

JANUARY 10, 2022

NOTES

Detailed report of the sitting of council of the Municipality of Grosse Ile held on January 10, 2022.

The Mayor welcomes the council members present and declares the sitting in session at 6:30 p.m. at which time there is quorum.

The following persons are present:

Mayor: Diana-Joy Davies

Councillors: Marlene Boudreau
Johanne Clark
Katrina Keating
Miranda Matthews

Director General/
Clerk-Treasurer Janice Turnbull

Absent are Councillors Kathy Burke and Nancy Clark

CLOSED SESSION OF THE SITTING OF COUNCIL

Councillor Johanne Clark proposes the following resolution, which is seconded by Councillor Marlene Boudreau which is read and, as this is required by law due to the current regulations in place for the COVID-19 pandemic, accepted in its entirety by the members of council without discussion.

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 and this, in accordance with the *Public Health Act*;

WHEREAS subsequent public health orders extend this state of health emergency which is still in effect;

WHEREAS since December 20, 2021, the members of municipal council must, as much as possible, hold their meetings using any method which allows all members to communicate directly with one another and to verbally vote, in accordance with the terms stipulated in public health order number 2020-049 issued on July 4, 2020;

WHEREAS according to this same order, municipalities must allow citizens to submit, in writing and before the beginning of the sitting, any questions they may have for council members, as the law requires that there be a question period;

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 held without the presence of the public, and that the members of council and municipal officers be authorized to be present and to take part, deliberate and vote by using the ZOOM platform;

THEREFORE

THAT the members of council hereby confirm that this sitting of council be held without the presence of the public, and that the members of council and municipal officers may participate by using the ZOOM platform.

THAT the meeting be publicized, as soon as possible, as required by public health orders, 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; the content of this meeting will be publicized by posting a detailed written report on the Municipality's website (www.mungi.ca).

ADOPTION OF THE AGENDA

The following agenda is presented by the Mayor, Diana-Joy Davies, who also asks if any members wish to add any items. Agenda adopted by a proposition from Councillor Miranda Matthews and seconded by Councillor Marlene Boudreau.

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
2. Administrative acts of council
 - 2.1 Administrative updates
 - 2.1.1 Accounts paid
 - 2.1.2 Hiring of leisure Animator (2) – Occasional status (replacement list)
 - 2.1.3 Hiring of Building Maintenance Agent – Occasional status (replacement list)
 - 2.1.4 Maritime Community Regional Files – Updates
3. Legislative acts of council
 - 3.1 2022 Tax Rates and Fees
 - 3.2 Adoption of Bylaw 2021-004 – To Amend Bylaw 2019-005 – Regarding Procedures Pertaining to Sitting of Council of the Municipality of Grosse Ile

- 3.3 Notice of Motion – Bylaw 2022-001 – To repeal and replace Bylaw 2021-002 – Regarding the Code of Ethics and Professional Conduct of Municipal Elected Officials
 - 3.4 Presentation and Tabling of Draft Bylaw 2022-001 – To repeal and replace Bylaw 2021-002 – Regarding the Code of Ethics and Professional Conduct of Municipal Elected Officials
 - 3.5 Notice of Motion – Bylaw 2022-002 - To repeal and replace Bylaw 2019-002 – Regarding the Code of Ethics and Professional Conduct of Employees of the Municipality of Grosse Ile
 - 3.6 Presentation and Tabling of Draft Bylaw 2022-002–To repeal and replace Bylaw 2019-002 – Regarding the Code of Ethics and Professional Conduct of Employees of the Municipality of Grosse Ile
 - 3.7 Bell Canada – Installation of a telecommunications tower
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 December 13, 2021 and the special sitting on December 20, 2021.

All members agree that the minutes reflect a true account of the decisions taken by council.

Councillor Johanne Clark proposes, seconded by Councillor Katrina Keating that the minutes of the regular sitting of council held on December 13, 2021 as well as those of the special sitting of council held on December 20, 2021 be adopted as written.

Agreed by members present

CORRESPONDENCE

The Mayor addresses the correspondence. The members of council confirm receiving a copy of, and having reviewed, the list of correspondence.

The list is officially deposited in the registry.

BUSINESS ARISING FROM THE CORRESPONDENCE

The DG informs the members of council that there is no business arising from correspondence to address at this sitting.

ADMINISTRATIVE UPDATES

ACCOUNTS PAID

TABLED; there was not sufficient time to prepare and forward the list to the members of council within the 72 hour time frame as the office was closed for the Christmas holidays. The list shall be forwarded and adopted by council at the regular sitting in February 2022.

HIRING OF LEISURE ANIMATOR (2) – OCCASIONAL STATUS (REPLACEMENT LIST)

Whereas, no applications were received following an internal/external offer of employment posted on December 15, 2021; the deadline to apply was Monday January 10, 2022, at 12:00 noon, Councillor Johanne Clark proposes, seconded by Councillor Marlene Boudreau,

THAT the offer of employment to engage the services of two (2) Leisure Animators – Occasional status – Replacement list be posted for a second time and if necessary, a third posting.

Agreed by the members present.

HIRING OF BUILDING MAINTENANCE AGENT – OCCASIONAL STATUS (REPLACEMENT LIST)

Whereas no applications were received following an internal/external offer of employment posted on December 15, 2021; the deadline to apply was Monday January 10, 2022, at 12:00 noon, Councillor Johanne Clark proposes, seconded by Councillor Marlene Boudreau,

THAT the offer of employment to engage the services of a Building Maintenance Agent – Occasional status – Replacement list be posted for a second time and if necessary, a third posting.

Agreed by the members present

MARITIME COMMUNITY REGIONAL FILES

UPDATE BY THE MAYOR

The Mayor, Diana Joy Davies, reviews the items on the agenda for the sitting of the council of the Maritime Community which was held on Tuesday, December 14, 2021 and verbally updated the members of council accordingly.

No other interventions are made.

LEGISLATIVE ACTS OF COUNCIL

2022 TAX RATES AND FEES

Councillor Miranda Matthews proposes the following resolution which is seconded by Councillor Johanne Clark

THAT the 2022 general real estate tax rate for the Municipality of Grosse Ile is established, in accordance with Bylaw 2006-03, for each of the categories as follows:

| | |
|------------------------------------|------------------|
| Residential | \$1.35 per \$100 |
| Immovable with 6 dwellings or more | \$1.35 per \$100 |
| Non-residential immovable | \$2.66 per \$100 |
| Industrial immovable | \$2.94 per \$100 |

Special tax (generator)

| | |
|------------------------------------|------------------|
| Residential | \$0.02 per \$100 |
| Immovable with 6 dwellings or more | \$0.02 per \$100 |
| Non-residential immovable | \$0.05 per \$100 |
| Industrial | \$0.05 per \$100 |

THAT the number of installments remains at six (6), per fiscal year.

THAT a fee of twenty-five dollars (\$25.00) per dog shall also be applied.

THAT all overdue tax accounts, in accordance with Bylaw 2006-03, shall be charged an annual interest rate of 10% plus a late penalty of 0.5% of the unpaid principal for each full month overdue, up to a maximum of 5% annually. An annual interest rate of 15% shall be applied to all overdue accounts other than tax accounts.

Agreed by members present

ADOPTION OF BYLAW 2021-004 - TO AMEND BYLAW 2019-005 – PROCEDURES PERTAINING TO SITTINGS OF COUNCIL OF THE MUNICIPALITY OF GROSSE ILE

Councillor Marlene Boudreau proposes the following resolution which is seconded by Councillor Miranda Matthews

WHEREAS Councillor Nancy Clark gave notice of motion at the regular sitting of council held on December 13, 2021 that, at a subsequent sitting of council, she would be submitting this present bylaw for adoption however, Councillor Nancy Clark is absent therefore, Councillor Marlene Boudreau submits this bylaw for adoption;

WHEREAS following the adoption of Bill 49 on November 5, 2021, municipalities governed under the municipal code can now transfer documents by e-mail for special sittings of council therefore, Section II, Article 13 of the above-mentioned bylaw must be amended to include this new provision;

WHEREAS with the adoption of this same Bill, the title of Director General/Secretary-Treasurer now becomes Director General/Clerk-Treasurer in order to standardize this title with municipalities and towns that are governed under the Cities and Towns Act;

WHEREAS a notice of motion was given at the regular sitting of council held on December 13, 2021, and a draft bylaw was also presented at this same sitting;

WHEREAS a copy of this bylaw was given to all members of council at least seventy-two (72) hours prior to this present sitting;

WHEREAS the members of council declare having read the bylaw;

WHEREAS during the course of the sitting, the content and scope of the bylaw are mentioned;

THEREFORE

THAT Bylaw 2021-004 – To amend Bylaw 2019-005 - Regarding Procedures Pertaining to Sittings of Council of the Municipality of Grosse Ile be hereby adopted and that the following is ordered and decreed by the said bylaw:

ARTICLE 1:

The following shall be inserted in Section II – Article 13 of Bylaw 2019-005 – Regarding Procedures Pertaining to Sittings of Council of the Municipality of Grosse Ile:

- iv By sending the notice via electronic mail.

ARTICLE 2:

The following title shall replace *Director General* of Bylaw 2019-005 – Regarding Procedures Pertaining to Sittings of Council of the Municipality of Grosse Ile, in its entirety:

- Director General/Clerk-Treasurer

ARTICLE 3:

This bylaw amends Bylaw 2019-005 – Regarding Procedures Pertaining to Sittings of Council of the Municipality of Grosse Ile.

ARTICLE 4:

This bylaw shall come into force in accordance with the law.
Agreed by members present

NOTICE OF MOTION

BYLAW 2022-001 – TO REPEAL AND REPLACE BYLAW 2021-002 – REGARDING THE CODE OF ETHICS AND PROFESSIONAL CONDUCT OF MUNICIPAL ELECTED OFFICIALS

Councillor Johanne Clark gives notice of motion that, at a subsequent sitting of council, she will be submitting for adoption *Bylaw 2022-001 – To repeal and replace Bylaw 2021-002 – Regarding the Code of Ethics and Professional Conduct of Municipal Elected Officials*.

**PRESENTATION AND TABLING OF DRAFT BYLAW 2022-001
TO REPEAL AND REPLACE BYLAW 2021-002 – REGARDING THE CODE OF
ETHICS AND PROFESSIONAL CONDUCT OF MUNICIPAL ELECTED OFFICIALS**

The members of council of the Municipality of Grosse Ile acknowledge the presentation and tabling of Draft Bylaw 2022-001, by Councillor Johanne Clark, which will be adopted at a subsequent sitting and entitled «*Bylaw 2022-001 – To repeal and replace Bylaw 2021-002 - Code of Ethics and Professional Conduct of Municipal Elected Officials*».

NOTICE OF MOTION

BYLAW 2022-002 – TO REPEAL AND REPLACE BYLAW 2019-002 – REGARDING THE CODE OF ETHICS AND PROFESSIONAL CONDUCT OF MUNICIPAL EMPLOYEES OF THE MUNICIPALITY OF GROSSE ILE

Councillor Marlene Boudreau gives notice of motion that, at a subsequent sitting of council, she will be submitting for adoption *Bylaw 2022-002 – To repeal and replace Bylaw 2019-002 – Regarding the Code of Ethics and Professional Conduct of Municipal Employees of the Municipality of Grosse Ile*.

**PRESENTATION AND TABLING OF DRAFT BYLAW 2022-002
TO REPEAL AND REPLACE BYLAW 2019-002 – REGARDING THE CODE OF
ETHICS AND PROFESSIONAL CONDUCT OF MUNICIPAL EMPLOYEES OF THE
MUNICIPALITY OF GROSSE ILE**

The members of council of the Municipality of Grosse Ile acknowledge the presentation and tabling of Draft Bylaw 2022-002, by Councillor Marlene Boudreau, which will be adopted at a subsequent sitting and entitled «*Bylaw 2022-002 – To repeal and replace Bylaw 2019-002 – Regarding the Code of Ethics and Professional Conduct of Municipal Employees of the Municipality of Grosse Ile*».

**BELL CANADA
INSTALLATION OF A TELECOMMUNICATIONS TOWER**

Councillor Johanne Clark proposes the following resolution which is seconded by Councillor Miranda Matthews

WHEREAS the telecommunications company, Bell Canada wishes to install a telecommunications tower on the property of Allison Taker, lot number 3 777 610 located on Chemin Wide and is requesting acceptance from the Municipality of Grosse Ile;

WHEREAS Bell Canada currently has access to the site owned by GAD Electronic for its tower and with both of these sites being located in a panoramic corridor, the Municipality would have preferred that all towers remain on one site however, this proposal was not possible;

WHEREAS Bell Canada provided the Municipality of Grosse Ile, as requested, with a plan confirming and outlining the steps and schedule of restoration work to be carried out at the proposed site situated on lot number 3 777 610; and

WHEREAS it is essential for the citizens of the community to have access to quality cellular services;

THEREFORE

The Municipality of Grosse Ile hereby accepts the installation of a telecommunications tower by Bell Canada on lot number 3 777 610, located on Chemin Wide.

Agreed by members present

QUESTION PERIOD

No questions are asked as no members of the public are permitted to attend the sitting which is a closed session following the recommendations and public health measures set forth by the government on December 20, 2021 in regards to the COVID-19 pandemic. Furthermore, as stipulated in public health order number 2020-049 issued on July 4, 2020, citizens may forward any questions pertaining to an item on the agenda by e-mail or by contacting the municipal office however, no questions were received.

CLOSE

The session is closed on a motion from Marlene Boudreau at 7:35 p.m