marlene Boudreau, which will be adopted at a subsequent sitting and entitled «*Bylaw 2022-002 – To repeal and replace Bylaw 2019-002 – Establishing the Code of Ethics and Professional Conduct for the Employees of the Municipality of Grosse Ile*».

**BELL CANADA
INSTALLATION OF A TELECOMMUNICATIONS TOWER**

WHEREAS the telecommunications company, Bell Canada wishes to install a telecommunications tower on the property of Allison Taker, lot number 3 777 610 located on Chemin Wide and is requesting acceptance from the Municipality of Grosse Ile;

WHEREAS Bell Canada currently has access to the site owned by GAD Electronic for its tower and with both of these sites being located in a panoramic corridor, the Municipality would have preferred that all towers remain on one site however, this proposal was not possible;

WHEREAS Bell Canada provided the Municipality of Grosse Ile, as requested, with a plan confirming and outlining the steps and schedule of restoration

work to be carried out at the proposed site situated on lot number 3 777 610; and

WHEREAS it is essential for the citizens of the community to have access to quality cellular services;

THEREFORE

R2022-016 It is proposed by Johanne Clark
Seconded by Miranda Matthews
And unanimously approved by the Councillors present

THAT the Municipality of Grosse Ile hereby accepts the installation of a telecommunications tower by Bell Canada on lot number 3 777 610, located on Chemin Wide.

QUESTION PERIOD

N2022-017 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 public health measures set forth by the Government of Quebec on December 20, 2021 in regards to the COVID-19 pandemic. Furthermore, as stipulated in public health order number 2020-049 issued on July 4, 2020, citizens may forward any questions pertaining to an item on the agenda by e-mail or by contacting the municipal office however, no questions were received.

CLOSE

R2022-018 The session is closed on a motion from Marlene Boudreau at 7:35 p.m.

Diana-Joy Davies
Mayor

Janice Turnbull
Director General /
Clerk-Treasurer