

June 11, 2018

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 eleventh day of June 2018 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: Jessica Goodwin
Nancy Clark
Steve Clarke
Miles Clarke

Director-General: Janice Turnbull

Absent with regrets Councillors: Felicia Clarke
Marlene Boudreau

ADOPTION OF THE AGENDA

R2018-226

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

That the following agenda be hereby adopted with modifications:

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
 - 2.1.2 Highlights of financial and auditors report
3. Legislative acts of council
 - 3.1 Road side clean-up
 - 3.2 Municipal agreement – dog control
 - 3.3 Fair market value report
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 May 14, 2018.

R2018-227 It is moved by Jessica Goodwin
Seconded by Nancy Clark
And unanimously approved by the Councillors present

To adopt the minutes of the regular sitting of council held May 14, 2018.

CORRESPONDENCE

N2018-228 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.

ADMINISTRATIVE UPDATES

ACCOUNTS PAID

R2018-229 It is moved by Steve Clarke
Seconded by Miles Clarke
And unanimously approved by the Councillors present

To approve the accounts paid for the month ending May 31, 2018, for an amount of \$ 38,827.41 this list is deposited in the register of accounts paid.

HIGHLIGHTS OF FINANCIAL AND AUDITORS REPORT

R2018-230 It is moved by Jessica Goodwin
Seconded by Nancy Clark
And unanimously approved by the Councillors present

That the highlights of the financial and auditors report as presented by the Mayor, Mrs. Rose Elmonde Clarke, be hereby approved.

LEGISLATIVE ACTS OF COUNCIL

ROAD SIDE CLEAN-UP

(Steve Clarke declares his interest)

WHEREAS there were five applicants interested in performing the annual roadside clean-up;

WHEREAS the Municipality decided to recommend two from the five applications, in the event that the first applicant selected was unavailable to carry out the contract;

THEREFORE

R2018-231

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

THAT Ms. Rebecca Clark is hereby offered the contract as outlined in the service offer.

THAT should Ms. Clark be unavailable and unable to carry out the contract as offered, that Ms. Mariah Clarke be offered the contact as outlined in the service offer.

**MUNICIPAL AGREEMENT
DOG CONTROL**

WHEREAS the Municipality of Grosse Ile approached the Municipalité des Îles-de-la-Madeleine to verify the possibility of entering into an inter-municipal service agreement regarding dog control;

WHEREAS the Municipalité des Îles-de-la-Madeleine currently holds a service contract with the Clinique vétérinaires de l'Archipel to provide dog control services for the territory of the Magdalen Islands, including Grosse Ile;

WHEREAS this service shall be made available to the Municipality of Grosse Ile for a fee of four thousand, eight hundred dollars (\$4800.00) plus applicable taxes (equivalent to 8% of the total cost);

WHEREAS this calculation is based on the number of dogs within the territory;

THEREFORE

R2018-232

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

THAT the Municipality of Grosse Ile hereby accept the terms of the inter-municipal service agreement as outlined by the Municipalité des Îles-de-la-Madeleine.

**FAIR MARKET VALUE REPORT
LOTS: 3 777 585 AND 3 777 561**

N2018-233 TABLED

QUESTION PERIOD

N2018-234 No questions are asked as no members of the public are present.

CLOSE

R2018-235 The session is adjourned on a motion from Miles Clarke at 7:45 pm.

Rose Elmonde Clarke
Mayor

Janice Turnbull
Director-General