

**September 9, 2019**

**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 ninth day of September 2019 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: Marlene Boudreau  
Felicia Clarke  
Miles Clarke  
Steve Clarke

Director-General: Janice Turnbull

Absent with regrets  
Councillors: Nancy Clark  
Jessica Goodwin

Two (2) members of the public are also in attendance.

### **ADOPTION OF THE AGENDA**

**R2019-131** It is moved by Felicia Clarke  
Seconded by Miles Clarke  
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
2. Administrative acts of council
  - 2.1 Administrative updates
    - 2.1.1 Accounts paid
    - 2.1.2 Maritime Community Regional Files – Updates
3. Legislative acts of council
  - 3.1 Transfer of accumulated surplus – Desk for fitness center
  - 3.2 Notice of Motion – Bylaw 2019-009 – Amending the Zoning Bylaw 2012-002 of the Municipality of Grosse Ile – Temporary Uses – Minor repairs to commercial fishing boats
  - 3.3 Notice of Motion – Bylaw 2019-010 – Amending Bylaw 2012-005 – Concerning Permits and Certificates and the Administration of the Zoning, Subdivision and Construction Bylaws – Fee for minor repairs to commercial fishing boats
  - 3.4 Community Park – Plan and cost estimates
  - 3.5 Fitness Center Schedule

- 3.6 Notice of Motion - Loan Bylaw 2019-011 – Professional Services
- 4. Varia
  - 4.1 FQM – Service agreement – Technical support services
- 5. Question period
- 6. 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 12, 2019.

R2019-132

It is moved by Marlene Boudreau  
 Seconded by Miles Clarke  
 And unanimously approved by the Councillors present

**To** adopt the minutes of the regular sitting of council held August 12, 2019.

### **CORRESPONDENCE**

N2019-133

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**

### **ADMINISTRATIVE UPDATES**

#### **ACCOUNTS PAID**

R2019-134

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

**To** approve the accounts paid for the month ending August 31, 2019, for an amount of \$35, 739.45, this list is deposited in the register of accounts paid.

### **MARITIME COMMUNITY REGIONAL FILES UPDATES**

N2019-135

The Mayor, Rose Elmonde Clarke, reviewed the items on the agenda for the next sitting of the council of the Maritime Community to be held on September 10, 2019.

### **LEGISLATIVE ACTS OF COUNCIL**

#### **TRANSFER OF ACCUMULATED SURPLUS DESK FOR FITNESS CENTER**

R2019-136 It is moved by Steve Clarke  
Seconded by Miles Clarke  
And unanimously approved by the Councillors present

**THAT** an amount of one thousand eight hundred and fifty-five dollars and thirteen cents (\$1, 855.13) be hereby transferred from the accumulated surplus of the Municipality of Grosse Ile in order to cover the cost of a new desk for the fitness center.

**NOTICE OF MOTION  
BYLAW 2019-009 – AMENDING THE ZONING BYLAW  
2012-002 OF THE MUNICIPALITY OF GROSSE ILE -  
TEMPORARY USES – MINOR REPAIRS TO  
COMMERCIAL FISHING BOATS**

N2019-137 Councillor Miles Clarke gives notice of motion that, at a subsequent sitting, he will be submitting for adoption Bylaw 2019-009 amending the Zoning Bylaw 2012-002 of the Municipality of Grosse Ile concerning Temporary Uses – Minor repairs to commercial fishing boats.

**NOTICE OF MOTION  
BYLAW 2019-010 – AMENDING BYLAW 2012-005  
CONCERNING PERMITS AND CERTIFICATES AND  
THE ADMINISTRATION OF THE ZONING,  
SUBDIVISION AND CONSTRUCTION BYLAWS – FEE  
FOR MINOR REPAIRS TO COMMERCIAL FISHING  
BOATS**

N2019-138 Councillor Steve Clarke gives notice of motion that, at a subsequent sitting, he will be submitting for adoption Bylaw 2019-010 – Amending Bylaw 2012-005 – Concerning Permits and Certificates and the Administration of the Zoning, Subdivision and Construction Bylaws in order to include a fee for minor repairs to commercial fishing boats.

**COMMUNITY PARK  
PLAN AND COST ESTIMATES**

**WHEREAS** the Municipality of Grosse Ile wishes to re-vamp the former ball field in Grosse Ile North in order to develop a community park and playground;

**THEREFORE**

R2019-139 It is moved by Felicia Clarke  
Seconded by Marlene Boudreau  
And unanimously approved by the Councillors present

**THAT** the Director General, Janice Turnbull, be hereby authorized to contact a professional services provider in order to prepare a plan as well as the estimated costs in order to develop a

community park and playground at the former ball field in Grosse Ile North.

#### **FITNESS CENTER SCHEDULE**

**R2019-140**

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

**THAT** the following fitness center schedule shall be in effect for the fall and winter of 2019-2020:

Monday, Wednesday & Friday	8:00 am – 10:00 am
Monday to Thursday	5:00 pm – 8:00 pm
Saturday	1:00 pm – 4:00 pm

#### **NOTICE OF MOTION - LOAN BYLAW 2019-011 PROFESSIONAL SERVICES**

**N2019-141**

Councillor Steve Clarke gives notice of motion that, at a subsequent sitting, he will be submitting for adoption Loan Bylaw 2019-011 decreeing a loan for professional services and supervision of work in order to prepare the plan and specifications as well as estimated costs of work to carry out road improvements to chemin Rock Mountain and chemin Wide.

#### **FQM – SERVICE AGREEMENT TECHNICAL SUPPORT SERVICES**

**WHEREAS** the FQM has set up an engineering and infrastructure service to accompany and advise municipalities who wish to retain this service;

**WHEREAS** the Municipality wishes to carry out the planning and management of its territory, its municipal infrastructures and equipment and, for these purposes, to use the engineering and technical expertise services of the FQM;

**WHEREAS** it is necessary to conclude an agreement with the FQM for this purpose, the terms of which apply to all municipalities wishing to use such services of the FQM;

#### **THEREFORE**

**R2019-142**

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

**THAT** the preamble is an integral part of this resolution.

**THAT** the council authorizes the Municipality to use the engineering and technical expertise services of the FQM in order to carry out the planning and management of its territory, its

municipal infrastructures and equipment and, for this purpose, the Municipality shall conclude an agreement with the FQM.

**THAT** the Mayor, Rose Elmonde Clarke and the Director General, Janice Turnbull, be hereby authorized to sign, on behalf of the Municipality, the agreement for the FQM to provide technical services which are applicable to all municipalities.

**THAT** the Director General, Janice Turnbull, be hereby authorized to carry out any formality arising from this agreement.

### **QUESTION PERIOD**

**N2019-143** Questions are asked by the members of the public who are present and are addressed accordingly.

### **CLOSE**

**R2019-144** The session is closed on a motion from Miles Clarke at 7 :45 pm.

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Rose Elmonde Clarke  
Mayor

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Janice Turnbull  
Director-General