

January 14, 2019

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 January 2019 at 6:30 p.m. at the Municipal Office situated at 006 chemin Jerry, Grosse Ile, Qc, at which time there is quorum.

The following persons are present:

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

ADOPTION OF THE AGENDA

R2019-001 It is moved by Felicia Clarke
Seconded by Jessica Goodwin
And unanimously approved by the Councillors present

That the following agenda be hereby adopted with amendments:

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
2. Administrative acts of council
 - 2.1 Administrative updates
 - 2.1.1 Accounts paid
3. Legislative acts of council
 - 3.1 2019 Tax rates and fees
 - 3.2 Replacement of gymnasium floor tiles
 - 3.3 Notice of Motion – Bylaw 2019-001 – Amending the Zoning Bylaw 2012-002 of the Municipality of Grosse Ile in order to change the zoning of lots 3 776 794, 3 779 925 and a section of lot 3 776 795
4. Question period
5. 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 December 10, 2018.

R2019-002

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 December 10, 2018.

CORRESPONDENCE

N2019-003

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

ADMINISTRATIVE UPDATES

ACCOUNTS PAID

R2019-004

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

To approve the accounts paid for the month ending December 31, 2018, for an amount of \$53 148.66, this list is deposited in the register of accounts paid.

2019 TAX RATES AND FEES

R2019-005

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

THAT the 2019 general real estate tax rate for the Municipality of Grosse Ile is established, in accordance to bylaw 2006-03, for each of the categories as follows:

Residential	\$1.33/\$100
Immovable with 6 dwellings or more	\$1.33/\$100
Non-residential immovable	\$2.61/\$100
Industrial immovable	\$2.89/\$100

THAT the number of installments remains at six, 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 to 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.

REPLACEMENT OF GYMNASIUM FLOOR TILES

WHEREAS the floor tiles in the gymnasium are lifting in several places and this has created a potential safety issue;

WHEREAS the Municipality consulted a professional and random tiles cannot be easily replaced considering that there are several damaged tiles to change;

THEREFORE

R2019-006

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

THAT the Director General, Janice Turnbull, be hereby mandated to engage the services of a professional in order to replace the entire gymnasium floor with new tiles. Eastern Shores School Board has confirmed, via resolution C18-12-318, that they will assume half the cost of this expenditure.

NOTICE OF MOTION BYLAW 2019-001 – AMENDING THE ZONING BYLAW 2012-002 OF THE MUNICIPALITY OF GROSSE ILE IN ORDER TO CHANGE THE ZONING OF LOTS 3 776 794, 3 779 925 AND A SECTION OF LOT 3 776 795

N2019-007

Councillor Marlene Boudreau gives notice of motion that, at a subsequent sitting, she will be submitting for adoption Bylaw 2019-001 amending the zoning bylaw of the Municipality of Grosse Ile in order to change the zoning of lots 3 776 794, 3 779 925 and a section of lot 3 776 795.

QUESTION PERIOD

N2019-008

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

CLOSE

R2019-009

The session is adjourned on a motion from Miles Clarke at 6:59 pm.

Rose Elmonde Clarke
Mayor

Janice Turnbull
Director-General