

September 10, 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 tenth day of September 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: Felicia Clarke
Nancy Clark
Miles Clarke
Steve Clarke
Jessica Goodwin

Director-General: Janice Turnbull

Absent with regrets
Councillor: Marlene Boudreau

ADOPTION OF THE AGENDA

R2018-259

It is moved by Felicia Clarke
Seconded by Miles Clarke
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 Cape Dauphin – request to modify zoning
2. Administrative acts of council
 - 2.1 Administrative updates
 - 2.1.1 Accounts paid
3. Legislative acts of council
 - 3.1 Adoption of bylaw 2018-002 modifying bylaw 2015-001- Nuisances Caused by Dogs
 - 3.2 Transfer of accumulated surplus – installation of playground equipment
 - 3.3 Employment offer – Internal posting
 - 3.4 Municipal vehicle
 - 3.5 Amendment – Resolution R2018-245 – F.A.I.R. program
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 August 13, 2018.

R2018-260 It is moved by Nancy Clark
Seconded by Miles Clarke
And unanimously approved by the Councillors present

To adopt the minutes of the regular sitting of council held August 13, 2018.

CORRESPONDENCE

N2018-261 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

CAPE DAUPHIN REQUEST TO MODIFY ZONING

R2018-262 It is unanimously approved by the Councillors present

THAT a first draft bylaw will be presented at a subsequent sitting pertaining to the zoning change outlined in the request from Cape Dauphin dated June 27, 2018.

ADMINISTRATIVE UPDATES

ACCOUNTS PAID

R2018-263 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 August 31, 2018, for an amount of \$52, 018.35, this list is deposited in the register of accounts paid.

LEGISLATIVE ACTS OF COUNCIL

ADOPTION OF BYLAW 2018-002

WHEREAS the Municipal Council wishes to ensure peace, order and tranquility for the residents within the territory of the Municipality of Grosse Ile;

WHEREAS the Municipality may conclude with any person or organization, an agreement to act as Municipal Officer, authorizing them to apply the bylaw concerning these animals;

WHEREAS the law regarding abuse harmful to agriculture (L.R.Q., c. A-2), obligates all municipalities to properly control and monitor all stray dogs;

WHEREAS a notice of motion was given at the sitting held July 9, 2018 and a draft bylaw was presented at the sitting held August 13, 2018;

WHEREAS a copy of the present bylaw was given to the members of council two (2) days prior to the sitting;

WHEREAS the members of council declare having read the bylaw;

WHEREAS the Director General, during the sitting, briefed the members of the council on the content and purpose of the bylaw;

THEREFORE

R2018-264

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

THAT Bylaw 2018-002 entitled Nuisances Caused by Dogs be hereby adopted as presented.

THAT this bylaw shall be transcribed in its entirety into the book designated for this purpose at the municipal office.

**TRANSFER OF ACCUMULATED SURPLUS
INSTALLATION OF PLAYGROUND EQUIPMENT**

R2018-265

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

THAT an amount of three thousand and seven dollars and eighty-nine cents (3007.89) be transferred from the accumulated surplus of the Municipality of Grosse Ile in order to cover the costs for the installation of the playground equipment.

**EMPLOYMENT OFFER
INTERNAL POSTING**

WHEREAS the Administrative Assistant, Rachelle Clark, has resigned from her position at the Municipality of Grosse Ile;

THEREFORE

R2018-266 It is moved by Steve Clarke
Seconded by Miles Clarke
And unanimously approved by the Councillors present

THAT the Director-General, Janice Turnbull, be hereby delegated to proceed with an internal employment offer in order to engage the services of an administrative assistant for thirty-two (32) hours per week based on the employment conditions outlined in the current collective agreement.

MUNICIPAL VEHICLE

N2018-267 **TABLED**

**AMENDMENT – RESOLUTION R2018-245
F.A.I.R. PROGRAM**

R2018-268 It is moved by Steve Clarke
Seconded by Nancy Clark
And unanimously approved by the Councillors present

THAT Resolution R2018-245 be hereby amended to read as follows: «.....to engage the services of a labourer at the Recreational Site for a period of **12 weeks** during the winter of 2018-2019.»

QUESTION PERIOD

N2018-269 No questions are asked as no members of the public are present.

CLOSE

R2018-270 The session is adjourned on a motion from Miles Clarke at 7:15 pm.

Rose Elmonde Clarke
Mayor

Janice Turnbull
Director-General