

JUNE 15th, 2026

MINUTES of a regular sitting of the council of the Municipality of Grosse Ile hereby declared in session by the Mayor, Mr. Gordon Burke, this 15th day of June 2026 at 6:30 p.m. in the municipal gymnasium situated at 1-006, chemin Jerry, Grosse Ile, Quebec, at which time a quorum is present.

The following persons are present:

Mayor:	Gordon Burke
Councillors:	Michelle Chevarie Paul Clarke Bianca Clarke Kim Clark
Interim Director General/ Clerk-Treasurer:	Karina Cyr

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

R2026-221 The Mayor, Gordon Burke, opens the sitting and welcomes the attendees.

The Mayor requested the addition of one item under Varia. Council consented to amend the agenda accordingly.

ADOPTION OF THE AGENDA

R2026-222 It is proposed by Paul Clarke
Seconded by Bianca Clarke
And unanimously approved by the Councillors present

THAT the agenda be 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 May 4th, 2026, meeting minutes
 - 1.4 Correspondence
 - 1.4.1 Alcoholics Anonymous (AA) Meetings
 - 1.4.2 Invitation to a working session – Jean Michel Leblanc
- 2. Administrative acts of council
 - 2.1 Accounts Paid in May 2026
 - 2.2 La Trappe Building – Assesment of Repairs and Request for Quotations
 - 2.3 Interim DG position
 - 2.4 Signatories - AccessD
- 3. Legislative acts of council
 - 3.1 Notice of Motion – Bylaw 2026-003

4. Varia
 - 4.1 Youth Club
 - 4.2 Consultative Vote – Wind farm Project
5. Question period
6. Adjournment

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 May 4th, 2026.

R2026-223

It is proposed by Kim Clark
Seconded by Paul Clarke
And unanimously approved by the Councillors present.

TO adopt the minutes of the regular sitting of council held on May 4th, 2026.

BUSINESS ARISING FROM CORRESPONDENCE

ALCOHOLICS ANONYMOUS (AA) MEETINGS

WHEREAS Ms. Josée Turgeon, who coordinates Alcoholics Anonymous (AA) meetings in the Magdalen Islands, has requested the use of the Municipal Conference Room and Kitchen to hold weekly meetings every Wednesday from 6:30 p.m. to 9:00 p.m., from June 17, 2026, to August 26, 2026;

WHEREAS Council recognizes the value of providing access to support services that may benefit the residents of the Municipality;

THEREFORE

R2026-224

It is proposed by Michelle Chevarie
Seconded by Bianca Clarke
And unanimously approved by the Councillors present

THAT the Municipality authorize the use of the Municipal Conference Room and Kitchen for the purpose of holding Alcoholics Anonymous meetings during the requested period, subject to availability and any conditions established by the Municipality.

THAT Council authorize the use of the facilities free of charge and waive the applicable rental fees for the duration of the authorized period.

**INVITATION TO A WORKING SESSION – JEAN
MICHEL LEBLANC**

R2026-225

Council acknowledged receipt of a letter from the Grosse-Île Wind Farm Project representatives outlining a renewed engagement approach with the community. The letter includes measures to improve communications, increase citizen participation, and proposes a working session with Council regarding the optimization of the wind turbine layout.

Council expressed its willingness to participate in such a meeting and requested that the administration coordinate with the project representatives to schedule a working session later in July.

ADMINISTRATIVE ACTS OF THE COUNCIL

ACCOUNTS PAID MAY 2026

R2026-226

It is proposed by Kim Clark
Seconded by Bianca Clarke
And unanimously approved by the Councillors present

TO approve the accounts paid for the month ending May 2026 for an amount of \$23,764.45; this list is deposited in the register of accounts paid.

**LA TRAPPE BUILDING – ASSESSMENT OF REPAIRS
AND REQUEST FOR QUOTATIONS**

WHEREAS the building occupied by Ms. Suzanne Cram and commonly known as La Trappe may require repairs and maintenance to ensure its continued safe and functional use;

WHEREAS Ms. Suzanne Cram has also requested that the Municipality consider refreshing the exterior paint of the building in order to improve its appearance and upkeep;

WHEREAS Council wishes to obtain an assessment of the condition of the building and determine the scope and estimated cost of any required repairs and exterior painting before deciding regarding the work;

THEREFORE

R2026-227

It is proposed Michelle Chevarie
Seconded by Bianca Clarke
And unanimously approved by the Councillors present

- THAT** the Municipality be authorized to proceed with an assessment of the repairs required to the building occupied by Ms. Suzanne Cram (La Trappe);
- THAT** the administration be authorized to obtain quotations for any recommended repairs and that aesthetic maintenance and improvements be deferred for the time being.
- THAT** the results and quotations be presented to Council for review and consideration prior to proceeding with any work.

INTERIM DIRECTOR GENERAL AND CLERK-TREASURER

- WHEREAS** Council adopted a resolution in November 2025 confirming that the recruitment process for the position of Director General and Clerk-Treasurer would continue while maintaining interim administrative arrangements;
- WHEREAS** Ms. Karina Cyr was appointed Interim Director General and Clerk-Treasurer to ensure the continuity of municipal operations during the recruitment process;
- WHEREAS** since that time, the Municipality has experienced significant administrative challenges, including staffing shortages, changes within Council, and a backlog of administrative and financial files requiring ongoing attention and follow-up;
- WHEREAS** Council recognizes the importance of maintaining stability and continuity within the municipal administration while these matters are addressed;
- WHEREAS** Council is satisfied that maintaining the current interim arrangement is in the best interest of the Municipality at this time;

THEREFORE

R2026-228

It is proposed by Bianca Clarke
Seconded by Kim Clark
And unanimously approved by the Councillors present

- THAT** Ms. Karina Cyr remain in the position of Interim Director General and Clerk-Treasurer of the Municipality of Grosse-Île until November 2026;
- THAT** Council shall re-evaluate the Municipality's administrative needs prior to proceeding with a permanent job posting in November 2026.

**CHANGES TO AUTHORIZED CARD ACCOUNT
HOLDERS – DESJARDINS COMMERCIAL CARD
ACCOUNT**

WHEREAS the Municipality of Grosse-Île maintains a Desjardins Commercial Card Account;

WHEREAS it is necessary to update the authorized holders and account manager associated with the commercial card account to reflect current administrative responsibilities;

THEREFORE

R2026-229

It is proposed by Michelle Chevarie
Seconded by Bianca Clarke
And unanimously approved by the Councillors present

THAT Council authorize the completion and submission of the Desjardins form entitled "Ajout ou retrait de détenteurs – Gestionnaire du compte de carte commerciale";

THAT Karina Cyr be added as an authorized holder and manager of the Municipality's commercial card account;

THAT Linda Romano and Marianne Paradis be removed as authorized holders and managers of the Municipality's commercial card account;

THAT Gordon Burke, Mayor, remain an authorized representative and holder on the Municipality's commercial card account;

THAT Karina Cyr and Gordon Burke be authorized to sign any documents required to implement these changes with Desjardins;

THAT the financial institution be notified accordingly and that all necessary steps be taken to give effect to this resolution.

LEGISLATIVE ACTS OF THE COUNCIL

**NOTICE OF MOTION
BY-LAW NO. 2026-003**

R2026-230

Notice of motion is hereby given by Councillor Kim Clark that, at a subsequent meeting of the Council of the Municipality of Grosse-Île, a bylaw will be presented for adoption entitled:

“Bylaw No. 2026-003 amending Bylaw 2011-001 Regarding peace, security and order in public areas as well as the application by the sûreté du québec”

A request is made to dispense with the reading of the bylaw, the members of Council having received a copy of the draft bylaw at least seventy-two (72) hours prior to this meeting. The draft bylaw has been tabled and will be adopted at the next meeting.

VARIA

YOUTH CLUB – USE OF MUNICIPAL PREMISES

WHEREAS the Municipality has allowed the Youth Club to use municipal premises for its activities;

WHEREAS Council has discussed the current location of the Youth Club and the use of municipal facilities for these activities;

WHEREAS several incidents have occurred during the use of the municipal premises, raising concerns regarding the continued operation of Youth Club activities within the facility;

WHEREAS these incidents, together with Council's assessment of the Municipality's facilities, have influenced Council's decision regarding the future location of the Youth Club;

WHEREAS Council believes that the school is a more suitable location for the Youth Club, as it was previously held there and the facility is better adapted for youth activities;

THEREFORE

R2026-231

It is proposed by Paul Clarke

Seconded by Bianca Clarke

And unanimously approved by the Councillors present

THAT the Municipality discontinue the use of municipal premises for Youth Club activities;

THAT Council recommend that the Youth Club be held at the local school going forward, subject to any necessary arrangements with the appropriate authorities;

THAT the administration be authorized to communicate this decision to the Youth Club organizers and any relevant partners.

CONSULTATIVE VOTE – WIND FARM PROJECT

Council approved the holding of a consultative vote of the residents of Grosse-Ile regarding the proposed wind farm project following the public information session. The administration is directed to coordinate the necessary arrangements and provide further details to the public once finalized.

QUESTION PERIOD

No questions were asked by members of the public regarding the agenda.

ADJOURNMENT

R2026-233

It is proposed by Paul Clarke that the meeting be adjourned at 7:03 p.m.

Gordon Burke
Mayor

Karina Cyr
Interim Director General/
Clerk-Treasurer