

January 13, 2020

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 thirteenth day of January 2020 at 6:30 p.m. at the Municipal Office situated at 1-006 chemin Jerry, Grosse Ile, Qc, at which time there is quorum.

The following persons are present:

Mayor:	Rose Elmonde Clarke
Councillors:	Marlene Boudreau Felicia Clarke Nancy Clark Miles Clarke Steve Clarke Jessica Goodwin
Director General:	Janice Turnbull

ADOPTION OF THE AGENDA

R2020-001 It is moved by Nancy Clark
Seconded by Steve Clarke
And unanimously approved by the Councillors present

That the following agenda be hereby adopted with amendments:

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 Maritime Community Regional Files – Updates
3. Legislative acts of council
 - 3.1 2020 Tax rates and fees
 - 3.2 Community Park – Estimate of costs
 - 3.3 Notice of Motion and Presentation of Draft Loan Bylaw 2020-001 – Purchase and installation of a generator
 - 3.4 Call for tenders – Purchase and installation of a generator
 - 3.5 Programme d'aide à la voirie locale – Volet Projets particuliers d'amélioration
 - 3.6 Civil Security – Agreement with the Canadian Red Cross Society
4. Varia
5. Question period
6. 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 on December 9, 2019 as well as those of the special sitting of council, also held on December 9, 2019.

R2020-002

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

To adopt the minutes of the regular sitting of council held on December 9, 2019 as well as those of the special sitting of council, also held on December 9, 2019.

CORRESPONDENCE

N2020-003

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

R2020-004

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

To approve the accounts paid for the month ending December 31, 2019, for an amount of \$71, 789.59, this list is deposited in the register of accounts paid.

MARITIME COMMUNITY REGIONAL FILES UPDATES

N2020-005

The Mayor, Rose Elmonde Clarke, reviewed the items on the agenda for the next sitting of the council of the Maritime Community to be held on January 21, 2020.

LEGISLATIVE ACTS OF COUNCIL

2020 TAX RATES AND FEES

R2020-006

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

THAT the 2020 general real estate tax rate for the Municipality of

Grosse Ile is established, in accordance to bylaw 2006-03, for each of the categories as follows:

Residential	\$1.33/\$100
Immovable with 6 dwellings or more	\$1.33/\$100
Non-residential immovable	\$2.61/\$100
Industrial immovable	\$2.89/\$100

THAT the number of installments remains at six, 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 to 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.

COMMUNITY PARK ESTIMATE OF COSTS

WHEREAS the Municipality of Grosse Ile wishes to re-vamp the former ball field in Grosse Ile North in order to develop the community park and playground;

WHEREAS to this effect, the Municipality received an estimate from Aménagement P.E.L. Inc. in order to design a plan and specifications to develop this park;

THEREFORE

R2020-007

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

THAT the estimate received from Aménagement P.E.L. Inc. for an amount of \$7 933.28, taxes included, in order to design a plan and specifications to develop the community park and playground at the former ball field in Grosse Ile North be hereby approved.

THAT the Mayor, Rose Elmonde Clarke, be hereby authorized to sign, on behalf of the Municipality of Grosse Ile, the service agreement with Aménagement P.E.L. Inc.

NOTICE OF MOTION – LOAN BYLAW 2020-001

N2020-008

Councillor Miles Clarke gives notice of motion that, at a subsequent sitting, he will be submitting for adoption Loan Bylaw 2020-001 decreeing an expense and a loan of \$ 146 983.00 to purchase and install a generator at the municipal complex.

PRESENTATION OF DRAFT LOAN BYLAW 2020-001

N2020-009

The members of council of the Municipality of Grosse Ile hereby acknowledge the presentation of draft bylaw 2020-001, by Councillor Miles Clarke, which will be adopted at a subsequent

sitting and entitled «*Loan Bylaw 2020-001 decreeing an expense and a loan of \$146, 983.00 in order to purchase and install a generator at the municipal complex*»

**CALL FOR TENDERS
PURCHASE AND INSTALLATION
OF A GENERATOR**

WHEREAS the *Regulation Regarding alert and mobilization procedures and the minimum means of emergency measures to protect the safety of citizens and property in the event of a disaster* which came into effect on November 9, 2019 stipulates that, in the event of a prolonged power failure, the coordination and accommodation center must be equipped with a generator;

WHEREAS the municipal complex (offices and gymnasium) is the coordination and accommodation center in the event of a disaster;

THEREFORE

R2020-010

It is moved by Steve Clarke
Seconded by Felicia Clarke
And unanimously approved by

THAT the Director General, Janice Turnbull, be hereby authorized to proceed with a public call for tenders in order to purchase and install a generator at the municipal complex which is the coordination and accommodation center in the event of a disaster.

**PROGRAMME D'AIDE À LA VOIRIE LOCALE –
VOLET PROJETS PARTICULIERS D'AMÉLIORATION**

WHEREAS the Municipality of Grosse Ile has familiarized itself with the implementation terms regarding the *Projets particuliers d'amélioration (PPA)* of the *Programme d'aide à la voirie locale (PAV)*;

WHEREAS the form V-0321 has been duly completed;

WHEREAS the work which was carried out or the related costs are eligible under the PAV;

WHEREAS the road network for which a financial assistance has been granted is under municipal jurisdiction and eligible under the PAV;

THEREFORE

R2020-011

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

THAT the members of council of the Municipality of Grosse Ile approve the expenses for an amount of \$14, 554.94 regarding the improvement roadworks which were carried out and the related costs stated on the V-0321 form are eligible, in accordance to the requirements of Transport Quebec.

**CIVIL SECURITY
AGREEMENT WITH THE CANADIAN
RED CROSS SOCIETY**

WHEREAS cities and municipalities must take measures to protect people and property against disaster, in accordance to several laws, including the Civil Protection Act (*L.R.Q., chapter S-2.3*), the Cities and Towns Act (*L.R.Q., C.C. -19*), and the Municipal Code (*L.R.Q., C.C. -27*);

WHEREAS cities and municipalities must protect the health, integrity and lives of people and property during disasters;

WHEREAS the RED CROSS is an integral part of the Canadian RED CROSS society, whose mission is to assist individuals, groups or communities experiencing emergency situations or disasters by offering them humanitarian aid;

WHEREAS the RED CROSS, fully-fledged organization of the International RED CROSS and Red Crescent Movement, intervenes according to the regulations governing humanitarian aid (*Annex A The principles and rules governing humanitarian aid from the RED CROSS*), in accordance to its fundamental principles and the code of conduct they have adopted;

WHEREAS the RED CROSS is a non-profit humanitarian organization with the resources and expertise that can help and support, as an auxiliary to public authorities, cities and municipalities during a minor or major disaster and this, according to the availability of human and material resources;

WHEREAS the RED CROSS has a partnership agreement with the Quebec Ministry of Public Security as an auxiliary to public authorities regarding preparation and implementation of services to victims during a disaster;

WHEREAS the RED CROSS has an agreement with the Quebec Ministry of Public Security inventory management of emergency material belonging to the government of Quebec and is available in the event of a disaster to help the affected population;

WHEREAS the Municipality of Grosse Ile and the Red Cross wish to reach a written agreement;

THEREFORE

R2020-012

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

THAT the Mayor, Rose Elmonde Clarke, and the Director General, Janice Turnbull, be hereby authorized to sign, on behalf of the Municipality of Grosse Ile, the services agreement with the Canadian Red Cross Society – Quebec Division regarding services to victims during a disaster.

THAT the Municipality of Grosse Ile shall forward to the Red Cross the annual contribution of \$170.00 which is determined in accordance to the population of the municipality.

QUESTION PERIOD

N2020-013

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

CLOSE

R2020-014

The session is closed on a motion from Miles Clarke at 7:55 pm.

Rose Elmonde Clarke
Mayor

Janice Turnbull
Director General