

**May 3, 2021**

**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 third day of May 2021 at 7:35 p.m. at the Grosse Ile Gymnasium situated at 006, chemin Jerry, Grosse Ile, Quebec, at which time there is quorum.

The following persons are present:

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

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

R2021-058

It is moved by Marlene Boudreau  
Seconded by Felicia Clarke  
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 Correspondence
    - 1.3.1 Business arising from the correspondence
      - 1.3.1.1 Canadian Mental Health Association – Quebec Branch – 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 – Updates
3. Legislative acts of council
  - 3.1 KWATROE – Offer of services
  - 3.2 F.A.I.R. Program 2021-2022 – Request for funding
  - 3.3 Notice of Motion - Bylaw 2021-001 – To amend Bylaw 2019-010 – Contract Management Bylaw
  - 3.4 Presentation of Draft Bylaw 2021-001
4. Varia
5. Question period
6. Close

## **CORRESPONDENCE**

**N2021-059** 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.

### **BUSINESS ARISING FROM THE CORRESPONDENCE**

#### **CANADIAN MENTAL HEALTH ASSOCIATION – QUEBEC BRANCH REQUEST TO ADOPT A RESOLUTION**

**CONSIDERING** that National Mental Health Week will take place from May 3 – 9, 2021;

**CONSIDERING** that the Quebec Branch of the Canadian Mental Health Association, member of the network that has initiated the event for 70 years, invites everyone this year to talk about the emotions that we are all experiencing;

**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**

**R2021-060** It is moved by Felicia Clarke  
Seconded by Nancy Clark  
And unanimously approved by the Councillors present

**THAT** the Municipality of Grosse Ile shall proclaim the week of May 3 – 9, 2021 as *Mental Health Week* and invites all citizens, businesses and institutions to «*Speak for real*» and to share the campaign's toolkit. Together, let's help transform our municipality into an environment conducive to the mental health of all citizens.

**ADMINISTRATIVE UPDATES**

**ACCOUNTS PAID**

R2021-061

It is moved by Marlene Boudreau  
Seconded by Jessica Goodwin  
And unanimously approved by the Councillors present

**To** approve the accounts paid for the month ending April 30, 2021, for an amount of \$43, 643.81, this list is deposited in the register of accounts paid.

**MARITIME COMMUNITY REGIONAL FILES  
UPDATES**

N2021-062

The Mayor, Rose Elmonde Clarke, reviewed the items on the agenda for the next sitting of the council of the Maritime Community which will be held on Tuesday, May 11, 2021.

**LEGISLATIVE ACTS OF COUNCIL**

**KWATROE  
OFFER OF SERVICES**

**WHEREAS** a section of the municipal complex is not being used to its full potential; and

**WHEREAS** the gymnasium is too large for smaller scale activities and requires booking in advance due to high demand; and

**WHEREAS** members of council wish to offer a space based on individual needs.

**THEREFORE**

R2021-063

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

**THAT** the Municipality of Grosse Ile shall engage the services of the engineering firm KWATROE for an amount of \$1, 650.00 plus applicable taxes to prepare a preliminary plan and cost estimate in order to renovate the community portion of the municipal complex.

**F.A.I.R. PROGRAM 2021-2022  
REQUEST FOR FUNDING**

R2021-064

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

**THAT** the Director General, Janice Turnbull, be hereby authorized to apply for funding within the framework of the F.A.I.R. program to

engage the services of a labourer for a period of fourteen (14) weeks during the summer of 2021.

**THAT** the Mayor, Rose Elmonde Clarke, be hereby delegated to sign, on behalf of the Municipality of Grosse Ile, the funding agreement with the Minister of Economy and Innovation within the said program.

**NOTICE OF MOTION - BYLAW 2021-001 - TO AMEND  
BYLAW 2019-010 - CONTRACT MANAGEMENT BYLAW**

**N2021-065** Councillor Jessica Goodwin gives notice of motion that, at a subsequent sitting, she will be submitting for adoption Bylaw 2021-001 – To amend Bylaw 2019-010 - Contract Management Bylaw.

**PRESENTATION OF DRAFT BYLAW 2021-001**

**N2021-066** The members of council of the Municipality of Grosse Ile hereby acknowledge the presentation of draft bylaw 2021-001, by Councillor Jessica Goodwin, which will be adopted at a subsequent sitting and entitled «*Bylaw 2021-001 – To amend Bylaw 2019-010 – Contract Management Bylaw*».

**QUESTION PERIOD**

**N2021-067** No questions are asked as no members of the public are present.

**CLOSE**

**R2021-068** The session is closed on a motion from Steve Clarke at 8 :15 p.m.

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Rose Elmonde Clarke  
Mayor

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Janice Turnbull  
Director General