

DECEMBER 15, 2025

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 December 2025 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 David Burke Paul Clarke Dale Clarke
Interim Director General/ Clerk-Treasurer:	Karina Cyr

OPENING OF THE SITTING AND WELCOME WORD BY THE CHAIR

N2025-156
The Mayor, Gordon Burke, opens the sitting and welcomes the attendees.

ADOPTION OF THE AGENDA

R2025-157
It is proposed by Dale Clarke
Seconded by Paul 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 November 26th, 2025, meeting minutes
2. Administrative acts of council
 - 2.1 Accounts Paid in November 2025
 - 2.2 Communauté maritime update
 - 2.3 Delegation of Authority for Issuance of Minor Permits Bylaw: 2012-005
 - 2.4 Fitness Center
 - 2.4.1 Resolution Fitness Center-Operational Modifications
3. Varia
 - 3.1 Submission of Grosse Ile windfarm project petition
4. Question period
5. 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 November 26th, 2025.

R2025-158

It is proposed by Michelle Chevarie
Seconded by David Burke
And unanimously approved by the Councillors present.

TO adopt the minutes of the regular sitting of council held on November 26th, 2025.

ADMINISTRATIVE ACTS OF THE COUNCIL

ACCOUNTS PAID NOVEMBER 2025

R2025-159

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

TO approve the accounts paid for the month ending November 2025 for an amount of \$123,445.39; this list is deposited in the register of accounts paid.

COMMUNAUTÉ MARITIME UPDATE

The Mayor, Gordon Burke, informed the Council that there were no current updates from the Communauté Maritime.

DELEGATION OF AUTHORITY FOR ISSUANCE OF MINOR PERMITS BYLAW: 2012-005

WHEREAS the municipal inspector is not available on a year-round basis to perform inspections required under Bylaw No. 2012-005 concerning permits and certificates ;

WHEREAS the Municipality must ensure that inspections, site visits, and permit-related activities required under Bylaw No. 2012-005 are carried out in a timely and authorized manner;

THEREFORE

R2025-160

It is proposed by Michelle Chevarie
Seconded by Dale Clarke
And unanimously resolved by the Councillors present

THAT Kelly Aitkens be appointed as the Official Responsible for the application and enforcement of Bylaw No. 2012-005 concerning permits and certificates, including conducting inspections, processing permits, and issuing or administering notices and follow-ups related to the bylaw.

THAT this appointment grants to the designated person all powers and responsibilities attributed to the municipal inspector under Bylaw No. 2012-005 for the purposes of enforcement.

THAT when acting in this capacity and conducting on-site inspections, the designated person shall receive compensation of \$15 per inspection, in addition to their regular salary, as authorized by the Director General.

FITNESS CENTER - OPERATIONAL MODIFICATIONS

WHEREAS the Municipality of Grosse-Île (“the Municipality”) owns and operates a public Fitness Center for the benefit of residents and authorized users;

WHEREAS the council has obtained confirmation from its insurer, legal counsel, and the Fédération Québécoise des municipalités (FQM) that the required safety, monitoring, and administrative measures have been duly implemented and validated;

WHEREAS legal counsel, the municipal insurer, and the FQM have confirmed that the Municipality’s safety measures, waiver requirements, and monitoring systems meet applicable standards;

WHEREAS the Municipality must establish clear rules, responsibilities and expectations for all users in order to reduce risks, ensure appropriate conduct, and safeguard municipal infrastructure;

THEREFORE

R2025-161

It is proposed by Paul Clarke
Seconded by David Burke
And unanimously approved by the Councillors present

THAT the Fitness Center operates with extended unsupervised hours and relies on chip-access entry and camera surveillance to ensure authorized use, user safety, and protection of municipal property, making it necessary to adopt clear operational rules;

THAT this resolution establishes a trial period for the purpose of evaluating compliance with all applicable rules and regulations. The provisions of this resolution shall be re-evaluated in February 2026.

VARIA

QUESTION PERIOD

The Chair declared the question period open at **6:50 p.m.**

Five (5) citizens raised questions regarding the **Grosse-Île wind farm project**.

The Chair acknowledged the questions and advised that appropriate responses would be provided by Council or the administration.

The question period lasted fifteen (15) minutes.

ADJOURNMENT

N2025-162

The session is closed on a motion from Paul Clarke at 7:35 p.m.

Gordon Burke
Mayor

Karina Cyr
Interim Director General/
Clerk-Treasurer