

**February 17, 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 seventeenth day of February 2020 at 6:30 p.m. at the Municipal Office situated at 1-006 chemin Jerry, Grosse Ile, Qc, at which time there is quorum. Public notice was given for this sitting that replaces the regular sitting of council which was scheduled for February 10, 2020 and was cancelled due to unfavourable weather conditions.

The following persons are present:

Mayor: Rose Elmonde Clarke

Councillors: Marlene Boudreau  
Nancy Clark  
Miles Clarke  
Jessica Goodwin

Assistant Secretary-Treasurer: Maxine Matthews

Absent with regrets  
Councillors: Felicia Clarke  
Steve Clarke

Members of the public are also present.

### **ADOPTION OF THE AGENDA**

**R2020-015** It is moved by Miles Clarke  
Seconded by Nancy Clark  
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 Working Committee - 50+ Club of Grosse Ile – Request to donate or purchase lot 3 777 576
      - 1.4.1.2 Carrefour Unité – Request for support – Project «**0% d'alcool, 100% là**»
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 Adoption of Loan Bylaw 2020-001 – Purchase and installation of a generator
  - 3.2 Sale for non-payment of municipal taxes

- 3.3 Sûreté du Québec – Officer Comeau – Relations with the community of Grosse Ile
- 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 January 13, 2020.

R2020-016

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

**To** adopt the minutes of the regular sitting of council held on January 13, 2020.

**CORRESPONDENCE**

N2020-017

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**

**WORKING COMMITTEE – 50+ CLUB OF GROSSE ILE  
 REQUEST TO DONATE OR SELL LOT 3 777 576**

**WHEREAS** a working committee was recently formed to give support to the 50+ Club of Grosse Ile;

**WHEREAS** the 50+ Club wishes to construct a building in order to host activities and a section of which would be used as a funeral parlour;

**WHEREAS** the 50+ Club of Grosse Ile is requesting the possibility for the Municipality to donate or to sell lot number 3 777 576 which is the site of the former municipal offices and hall;

**THEREFORE**

R2020-018

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

**THAT** the Municipality shall lease lot 3 777 576 to the 50+ Club of Grosse Ile, once the project is ready to be submitted and conditional to approval of funding and construction of the said building.

**THAT** the lease shall be automatically renewed every ten (10) years provided that the building remains under the ownership of the 50+ Club and is operational.

**THAT** the Mayor, Rose Elmonde Clarke, be hereby delegated to sign the lease on behalf of the Municipality of Grosse Ile.

**CARREFOUR UNITÉ  
REQUEST FOR SUPPORT –  
PROJECT «0% D’ALCOOL, 100% LÂ»**

**WHEREAS** the Carrefour Unité wishes to implement a project entitled «*0% d’alcool, 100% là*» and is requesting a support letter from the Municipality;

**WHEREAS** this project aims to diversify the offer of non-alcoholic beverages available in bars, certain restaurants and at large events;

**THEREFORE**

**R2020-019** It is moved by Jessica Goodwin  
Seconded by Nancy Clark  
And unanimously approved by the Councillors present

**THAT** the Municipality of Grosse Ile hereby supports the project entitled «*0% d’alcool, 100% là*» and to this effect, a letter will be forwarded to Maryse LeBlanc, Coordinator of the Carrefour Unité.

**ADMINISTRATIVE UPDATES**

**ACCOUNTS PAID**

**R2020-020** It is moved by Nancy Clark  
Seconded by Jessica Goodwin  
And unanimously approved by the Councillors present

**To** approve the accounts paid for the month ending January 31, 2020, for an amount of \$112, 827.41, this list is deposited in the register of accounts paid.

**MARITIME COMMUNITY REGIONAL FILES  
UPDATES**

**N2020-021** The Mayor, Rose Elmonde Clarke, reviewed the items on the agenda for the sitting of the council of the Maritime Community which was held on Tuesday February 11, 2020.

**LEGISLATIVE ACTS OF COUNCIL**

**ADOPTION OF LOAN BYLAW 2020-001 – DECREERING  
AN EXPENSE AND A LOAN OF \$146, 983.00 IN ORDER  
TO PURCHASE AND INSTALL A GENERATOR AT THE  
MUNICIPAL COMPLEX**

**WHEREAS** the *Regulation Regarding alert and mobilization procedures and the minimum means of emergency*

*measures to protect the safety of citizens and property in the event of a disaster* which came into effect on November 9, 2019 stipulates that, in the event of a prolonged power failure, the coordination and accommodation center must be equipped with a generator;

**WHEREAS** in order to respect the aforementioned, the Municipality must incur an expenditure in the amount of \$146, 983.00;

**WHEREAS** it is necessary to obtain a loan in the amount of \$146, 983.00;

**WHEREAS** a notice of motion was given at the regular sitting of council held on January 13, 2020 and the draft bylaw was also presented at this same sitting;

**WHEREAS** a copy of this present bylaw was submitted to the members of council at least seventy-two (72) hours before the present sitting;

**WHEREAS** the members of council declare having read this present bylaw;

**WHEREAS** during the course of the sitting, the purpose and scope of the bylaw were summarized;

**THEREFORE**

R2020-022

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

**THAT** «*Loan Bylaw 2020-001 decreeing an expense and a loan of \$146, 983.00 in order to purchase and install a generator at the municipal complex*» be hereby adopted.

**THAT** loan bylaw 2020-001 shall be transcribed, in its entirety, in the book designated for this purpose at the municipal office.

**SALE FOR NON-PAYMENT OF MUNICIPAL TAXES**

R2020-023

It is moved by Nancy Clark  
Seconded by Jessica Goodwin  
And unanimously approved by the Councillors present

**THAT** a list of all tax accounts in arrears shall be forwarded to the Communauté maritime des Îles-de-la-Madeleine;

**THAT** the Director General, Janice Turnbull, be hereby mandated to act on behalf of the Municipality of Grosse Ile during the sale of property for non-payment of municipal or school taxes, in order to acquire any of the abovementioned properties if necessary.

**SÛRETÉ DU QUÉBEC  
OFFICER COMEAU – RELATIONS WITH THE  
COMMUNITY OF GROSSE ILE**

**WHEREAS** the Sûreté du Québec wishes to improve relations with the population, and more particularly the youth, within the community of Grosse Ile;

**WHEREAS** Officer Vincent Comeau will most often be assigned to this duty;

**WHEREAS** the Sûreté du Québec is requesting to use space at the municipal office;

**WHEREAS** the Municipality believes that this is a positive approach to the aforementioned;

**THEREFORE**

**R2020-024** It is unanimously approved by the Councillors present

**THAT** the Municipality of Grosse Ile shall authorize the use of the community conference room to Officer Comeau as well as other police officers of the Sûreté du Québec.

**THAT** Officer Comeau shall be invited to meet with the councillors in order to discuss additional options that the Sûreté du Québec may wish to implement with the youth of the community.

**QUESTION PERIOD**

**N2020-025** Questions are asked by the members of the public present and answered accordingly.

**CLOSE**

**R2020-026** The session is closed on a motion from Miles Clarke at 7 :45 pm.

---

Rose Elmonde Clarke  
Mayor

---

Maxine Matthews  
Assistant Secretary-Treasurer