

APRIL 17, 2023

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 seventeenth day of April 2023 at 7:30 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
Nancy Clark
Katrina Keating

Assistant Clerk-Treasurer: Maxine Matthews

Absent with regrets
Councillors: Marlene Boudreau
Johanne Clark
Miranda Matthews

OPENING OF THE SITTING AND WELCOME WORD BY THE CHAIR

N2023-051 The Mayor, Diana-Joy Davies, opens the sitting and welcomes the persons in attendance.

ADOPTION OF THE AGENDA

R2023-052 It is proposed by Katrina Keating
Seconded by Nancy 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 Maritime Community Regional Files - Update
3. Legislative acts of council
 - 3.1 Designated Municipal Officer
 - 3.2 Programme d'aide à la voirie locale – Sous volet – Projets particuliers d'amélioration par circonscription électorale (PPA-CE) – (Roadworks 2023)

- 3.3 Offer of services – Coopérative d’informatique municipale (Fédération Québécoise des municipalités) – Municipal accounting program
- 3.4 Entreprise Sociale les Îles – Request for a municipal tax exemption
- 3.5 Offer of services - FQM
- 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 March 13, 2023.

R2023-053

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

To adopt the minutes of the regular sitting of council held on March 13, 2023.

CORRESPONDENCE

N2023-054

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.

ADMINISTRATIVE UPDATES

ACCOUNTS PAID

R2023-055

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

To approve the accounts paid for the month ending March 31, 2023, for an amount of \$82, 270.57; this list is deposited in the register of accounts paid.

MARITIME COMMUNITY REGIONAL FILES UPDATE

N2023-056

The Mayor, Diana-Joy Davies, reviews the items on the agenda for the sitting of council of the Magdalen Islands Maritime Community, which was held on Tuesday, April 11, 2023, and presented her update to the Councillors accordingly.

LEGISLATIVE ACTS OF COUNCIL

DESIGNATED MUNICIPAL OFFICER

WHEREAS municipal bylaws stipulate that a person must be appointed by resolution of council in order to enforce the provisions of these bylaws;

WHEREAS this person must also be authorised, by resolution of council, to issue statements of violation regarding the said bylaws;

THEREFORE

R2023-057

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

THAT the Municipal Inspector, Judith Landry, be hereby designated as the municipal officer to enforce the provisions of and to issue statements of violation regarding the following bylaws of the Municipality of Grosse Ile:

- Minor Derogations 2010-004
- Zoning 2012-002
- Subdivision 2012-003
- Construction 2012-004
- Permits and Certificates 2012-005
- Conditional Uses 2012-006-1
- Nuisances 2014-004
- Demolition of Immovables 2023-001

**PROGRAMME D'AIDE À LA VOIRIE LOCALE – SOUS VOLET
PROJETS PARTICULIERS D'AMÉLIORATION PAR
CIRCONSCRIPTION ÉLECTORALE (PPA-CE)
(ROADWORKS 2023)**

R2023-058

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

THAT the Mayor, Diana-Joy Davies, be hereby delegated to submit a funding request for an amount of \$15, 000.00 within the *Programme d'aide à la voirie locale, Sous-volet - Projets particuliers d'amélioration par circonscription électorale (PPA-CE)* in order to carry out roadworks on chemin Red Head and chemin Park.

**OFFER OF SERVICES
COOPÉRATIVE D'INFORMATIQUE MUNICIPALE
(FÉDÉRATION QUÉBÉCOISE DES MUNICIPALITÉS)
MUNICIPAL ACCOUNTING PROGRAM**

WHEREAS PG Solutions, the Municipality's current supplier of the municipal accounting program, informed municipalities in the fall of 2022 that they will be phasing out their municipal accounting program and changing for a new platform entitled AURORA;

WHEREAS this new platform does not meet the expectations of the municipality and does not seem to be as secure as the current municipal accounting program offered by PG Solutions;

WHEREAS to this effect, the Municipality of Grosse Ile requested an offer of services from the Coopérative d'informatique municipale - Fédération québécoise des municipalités (FQM) which offers municipal accounting programs;

THEREFORE

R2023-059

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

THAT the offer of services received from the Coopérative d'informatique municipale (Fédération québécoise des municipalités) to acquire and implement a municipal accounting program for an amount of \$21 576.21, taxes included, be hereby accepted. This amount also includes the cost for services such as training, integration of evaluation role data and technical support and program updates within the first year. The cost for subsequent years will be approximately \$3 800.00 plus applicable taxes.

**ENTREPRISE SOCIALE LES ÎLES
REQUEST FOR EXEMPTION OF MUNICIPAL TAXES**

WHEREAS Entreprise sociale les Îles forwarded an application to the Municipal Commission on March 13, 2023, for recognition of a municipal tax exemption for the immovable located at 559, chemin Principal, Grosse Ile;

WHEREAS Entreprise sociale les Îles is a non-profit organization that contributes to the social well-being of the citizens of the community;

WHEREAS the Municipality has the opportunity to state its opinion regarding this application;

THEREFORE

R2023-060

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

THAT the Municipality of Grosse Ile shall forward, to the Municipal Commission, its intent to support Entreprise Sociale les Îles regarding the recognition for the purposes of a municipal tax exemption for the immovable located at 559, chemin Principal, Grosse Ile.

**OFFER OF SERVICES
FQM**

CONSIDERING that the Municipality of Grosse Ile is a member of the Fédération Québécoise des municipalités (FQM);

CONSIDERING that the FQM offers a human resources and labor relations support service, including legal services;

CONSIDERING that the hourly rates for the professionals who offer these services are set at \$135 to \$215 for 2023;

CONSIDERING that this a an opportunity for the Municipality to benefit from support in human resources and labor relations;

THEREFORE

R2023-061

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

THAT the Municipality of Grosse Ile hereby mandates the human resources and labor relations support service as well as the legal services of the FQM in order to advise and support, if necessary, regarding human resources and labor relations and this, according to the hourly rates currently in effect.

THAT the Mayor, Diana-Joy Davies, be hereby authorized to sign, on behalf of the Municipality of Grosse Ile, the service agreement with the FQM for the above-mentioned services.

QUESTION PERIOD

N2023-062

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

CLOSE

R2023-063

The session is closed on a motion from Katrina Keating at 8:30 p.m.

Diana-Joy Davies
Mayor

Maxine Matthews
Assistant Clerk-Treasurer