

NOVEMBER 14, 2022

MINUTES of the regular sitting of the council of the Municipality of Grosse Ile hereby declared in session by the Mayor, Mrs. Diana-Joy Davies, this fourteenth day of November 2022 at 6:30 p.m. in the municipal conference room situated at 1-006, chemin Jerry, Grosse Ile, Quebec, at which time there is quorum.

The following persons are present:

Mayor:	Diana-Joy Davies
Councillors:	Marlene Boudreau Johanne Clark Nancy Clark Miranda Matthews
Assistant Clerk-Treasurer:	Maxine Matthews
Absent with regrets Councillors:	Kathy Burke Katrina Keating

**OPENING OF THE SITTING AND
WELCOME WORD BY THE CHAIR**

N2022-150 The Mayor, Diana-Joy Davies, opens the sitting and welcomes the persons in attendance.

ADOPTION OF THE AGENDA

R2022-151 It is proposed by Marlene Boudreau
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 East End Fire Department – Request for a contribution – New Year’s Eve celebrations
 - 1.4.1.2 Grosse Ile High School – Access to the fitness center for school staff
2. Administrative acts of council
 - 2.1 Administrative updates
 - 2.1.1 Accounts paid
 - 2.1.2 Maritime Community Regional Files - Update
3. Legislative acts of council

- 3.1 Offer of services – Raymond Chabot Grant Thornton S.E.N.C.R.L.
- 3.2 Offer of services – Judith Landry
- 3.3 Transfer of accumulated surplus – Intergenerational Community Park
- 4. Varia
- 5. Question period
- 6. Close

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 October 17, 2022.

R2022-152

It is proposed by Miranda Matthews
 Seconded by Marlene Boudreau
 And unanimously approved by the Councillors present

To adopt the minutes of the regular sitting of council held on October 17, 2022.

CORRESPONDENCE

N2022-153

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 CORRESPONDENCE

EAST END FIRE DEPARTMENT – REQUEST FOR A CONTRIBUTION – NEW YEAR’S EVE CELEBRATIONS

Councillor Marlene Boudreau declares her interest in this matter and refrains from discussions and voting.

WHEREAS the East End Fire Department is organizing a New Year’s Eve celebration and, is requesting a contribution from the Municipality of Grosse Ile;

WHEREAS the Municipality of Grosse Ile has partnered in the past with different local organizations in order to offer leisure activities within the community;

THEREFORE

R2022-154

It is proposed by Johanne Clark
 Seconded by Nancy Clark
 And approved by the Councillors present

THAT the Municipality of Grosse Ile shall grant the East End Fire Department free use of the gymnasium for the New Year’s Eve celebration, two (2) one month passes to the fitness center which can be used as participation prizes as well as a financial contribution in the amount of \$500.00.

**GROSSE ILE HIGH SCHOOL
ACCESS TO THE FITNESS CENTER FOR SCHOOL
STAFF**

Councillors Marlene Boudreau and Miranda Matthews declare their interest in this matter and refrain from discussions and voting.

WHEREAS the staff of Grosse Ile High School is requesting the possibility of having access to the fitness center during the same time as the students within the extracurricular school program (3:30 p.m. – 4:30 p.m.);

THEREFORE

R2022-155 It is proposed by Nancy Clark
Seconded by Johanne Clark
And approved by the Councillors present

THAT the members of council of the Municipality of Grosse Ile hereby grant access to the fitness center for the staff members of Grosse Ile High School during the same time as the students within the extracurricular school program (3:30 p.m. – 4:30 p.m.).

THAT the following conditions must be respected:

- ✓ Staff members must purchase a fitness center pass;
- ✓ A student (s) must be attending the extracurricular school program on any given day with one of the regular supervisors for the 2022-2023 school year (Crissy Goodwin and Dorothy Taker) being present;
- ✓ the regular supervisors for the 2022-2023 school year, Crissy Goodwin and Dorothy Taker, must manage the active fitness center passes of the staff members as well as those of the students.

ADMINISTRATIVE UPDATES

ACCOUNTS PAID

R2022-156 It is proposed by Marlene Boudreau
Seconded by Johanne Clark
And unanimously approved by the Councillors present

To approve the accounts paid for the month ending October 31, 2022, for an amount of \$132 874.02, this list is deposited in the register of accounts paid.

**MARITIME COMMUNITY REGIONAL FILES
UPDATE**

N2022-157 The Mayor, Diana-Joy Davies, reviews the items on the agenda for the sitting of council of the Maritime Community which was held on Tuesday, November 8, 2022 and presented her updates to the members of council.

- A draft bylaw was adopted for the creation of a Sustainable Land Management Fund. The revenues from this Fund come from a \$30 fee levied on each person aged 13 and over who will enter the archipelago beginning in 2023 and whose place of residence is located outside of the Magdalen Islands.
- Resignation letter was received from Jonathan Lapierre confirming his departure as Mayor of Municipalité des Îles-de-la-Madeleine and President of the Maritime Community therefore, the election process will begin soon.
- Notice of motion was given for the adoption of Bylaw CM-2022-14 which is a bylaw to amend the Land Use and Development Plan of the Magdalen Islands Maritime Community in order to *add a land use designation related to wind energy production within the territory of the Municipality of Grosse Ile*; a draft bylaw was tabled and adopted.

LEGISLATIVE ACTS OF COUNCIL

OFFER OF SERVICES

RAYMOND CHABOT GRANT THORNTON S.E.N.C.R.L.

R2022-158

It is proposed by Miranda Matthews
 Seconded by Nancy Clark
 And unanimously approved by the Councillors present

THAT the offer of services from the accounting firm Raymond Chabot Grant Thornton S.E.N.C.R.L. to carry out the annual audit and prepare the financial statements of the Municipality of Grosse Ile for an amount of \$14 500 plus applicable taxes for the fiscal year ending December 31, 2022 and \$15 500 plus applicable taxes for the fiscal year ending December 31, 2023 be hereby accepted.

OFFER OF SERVICES

JUDITH LANDRY

N2022-159

TABLED

TRANSFER OF ACCUMULATED SURPLUS INTERGENERATIONAL COMMUNITY PARK

WHEREAS Les Entreprises Larebel Inc. was requested to carry out additional work at the Intergenerational Community Park that was not foreseen in the call for tender documents;

WHEREAS this additional work was carried out by Les Entreprises Larebel Inc. during the months of June and September;

THEREFORE

R2022-160

It is proposed by Nancy Clark
 Seconded by Johanne Clark
 And unanimously approved by the Councillors present

THAT an amount of \$9 810.09 be hereby transferred from the accumulated surplus of the Municipality of Grosse Ile to defray the cost of the additional work that was carried out at the Intergenerational Community Park by Les Entreprises Larebel Inc.

QUESTION PERIOD

N2022-161 No questions are asked as no members of the public are present.

CLOSE

R2022-162 The session is closed on a motion from Marlene Boudreau at 7:07 p.m.

Diana-Joy Davies
Mayor

Maxine Matthews
Assistant Clerk-Treasurer