

November 9, 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 ninth day of November 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:	Marlene Boudreau Felicia Clarke Nancy Clark Steve Clarke Jessica Goodwin
Director General:	Janice Turnbull
Absent with regrets Councillor:	Miles Clarke

ADOPTION OF THE AGENDA

R2020-129

It is moved by Felicia Clarke
Seconded by Steve Clarke
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 Julien Leblanc-Arseneau – Request to establish a joint training committee
2. Administrative acts of council
 - 2.1 Administrative updates
 - 2.1.1 Accounts paid
 - 2.1.2 Revenue and Expenses Comparative Statements
 - 2.1.3 Hiring of Labourer – 2020-2021 F.A.I.R. program
 - 2.1.4 Hiring of Maintenance Agent – Occasional status (Recall list)
 - 2.1.5 Maritime Community Regional Files – Updates
3. Legislative acts of council
 - 3.1 2021 Canada Day Grant – Signing authority
4. Varia
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 October 19, 2020.

R2020-130 It is moved by Jessica Goodwin
Seconded by Marlene Boudreau
And unanimously approved by the Councillors present

To adopt the minutes of the regular sitting of council held on October 19, 2020.

CORRESPONDENCE

N2020-131 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

JULIEN LEBLANC-ARSENEAU REQUEST TO ESTABLISH A JOINT TRAINING COMMITTEE

WHEREAS Article 18.02 of the collective agreement currently in effect for the employees of the Municipality of Grosse Ile states that a joint training committee may be established in order to determine the professional training needs of employees;

WHEREAS the aforementioned was discussed during recent union negotiations;

THEREFORE

R2020-132 It is moved by Nancy Clark
Seconded by Felicia Clarke
And unanimously approved by the Councillors present

THAT the Director General, Janice Turnbull, and Councillor Steve Clarke be hereby delegated to represent the Municipality of Grosse Ile on the joint training committee with the Syndicat des employés municipaux – CSN – sector of Grosse Ile.

THAT Councillor Jessica Goodwin be hereby delegated as a substitute on the said committee, in the event that Steve Clarke or Janice Turnbull are not available.

ADMINISTRATIVE UPDATES

ACCOUNTS PAID

R2020-133 It is moved by Felicia Clarke
Seconded by Jessica Goodwin
And unanimously approved by the Councillors present

To approve the accounts paid for the month ending October 31, 2020, for an amount of \$54, 382.80, this list is deposited in the register of accounts paid.

**REVENUE AND EXPENSES
COMPARATIVE STATEMENTS**

R2020-134

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

THAT the members of council acknowledge the deposit of the two (2) comparative statements of the Municipality of Grosse Ile which are presented in their entirety.

**HIRING OF LABOURER
2020-2021 F.A.I.R. PROGRAM**

WHEREAS no applications were received following the posting of an employment offer in order to engage the services of a labourer within the F.A.I.R. program;

THEREFORE

R2020-135

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

THAT the Director General, Janice Turnbull, be hereby authorised to proceed with a 2nd posting of the employment offer in order to engage the services of a labourer within the 2020-2021 F.A.I.R. program.

THAT the Director General, Janice Turnbull, be hereby authorised to contact the Ministry of Economy and Innovation to verify if the salary can be increased as a means of attracting more interest towards the employment opportunity and to proceed with a 3rd posting if necessary.

**HIRING OF MAINTENANCE AGENT
OCCASIONAL STATUS (RECALL LIST)**

WHEREAS only one (1) application was received following the internal/external posting of an employment offer in order to engage the services of a Maintenance Agent with an occasional status (recall list);

THEREFORE

R2020-136

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

THAT Michael Burke be hereby engaged as Maintenance Agent – occasional status and be placed on the recall list with the salary and conditions outlined in the collective agreement currently in effect for the employees of the Municipality of Grosse Ile.

THAT the Director General, Janice Turnbull, be hereby delegated to inform the Syndicat des employés municipaux – CSN concerning the hiring of this new employee.

MARITIME COMMUNITY REGIONAL FILES UPDATES

N2020-137 The Mayor, Rose Elmonde Clarke, reviewed the items on the agenda of the regular sitting of the council of the Maritime Community to be held on Tuesday November 10, 2020.

- Purchase of new equipment for CGMR at a cost of approximately \$25 000.00;
- There is public land for sale in Havre-aux-Maisons and Grande-Entrée of which the profits will be invested in environmental projects;
- It was recommended that all repairs to the East End Fire Station be carried out before any further investments are made in equipment.

LEGISLATIVE ACTS OF COUNCIL

2021 CANADA DAY GRANT SIGNING AUTHORITY

R2020-138 It is moved by Felicia Clarke
Seconded by Steve Clarke
And unanimously approved by the Councillors present

THAT the Leisure Coordinator, Kristen Clarke, currently replacing Miranda Matthews, be hereby delegated to apply for and sign all relevant documents, on behalf of the Municipality of Grosse Ile, regarding the 2021 funding grant for the Canada Day celebrations.

QUESTION PERIOD

N2020-139 No questions are asked as no members of the public are present.

CLOSE

R2020-140 The session is closed on a motion from Marlene Boudreau at 7:50 pm.

Rose Elmonde Clarke
Mayor

Janice Turnbull
Director General