

**APRIL 11, 2022**

**MINUTES** of the regular sitting of the council of the Municipality of Grosse Ile hereby declared in session by the Deputy Mayor, Ms. Nancy Clark, this eleventh day of April 2022 at 6:30 p.m. in the municipal conference room situated at 1-006, chemin Jerry, Grosse Ile, Quebec, at which time there is quorum.

The following persons are present:

Deputy Mayor:	Nancy Clark
Councillors:	Marlene Boudreau Johanne Clark Miranda Matthews
Assistant Clerk-Treasurer:	Maxine Matthews
Absent with regrets Mayor:	Diana-Joy Davies
Councillors:	Kathy Burke Katrina Keating

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

**N2022-051** The Deputy Mayor, Nancy Clark, opens the sitting and welcomes the persons in attendance.

**ADOPTION OF THE AGENDA**

**R2022-052** It is proposed by Marlene Boudreau  
Seconded by Miranda Matthews  
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 Entreprise Sociale les Îles – Use of service building located at the recreational site
      - 1.4.1.2 Canadian Mental Health Association – Request to adopt a resolution
2. Administrative acts of council
  - 2.1 Administrative updates
    - 2.1.1 Accounts paid
    - 2.1.2 Maritime Community regional Files - Update
3. Legislative acts of council

- 3.1 Participation in the FQM group insurance program and group insurance contract
- 3.2 Municipal Commission – Audit Report
- 3.3 Unité Régional Loisir et Sport – GÎM – Annual Membership
- 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 14, 2022.

R2022-053

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

To adopt the minutes of the regular sitting of council held on March 14, 2022.

**CORRESPONDENCE**

N2022-054

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 Deputy Mayor addresses the correspondence, and the list is deposited in the Correspondence Register of the Municipality.

**BUSINESS ARISING FROM THE CORRESPONDENCE**

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

N2022-055

Entreprise Sociale les Îles forwarded a request to use a portion of the service building located at the recreational site in order to offer childcare services from April 18, 2022 – July 15, 2022 however, this space will not be needed therefore, the request was withdrawn before the sitting of council.

**CANADIAN MENTAL HEALTH ASSOCIATION  
 REQUEST TO ADOPT A RESOLUTION**

**CONSIDERING** that National Mental Health Week will take place from May 2 – 8, 2022;

**CONSIDERING** that the Quebec Branch of the Canadian Mental Health Association, member of the network that has initiated the event for 71 years, invites everyone this year to be aware of the importance of empathy;

**CONSIDERING** that we must all take care of our mental health which has been put to the test in many ways with the pandemic;

**CONSIDERING** that mental health promotion campaigns aim to improve the mental health of the Quebec population;

**CONSIDERING** that municipalities contribute to the well-being of the population by creating favorable environments for neighbourhood life;

**CONSIDERING** that mental health is a collective responsibility and must be shared by all stakeholders in society;

**CONSIDERING** that it is of general interest that all Quebec municipalities support the National Mental Health Week;

**THEREFORE**

R2022-056 It is proposed by Johanne Clark  
Seconded by Miranda Matthews  
And unanimously approved by the Councillors present

**THAT** the Municipality of Grosse Ile shall proclaim the week of May 2-8, 2022, as *Mental Health Week* and invites all citizens, businesses and institutions to *Speak for real* and to share the campaign toolkit. Together, lets help transform our municipality into an environment conducive to the mental health of all citizens.

**ADMINISTRATIVE UPDATES**

**ACCOUNTS PAID**

R2022-057 It is proposed by Marlene Boudreau  
Seconded by Miranda Matthews  
And unanimously approved by the Councillors present

**To** approve the accounts paid for the month ending March 31, 2022, for an amount of \$67, 569.29, this list is deposited in the register of accounts paid.

**MARITIME COMMUNITY REGIONAL FILES  
UPDATE**

N2022-058 TABLED

**LEGISLATIVE ACTS OF COUNCIL**

**PARTICIPATION IN THE FQM GROUP INSURANCE  
AND GROUP INSURANCE CONTRACT**

**WHEREAS** the Fédération québécoise des municipalités (hereinafter the “FQM”) has implemented a group insurance program governed by one of their regulations (the “Program”);

**WHEREAS** for that purpose, the FQM issued a call for tenders, number FQM-2021-002, as of July 5, 2021;

**WHEREAS** to follow up on this call for tenders process, the FQM has become the Policyholder of a group insurance contract with Desjardins Financial Security, life insurance company (hereinafter: the “Contract”);

**WHEREAS** the FQM has mandated its subsidiary FQM Assurances Inc., group insurance broker, to ensure the application of the Contract and to advise municipalities, their officials and employees, of all questions where a broker's license is required under the Act respecting the distribution of financial products and services, c. D-9.2;

**WHEREAS** under the Quebec Municipal Code and the Cities and Towns Act, a municipality, an MRC or a municipal organization may adhere, for the benefit of their officials and employees, to a group insurance contract whose Lessee is the FQM;

**WHEREAS** the Contract came into effect on January 1<sup>st</sup>, 2022;

**WHEREAS** the Contract is automatically renewable every year;

**THEREFORE**

R2022-059

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

**THAT** the Municipality of Grosse Ile adheres for the benefit of their officials and employees to the Program and is governed by the Contract as of June 1, 2022;

**THAT** the Municipality shall pay the premiums for the year as well as all premium adjustments for each subsequent insurance year;

**THAT** the Municipality respects the terms and conditions of the Program and the Contract;

**THAT** the Municipality maintains its participation in the Program by supporting, without additional formality, the group insurance contract concluded by the FQM to follow-up on the call for tenders to replace the Contract and by respecting the terms and conditions;

**THAT** the Municipality maintains the insurance coverage provided in the Contract or in any contract replacing it, and this, until the Municipality terminates, in accordance with the By-law, its participation by sending the FQM a written notice at least one (1) year in advance mentioning their intention to no longer participate in the Program;

**THAT** the Municipality authorizes the Director General / Clerk-Treasurer or the Assistant Clerk-Treasurer, as the case may be, to perform any act and to transmit any document resulting from the Municipality's adherence to the Contract or any contract replacing it;

**THAT** the Municipality authorizes FQM Assurances Inc. and any firm of consulting actuaries designated by the latter, to have access to their group insurance file with the insurer in accordance with the personal information protection rule;

**THAT** the Municipality allows FQM Assurance Inc. and any firm of consulting actuaries designated by the FQM, the mandate to act as an

expert advisor and as an exclusive group insurance broker and that they be the only ones appointed and authorized to represent them with the designated insurer by respecting the group insurance plan;

**THAT** this resolution in no way limits the right of the FQM to revoke its designated representatives and substitute another;

**THAT** this resolution takes effect immediately and repeals any other resolution previously granted on the same subject as this resolution, without further notice.

### **MUNICIPAL COMMISSION AUDIT REPORT**

**WHEREAS** pursuant to Article 86.7 of the *Act Respecting the Municipal Commission of Quebec*, the Municipal Commission carried out a compliance audit regarding the transmission of financial reports to the Minister of Municipal Affairs and Housing (MAMH) in municipalities with less than 100 000 inhabitants;

**WHEREAS** the final report from this audit is complete and must be presented to the members of municipal council as stipulated in Article 86.8 of the Act; and

**WHEREAS** a resolution must also be forwarded to the Municipal Commission to formalize the tabling of this report;

### **THEREFORE**

**R2022-060** It is proposed by Marlene Boudreau  
Seconded by Miranda Matthews  
And unanimously approved by the Councillors present

**THAT** the members of council of the Municipality of Grosse Ile hereby acknowledge the tabling of the final audit report of the Municipal Commission of Quebec regarding a compliance audit which was carried out on the transmission of financial reports to MAMH in all municipalities with less than 100 000 inhabitants.

### **UNITÉ RÉGIONALE LOISIR ET SPORT - GÎM ANNUAL MEMBERSHIP**

**R2022-061** It is proposed by Miranda Matthews  
Seconded by Marlene Boudreau  
And unanimously approved by the Councillors present

**THAT** the Municipality of Grosse Ile shall renew its membership with the Unité Régionale loisir et sport Gaspésie – Îles-de-la-Madeleine at a cost of \$82.00.

**THAT** the Mayor and Director General are hereby delegated to represent the Municipality within this organization.

**QUESTION PERIOD**

**N2022-062**

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

**CLOSE**

**R2022-063**

The session is closed on a motion from Marlene Boudreau at 7:26 p.m.

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Nancy Clark  
Deputy Mayor

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Maxine Matthews  
Assistant Clerk-Treasurer