

April 8, 2019

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 eighth day of April 2019 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
Miles Clarke

Director-General: Janice Turnbull

Absent with regrets
Councillors: Nancy Clark
Steve Clarke
Jessica Goodwin

ADOPTION OF THE AGENDA

R2019-039

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

That the following agenda be hereby adopted with additions:

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 50 + Club of Grosse Ile – Request for a donation
 - 1.4.1.2 50 + Club of Grosse Ile – Request for free gym rentals
2. Administrative acts of council
 - 2.1 Administrative updates
 - 2.1.1 Accounts paid
 - 2.1.2 Adoption of the 2018 financial report
 - 2.1.3 Mayor’s Report – Highlights of the financial report and external auditor’s report
 - 2.1.4 Designation of an officer – Religious accommodations
 - 2.1.5 Designation of a representative – Accessibility to services in the English language
3. Legislative acts of council
 - 3.1 Adoption of Bylaw 2019-001 – Amending the Zoning Bylaw of the Municipality of Grosse Ile in order to change the zoning of lots 3 776 794, 3 779 925 and a section of lot 3 776 795

- 3.2 Repeal Resolution R2018-312 – Old Harry Beach Site
- 3.3 Tourisme Îles-de-la-Madeleine – Delegation of two (2) representatives to attend meetings
- 3.4 2018 Annual Report – Contract Management Bylaw
- 3.5 Funding application – Programme d’infrastructures
Municipalité amie des aînés
- 4. Varia
- 5. Question period
- 6. 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 11, 2019.

R2019-040

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

To adopt the minutes of the regular sitting of council held March 11, 2019.

CORRESPONDENCE

N2019-041

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.

BUSINESS ARISING FROM THE CORRESPONDENCE

50 + CLUB OF GROSSE ILE REQUEST FOR A DONATION

WHEREAS the 50+ Club of Grosse Ile and Entry Island have submitted a request for a donation in the amount of \$633.00 in order to purchase a computer and printer;

THEREFORE

R2019-042

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

THAT the request for a monetary donation in the amount of \$633.00 from the 50+ Club of Grosse Ile and Entry Island be hereby declined as the Municipality has a no donation policy in place. However, the Municipality shall purchase a computer, with software, and a printer that will be made available to the 50+ Club in the office space reserved for them at the municipal complex.

I hereby certify that the funds are available for the above-mentioned expense and will be paid from the general fund of the Municipality of Grosse Ile.

**50+ CLUB OF GROSSE ILE
REQUEST FOR FREE GYM RENTALS**

R2019-043

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

THAT the request from the 50+ Club of Grosse Ile for eight (8) free gym rentals per year in order to hold fundraising events and activities be hereby approved.

ADMINISTRATIVE UPDATES

ACCOUNTS PAID

R2019-044

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

To approve the accounts paid for the month ending March 31, 2019, for an amount of \$78, 106.26, this list is deposited in the register of accounts paid.

ADOPTION OF THE 2018 FINANCIAL REPORT

R2019-045

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

THAT the 2018 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.

**MAYOR'S REPORT
HIGHLIGHTS OF THE FINANCIAL REPORT AND
EXTERNAL AUDITOR'S REPORT**

R2019-046

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

THAT the members of council acknowledge the deposit of the annual Mayor's Report in regards to the highlights of the financial report and external auditor's report, as required by Article 176.2.2 of the Quebec Municipal Code. This report shall be distributed to citizens within the territory of the Municipality of Grosse Ile via Canada Post and will also be posted on the Municipality's website.

**DESIGNATION OF AN OFFICER
RELIGIOUS ACCOMMODATIONS**

WHEREAS Article 17 of Bill 62, an *Act to foster adherence to State religious neutrality and, in particular, to provide a framework for requests for accommodations on religious grounds in certain bodies*, states that all municipalities must designate an officer who is responsible for this matter;

THEREFORE

R2019-047

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

THAT the Administrative Assistant, Maxine Matthews, be hereby delegated as accommodation officer for requests regarding accommodations on religious grounds at the Municipality of Grosse Ile.

**DESIGNATION OF A REPRESENTATIVE
ACCESSIBILITY TO SERVICES IN THE
ENGLISH LANGUAGE**

R2019-048

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

THAT the Director General, Janice Turnbull, be hereby delegated as the representative to sit on the committee for Accessibility for English services for the Gaspésie-Îles-de-la-Madeleine region.

LEGISLATIVE ACTS OF COUNCIL

**ADOPTION OF BYLAW 2019-001 – AMENDING
THE ZONING BYLAW OF THE MUNICIPALITY OF
GROSSE ILE IN ORDER TO CHANGE THE ZONING
OF LOTS 3 776 794, 3 779 925 AND A SECTION OF
LOT 3 776 795**

WHEREAS in virtue of the dispositions foreseen in the *Act Respecting Land Use Planning (L.R.Q. chapter A-19-1)*, the council may modify its zoning bylaw;

WHEREAS the council deems it necessary to modify its zoning bylaw in order to change the zoning of lots 3 776 794, 3 779 925 and a section of lot 3 776 795;

WHEREAS a notice of motion was given at the sitting of council held January 14, 2019 and a first draft bylaw was presented at the sitting of council held February 11, 2019;

WHEREAS this bylaw has been submitted to a public consultation on March 11, 2019 and which is subject to the process of approval by means of a referendum conforming to the dispositions of an *Act Respecting Land Use Planning (L.R.Q. chapter A-19-1)*;

WHEREAS a copy of this present bylaw was submitted to the members of council at least (2) working days before the present sitting;

WHEREAS the members of council declare having read this present bylaw;

WHEREAS the Director General, during the course of the sitting, mentions the content and the scope of the bylaw;

THEREFORE

R2019-049

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

THAT bylaw 2019-001 entitled Bylaw 2019-001 amending the zoning bylaw 2012-002 of the Municipality of Grosse Ile in order to change the zoning of lots 3 776 794, 3 779 925 and a section of lot 3 776 795 be hereby adopted as presented.

THAT bylaw 2019-001 shall be transcribed in its entirety into the book designated for this purpose at the municipal office.

**REPEAL RESOLUTION R2018-312
OLD HARRY BEACH SITE**

WHEREAS the Municipality previously adopted resolution R2018-312 regarding a management agreement with CAMI for the Old Harry Beach Site;

WHEREAS CAMI has decided not to enter into a management agreement with the Municipality of Grosse Ile in regards to the Old Harry Beach Site for 2019;

THEREFORE

R2019-050

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

THAT Resolution R2018-312 be hereby repealed.

**TOURISME ÎLES-DE-LA-MADELEINE
DELEGATION OF TWO (2) REPRESENTATIVES
TO ATTEND MEETINGS**

WHEREAS Tourisme Îles-de-la-Madeleine updated their general bylaws at a special general meeting held on March 28, 2018 and at a general meeting held on May 24, 2018;

WHEREAS this revision requires that each member of Tourisme Îles-de-la-Madeleine must designate, in

writing, their representatives who can attend meetings;

THEREFORE

R2019-051

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

THAT the Municipality of Grosse Ile hereby designates the councillor responsible for tourism development, Nancy Clark, as official representative and the Mayor, Rose Elmonde Clarke, as second representative in order to attend meetings on behalf of the Municipality.

**2018 ANNUAL REPORT
CONTRACT MANAGEMENT BYLAW**

R2019-052

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

THAT the members of council acknowledge the deposit 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 Quebec Municipal Code. This report is presented by the Director General, Janice Turnbull.

**FUNDING APPLICATION
PROGRAMME D'INFRASTRUCTURES MUNICIPALITÉ
AMIE DES AÎNÉS**

WHEREAS the Municipality of Grosse Ile wishes to install automatic door openings at the municipal office and community center (gymnasium);

WHEREAS funding for such projects is available within the *Programme d'infrastructures municipalité amie des aînés*;

THEREFORE

R2019-053

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

THAT the Director General, Janice Turnbull, be hereby authorized to apply for funding and sign all documentation within the *Programme d'infrastructures municipalité amie des aînés*.

THAT the Municipality has read the Program Guide and agrees to comply with all the terms and conditions therein that apply to them.

THAT the Municipality agrees, should the financial assistance be granted for the project, to pay their share of the eligible expenses as

well as the ongoing operational expenses of the concerned infrastructure;

THAT the Municipality agrees to pay all expenses regarding the project that are not eligible within the program, should the financial assistance be granted for the project, including any cost exceeding the initial amount of the project.

QUESTION PERIOD

N2019-054

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

CLOSE

R2019-055

The session is closed on a motion from Miles Clarke at 7:15 pm.

Rose Elmonde Clarke
Mayor

Janice Turnbull
Director-General