

## **FEBRUARY 13, 2023**

**MINUTES** of the regular sitting of the council of the Municipality of Grosse Ile hereby declared in session by the Deputy Mayor, Ms. Nancy Clark, this thirteenth day of February 2023 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:

Deputy Mayor:	Nancy Clark
Councillors:	Marlene Boudreau Kathy Burke Johanne Clark
Assistant Clerk-Treasurer:	Maxine Matthews
Absent with regrets Mayor: Councillors:	Diana-Joy Davies Katrina Keating Miranda Matthews

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

N2023-011

The Deputy Mayor, Nancy Clark, opens the sitting and welcomes the persons in attendance.

### **ADOPTION OF THE AGENDA**

R2023-012

It is proposed by Marlene Boudreau  
Seconded by Johanne Clark  
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
2. Administrative acts of council
  - 2.1 Administrative updates
    - 2.1.1 Accounts paid
    - 2.1.2 2022 Annual Report – Contract Management Bylaw
    - 2.1.3 Maritime Community Regional Files - Update
3. Legislative acts of council
  - 3.1 2023 Tax Rates and Fees
  - 3.2 Sale of Immovables for non-payment of taxes
  - 3.3 Notice of Motion – Bylaw 2023-001 – Demolition of Immovables

- 3.4 Tabling and Adoption of Draft Bylaw 2023-001 – Demolition of Immovables
- 3.5 Unité Régionale Loisir et Sport – GÎM - Membership renewal
- 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 January 16, 2023.

**R2023-013**

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

**To** adopt the minutes of the regular sitting of council held on January 16, 2023.

### **CORRESPONDENCE**

**N2023-014**

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 Deputy Mayor addresses the correspondence, and the list is deposited in the Correspondence Register of the Municipality.

### **ADMINISTRATIVE UPDATES**

#### **ACCOUNTS PAID**

**R2023-015**

It is proposed by Johanne Clark  
 Seconded by Marlene Boudreau  
 And unanimously approved by the Councillors present

**To** approve the accounts paid for the month ending January 31, 2023, for an amount of \$92 644.21, this list is deposited in the register of accounts paid.

### **2022 ANNUAL REPORT CONTRACT MANAGEMENT BYLAW**

**R2023-016**

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 report on the application of the Contract Management Bylaw of the Municipality of Grosse Ile as required by Article 938.1.2 of the Municipal Code of Quebec. This report is presented by the Assistant Clerk-Treasurer, Maxine Matthews.

