

**DECEMBER 2, 2024**

**MINUTES** of a regular sitting of the council of the Municipality of Grosse Ile hereby declared in session by the Mayor, Mr. Gordon Burke, this 2<sup>nd</sup> day of December 2024 at 6:30 p.m. in the gymnasium situated at 1-006, chemin Jerry, Grosse Ile, Quebec, at which time there is quorum.

The following persons are present:

Mayor:	Gordon Burke
Councillors:	Nancy Clark Kathy Burke Miranda Matthews Marlene Boudreau Rachelle Clark
Director general:	Carole Lemieux

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

N2024-147

The Mayor, Gordon Burke, opens the sitting and welcomes the people in attendance.

**ADOPTION OF THE AGENDA**

R2024-148

It is proposed by Nancy  
Seconded by Miranda  
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 September and October minutes
  - 1.4 Correspondance

- 1.4.1 Request by a citizen to attend Council meeting remotely
  - 1.4.2 Request for financial support – Grosse-Ile School – Christmas event
  - 1.4.3 Complaint by a citizen – November 4<sup>th</sup>, 2024
- 2. Administrative acts of council
  - 2.1 Administrative updates
    - 2.1.1 Acknowledgement of CMQ resolution
    - 2.1.2 CCU members
    - 2.1.3 2025 Council meeting Calendar
    - 2.1.4 Appointment of an official responsible for by law 2014-004
    - 2.1.5 Designation of a new signatory for the property assessment role
    - 2.1.6 New signatories – Desjardins
    - 2.1.7 Request for payment – Wide Road
    - 2.1.8 TECQ 2024-2028
    - 2.1.9 Final reporting - PRABAM
    - 2.1.10 Tourisme Iles-de-la-Madeleine – Representatives
    - 2.1.11 Job posting
- 3. Legislative acts of council
  - 3.1 Adoption – **Bylaw 2024-001** amending Urban Plan No. 2012-001 of the Municipality of Grosse-Île to ensure conformity with the Schéma d'Aménagement et de Développement of the Maritime Community of the Magdalen Islands amended by Bylaw CM-2023-04
  - 3.2 Adoption – **Bylaw 2024-002** amending the zoning bylaw 2012-002 of the Municipality of Grosse Ile to ensure the conformity with urban plan n°2012-001
  - 3.3 Notice of Motion and 1<sup>st</sup> Draft - **Bylaw 2024-003** amending zoning by-law 2012-002 of the Municipality of Grosse-Île to expand the residential zone Rb5 to include part of the recreational zone RECb1 (lots 3 777 376 and 3 777 381)
  - 3.4 Notice of Motion and 1<sup>st</sup> Draft - **Bylaw 2024-004** - Composition of the Council
  - 3.5 Notice of Motion and 1<sup>st</sup> Draft – **Bylaw 2024-005** – Modifying Bylaw 2006-004 - Regarding the Delegation of Power to Authorise Certain Expenses, Pay Certain Contracts and Fixed Costs
  - 3.6 Notice of Motion and 1<sup>st</sup> Draft – **Bylaw 2024-006** - Modifying Bylaw 2019-005 regarding

Procedures Pertaining to Sitzings of the Council  
of the Municipality of Grosse Ile

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 sittings of council held on September 16<sup>th</sup>, 2024.

**R2024-149**

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

**TO** adopt the minutes of the special sitting of council held on September 16<sup>th</sup>, 2024.

The members of council received a copy of, and declare having read, the minutes of the special sittings of council held on October 3<sup>rd</sup>, 2024.

**R2024-150**

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

**TO** adopt the minutes of the special sitting of council held on October 3<sup>rd</sup>, 2024.

**CORRESPONDANCE**

**N2024-151**

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**

## **REQUEST BY A CITIZEN TO ATTEND COUNCIL MEETING REMOTELY**

The Council received an email from Mr. Pierre Lorrain on October 29<sup>th</sup>, 2024 to participate remotely in the next regular sitting of the Council.

R2024-152

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

**TO** keep the attendance meeting to a physical one for a matter of being able to know, at every moment who participate, record or videotape meeting.

## **REQUEST FOR FINANCIAL SUPPORT BY GROSSE ILE SCHOOL FOR CHRISTMAS EVENT**

The Grosse Ile school ask the Municipality for a contribution of a maximum of \$1,500 for the buffet of December 6<sup>th</sup>. All citizens being invited to the concert of the kids from the daycare, the students and of Evan Martinet.

R2024-153

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

**TO** financially support the Christmas event held by Grosse Ile school on December 6<sup>th</sup>, 2024 up to \$1,500.

## **COMPLAINT FROM A CITIZEN**

A citizen made a complaint on November 4<sup>th</sup>, 2024 about an incident on the Halloween night. Doing treat and tricking her child was bite by a dog. The event happened in the house of the dog owner.

*As per the Act to promote the protection of persons by establishing a framework with regard to dogs (P-38.002, art. 9) and the Municipality bylaw 2018-002, the Municipality may declare the dog dangerous in case of an attack or a bite with minor injuries.*

**WHEREAS** This is the first complaint received for this dog;

**WHEREAS** The injuries to the child were minors (no need for medical care);

**WHEREAS** The accident happened into the house of the dog's owner.

**WHEREAS** Conflict in the version of the event.

**THEREFORE**

R2024-154

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

**TO** send a letter to both parties concerned stating that this incident will not be manage as a case of dangerous dog with major injuries or the death of the child. However, the complaint will be put into the dog and owner file and additional complaint may have consequences.

**ADMINISTRATIVE ACTS OF THE COUNCIL**

**ACKNOWLEDGEMENT OF CMQ RESOLUTIONS**

The General Director presents to the Council the three resolutions adopted during the temporary administration. She informs the members that those resolution has the same legal enforcement than Council's one.

R2024-155

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

**TO** acknowledge CMQ 2024-001 *CPE de l'Est extension project*,  
CMQ 2024-002 *Cancellation of former Mayor's credit card* and  
CMQ 2024-003 *End of the mandate – temporary administration*.

**CCU MEMBERS**

With the election of Mrs. Rachelle Clark as councillors, the urban planning committee as now two members of the Council sitting on this committee. Bylaw 2019-003 states that the CCU should have one member of the Council and four citizens.

R2024-156

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

**TO** amend bylaw 2024-113 by naming Mrs. Rachelle Clark as the Council representative and removing Nancy Clark.

**TO** open a citizen position on the urban planning committee and to promote this opportunity.

### **2025 COUNCIL MEETING CALENDAR**

The General Director presents to the Council a proposal of 2025 Calendar to be approved. The changes made to be more efficient in our communication with the Communauté Maritime need the amend the bylaw 2019-005

R2024-157

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

**TO** adopt the 2025 Council meeting Calendar as presented and to post it.

### **APPOINTMENT OF AN OFFICIAL RESPONSIBLE FOR THE BYLAW 2014-004**

**WHEREAS** the municipal inspector is unable to carry out inspections all year round.

**WHEREAS** following the sending of infraction notices, it is necessary to have a person authorized to inspect for nuisances on the territory of Grosse Ile.

**THEREFORE**

R2024-158

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

**THAT** Marianne Paradis, the Project Manager, be hereby appointed as the official responsible for the application of bylaw 2014-004 concerning nuisance.

**THAT** with this mandate comes the same rights and responsibilities granted to the municipal inspector set out in bylaw 2014-004.

**THAT** the official responsible for the bylaw 2014-004, who is not the Municipal Inspector, will receive a compensation of \$15 for each on site visit, in addition of her regular salary, authorized by the Director General.

#### **DESIGNATION OF A NEW SIGNATORY FOR THE PROPERTY ASSESSMENT ROLE**

**WHEREAS** Mr. Stéphan Roy, a licensed evaluator, currently serves as the signatory for assessment evaluations at Servitech inc. and has announced his retirement, effective October 31, 2024, along with his withdrawal from the *Ordre professionnel des évaluateurs agréés*;

**WHEREAS** a new signatory must be appointed effective November 1<sup>st</sup>, 2024;

**THEREFORE**

R2024-159

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

**THAT** Mr. Louis Garant, licensed evaluator from the firm Servitech Inc., be appointed as the new signatory of the property assessment role, effective November 1, 2024.

#### **NEW SIGNATORIES – DESJARDINS**

R2024-160

It is proposed by Marlene Boudreau

Seconded by Rachelle Clark  
And unanimously approved by the Councillors present.

**TO** appoint as signatories for bank accounts held at Desjardins (Folio 15869): Gordon Burke, Mayor, Nancy Clark, Pro-Mayor, Carole Lemieux, Director General, Julien Leblanc Arseneau, Accounting Assistant and Marianne Paradis, Project Manager.

**TO** authorize them to sign cheques and electronic transactions.

**TO** remove Diana-Joy Davies as signatory as of the date of this resolution.

### **REQUEST FOR PAYMENT – WIDE ROAD**

**WHEREAS** the surveyor mandated by the FQM did all inspections needed, ask for the corrections needed and is satisfied of the roadwork done;

**WHEREAS** the Director General did visit the site and is satisfied of the explanations given by the surveyor;

**WHEREAS** the final price of \$823,655.87 is lower than the quote of \$870,326.54.

### **THEREFORE**

R2024-161

It is proposed by Kathy Burke  
Seconded by Miranda Matthews  
And unanimously approved by the Councillors present.

**TO** authorize the Director General to proceed with the loan bylaw 2023-002 of \$1,031,240 to cover all expenses already done for this project and to do the payment of \$823,655.87 to Larebel.

### **TECQ 2024-2028**

**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 2024 to 2028;



**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 *Ministère des Affaires municipales et de l'Habitation*.

**THEREFORE**

R2024-162

It is proposed by Nancy Clark  
Seconded by Marlene Boudreau  
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 2024-2028 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 for the pavement of Wide Road, 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, includes the true incurred costs and reflects the cost estimates of the work which is admissible.

## **FINAL REPORTING – PRABAM**

**WHEREAS** the Municipality received, in 2022, funding from the Gouvernement du Québec through the PRABAM a grant of \$75,000 to do work on municipal infrastructures and community center.

**WHEREAS** the Municipality as proceed on major improvement on the Community Center in 2022 and 2023 (exterior walls, ventilation, floor, water pump, etc.);

**WHEREAS** those projects are done and paid as of December 31<sup>st</sup>, 2024.

### **THEREFORE**

R2024-163

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

**THAT** the Council ratify the final accounting and confirming the completion of the work in regards of the authorized funding of the 2022 PRABAM.

## **TOURISME ILES DE LA MADELEINE – REPRESENTATIVES**

R2024-164

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

**TO** name Marianne Paradis, Project Manager, as official representative of Municipality of Grosse-Ile in regards of his membership at *Tourisme Iles de la Madeleine*.

**TO** name Kathy Burke, councilor, as the second representative of Municipality of Grosse in regards of his membership at *Tourisme Iles de la Madeleine*.

## **JOB POSTING**

**WHEREAS** the actual Director General express her wish not to renew her contract ending on December 31<sup>st</sup>, 2024;

**WHEREAS** it took many months to find a Director General the last time the seat was vacant;

**WHEREAS** the actual Director General offers to stay available to do a transition with the person to be hired.

**THEREFORE**

R2024-165

It is proposed by Miranda Matthews  
Seconded by Nancy Clark

For: 4

Against: 1 (Marlene Boudreau)

**TO** authorize the Director General to proceed with the posting of her position, as soon as possible, on various electronic platforms and, if no candidature complying with requirements is received on January 15<sup>th</sup>, to hire a headhunter for this mandate

**ADOPTION – BYLAW 2024-001  
AMENDING URBAN PLAN NO 2012-001 OF THE  
MUNICIPALITY OF GROSSE ILE TO ENSURE  
CONFORMITY WITH THE SCHEMA  
D’AMÉNAGEMENT ET DE DÉVELOPPEMENT OF THE  
COMMUNAUTÉ MARITIME DES ILES-DE-LA-  
MADELEINE AMENDED BY BYLAW CM-2023-04**

**WHEREAS** the municipality of Grosse-Île has adopted Urban Plan No. 2012-001;

**WHEREAS** in virtue of the provisions foreseen in the *Act Respecting Land Use Planning (L.R.Q. chapter A-19-1)*, the council may amend its Urban Plan;

**WHEREAS** the council of the Maritime Community of the Magdalen Islands adopted Bylaw CM-2023-04 amending Bylaw No. A-2010-07, regarding the Schéma d’Aménagement et de Développement, which incorporates the necessary provisions related to the

addition of a land use zone related to wind energy production in the municipality of Grosse-Île;

**WHEREAS** the municipality of Grosse-Île adopts these provisions in its urban plan No. 2012-001 to ensure conformity with Scheme No. 2010-07;

**WHEREAS** a notice of motion was given at the sitting of council held May 13<sup>th</sup>, 2024 and a draft bylaw was also tabled and presented at this same sitting;

**WHEREAS** this draft bylaw has been submitted to a public consultation on October 21, 2024 conforming to the dispositions of an *Act Respecting Land Use Planning (L.R.Q. chapter A-19-1)*;

**WHEREAS** a copy of this present draft bylaw was submitted to the members of council at least 72 hours before the present sitting;

**WHEREAS** the members of council declare having read this present draft bylaw;

**WHEREAS** during the course of the sitting, the Clerk-Treasurer, mentions the content and scope of the bylaw.

**THEREFORE**

R2024-166

It is proposed by Nancy Clark

Seconded by Rachelle Clark

And unanimously approved by the Councillors present.

**THAT** the following draft bylaw 2024-001 entitled Bylaw 2024-001 amending Urban Plan No. 2012-001 of the Municipality of Grosse-Île to ensure conformity with the Schéma d'Aménagement et de Développement of the Communauté Maritime of the Magdalen Islands amended by Bylaw CM-2023-04 be hereby adopted as presented.

**THAT** the draft bylaw 2024-001 is hereby ordered and decreed.

**ADOPTION – BYLAW 2024-002**

**AMENDING URBAN PLAN NO 2012-002 OF THE  
MUNICIPALITY OF GROSSE ÎLE TO ENSURE CONFORMITY  
WITH THE URBAN PLAN N° 2012-001**

**WHEREAS** the municipality of Grosse-Île has adopted zoning bylaw 2012-002;

**WHEREAS** in virtue of the provisions foreseen in the *Act Respecting Land Use Planning (L.R.Q. chapter A-19-1)*, the council may amend its zoning bylaw;

**WHEREAS** the council of the Maritime Community of the Magdalen Islands has adopted Bylaw CM-2023-04, amending Bylaw No. A-2010-07 regarding the Schéma d'Aménagement et de Développement, which includes the necessary provisions related to the addition of a land use zone for wind energy production in the municipality of Grosse-Île;

**WHEREAS** the council of the municipality has adopted Bylaw 2024-001, which aims to align the urban plan with the Schéma d'Aménagement et de Développement of the Maritime Community of the Magdalen Islands;

**WHEREAS** the council of the municipality must adopt an amendment to its zoning bylaw No. 2012-002 to ensure conformity with the urban plan No. 2012-001;

**WHEREAS** a notice of motion was given at the sitting of council held May 13<sup>th</sup>, 2024 and a bylaw was also tabled and presented at this same sitting;

**WHEREAS** this draft bylaw has been submitted to a public consultation on October 21<sup>st</sup>, 2024 conforming to the dispositions of an *Act Respecting Land Use Planning (L.R.Q. chapter A-19-1)*;

**WHEREAS** a copy of this present draft bylaw was submitted to the members of council at least 72 hours before the present sitting;

**WHEREAS** the members of council declare having read this present draft bylaw;

**WHEREAS** during the course of the sitting, the Clerk-Treasurer, mentions the content and scope of the draft bylaw;

**THEREFORE**

R2024-167

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

**THAT** the following draft bylaw 2024-002 amending the zoning bylaw 2012-002 of the Municipality of Grosse Ile to ensure the conformity with urban plan n°2012-001 be hereby adopted as presented.

**THAT** the draft bylaw 2024-002 is hereby ordered and decreed.

**1<sup>st</sup> DRAFT BYLAW 2024-003  
AMENDING ZONING BY-LAW 2012-002 OF THE  
MUNICIPALITY OF GROSSE-ÎLE TO EXPAND THE  
RESIDENTIAL ZONE Rb5 TO INCLUDE PART OF THE  
RECREATIONAL ZONE RECb1 (LOTS 3 777 376 AND 3 777  
381)**

**WHEREAS** in virtue of the provisions foreseen in the *Act Respecting Land Use Planning and Development (CQLR, c. A-19.1)*, the council may amend its zoning bylaw;

**WHEREAS** this area is severely affected by coastal erosion;

**WHEREAS** the Gouvernement du Québec has imposed a regulatory framework applicable to coastal erosion zones and mapping of these zones since 2016;

**WHEREAS** residential buildings were constructed prior to the imposition of the regulatory framework on erosion;

**WHEREAS** these buildings may need to be relocated;

**WHEREAS** the council must apply this regulatory framework for any intervention in coastal erosion zones;

**WHEREAS** the Planning Advisory Committee (CCU) recommends the adoption of this by-law by the Council;

**WHEREAS** a copy of this present draft bylaw was submitted to the members of council at least 72 hours before the present sitting;

**WHEREAS** the members of Council declare having read this present draft bylaw;

**WHEREAS** during the course of the sitting, the Clerk-Treasurer, mentions the content and scope of the bylaw;

**THEREFORE**

R2024-168

It is proposed by Rachelle Clark

Seconded by Nancy Clark

And unanimously approved by the Councillors present.

**THAT** the following first draft bylaw 2024-003 entitled “Bylaw 2024-003 amending zoning by-law 2012-002 of the Municipality of Grosse-Île to expand the residential zone Rb5 to include part of the recreational zone RECb1 (lots 3 777 376 and 3 777 381)” be hereby adopted as presented.

**THAT** the bylaw be transmitted to any interested party, be subject to a public consultation in accordance with article 127 of the *Act Respecting Land Use Planning and Development (CQLR, c. A-19.1)*.

**TO** forward the first draft bylaw 2024-003 entitled “Bylaw 2024-003 amending zoning by-law 2012-002 of the Municipality of Grosse-Île to expand the residential zone Rb5 to include part of the recreational zone RECb1 (lots 3 777 376 and 3 777 381)” to the Maritime Community des Îles-de-la-Madeleine.

**NOTICE OF MOTION AND 1<sup>ST</sup> DRAFT – BYLAW 2024-004 –  
COMPOSITION OF THE COUNCIL**

**WHEREAS** Municipal Council is formed by the Mayor and six (6) Councillors;

**WHEREAS** the Grosse Ile territory is not divided for election purposes;

**WHEREAS** the population of Grosse Ile is of 464 citizens as per 2021 census ;

**WHEREAS** the article 44.1 of the *Act respecting elections and referendums in municipalities (RLRQ, c. E-22) (LERM)* authorize the Council ‘ *having a population of under 2,000*’ to adopt a bylaw stating that the Council is formed of a Mayor and four (4) Councillors;

**WHEREAS** the Council must pass, by resolution, a draft bylaw and hold a public consultation on it;

**WHEREAS** the Council deems appropriate to adopt such a bylaw;

**WHEREAS** a copy of this present draft bylaw was submitted to the members of council at least 72 hours before the present sitting;

**WHEREAS** the members of council declare having read this present draft bylaw;

**WHEREAS** during the course of the sitting, the Clerk-Treasurer, mentions the content and scope of the bylaw;

**THEREFORE**

R2024-169

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

**THAT** the first draft bylaw 2024-004 entitled “*Bylaw 2024-004 – Composition of the Council*” be hereby adopted as presented.

**THAT** the bylaw be transmitted to any interested party, be subject to a public consultation in accordance with article 44.1 of the *Act respecting elections and referendums in municipalities (RLRQ, c. E-22) (LERM)*.



**NOTICE OF MOTION AND 1<sup>ST</sup> DRAFT – BYLAW 2024-005  
– MODIFYING BYLAW 2006-004 – REGARDING THE  
DELAGATION OF POWER TO AUTHORISE CERTAIN  
EXPENSES, PAY CERTAIN CONTRACTS AND FIXED  
COSTS**

**WHEREAS** of the recent reorganization of positions, the Council considers that a new position should be included in the 2006-004 bylaw;

**WHEREAS** the nomination of a non-unionized Project Manage with the responsibilities of management of some activities;

**WHEREAS** the *Commission Municipale du Québec* ask to cancel any credit for elected person;

**WHEREAS** the only person authorized to make expenses and to have a credit card is the Director General;

**WHEREAS** in the absence of the Director General no expenses can be made (not even small ones);

**WHEREAS** a notice of motion was given at the regular sitting of council held December 2<sup>nd</sup>, 2024 and the draft bylaw was also presented at this same sitting;

**WHEREAS** a copy of this bylaw was given to each council member at least seventy-two (72) hours prior to the present sitting;

**WHEREAS** the members of council declare having read the bylaw;

**WHEREAS** during the course of the sitting, the Clerk-Treasurer briefs the council on the content and scope of the bylaw;

**WHEREAS** copies of the bylaw have been made available for the public at the beginning of the sitting;

**THEREFORE**

It is proposed by Miranda Matthews  
Seconded by Nancy Clark

And unanimously approved by the Councillors present.

**TO** modify bylaw 2006-004 in adding to the article 8 the authorisation of expenses for a maximum \$1,000 per month for the Project Manager.

**NOTICE OF MOTION AND 1<sup>ST</sup> DRAFT – BYLAW 2024-006 –  
MODIFYING BYLAW 2019-005 – REGARDING PROCEDURES  
PERTAINING TO SITTING OF THE COUNCIL OF THE  
MUNICIPALITY OF GROSSE ILE**

**WHEREAS** Article 145 of the Municipal Code permits councils to adopt a bylaw pertaining to the conduct of debates and the maintenance of order at the sittings of council;

**WHEREAS** the fact that the political environment changed a lot within the 3 last years;

**WHEREAS** the Council wishes to improve communication with and from the Communauté Maritime;

**WHEREAS** the adoption of bylaw 57 by the Gouvernement du Québec in regard to protected the elected persons;

**WHEREAS** a notice of motion was given at the regular sitting of council held December 2<sup>nd</sup>, 2024 and the draft bylaw was also presented at this same sitting;

**WHEREAS** a copy of this bylaw was given to each council member at least seventy-two (72) hours prior to the present sitting;

**WHEREAS** the members of council declare having read the bylaw;

**WHEREAS** during the course of the sitting, the Clerk-Treasurer briefs the council on the content and scope of the bylaw;

**WHEREAS** copies of the bylaw have been made available for the public at the beginning of the sitting;

**THEREFORE**

R2024-171

It is proposed by Marlene Boudreau  
Seconded by Kathy Burke

And unanimously approved by the Councillors present.

**TO** modify bylaw 2019-005 article 2 to held public sitting the Monday after Communauté Maritime one;

**TO** modify bylaw 2019-005 article 13 adding emails as a method to deliver documents to the Council's members;

**TO** modify bylaw 2019-005 article 27 to prioritize questions from citizen and/or owner of a property on his territory.

Tabled for further discussion:

**TO** modify bylaw 2019-005 articles 24 and 25 on the photographic equipment, video cameras, television camera in compliance with *Art. 149.1 CMQ and 322.1 LCV*, the municipality will record and put the video on his website and no other person will be authorized to record, tape or photograph unless being an official representative of a media with accreditation given by the Municipality;

## **VARIA**

## **QUESTION PERIOD**

No questions are asked on the agenda from the public that are present.

## **CLOSE**

N2024-172

The session is closed on a motion from Marlene Boudreau at 7:20 p.m.

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Gordon Burke  
Mayor

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Carole Lemieux  
Director General Clerk-  
Treasurer

