

**OCTOBER 17, 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 seventeenth day of October 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 Kathy Burke Johanne Clark Katrina Keating Miranda Matthews
Assistant Clerk-Treasurer:	Maxine Matthews
Absent with regrets Mayor:	Diana-Joy Davies

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

**N2022-134** The Deputy Mayor, Nancy Clark, opens the sitting and welcomes the persons in attendance.

**ADOPTION OF THE AGENDA**

**R2022-135** It is proposed by Kathy Burke  
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 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 Grosse Ile Home and School – Request for a partnership or a financial contribution – Fall Fest
      - 1.4.1.2 Quebec Maple Syrup Producers – 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 Declaration of pecuniary interests

- 3.2 Surveillance camera – Municipal office
- 3.3 Fitness Center – Change of schedule
- 3.4 Committee on Access to information and Protection of personal information
- 3.5 2023 Celebrate Canada Program – Signing authority
- 3.6 Canadian Red Cross (Quebec Division) – Amendment No. 1 to the service agreement
- 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 September 19, 2022.

R2022-136

It is proposed by Johanne Clark  
 Seconded by Kathy Burke  
 And unanimously approved by the Councillors present

**To** adopt the minutes of the regular sitting of council held on September 19, 2022.

### **CORRESPONDENCE**

N2022-137

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 CORRESPONDENCE**

#### **GROSSE ILE HOME AND SCHOOL – REQUEST FOR A PARTNERSHIP OR A FINANCIAL CONTRIBUTION – FALL FEST**

*Councillors Johanne Clark and Miranda Matthews declare their interest in this matter and refrain from discussions and voting.*

**WHEREAS** the Grosse Ile Home and School is organizing a Fall Fest to raise funds in order to continue offering various activities throughout the school year and, is requesting a partnership or a financial contribution from the Municipality of Grosse Ile;

**WHEREAS** the Municipality of Grosse Ile has partnered in the past with different local organizations in order to offer leisure activities within the community;

#### **THEREFORE**

R2022-138

It is proposed by Marlene Boudreau  
 Seconded by Kathy Burke  
 And approved by the Councillors present

**THAT** the Municipality of Grosse Ile shall grant a financial contribution, in the amount of \$1, 000.00, to the Grosse Ile Home and School for the Fall Fest to be held on Saturday October 29, 2022.

## **QUEBEC MAPLE SYRUP PRODUCERS REQUEST TO ADOPT A RESOLUTION**

- WHEREAS** maple syrup production is an important activity that contributes to the economic growth and vitality of municipalities and MRCs in the regions where maple syrup is produced, in particular through its 13,300 producers grouped together in 8,000 businesses;
- WHEREAS** Quebec is a world leader in maple syrup production representing 71% of all production;
- WHEREAS** exports of maple products have risen in recent years, 21 % in 2020 and 22% in 2021;
- WHEREAS** maple products from Quebec are exported to 71 countries;
- WHEREAS** maple syrup production in Quebec has reached a new record with a production of 211 million pounds in 2022;
- WHEREAS** this record production will generate 12, 582 full-time equivalent jobs, will contribute \$1,133 billion to the gross domestic product and tax revenues of \$142,87 million in Quebec and the rest of Canada;
- WHEREAS** the Government of Quebec must maximize the economic and social benefits of natural resources belonging to all Quebecers;
- WHEREAS** the ecological benefits of maple sugar shacks currently in maple syrup production are estimated at \$1.62 billion per year;
- WHEREAS** for a 100 hectares of maple sugar shacks in a public forest, the economic benefits of the production and processing of maple syrup are 40% to 75% higher than the harvesting and processing of hardwood;
- WHEREAS** maple syrup production is a sustainable activity that allows the coexistence of uses in public forests and the protection of fauna and flora;
- WHEREAS** maple syrup is a part of Quebec's cultural and gastronomic identity and that the Government of Quebec has designated the traditions of maple sugar season as an intangible heritage of Quebec;
- WHEREAS** on May 26, 2022, the Ministry of Forests, Wildlife and Parks presented its plan for the development of maple syrup in public forests, the objective of which is to provide a coherent provincial framework for the development of maple syrup production in public forests;
- WHEREAS** the plan was subject to public consultation until July 26, 2022;

**WHEREAS** the Ministry of Forests, Wildlife and Parks and the Maple Syrup Producers of Quebec are currently in negotiations on the development of maple syrup production in public forests;

**WHEREAS** the Maple Syrup Producers in Quebec estimate that it will be necessary to add 36 million additional taps in the public forest by 2080, which represents 200,000 acres of public forest, to ensure the future in the short and long term of maple syrup production in Quebec;

**WHEREAS** it is essential to protect the maple syrup potential and the maple trees of Quebec to ensure the development of the maple syrup industry;

**THEREFORE**

R2022-139

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

**TO** recognize the important economic, social and environmental contribution of maple syrup production for the regions of Quebec.

**TO** support the Maple Syrup Producers of Quebec in their representations with the Ministry of Forests, Wildlife and Parks to promote the various uses in public forests in a long-term vision that accommodates the interests of forestry activities with maple syrup production by ensuring the preservation of the maple syrup potential necessary for the growth of the maple syrup industry, and this with a view to preserving Quebec's forestry heritage.

**ADMINISTRATIVE UPDATES**

**ACCOUNTS PAID**

R2022-140

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

**To** approve the accounts paid for the month ending September 30, 2022, for an amount of \$55, 681.95, this list is deposited in the register of accounts paid.

**MARITIME COMMUNITY REGIONAL FILES  
UPDATE**

N2022-141

TABLED

**LEGISLATIVE ACTS OF COUNCIL**

**DECLARATION OF PECUNIARY INTERESTS**

N2022-142

The declaration of pecuniary interests of each member of council is deposited to the office of the Director General/Clerk-Treasurer (Assistant

Clerk-Treasurer in the absence of the aforementioned) and is tabled before council at this present sitting; the list shall be forwarded to the Ministry of Municipal Affairs and Housing through the online portal PGAMR.

**SURVEILLANCE CAMERA  
MUNICIPAL OFFICE**

**WHEREAS** both the Recreational Site and the Old Harry Beach Site have surveillance cameras;

**WHEREAS** likewise, the members of council deem appropriate to have a surveillance camera installed at the municipal office;

**WHEREAS,** to this effect, an estimate of costs was received from Electro Informatique Michaud;

**THEREFORE**

R2022-143

It is proposed by Miranda Matthews  
Seconded by Katrina Keating  
And unanimously approved by the Councillors present

**THAT** the members of council of the Municipality of Grosse Ile hereby accept the offer from Electro Informatique Michaud to purchase and to install a surveillance camera at the municipal office for an amount of \$3 012.57, taxes included.

**THAT** an amount of \$2 750.88 be hereby transferred from the accumulated surplus of the Municipality of Grosse Ile to cover the cost of this expenditure.

**FITNESS CENTER  
CHANGE OF SCHEDULE**

**WHEREAS** the fitness center has been opened on Saturday afternoons from 1:00 p.m. – 4:00 p.m. since February 16, 2019;

**WHEREAS** most often, only one (1) or two (2) people attend on Saturday afternoons;

**WHEREAS** it may be more beneficial to change the Saturday schedule and open from 8:00 a.m. – 11:00 a.m. rather than 1:00 p.m. – 4:00 p.m.;

**THEREFORE**

R2022-144

It is proposed by Kathy Burke  
Seconded by Miranda Matthews  
And unanimously approved by the Councillors present

**THAT** the fitness center schedule for Saturdays be hereby modified and will be opened from 8:00 a.m. – 11:00 a.m. rather than 1:00 p.m. to 4:00 p.m.

**THAT** this new schedule shall take effect as of Saturday, October 22, 2022, and will be re-evaluated at the end of April 2023.

### **COMMITTEE ON ACCESS TO INFORMATION AND PROTECTION OF PERSONAL INFORMATION**

**CONSIDERING** that the Municipality of Grosse Ile is a public entity within the meaning of the *Act respecting Access to documents held by public bodies and the Protection of personal information* (c. A-2.1) (hereinafter «*Access Act*»);

**CONSIDERING** the changes made to the *Access Act* by the *Act to modernize legislative provisions regarding the protection of personal information* (2021, c.25);

**CONSIDERING** article 8.1 has been added to the *Access Act*, which entered into force on September 22, 2022, requiring public entities to establish a committee on access to information and the protection of personal information, which will be responsible for supporting the entity in carrying out its responsibilities and obligations under the *Access Act*;

**CONSIDERING** that a government regulation may exempt all or part of public entities from forming this committee or modify the obligations of an organization according to criteria that it defines;

**CONSIDERING** that to date, a regulation as such has not been enacted therefore, the municipality must establish a committee;

### **THEREFORE**

R2022-145

It is proposed by Katrina Keating  
Seconded by Marlene Boudreau  
And unanimously approved by the Councillors present

**THAT** a committee on Access to information and Protection of personal information be established in accordance with article 8.1 of the *Access Act*.

**THAT** this committee be composed of the persons occupying the following positions within the Municipality of Grosse Ile:

- the Director General/Clerk-Treasurer (person in charge of Access to information and Protection of personal information);
- the Administrative Assistant.

**THAT** this committee shall be responsible for supporting the Municipality of Grosse Ile in the exercise of its responsibilities and in the carrying out of its obligations under the *Access Act*.

**THAT** if a bylaw is legislated by the government, having the effect of excluding the Municipality of Grosse Ile from the obligation to form a committee as such, this resolution will cease to have effect when this bylaw comes into force.

**2023 CELEBRATE CANADA PROGRAM  
SIGNING AUTHORITY**

R2022-146

It is proposed by Miranda Matthews  
Seconded by Kathy Burke  
And unanimously approved by the Councillors present

**THAT**, in the absence of the Director General/Clerk-Treasurer, the Assistant Clerk-Treasurer, Maxine Matthews, be hereby delegated to apply for, on behalf of the Municipality of Grosse Ile, the 2023 funding grant for Canada Day Celebrations.

**THAT** the Mayor, Diana-Joy Davies, be hereby delegated to sign, on behalf of the Municipality of Grosse Ile, the funding agreement, should the application for funding be approved.

**CANADIAN RED CROSS (QUEBEC DIVISION)  
AMENDMENT No. 1 TO THE SERVICE AGREEMENT**

**WHEREAS** the parties have agreed to a service agreement for victims that entered into force on January 21, 2020 (hereinafter referred to as «Agreement»);

**WHEREAS** section 7.4 of the Agreement provides that it may be amended by the mutual written consent of the Parties;

**WHEREAS** the parties wish to amend section 7.1 of the Agreement in order to postpone the end date of the Agreement;

**WHEREAS** the parties wish to amend section 10.1 of the Agreement in order to specify the financial terms of the agreement for the year 2022-2023;

**WHEREAS** the parties wish to amend **Annex B, *Description of services for disaster victims***, in order to modify the description of the Registration and Information Service (restoring family connections);

**WHEREAS** the Parties wish to amend **Annex D, *Costs assumed by a Municipality or any other applicant when it requires the services of the Red Cross during emergency interventions***, of the Agreement in order to specify the information that the Red Cross can provide in relation to the cost assumed by the Municipality;

**THEREFORE**

R2022-147

It is proposed by Kathy Burke  
Seconded by Miranda Matthews  
And unanimously approved by the Councillors present

**THAT** the above-mentioned amendments be made in the new service agreement.

**THAT**, except as specifically provided in this Amendment No. 1, no other changes are made to the provisions of the Agreement. Any unchanged provision remains unchanged and continues to apply.

**THAT** the Mayor, Diana Joy Davies, and the Assistant Clerk-Treasurer, Maxine Matthews, (in the absence of the Director General / Clerk Treasurer, Janice Turnbull), be hereby authorized to sign, on behalf of the Municipality of Grosse Ile, the agreement with the Canadian Red Cross.

### **QUESTION PERIOD**

**N2022-148**

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

### **CLOSE**

**R2022-149**

The session is closed on a motion from Marlene Boudreau at 7:10 p.m.

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Nancy Clark  
Deputy Mayor

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Maxine Matthews  
Assistant Clerk-Treasurer