

## **FEBRUARY 16, 2026**

**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 16<sup>th</sup> day of February 2026 at 6:30 p.m. in the municipal gymnasium situated at 1-006, chemin Jerry, Grosse Ile, Quebec, at which time a quorum is present.

The following persons are present:

Mayor:	Gordon Burke
Councillors:	Michelle Chevarie Paul Clarke David Burke
Interim Director General/ Clerk-Treasurer:	Karina Cyr
Absent with regrets:	Dale Clarke

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

**R2026-173** The Mayor, Gordon Burke, opens the sitting and welcomes the attendees.

### **ADOPTION OF THE AGENDA**

**R2026-174** It is proposed by Michelle Chevarie  
Seconded by David Burke  
And unanimously approved by the Councillors present

**THAT** the agenda be 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 January 26<sup>th</sup>, 2026, meeting minutes
  - 1.4 Correspondence
2. Administrative acts of council
  - 2.1 Accounts Paid in January 2026
  - 2.2 Communauté maritime update
  - 2.3 Budget 2026 Presentation / Proposal
  - 2.4 Call for tenders – Snow removal contract
  - 2.5 Renegotiation – 50+ Club
  - 2.6 Use of Municipal facilities – 50+ Club
3. Legislative acts of council
  - 3.1 Adoption – Bylaw 2025-010 amending zoning bylaw no. 2012-002 to create the new Ic4 zone from part of zone Rc2

4. Varia
5. Question period
6. Adjournment

#### **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 January 26<sup>th</sup>, 2026.

R2026-175

It is proposed by Michelle Chevarie  
Seconded by Paul Clarke  
And unanimously approved by the Councillors present.

**TO** adopt the minutes of the regular sitting of council held on January 26<sup>th</sup>, 2026.

#### **CORRESPONDENCE**

The members of council received a copy of the list of correspondence received at the office since the last public sitting, prior to the meeting for review. The Mayor reviews the correspondence, and the list is deposited in the Correspondence Register of the Municipality.

#### **MINES SELEINE – NOTICE OF PROVINCIAL AUTHORIZATION REQUEST (2026 MAINTENANCE DREDGING)**

Council acknowledges receipt of correspondence from Mines Seleine, a division of Sel Windsor Ltd., dated January 30<sup>th</sup> 2026, submitted in accordance with Section 23 of the Québec Environment Quality Act (EQA/LQE).

The correspondence advises the Municipality of Grosse-Île that an authorization request has been submitted to the Ministère de l'Environnement, de la Lutte contre les changements climatiques, de la Faune et des Parcs (MELCCFP) for the 2026 maintenance dredging of the Grande-Entrée navigation channel.

The documents were provided for information purposes only. The Municipality is not required to issue a municipal authorization for the proposed work.

The documentation, including the complementary report entitled “12663771 – RPT Document complémentaire – Demande AM 2026”, is available through the shared folder referenced in the correspondence.

## ADMINISTRATIVE ACTS OF THE COUNCIL

### ACCOUNTS PAID JANUARY 2026

R2026-176

It is proposed by David Burke  
Seconded by Paul Clarke  
And unanimously approved by the Councillors present

**TO** approve the accounts paid for the month ending January 2026 for an amount of \$59,188.25; this list is deposited in the register of accounts paid.

### COMMUNAUTÉ MARITIME UPDATE

The Mayor, Gordon Burke, informed the Council that there were no current updates from the Communauté Maritime.

### BUDGET 2026 PRESENTATION / PROPOSAL

At the request of Councillor Dale Clarke, the item was tabled to a future meeting.

### ACCEPTANCE OF TENDER – SNOW REMOVAL CONTRACT

**WHEREAS** two (2) tenders were received, following a public call for tenders (C2026-01-09) issued on January 9th, 2026 through the electronic tendering system (SEAO) internet site, for a five year snow removal contract for municipal roads and parking lots located within the territory of the Municipality of Grosse Ile;

**WHEREAS** the tenders received are: Les Entreprises Clarke (Douglas Clark) for the amount of \$ 804,825.00 and Entreprises Jonathan Cyr (Jonathan Cyr) for the amount of \$ 603,460.62;

### THEREFORE

R2026-177

It is proposed by Paul Clarke  
Seconded by David Burke  
And unanimously approved by the Councillors present

**THAT** the tender received from Entreprises Jonathan Cyr (Jonathan Cyr) for an amount of \$ 603,460.62 taxes included, for a five (5) year snow and ice removal contract for municipal roads and parking lots located within the territory of the Municipality of Grosse Ile be hereby accepted.

**RENEGOTIATION OF FREE GYM RENTALS – 50+ CLUB OF GROSSE-ÎLE**

**WHEREAS** under Resolution No. R2019-043, the 50+ Club of Grosse-Île was granted eight (8) free gym rentals per year;

**WHEREAS** in recent years, due to administrative and staffing changes, the tracking of the number of free gym rentals was not consistently monitored;

**WHEREAS** the current usage of the gym, including regular weekly bookings, limits availability for other members of the community, and the Municipality wishes to address this;

**WHEREAS** the Municipality wishes to establish a fixed annual number of free gym rentals (8), to ensure fair and balanced access by limiting recurring bookings;

**WHEREAS** the Municipality seeks to establish an agreement that limits consecutive bookings to no more than two (2), recognizing that weekends are in higher demand for community, family, and birthday events, as many residents are unavailable during the work week;

**THEREFORE**

R2026-178

It is proposed by Paul Clarke

Seconded by David Burke

And unanimously approved by the Councillors present

**THAT** The Municipality hereby authorizes the review and renegotiation of the terms and conditions governing the free gymnasium rentals granted to the 50+ Club of Grosse-Île under Resolution No. R2019-043, confirming the continuation of eight (8) free rentals per year, and further agreeing to allow access to other municipal facilities for senior activities.

**USE OF MUNICIPAL FACILITIES – 50+ CLUB OF GROSSE-ÎLE**

**WHEREAS** the Municipality wishes to encourage social, recreational, and community activities for residents aged 50 and over;

**WHEREAS** the 50+ Committee plays an important role in organizing activities that promote well-being, social inclusion, and active living for seniors;

**WHEREAS** the Municipality has the capacity to make certain municipal facilities available to support these activities;

**WHEREAS** the rink building is not in regular municipal use from September to April, making it available for community-based activities during this period;

**WHEREAS** electricity, heating, and essential services for the rink building are maintained year-round by the Municipality;

**THEREFORE**

R2026-179

It is proposed by Paul Clarke  
Seconded by David Burke  
And unanimously approved by the Councillors present

**THAT** the Municipality make the rink building available free of charge to the 50+ Committee from September to April for senior activities, committee meetings, and related community gatherings;

**THAT** no cleaning services be provided by the Municipality and that the Municipality not be responsible for garbage or waste disposal during this period, the 50+ Committee being responsible for maintaining the rink building in a clean, safe, and suitable condition at all times;

**THAT** the Municipality reserve the right to contact the 50+ Committee and to use the rink building to host municipal activities during the year, as the building remains municipal property;

**THAT** the rink building be made available free of charge under a written agreement, to be signed between the Municipality and the 50+ Committee, outlining the applicable terms, conditions, and responsibilities.

**LEGISLATIVE ACTS OF THE COUNCIL**

**ADOPTION**

**BYLAW 2025-010 -**

**AMENDING ZONING BYLAW NO. 2012-002 TO CREATE  
THE NEW IC4 ZONE FROM PART OF ZONE RC2**

**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** the area concerned already hosts activities related to the fisheries industry, and it is appropriate to authorize the processing of fishery products there in order to complete the local value chain and reduce transportation;

**WHEREAS** creating a new Ic4 zone from part of Rc2 provides a clear regulatory framework suited to these specialized industrial uses, limiting land-use conflicts and improving predictability for businesses;

**WHEREAS** the proposed amendment will contribute to the diversification and economic vitality of the

municipality, notably through job retention and creation and by increasing the local spin-offs of the fisheries industry;

**WHEREAS** the intended uses are compatible with the surrounding area and will remain subject to zoning standards and to applicable laws and regulations regarding the environment, public health, and public safety;

**WHEREAS** a notice of motion was given at the meeting of September 16th, 2025 and a first draft by-law was tabled and presented at the same meeting;

**WHEREAS** following a public consultation held on January 26th, 2026 the municipal council wishes to adopt, without changes, the second draft of By-law 2025-010 in accordance with section 128 of the *Act Respecting Land Use Planning and Development*;

**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;

**THEREFORE**

It is proposed by Paul Clarke

Seconded by Michelle Chevarie

And unanimously approved by the Councillors present

**TO** adopt the second draft of Bylaw No. 2025-010, entitled  
**“Bylaw 2025-010 amending Zoning Bylaw No. 2012-002 to create the new Ic4 Zone from part of Zone Rc2.”**

**TO** transmit the second draft bylaw numbered 2025-010 to the  
Communauté maritime des Îles-de-la-Madeleine.

TEXT OF THE BYLAW

**SECOND DRAFT  
BYLAW 2025-010  
AMENDING ZONING BYLAW NO. 2012-002 TO CREATE  
THE NEW IC4 ZONE FROM PART OF ZONE RC2**

**CHAPTER 1**

**DECLARATORY AND INTERPRETATIVE PROVISIONS**

ARTICLE 1.1

The preamble to this present bylaw is an integral part of the aforementioned.

ARTICLE 1.2

This bylaw, No. 2025-010, is entitled “**Bylaw 2025-010 amending Zoning Bylaw No. 2012-002 to create the new Ic4 Zone from part of Zone Rc2.**”

**CHAPTER 2**

**MODIFICATION OF THE ZONING BYLAW**

ARTICLE 2.1

The zoning plan map accompanying Zoning Bylaw No. 2012-002 is amended to create Industrial Zone Ic4 (see plan appended).

**CHAPTER 3**

**FINAL PROVISIONS**

ARTICLE 3.1

This by-law shall come into force in accordance with the *Act Respecting Land Use Planning and Development (CQLR, c. A-19.1)*.

**VARIA**

Correspondence was received from the Bureau d’audiences publiques sur l’environnement (BAPE) regarding the recent public consultation. In their communication, BAPE thanked the Municipality for its involvement in the process and commended the Municipality for being well prepared and organized throughout the proceedings.

**QUESTION PERIOD**

The question period was opened at **7:04 p.m.**

- **Ms. Kim Clark** asked about the process for submitting a petition.

• **Ms. Kim Clark** also asked whether the sand from the GE dredging project had been tested and whether the municipality had received environmental test results.  
No further questions were asked.

The question period closed at **7:08 p.m.**

#### **ADJOURNMENT**

R2026-181

It is proposed by Paul Clarke that the meeting be adjourned at 7:40 p.m.

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Gordon Burke  
Mayor

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Karina Cyr  
Interim Director General/  
Clerk-Treasurer