

August 13, 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 thirteenth day of August 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
Nancy Clark
Miles Clarke

Director-General: Janice Turnbull

Absent with regrets
Councillors: Felicia Clarke
Jessica Goodwin
Steve Clarke

ADOPTION OF THE AGENDA

R2018-250 It is moved by Miles Clarke
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
 - 1.4.1.1 AMSÉE – request for support
2. Administrative acts of council
 - 2.1 Administrative updates
 - 2.1.1 Accounts paid
3. Legislative acts of council
 - 3.1 Presentation of draft bylaw 2018-002 modifying bylaw 2015-001- Nuisances Caused by Dogs
 - 3.2 Cell phone - Administration
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 July 9, 2018.

R2018-251

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

To adopt the minutes of the regular sitting of council held July 9, 2018.

CORRESPONDENCE

N2018-252

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

AMSÉE – REQUEST FOR SUPPORT

R2018-253

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

THAT the Municipality hereby supports the initiative entitled «*Popular Education in Energy Transition*»; this program is offered by Natural Resources Canada and seeks to achieve goals in order to reduce the consumption of hydrocarbons.

ADMINISTRATIVE UPDATES

ACCOUNTS PAID

R2018-254

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

To approve the accounts paid for the month ending July 31, 2018, for an amount of \$78, 320.05, this list is deposited in the register of accounts paid.

LEGISLATIVE ACTS OF COUNCIL

PRESENTATION OF DRAFT BYLAW 2018-002

N2018-255

Draft bylaw 2018-002 modifying bylaw 2015-001 concerning the registration, possible capture and the control of dogs and fines for

individuals in violation of the municipal regulations is hereby presented to the members of council.

**CELL PHONE
ADMINISTRATION**

WHEREAS the Director-General is required to be accessible at all times in regards to public security;

WHEREAS the municipal administration's cell phone is no longer in service;

WHEREAS in order to avoid engaging into a contract with another cell phone, the Director-General agrees to use her personal cell phone for work purposes;

THEREFORE

R2018-256

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

THAT the Municipality of Grosse Ile shall pay \$40.00 per month to Janice Turnbull, Director-General, as compensation for the use of her personal cell phone for work purposes.

QUESTION PERIOD

N2018-257

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

CLOSE

R2018-258

The session is adjourned on a motion from Miles Clarke at 7:10 pm.

Rose Elmonde Clarke
Mayor

Janice Turnbull
Director-General