

September 14, 2020

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 fourteenth day of September 2020 at 6:30 p.m. in the Grosse Ile Gymnasium situated at 006, chemin Jerry, Grosse Ile, Qc. and at which time there is quorum.

The following persons are present :

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

ADOPTION OF THE AGENDA

R2020-100

It is moved by Marlene Boudreau
Seconded by Miles 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 Adoption of the minutes
 - 1.4 Correspondence
 - 1.4.1 Business arising from the correspondence
 - 1.4.1.1 Association des groupes de ressources techniques du Québec – Request to adopt a resolution to support an access to housing program
2. Administrative acts of council
 - 2.1 Administrative updates
 - 2.1.1 Accounts paid
 - 2.1.2 Le Syndicat des employés municipaux des Îles – Agreement letter
 - 2.1.3 Maritime Community Regional Files – Updates
3. Legislative acts of council
 - 3.1 Director General - Contract
 - 3.2 F.A.I.R. Program 2020-2021 – Request for funding
4. Varia
5. Question period
6. Close

ADOPTION OF THE MINUTES

The members of the council received a copy of, and declare having read, the minutes of the regular sitting of council held on August 10, 2020.

R2020-101 It is moved by Miles Clarke
Seconded by Steve Clarke
And unanimously approved by the Councillors present

To adopt the minutes of the regular sitting of council held on August 10, 2020.

CORRESPONDENCE

N2020-102 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

ASSOCIATION DES GROUPES DE RESSOURCES TECHNIQUES DU QUÉBEC – REQUEST TO ADOPT A RESOLUTION TO SUPPORT AN ACCESS TO HOUSING PROGRAM

WHEREAS home confinement and the unprecedented times that Quebecers and the world are still going through, remind us more than ever that having decent housing is too often taken for granted;

WHEREAS according to the last census, twenty-five (25) households within the Municipality of Grosse Ile need adequate and affordable housing;

WHEREAS these needs are not met with the current housing supply;

WHEREAS the revival of the Quebec economy definitely requires the construction of social and community housing;

WHEREAS investments in community housing will achieve two (2) goals, namely to help the most vulnerable households while generating significant economic benefits;

WHEREAS each dollar invested in community housing projects generates \$2.30 in economic activity within the construction industry;

WHEREAS Quebecers need to be adequately housed;

THEREFORE

R2020-103 It is moved by Steve Clarke
Seconded by Marlene Boudreau

And unanimously approved by the Councillors present

TO request the Quebec government to fund 10 000 new social and community housing units and to include the social and community housing at the heart of its economic recovery plan.

TO forward a copy of this resolution to the Minister of Municipal Affairs and Housing, Mrs. Andrée Laforest and to the President of the Treasury Board, Mrs. Sonia Lebel as well as the Minister of Finance, Mr. Éric Girard.

ADMINISTRATIVE UPDATES

ACCOUNTS PAID

R2020-104

It is moved by Miles Clarke
Seconded by Steve Clarke
And unanimously approved by the Councillors present

To approve the accounts paid for the month ending August 31, 2020, for an amount of \$64, 264.42, this list is deposited in the register of accounts paid.

LE SYNDICAT DES EMPLOYÉS MUNICIPAUX DES ÎLES AGREEMENT LETTER

WHEREAS the Municipality of Grosse Ile and the Syndicat des employés municipaux des Îles wish to clarify the method of calculating the amounts paid by the Employer to occasional and part-time employees regarding paternity, maternity, adoption and parental benefits;

WHEREAS this clarification requires amending articles 25.21, 25.22, 25.24 and 25.25 d) of the collective agreement currently in effect;

THEREFORE

R2020-105

It is moved by Marlene Boudreau
Seconded by Miles Clarke
And unanimously approved by the Councillors present

THAT the Director General, Janice Turnbull, be hereby authorized to sign the agreement letter, forwarded by the Syndicat des employés municipaux des Îles – CSN – Section Grosse Ile, regarding the amendments to articles 25.21, 25.22, 25.24 and 25.25 d) of the collective agreement currently in effect for the employees of the Municipality of Grosse Ile.

MARITIME COMMUNITY REGIONAL FILES UPDATES

N2020-106

The Mayor, Rose Elmonde Clarke, reviewed the items on the agenda for the regular sitting of council of the Maritime Community which was held on Tuesday September 8, 2020.

LEGISLATIVE ACTS OF COUNCIL

**DIRECTOR GENERAL
CONTRACT**

WHEREAS the contract of the Director General was last updated in 2015;

WHEREAS it is necessary to update the said contract in order to reflect the current realities of this position;

THEREFORE

R2020-107 It is moved by Miles Clarke
Seconded by Marlene Boudreau
And unanimously approved by the Councillors present

THAT Councillors Jessica Goodwin and Steve Clarke be hereby delegated, on behalf of the Municipality of Grosse Ile, to negotiate and to sign the contract of the Director General for a five (5) year term.

**F.A.I.R. PROGRAM 2020-2021
REQUEST FOR FUNDING**

R2020-108 It is moved by Steve Clarke
Seconded by Miles Clarke
And unanimously approved by the Councillors present

THAT the Director General, Janice Turnbull, be hereby authorised to apply for funding within the framework of the F.A.I.R. program in order to engage the services of a labourer to work at the Recreational Site for a period of fourteen (14) weeks during the winter of 2020-2021.

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

QUESTION PERIOD

N2020-109 No questions are asked as no members of the public are present.

CLOSE

R2020-110 The session is closed on a motion from Miles Clarke at 7 :15 pm.

Rose Elmonde Clarke
Mayor

Janice Turnbull
Director General