

**May 14, 2018**

**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 fourteenth day of May 2018 at 6:30 p.m. at the Municipal Office situated at 006 chemin Jerry, Grosse Ile, Qc, at which time there is quorum.

The following persons are present:

Mayor: Rose Elmonde Clarke

Councillors: Jessica Goodwin  
Felicia Clarke  
Miles Clarke  
Nancy Clark

Director-General: Janice Turnbull

Absent with regrets Councillors: Steve Clarke  
Marlene Boudreau

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

**R2018-215**

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

That the following agenda be hereby adopted with additions:

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
3. Legislative acts of council
  - 3.1 Offer of services - Accountants
  - 3.2 Celebrate Canada Program - authorization to conclude agreement with the Government of Canada
  - 3.3 Hiring of Janitor
  - 3.4 Ground water study – MDDELCC
  - 3.5 Offer of service – road side clean-up
4. Question period
5. 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 April 9, 2018.

R2018-216

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

To adopt the minutes of the regular sitting of council held April 9, 2018.

## CORRESPONDENCE

N2018-217

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

R2018-218

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

To approve the accounts paid for the month ending April 30, 2018, for an amount of \$41,298.06 this list is deposited in the register of accounts paid.

## LEGISLATIVE ACTS OF COUNCIL

### OFFER OF SERVICES ACCOUNTANTS

R2018-219

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

**THAT** the offer of service from the accounting firm Corbeil, Boudreau et Associés Inc. to carry out the annual audit of the Municipality of Grosse Ile for an amount of \$9, 825 plus applicable taxes for 2018 and \$9, 850 plus applicable taxes for 2019 be hereby approved.

## CELEBRATE CANADA PROGRAM AUTHORIZATION TO CONCLUDE AGREEMENT WITH THE GOVERNMENT OF CANADA

**WHEREAS** there are processes and obligations for signing agreements between municipalities

and another government in Canada;

**WHEREAS** an entente must be signed in order to receive funding within the framework of the Celebrate Canada program;

**WHEREAS** in order for our application to be processed, we must approve the grant agreement and ask that the Government of Quebec authorizes the Municipality of Grosse Ile to conclude an agreement with the Government of Canada;

**THEREFORE**

R2018-220

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

**THAT** the Municipality of Grosse Ile hereby approves the grant agreement and asks that the Government of Quebec authorizes the Municipality of Grosse Ile to conclude an agreement with the Government of Canada.

**HIRING OF JANITOR**

**WHEREAS** the Municipality of Grosse Ile released a job offer to fill the vacant position of Janitor for 28 hours per week;

**WHEREAS** two (2) applications were received for the full time position and one (1) application received to work on a part time basis;

**WHEREAS** one (1) of the applicants, Ms. Krista Osborne, is a unionized employee of the Municipality of Grosse Ile, with an occasional status;

**THEREFORE**

R2018-221

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

**THAT** Ms. Krista Osborne is hereby engaged as Janitor for the Municipality of Grosse Ile with the salary and conditions as outlined in the collective agreement.

**THAT** the second applicant, Ms. Mariah Clarke be hereby added to the list of replacements, with the salary and conditions as outlined in the collective agreement.

**THAT** the third applicant, Ms. Colleen Hunt be hereby added to the list of replacements, with the salary and conditions as outlined in the collective agreement.

**THAT** the Director General, Mrs. Janice Turnbull, be hereby delegated to contact the Syndicat des employés municipaux (CSN) to advise them of the newly hired employee.

#### **GROUND WATER STUDY MDDELCC**

**WHEREAS** the Ministry of <<Développement durable, de l'Environnement et de la lutte contre les changements climatiques (MDDELCC)>> announced the renewal of the Groundwater Knowledge Acquisition Program from 2018 to 2022;

**WHEREAS** within the framework of this program, the MDDELCC confirms the start of a groundwater knowledge acquisition project for the Magdalen Island territory, which will be carried out in partnership with the Municipalité des Îles-de-la-Madeleine, the Municipality of Grosse Ile with Laval University;

**WHEREAS** this technical knowledge of groundwater will enable the Municipality to plan future operations, adjust municipal regulations and supervise unsafe activities;

**WHEREAS** it is necessary to sign an entente to this effect;

#### **THEREFORE**

R2018-222

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

**THAT** the Municipal Council authorizes the Municipal Inspector to collaborate in the study of groundwater within our territory, in partnership with the Municipalité des Îles-de-la-Madeleine and Laval University, to provide the data necessary for the realization of this project and to ensure the logistics of field work;

#### **OFFER OF SERVICE ROAD SIDE CLEAN-UP**

R2018-223

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

**THAT** the Director General, Mrs. Janice Turnbull, be hereby delegated to proceed with an offer of service that will be distributed via Canada Post for the community roadside clean-up, as well as engage the services of an individual or organization in order to carry out the clean-up for a fee of (one thousand dollars) \$1000.00.

**QUESTION PERIOD**

**N2018-224** No questions are asked as no members of the public are present.

**CLOSE**

**R2018-225** The session is adjourned on a motion from Miles Clarke at 6:53 pm.

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Rose Elmonde Clarke  
Mayor

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Janice Turnbull  
Director-General