

**SEPTEMBER 19, 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 nineteenth day of September 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 Kathy Burke Johanne Clark Nancy Clark Miranda Matthews
Assistant Clerk-Treasurer:	Maxine Matthews
Absent with regrets Councillor:	Katrina Keating

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

N2022-121

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

**ADOPTION OF THE AGENDA**

R2022-122

It is proposed by Kathy Burke  
Seconded by Marlene Boudreau  
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
    - 1.4.1 Business arising from the correspondence
      - 1.4.1.1 50 + Club of Grosse Ile – Request for financial contribution – International Senior’s Day Activity
      - 1.4.1.2 Suzie Cram – Request to lease the beach boutique for the 2023 summer season
      - 1.4.1.3 Amber Clark – Request to lease the beach house for the summer seasons of 2023-2027
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 Union negotiations - Appointment of members
- 4. Varia
  - 4.1 Permits and certificates – Temporary suspension
- 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 August 8, 2022.

R2022-123

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 August 8, 2022.

**CORRESPONDENCE**

N2022-124

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**

**50 + CLUB OF GROSSE ILE – REQUEST FOR A FINANCIAL CONTRIBUTION – INTERNATIONAL SENIOR’S DAY ACTIVITY**

**WHEREAS** the 50 + Club of Grosse Ile is organizing a brunch for International Seniors Day and is requesting a financial contribution from the Municipality of Grosse Ile;

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

**THEREFORE**

R2022-125

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

**THAT** the Municipality of Grosse Ile shall grant a financial contribution, in the amount of \$ 250.00, to the 50 + Club of Grosse Ile for the brunch that will take place on October 2, 2022 to highlight International Seniors Day.

**SUZIE CRAM – REQUEST TO LEASE THE BEACH BOUTIQUE FOR THE 2023 SUMMER SEASON**

**WHEREAS** Ms. Suzie Cram, proprietor of La Trappe, forwarded a request in order to rent the beach boutique located at the Old Harry Beach Site for the 2023 summer season;

**WHEREAS** no other rental request has been received for the 2023 summer season;

**THEREFORE**

R2022-126

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

**THAT** the Municipality of Grosse Ile shall rent the beach boutique, located at the Old Harry Beach Site, for the 2023 summer season to Ms. Suzie Cram, proprietor of La Trappe, for an amount of \$500.00.

**THAT** the Assistant Clerk-Treasurer, Maxine Matthews, be hereby authorized to sign, on behalf of the Municipality of Grosse Ile, the rental agreement with Ms. Suzie Cram.

**AMBER CLARK – REQUEST TO LEASE THE BEACH HOUSE  
FOR THE SUMMER SEASONS OF 2023-2027**

**WHEREAS** Ms. Amber Clark, proprietor of Les Créations T.L.C. Inc./East Coast Sand and Glass, forwarded a request in order to rent a portion of the beach house located at the Old Harry Beach Site for the summer seasons of 2023 until 2027 (5 years);

**WHEREAS** no other rental request has been received for the 2023 summer season or other;

**THEREFORE**

R2022-127

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

**THAT** the Municipality of Grosse Ile shall rent a portion of the beach house, located at the Old Harry Beach Site, for the summer seasons of 2023 – 2027 (5 years) to Ms. Amber Clark, proprietor of Les Créations T.L.C. Inc./East Coast Sand and Glass, for an amount of \$500.00 for the 2023 season, after which the rental fee will increase by 5% each year.

**THAT** the Assistant Clerk-Treasurer, Maxine Matthews, be hereby authorized to sign, on behalf of the Municipality of Grosse Ile, the rental agreement with Ms. Amber Clark.

**ADMINISTRATIVE UPDATES**

**ACCOUNTS PAID**

R2022-128

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

To approve the accounts paid for the month ending August 31, 2022, for an amount of \$46, 061.64, this list is deposited in the register of accounts paid.

## **MARITIME COMMUNITY REGIONAL FILES UPDATE**

N2022-129

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, August 9, 2022 and Tuesday, September 13, 2022 and presented her updates to the members of council accordingly.

- At the sitting of August 9, 2022, the council of the Maritime Community adopted Bylaw CM-2022-11 to replace the Interim Control Bylaw CM-2022-05 concerning authorized uses and activities in forestry and agricultural zones.
- At the sitting of September 13, 2022, the council of the Maritime Community mandated Serge Bourgeois, Director of regional development projects, to initiate the procedure aimed at amending the Land Use and Development Plan, currently in effect, in order to add an *industrial land use designation related to wind energy production* within the territory of the Municipality of Grosse Ile to permit the project to be carried out as planned by the Windmill Park of Grosse Ile (S.E.C.) and Hydro-Quebec.

## **LEGISLATIVE ACTS OF COUNCIL**

### **UNION NEGOTIATIONS APPOINTMENT OF MEMBERS**

**WHEREAS** during negotiations with the Syndicat des employés municipaux des Îles – CSN, the Municipality of Grosse Ile (the employer) is represented by the Director General/Clerk-Treasurer and two (2) members of council;

**WHEREAS** with the coming into office of the new members of council in October 2021, two (2) councillors must be delegated, along with the Director General/Clerk-Treasurer, to represent the Municipality of Grosse Ile (the employer);

### **THEREFORE**

R2022-130

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

**THAT** the Director General/Clerk-Treasurer, Janice Turnbull, and Councillors Kathy Burke and Johanne Clark be hereby delegated to represent the Municipality of Grosse Ile during negotiations with the Syndicat des employés municipaux des Îles - CSN.

**THAT** the Assistant Clerk-Treasurer, Maxine Matthews, be hereby delegated to represent the Municipality of Grosse Ile, should the Director General/Clerk-Treasurer be absent.

**PERMITS AND CERTIFICATES  
TEMPORARY SUSPENSION**

**WHEREAS** the Director General/Clerk-Treasurer, Janice Turnbull, has been carrying out the duties of municipal inspector since July 2015 and this was to be on a temporary basis;

**WHEREAS** the Director General/Clerk-Treasurer has informed the mayor and members of council that she is no longer able to support the burden of both positions and therefore, will be unable to carry out the duties as municipal inspector upon her return to work;

**WHEREAS** although the Municipality of Grosse Ile is still actively seeking a municipal inspector, the issuing of permits and certificates must be temporarily suspended until the hiring of a municipal inspector;

**THEREFORE**

R2022-131

It is unanimously approved by the Councillors present

**THAT** the members of council of the Municipality of Grosse Ile hereby accept that the issuing of permits and certificates be temporarily suspended until the hiring of a municipal inspector.

**QUESTION PERIOD**

N2022-132

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

**CLOSE**

R2022-133

The session is closed on a motion from Marlene Boudreau at 7:30 p.m.

\_\_\_\_\_  
Diana-Joy Davies  
Mayor

\_\_\_\_\_  
Maxine Matthews  
Assistant Clerk-Treasurer