



**EXCERPT FROM THE MINUTES
OF THE REGULAR SITTING OF COUNCIL OF THE MUNICIPALITY OF GROSSE ILE
MAY 11, 2020**

May 11, 2020 at 6:36 p.m. via telephone conference within the context of COVID-19.

Present are councillors: Nancy Clark, Jessica Goodwin, Miles Clarke and Steve Clarke all forming quorum under the Mayor Mrs. Rose Elmonde Clarke.

Absent are councillors: Felicia Clarke and Marlene Boudreau.

AMENDMENTS TO LOAN BYLAW 2020-001

WHEREAS it is necessary to amend loan bylaw 2020-001, adopted by the members of council at the regular sitting held on February 17, 2020, in order to make a correction to the amount of the expense of the said bylaw;

WHEREAS the title, the 2nd **WHEREAS** as well as Article 3 must be corrected and replaced in addition to inserting a sub-article under Article 4 which will bear the number 4.1;

WHEREAS the Municipality of Grosse Ile decreed, through loan bylaw 2020-001, an expense and a loan to purchase and install a generator at the municipal complex;

THEREFORE

R2020-059

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

THAT the title of loan bylaw 2020-001 be hereby replaced by the following: **Loan Bylaw 2020-001 decreeing an expense of \$209, 014 and a loan of \$146, 983 to purchase and install a generator at the municipal complex.**

THAT the second **WHEREAS** of loan bylaw 2020-001 be hereby replaced by the following: **WHEREAS** in order to respect the aforementioned, the Municipality must incur an expenditure of \$209, 014.

THAT Article 3 of loan bylaw 2020-001 be hereby replaced by the following: The council is authorized an expenditure in the amount of \$209, 014 for the purpose outlined in this present bylaw.

THAT the following sub-article be hereby inserted under **Article 4** of loan bylaw 2020-001:
4.1 The council allocates to the payment of part of the expense an amount of \$62 031 from its general fund.

THAT a true certified copy of this resolution be forwarded to the Ministry of Municipal Affairs and Housing.

True Certified Copy

Given this 12th day of May 2020



Maxine Matthews, Assistant Secretary-Treasurer

For: Janice Turnbull, Director General