

April 9, 2018

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 April 2018 at 6:30 p.m. at the Municipal Office situated at 006 chemin Jerry, Grosse Ile, Qc, at which time there is quorum.

The following persons are present:

Mayor: Rose Elmonde Clarke

Councillors: Marlene Boudreau
Felicia Clarke
Nancy Clark
Miles Clarke
Steve Clarke
Jessica Goodwin

Director-General: Janice Turnbull

ADOPTION OF THE AGENDA

R2018-203

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

That the following agenda be hereby adopted:

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 Cap Dauphin – letter of support
2. Administrative acts of council
 - 2.1 Administrative updates
 - 2.1.1 Accounts paid
 - 2.1.2 Adoption of financial report
3. Legislative acts of council
 - 3.1 Municipal Garage – acceptance of tenders
 - 3.2 Programme d'aide à la voirie locale – road grant
 - 3.3 Resolution R2017-137 - correction
 - 3.4 Sale – non-payment of taxes
4. Question period
5. 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 March 12, 2018.

R2018-204

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

To adopt the minutes of the regular sitting of council held March 12, 2018.

CORRESPONDENCE

N2018-205

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.

CAP DAUPHIN FISHERMEN'S COOPERATIVE LETTER OF SUPPORT

WHEREAS Cap Dauphin is undertaking an initiative to transform imperfect lobster (culls);

WHEREAS the Municipality of Grosse Ile recognizes the important role this company plays within our local economy and community;

WHEREAS the fishery is the largest industry on the Magdalen Islands;

THEREFORE

R2018-206

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

THAT the Municipality of Grosse Ile supports Cap Dauphin's initiative and shall forward a letter of support.

ADMINISTRATIVE UPDATES

ACCOUNTS PAID

R2018-207

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

To approve the accounts paid for the month ending March 31, 2018, for an amount of \$87,777.99 this list is deposited in the register of accounts paid.

ADOPTION OF 2017 FINANCIAL REPORT

R2018-208

It is moved by Nancy Clark
Seconded by Jessica Goodwin
And unanimously approved by the Councillors present

THAT the 2017 financial report, presented by the Director General, following the verification carried out by Corbeil, Boudreau & Associés Inc., chartered accountants, be hereby approved in accordance to current regulations.

LEGISLATIVE ACTS OF COUNCIL

MUNICIPAL GARAGE ACCEPTANCE OF TENDERS

WHEREAS the following (3) tenders were received for the construction of the municipal garage:

- Constructions Renaud et Vigneau \$297, 194.19
- Les Constructions des Îles \$269, 088.21
- Constructions M.P.L. \$299, 538.62

WHEREAS Les Constructions des Îles submitted the lowest conforming tender;

THEREFORE

R2018-209

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

THAT the tender received from Les Constructions des Îles for the construction of a municipal garage for an amount of two hundred and sixty-nine thousand, eighty-eight dollars and twenty-one cents (\$269, 088.21), taxes included, be hereby accepted.

PROGRAMME D'AIDE À LA VOIRIE LOCALE ROAD GRANT

R2018-210

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

THAT the Director-General, Mrs. Janice Turnbull, be hereby authorized to submit a request within the framework of the programme d'aide à la voirie locale to help defray the cost of engaging a firm to prepare a plan and estimate for major road works on chemin Rock Mountain and chemin Wide.

THAT the Director General, Janice Turnbull, be hereby authorized to proceed with a public call for tenders for professional services to prepare a plan and estimate for major road works on chemin Rock Mountain and chemin Wide.

**CORRECTION
RESOLUTION R2017-137**

N2018-211 During the adoption of Resolution number R2017-137 on November 13, 2017, Councillor Marlene Boudreau, as this was her first sitting of council, was not aware of the voting procedure and therefore did not ask to record her opposition towards resolution R2017-137. Therefore, Mrs. Boudreau has asked to have her opposition duly noted.

NON-PAYMENT OF MUNICIPAL TAXES

R2018-212 It is moved by Miles Clarke
Seconded by Jessica Goodwin
And unanimously approved by the Councillors present

THAT a list of all tax accounts in arrears shall be forwarded to the Municipalité des Îles-de-la-Madeleine;

THAT the Director-General, Mrs. Janice Turnbull, be hereby mandated to act on behalf of the Municipality of Grosse Ile during the sale of property for non-payment of municipal or school taxes, in order to acquire any of the abovementioned properties if necessary.

QUESTION PERIOD

N2018-213 No questions are asked as no members of the public are present.

CLOSE

R2018-214 The session is adjourned on a motion from Miles Clarke at 8:22 pm.

Rose Elmonde Clarke
Mayor

Janice Turnbull
Director-General