

AUGUST 8, 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 eighth day of August 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:	Kathy Burke Johanne Clark Nancy Clark Katrina Keating Miranda Matthews
Assistant Clerk-Treasurer:	Maxine Matthews
Absent with regrets Councillor:	Marlene Boudreau

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

N2022-107 The Mayor, Diana-Joy Davies, opens the sitting and welcomes the persons in attendance.

ADOPTION OF THE AGENDA

R2022-108 It is proposed by Kathy Burke
Seconded by Miranda Matthews
And unanimously approved by the Councillors present

THAT the following agenda be hereby adopted with additions:

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
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 Fitness Center – Purchase of equipment
 - 3.2 TECQ Program 2019-2023
 - 3.3 Wind energy production – Request to amend the Land Use and Development Plan of the Magdalen Islands Maritime Community

- 3.4 Offer of employment – 2nd posting - Janitor – Occasional status (replacement list)
- 3.5 Municipal Inspector – Public Works Technician
- 4. Varia
 - 4.1 Repeal resolution R2021-041 – TECQ – Gas Tax Program 2019-2023
- 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 July 11, 2022.

R2022-109 It is proposed by Johanne Clark
 Seconded by Miranda Matthews
 And unanimously approved by the Councillors present

To adopt the minutes of the regular sitting of council held on July 11, 2022.

CORRESPONDENCE

N2022-110 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

R2022-111 It is proposed by Katrina Keating
 Seconded by Kathy Burke
 And unanimously approved by the Councillors present

To approve the accounts paid for the month ending July 31, 2022, for an amount of \$79, 985.41, this list is deposited in the register of accounts paid.

MARITIME COMMUNITY REGIONAL FILES UPDATE

N2022-112 The Mayor, Diana-Joy Davies, was unable to attend the regular sitting of council of the Maritime Community which was held on Tuesday, July 12, 2022 therefore, no update is presented.

LEGISLATIVE ACTS OF COUNCIL

FITNESS CENTER PURCHASE OF EQUIPMENT

WHEREAS two (2) of the three (3) treadmills in the fitness center are not working and the municipality was

unable to purchase the necessary parts to repair them;

WHEREAS several frequent users of the fitness center have requested the possibility of purchasing kettlebells and workout ropes;

THEREFORE

R2022-113

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

THAT the Municipality of Grosse Ile shall purchase two (2) treadmills (Precor TRM 731 P30), a set of ten (10) kettlebells, four (4) Gymnetic skipping ropes and one (1) Gymnetic workout rope from Body Gym Équipement Inc. for an amount of \$9 473.14, taxes included.

THAT an amount of \$8 650.23 be hereby transferred from the accumulated surplus of the Municipality of Grosse Ile in order to cover the cost of the above-mentioned equipment.

TECQ – GAS TAX PROGRAM 2019-2023

WHEREAS the Municipality has familiarized itself with the Guide regarding the Terms of payment of the government contribution within the Programme de la taxe sur l'essence et de la contribution du Québec (TECQ) for the years 2019 to 2023;

WHEREAS the Municipality must respect the terms of this guide in order to receive the governmental contribution that was confirmed in a letter from the Ministry of Municipal Affairs and Housing.

THEREFORE

R2022-114

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

THAT the Municipality agrees to respect the terms of the guide that apply to the Municipality;

THAT the Municipality agrees to be the sole responsible body and releases the Canadian and Quebec Governments, their ministers, administrators, employees and delegates of any responsibility regarding claims for liability, damages, losses or costs of any kind that may be associated with injury or death of any person or for loss or damage to any immovable by a deliberate or negligent act resulting, directly or indirectly, from investments carried out with funds from the TECQ 2019-2023 program;

THAT the Municipality approves the content and agrees to send, to the Ministère des Affaires municipales et de l'Habitation, the enclosed work plan number 1, file number 1101042, regarding the aforementioned program as well as any other documentation required by the Ministry in order to receive the governmental contribution that was confirmed by letter from the Ministre des Affaires municipales et de l'Habitation;

THAT the Municipality commits to reach the minimum capital threshold imposed on them for the five (5) years of the program;

THAT the Municipality agrees to inform the Ministère des Affaires municipales et de l'Habitation of any amendments that may be carried out to the schedule and work plans approved by this present resolution.

THAT the Municipality certifies by this present resolution that the enclosed schedule of works number 1, file number 1101042, includes the true incurred costs and reflects the cost estimates of the work which is admissible.

**WIND ENERGY PRODUCTION
REQUEST TO AMEND THE LAND USE AND
DEVELOPMENT PLAN OF THE MAGDALEN ISLANDS
MARITIME COMMUNITY**

WHEREAS the Windmill Park of Grosse Ile (S.E.C.) and Hydro Quebec are currently in discussions in order to conclude a contract to purchase electricity (CPE) produced on the territory of the Magdalen Islands by installing four windmills with a capacity of 4,2 MW for a total of 16.8 MW;

WHEREAS representatives of the Windmill Park of Grosse Ile (S.E.C.) met with the Municipality in order to present their project and to obtain the council's opinion;

WHEREAS the completion of the «Parc de la Dune-du-Nord» project and the two windmills that are in operation have demonstrated that it is possible to install windmills in the dune area while having a low impact on the surrounding environment;

WHEREAS the extension of the industrial zone related to the wind energy production towards the East would allow the establishment of the Windmill Park of Grosse Ile, which would be beneficial for the Islands and especially for the community of Grosse Ile;

WHEREAS the Zoning Bylaw currently in force within the Municipality's territory does not allow the production of wind energy within the area targeted by the promoters;

WHEREAS an amendment as such would not be conform with the major land uses provided for in the Land Use and Development Plan currently in force within the territory of the Maritime Community;

WHEREAS the members of council are in favour of this project;

THEREFORE

R2022-115

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

THAT the municipal council hereby requests the Maritime Community of the Magdalen Islands to initiate the procedures aimed at amending the Land Use and Development Plan in order to add an *industrial land use designation related to wind energy production* to permit the project to be carried out as planned by the Windmill Park of Grosse Ile (S.E.C.) and Hydro-Quebec.

**OFFER OF EMPLOYMENT – 2ND POSTING
JANITOR – OCCASIONAL STATUS (REPLACEMENT LIST)**

WHEREAS no applications were received following the posting of an internal/external offer of employment in order to engage the services of a Janitor, occasional status (replacement list);

THEREFORE

R2022-116

It is proposed by Katrina Keating
Seconded by Miranda Matthews
And unanimously approved by the Councillors present

THAT the Assistant Clerk-Treasurer, Maxine Matthews, be hereby authorized to proceed with a second posting of an internal/external offer of employment in order to engage the services of a Janitor, occasional status (replacement list).

**MUNICIPAL INSPECTOR – PUBLIC WORKS
TECHNICIAN (SEASONAL STATUS)**

N2022-117

TABLED

**REPEAL RESOLUTION R2021-041
TECQ – GAS TAX PROGRAM 2019-2023**

R2022-118

It is proposed by Miranda Matthews
Seconded by Katrina Keating
And unanimously approved by the Councillors present

THAT resolution R2021-041 – TECQ – Gas Tax Program 2019-2023 be hereby repealed.

QUESTION PERIOD

N2022-119 No questions are asked as no members of the public are present.

CLOSE

R2022-120 The session is closed on a motion from Nancy Clark at 7:25 p.m.

Diana-Joy Davies
Mayor

Maxine Matthews
Assistant Clerk-Treasurer