

**NOTES** from the regular sitting of the council of the Municipality of Grosse Ile held on June 8, 2020 at 6:30 pm

Community Conference room (006 chemin Jerry, Grosse Ile)

Present:

Mayor: Rose Elmonde Clarke

Councillors: Felicia Clarke  
Nancy Clark  
Steve Clarke  
Jessica Goodwin

Director General: Janice Turnbull

Absent: Marlene Boudreau  
Miles Clarke

Meeting opening with welcome word by the Mayor, Rose Elmonde Clarke, thanking those in attendance. The Mayor reads the resolution pertaining to closed sittings of council to the persons present. No comments or discussion takes place, therefore, a motion to adopt the resolution is made by Councillor Jessica Goodwin, seconded by Councillor Steve Clarke and adopted by majority.

#### **CLOSED SESSION OF THE SITTING OF COUNCIL:**

**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;

**WHEREAS** subsequent public health orders extend this state of health emergency until June 10, 2020;

**WHEREAS** public health order number 2020-029, dated April 26, 2020, from the Minister of Health and Social Services, stipulates that when the law requires that a meeting must be public, it must be publicized as soon as possible 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;

**WHEREAS** any municipal council may hold their meetings «*in person*» provided that the public health guidelines can be respected, particularly those concerning social distancing and hygiene however, the public is not permitted to attend;

**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 a closed session and that the members of council and municipal officers be authorized to be present and to take part, deliberate and vote in person in the community conference room where the two (2) meter social distancing measure can be respected;

**THEREFORE** the members of council hereby accept that this sitting of council is a closed session and the members of council and municipal officers may participate in person in the community conference room where the two (2) meter social distancing measure can be respected.

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

The following agenda is presented by the Mayor, Rose-Elmonde Clarke, who also asks if any members wish to add any items. No items are added therefore, a motion to adopt the

resolution is made by Councillor Steve Clarke, seconded by Councillor Nancy Clark and adopted by majority.

1. Opening of the sitting
- 1.1 Welcome word by the chair
- 1.2 Closed session of the sitting of council
- 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 Annual Report – Contract Management Bylaw
- 2.1.3 Maritime Community Regional Files – Updates
3. Legislative acts of council
- 3.1 Service Building - Old Harry Beach – summer opening
4. Varia
5. Question period
6. Close

## **ADOPTION OF THE MINUTES**

Upon request by the Mayor, the members of council present declare having received and read the minutes of the regular sitting of council held on May 11, 2020.

All councillors present declare having received and read the minutes of the regular sitting of council held on May 11, 2020 therefore, a motion to adopt the resolution is made by Councillor Nancy Clark, seconded by Councillor Jessica Goodwin and adopted by majority.

## **CORRESPONDENCE**

Upon request by the Mayor, the members of council present declare having 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**

The Mayor invites Councillor Jessica Goodwin to present the list of accounts paid for the month ending May 31, 2020, for an amount of \$31, 174.99 which she carries out.

Clarification is requested by Councilor Steve Clarke regarding invoice number N'265078: "is this freight charge for the cold patch recently purchased". The Director General, Janice Turnbull, confirms, that yes, it is.

No other questions are asked therefore, a motion to adopt the resolution is made by Councillor Jessica Goodwin, seconded by Councillor Felicia Clarke and adopted by majority.

The list is deposited in the register of accounts paid.

**ANNUAL REPORT  
CONTRACT MANAGEMENT BYLAW**

The Mayor invites the Director-General to present agenda item 2.1.2

The Director-General explains that, as she is just returning from a leave of absence, the document was not able to be prepared prior to the meeting and requests that this be tabled until the next sitting of council.

All members of council agree.

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**MARITIME COMMUNITY REGIONAL FILES  
UPDATES**

The Mayor, Rose Elmonde Clarke, reviewed the items on the agenda for the sitting of council of the Maritime Community which will be held on Tuesday June 9, 2020.

No questions or comments are made by the councillors present.

**LEGISLATIVE ACTS OF COUNCIL**

**SERVICE BUILDING – OLD HARRY BEACH  
SUMMER OPENING**

The Mayor opens the discussion pertaining to services that shall be offered at the service building situated at Old Harry Beach for the 2020 summer season.

Councillor Jessica Goodwin inquires as to the human resources required to meet the obligations this year, due to the COVID-19 situation.

Councillor Steve Clarke responds that, if additional staff is required then we may not be able to provide the service this year.

The Director-General, Janice Turnbull, informs the members present that, to date, the information regarding sanitary measures for beaches and washroom facilities has not yet been received.

Councillor Nancy Clark suggests that the Mayor contact the Maritime Community President to inquire about a potential sharing of duties in order to offer the services to tourists on the East End of the Islands this season, as tourism is also part of regional services.

The decision is tabled until the Mayor, Rose Elmonde Clarke can meet with Mr. Lapierre.

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**QUESTION PERIOD**

As no members of the public are permitted to attend the sitting following the recommendations and measures set forth by the government in regard to the COVID-19 pandemic, no questions are asked therefore the sitting is closed on a motion by Councillor Nancy Clark.

**CLOSE**

The session is closed at 7 :15 pm.