

**JUNE 13, 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 thirteenth day of June 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

Assistant Clerk-Treasurer: Maxine Matthews

Absent with regrets  
Councillors: Marlene Boudreau  
Miranda Matthews

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

**N2022-078-1** The Mayor, Diana-Joy Davies, opens the sitting and welcomes the persons in attendance.

#### **ADOPTION OF THE AGENDA**

**R2022-079** It is proposed by Nancy Clark  
Seconded by Kathy Burke  
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 minutes
  - 1.4 Correspondence
    - 1.4.1 Business arising from the correspondence
      - 1.4.1.1 Société d'Alzheimer Gaspésie/Îles-de-la-Madeleine – Request for a financial contribution
2. Administrative acts of council
  - 2.1 Administrative updates
    - 2.1.1 Accounts paid
    - 2.1.2 Mayor's Report - Highlights of the 2021 Financial Report and External Auditor's Report
    - 2.1.3 F.A.I.R. Program 2022-2023 – Hiring of Labourer
    - 2.1.4 Maritime Community regional Files - Update
3. Legislative acts of council

- 3.1 Report on the mandatory training of municipal elected officials
- 3.2 Offer of employment – Municipal Inspector – Public Works Technician
- 3.3 Road safety study – Sector of Old Harry
- 3.4 FQM annual convention
- 3.5 Food trucks
- 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 sitting of council held on May 9, 2022.

R2022-080

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

**To** adopt the minutes of the regular sitting of council held on May 9, 2022.

**CORRESPONDENCE**

N2022-081

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**

**SOCIÉTÉ D'ALZHEIMER GASPÉSIE/ÎLES-DE-LA-MADELEINE – REQUEST FOR A FINANCIAL CONTRIBUTION**

**WHEREAS** the Municipality of Grosse Ile has a no-donation policy in place since its reconstitution in 2006;

**THEREFORE**

R2022-082

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

**THAT** the request forwarded by the Société d'Alzheimer Gaspésie/Îles-de-la-Madeleine for a financial contribution be hereby denied.

**ADMINISTRATIVE UPDATES**

**ACCOUNTS PAID**

R2022-083

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

To approve the accounts paid for the month ending May 31, 2022, for an amount of \$69, 122.90, this list is deposited in the register of accounts paid.

**MAYOR'S REPORT  
HIGHLIGHTS OF THE 2021 FINANCIAL REPORT  
AND EXTERNAL AUDITOR'S REPORT**

R2022-084

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

**THAT** the members of council hereby acknowledge the tabling of the annual Mayor's Report regarding the highlights of the 2021 financial report and external auditor's report, as required by Article 176.2.2 of the Quebec Municipal Code. This report shall be distributed to citizens within the territory of the Municipality of Grosse Ile via Canada Post and will also be posted on the Municipality's website ([www.mungi.ca](http://www.mungi.ca)).

**F.A.I.R. PROGRAM 2022-2023  
HIRING OF LABOURER**

**WHEREAS** only one (1) application was received following the posting of an offer of employment within the 2022-2023 F.A.I.R. Program;

**THEREFORE**

R2022-085

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

**THAT** Ryan Flynn be hereby engaged as labourer within the 2022-2023 F.A.I.R. program for a period of fourteen (14) weeks, 40 hours per week at a salary of \$20.61 per hour, beginning on June 14, 2022 and ending on September 17, 2022. Ryan Flynn shall work at the municipal infrastructures located in Old Harry.

**MARITIME COMMUNITY REGIONAL FILES  
UPDATE**

N2022-086

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, May 10, 2022 and presented her update to the members of council accordingly.

- A financial assistance request will be forwarded to the Ministry of Culture and Communications within the program entitled *Characterization of buildings and sectors with heritage potential*, as the inventory of all heritage properties within the territory must be adopted by the Maritime Community by 2026.

**LEGISLATIVE ACTS OF COUNCIL**

**REPORT ON THE MANDATORY TRAINING  
OF MUNICIPAL ELECTED OFFICIALS**

**WHEREAS** pursuant to article 15 of the *Municipal Ethics and Good Conduct Act* (MEGDA), all members of a municipal council must, within six months after the beginning of their first mandate and all subsequent mandates, participate in a training on municipal ethics and good conduct;

**WHEREAS** all municipal elected officials must, within 30 days of their participation in the mandatory training on ethics, make a declaration to the clerk or clerk-treasurer of the municipality, who then tables a report to council;

**THEREFORE**

R2022-087

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

**THAT** the members of council of the Municipality of Grosse Ile hereby acknowledge the tabling of the report on the mandatory training of municipal elected officials by the Assistant Clerk-Treasurer, Maxine Matthews.

**OFFER OF EMPLOYMENT  
MUNICIPAL INSPECTOR – PUBLIC WORKS TECHNICIAN**

**WHEREAS** the Director General/Clerk-Treasurer, Janice Turnbull, has been carrying out the duties of municipal inspector since July 2015;

**WHEREAS** 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 of municipal inspector upon her return to work;

**THEREFORE**

R2022-088

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

**THAT** the Assistant Clerk-Treasurer, Maxine Matthews, be hereby authorized to proceed with an internal/external offer of employment in order to engage the services of a Municipal Inspector – Public Works Technician, seasonal status (minimum of 20 weeks per year).

**THAT** the Assistant Clerk-Treasurer, Maxine Matthews, be hereby delegated to carry out the selection process, if necessary, in order to engage the said Municipal Inspector – Public Works Technician.

**ROAD SAFETY STUDY  
SECTOR OF OLD HARRY**

**WHEREAS** the sector of Route 199 stretching from the area commonly referred to as "The Inside Ridge" to the border of the village of Grande-Entrée, a distance of 2.5 km, has multiple small hills and curves resulting in reduced visibility for motorists;

**WHEREAS** the area known as Old Harry Corner has a 90-degree curve in the road and has been the site of numerous traffic accidents, particularly during the winter months;

**WHEREAS** exiting the commercial and public sites of the Council for Anglophone Magdalen Islanders (CAMI), La Maison du Potier, Sea Cow Path Tourism Halt, St. Peter's-by-the-Sea exhibit and Les Fibres de Verre Madelinot has reduced visibility to oncoming traffic on Route 199;

**WHEREAS** exiting the municipal roads of Sea Cow, Arthur and Sand Cove on to Route 199 has reduced visibility;

**WHEREAS** exiting the private properties of 898-1, 898-2, 900, 904 and 908 on to Route 199 also has reduced visibility;

**THEREFORE**

**R2022-089** It is proposed by Nancy Clark  
Seconded by Katrina Keating  
And unanimously approved by the Councillors present

**THAT** the Municipality of Grosse Ile shall forward a request to the Ministry of Transport requesting that a road safety study be carried out on the sector of Route 199 beginning at the area commonly referred to as "The Inside Ridge" to the border of the village of Grande-Entrée, a distance of 2.5 km, in order to determine if improvements may be carried out to improve visibility for motorists.

**FQM ANNUAL CONVENTION**

**R2022-090** It is proposed by Kathy Burke  
Seconded by Nancy Clark  
And unanimously approved by the Councillors present

**THAT** the Mayor, Diana-Joy Davies, and Councillor Johanne Clark be hereby authorized to attend the annual FQM convention at the Palais des congrès in Montreal from September 22<sup>nd</sup> – 24<sup>th</sup>, 2022 .

**FOOD TRUCKS**

**N2022-091** TABLED

**QUESTION PERIOD**

**N2022-092** No questions are asked as no members of the public are present.

**CLOSE**

**R2022-093** The session is closed on a motion from Johanne Clark at 8:15 p.m.

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Diana-Joy Davies  
Mayor

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Maxine Matthews  
Assistant Clerk-Treasurer