

August 10, 2020

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 August 2020 at 6:30 p.m. in the Grosse Ile Gymnasium situated at 006, chemin Jerry, Grosse Ile, Qc. and at which time there is quorum.

The following persons are present :

Mayor: Rose Elmonde Clarke

Councillors: Nancy Clark
Miles Clarke
Steve Clarke
Jessica Goodwin

Director General: Janice Turnbull

Absent with regrets
Councillors: Marlene Boudreau
Felicia Clarke

ADOPTION OF THE AGENDA

R2020-088

It is moved by Miles Clarke
Seconded by Nancy Clark
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 Financial update – Comparative statements
 - 2.1.3 Maritime Community Regional Files – Updates
3. Legislative acts of council
 - 3.1 Repeal resolution R2019-116 – Designated officer
 - 3.2 Designated municipal officer
 - 3.3 Lot 3 777 576
4. Varia
 - 4.1 Gas Tax Program - TECQ 2014-2018
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 on July 13, 2020.

R2020-089

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

To adopt the minutes of the regular sitting of council held on July 13, 2020.

CORRESPONDENCE

N2020-090

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

R2020-091

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

To approve the accounts paid for the month ending July 31, 2020, for an amount of \$53, 270.35, this list is deposited in the register of accounts paid.

FINANCIAL UPDATE COMPARATIVE STATEMENTS

R2020-092

It is unanimously approved by the Councillors present

THAT the members of council acknowledge the deposit of the financial comparative statement of the Municipality of Grosse Ile which is presented in its entirety by the Director General.

MARITIME COMMUNITY REGIONAL FILES UPDATES

N2020-093

The Mayor, Rose Elmonde Clarke, reviewed the items on the agenda for the sitting of council of the Maritime Community which will be held on Tuesday August 11, 2020.

LEGISLATIVE ACTS OF COUNCIL

REPEAL RESOLUTION R2019-116 DESIGNATED OFFICER

R2020-094 It is moved by Nancy Clark
Seconded by Jessica Goodwin
And unanimously approved by the Councillors present

THAT resolution R2019-116 be hereby repealed.

DESIGNATED MUNICIPAL OFFICER

WHEREAS municipal bylaws stipulate that a person must be appointed by resolution of council in order to enforce the provisions of these bylaws;

WHEREAS this person must also be authorised, by resolution of council, to issue statements of violation regarding the said bylaws;

THEREFORE

R2020-095 It is moved by Jessica Goodwin
Seconded by Miles Clarke
And unanimously approved by the Councillors present

THAT the Director General, Janice Turnbull, be hereby designated as the municipal officer to enforce the provisions of and to issue statements of violation regarding the following bylaws of the Municipality of Grosse Ile:

- Constituting a Fund reserved for the purpose of improving or maintaining public roads 2010-003
- Minor Derogations 2010-004
- Zoning 2012-002
- Subdivision 2012-003
- Construction 2012-004
- Permits and Certificates 2012-005
- Conditional Uses 2012-006-1
- Nuisances 2014-004

LOT 3 777 576

WHEREAS when the Municipality of Grosse Ile purchased lot 24-1 (currently lot 3 777 576) from Mines Seleine (currently a division of K+S Windsor Salt Ltée.), which is the site of the former municipal offices and hall, certain special conditions, requested by Mines Seleine, were included in the deed of sale;

WHEREAS the deed of sale also contains a clause entitled «*Prohibition to alienate*» which stipulates that the Municipality of Grosse Ile can not sell or lease the lot to another party;

WHEREAS the Municipality requested that Mines Seleine, a division of K+S Windsor Salt Ltée. renounce these

special conditions as well as the prohibition to alienate;

WHEREAS Mines Seleine, a division of K+S Windsor Salt Ltée., responded favourably to the request;

THEREFORE

R2020-096

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

THAT the Director General, Janice Turnbull, be hereby authorised to engage the services of Notary Maryse Lapierre in order to begin the legal process for Mines Seleine, a division of K+S Windsor Salt Ltée., to renounce the special conditions as well as the prohibition to alienate stipulated in the deed of sale regarding lot 24-1 (currently lot 3 777 576).

THAT the Director General, Janice Turnbull, be hereby authorised to sign all pertinent documentation within this matter.

**GAS TAX PROGRAM
TECQ 2014-2018**

WHEREAS the Municipality has familiarized itself with the Guide of Terms Related to the Programme de la taxe sur l'essence et de la contribution du Québec (TECQ) for the years 2014 to 2018; and

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

THEREFORE

R2020-097

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

THAT the Municipality agrees to respect the terms that apply to the Municipality within the Guide;

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 2014-2018 program;

THAT the Municipality approves the content and agrees to send, to the Ministère des Affaires municipales et de l'Occupation du territoire, the work plan regarding the aforementioned program as well as any other documentation required by the Ministry of Municipal Affairs in order to receive the governmental contribution that was confirmed by the Minister in the form of a letter;

THAT the Municipality commits to engaging, for municipal immobilization infrastructure, an amount set at \$28.00 per resident per year, that being a total of \$140.00 per resident for the five years of the program (2014-2018 inclusively);

THAT the Municipality agrees to inform the Ministère des Affaires municipales et de l'Occupation du territoire of any modifications that may be carried out to the schedule and 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.

QUESTION PERIOD

N2020-098 No questions are asked as no members of the public are present.

CLOSE

R2020-099 The session is closed on a motion from Miles Clarke at 7 :50 pm.

Rose Elmonde Clarke
Mayor

Janice Turnbull
Director General