

**February 12, 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 twelfth day of February 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: Miles Clarke  
Felicia Clarke  
Marlene Boudreau  
Steve Clarke  
Nancy Clark  
Jessica Goodwin

Director-General: Janice Turnbull

#### **ADOPTION OF THE AGENDA**

R2018-182

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

That the following agenda be hereby adopted with modifications:

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
3. Legislative acts of council
  - 3.1 Sharing of duties
  - 3.2 Accountants – Offer of services
  - 3.3 Training - elected officials
  - 3.4 2018 Tax rates and fees
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 January 8, 2018 as well as the minutes of the special sitting of council held January 29, 2018.

**R2018-183** 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 January 8, 2018 as well as those of the special sitting of council held January 29, 2018.

## **CORRESPONDENCE**

**N2018-184** 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**

**R2018-185** 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 December 31, 2017, for an amount of \$65 411.11 and the accounts paid for the month ending January 31, 2018 for an amount of \$45,365.14. This list is deposited in the register of accounts paid.

## **LEGISLATIVE ACTS OF COUNCIL**

### **SHARING OF DUTIES**

**R2018-186** It is moved by Miles Clarke  
Seconded by Felicia Clarke  
And unanimously approved by the Councillors present

**THAT** the portfolios of council members be hereby designated as follows:

Steve Clarke

- Deputy Mayor
- Human Resources – Union
- Urban Planning Advisory Committee

Felicia Clarke

- Gymnasium Operating Committee

- Communications – Citizens Group (PR)

Miles Clarke

- Municipal Road network
- Emergency Measures

Marlene Boudreau

- Emergency Measures
- MADA (seniors)

Jessica Goodwin

- Human Resources – Union

Nancy Clark

- Communications – Citizens Group (PR)
- Partnership Table - Tourism

### **ACCOUNTANTS OFFER OF SERVICES**

R2018-187

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

**THAT** the Director General, Janice Turnbull be hereby mandated to contact the accounting firm Corbeil Boudreau & Associés Inc. to continue providing the auditing service for the 2018 – 2019 fiscal years.

### **TRAINING - ELECTED OFFICIALS**

R2018-188

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

**THAT** the law firm Deveau Lavoie & Assoc., is hereby engaged to offer training to the elected officials of the Municipality of Grosse Ile in regards to the <<Act Respecting Municipal Powers in Certain Agglomerations>>.

### **2018 TAX RATES AND FEES**

R2018-189

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

**THAT** the 2018 general real estate tax rate for the Municipality of Grosse Ile is established, in accordance to bylaw 2006-03, for each of the categories as follows:

Residential	\$1.31/\$100
Immovable with 6 dwellings or more	\$1.31/\$100
Non-residential immovable	\$2.56/\$100
Industrial immovable	\$2.81/\$100

**THAT** a special tax, in order to reimburse the de-merge debt, shall be set as follows:

Residential	\$0.0600/\$100
Immovable with 6 dwellings or more	\$0.0600/\$100
Non-residential immovable	\$0.1020/\$100
Industrial immovable	\$0.1197/\$100

**THAT** the number of installments remains at six, per fiscal year.

**THAT** a fee of twenty dollars (\$20.00) per dog shall also be applied.

**THAT** all overdue tax accounts, in accordance to bylaw 2006-03, shall be charged an annual interest rate of 10% plus a late penalty of 0.5% of the unpaid principal for each full month overdue, up to a maximum of 5% annually. An annual interest rate of 15% shall be applied to all overdue accounts other than tax accounts.

#### **QUESTION PERIOD**

**N2018-190** No questions are asked as no members of the public are present.

#### **CLOSE**

**R2018-191** The session is adjourned on a motion from Miles Clarke at 7:13 pm.

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Rose Elmonde Clarke  
Mayor

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Janice Turnbull  
Director-General