

November 18, 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 eighteenth day of November 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
Steve Clarke
Jessica Goodwin

Assistant Secretary-Treasurer: Maxine Matthews

Absent with regrets
Councillors: Felicia Clarke
Nancy Clark
Miles Clarke

ADOPTION OF THE AGENDA

R2019-163

It is moved by Marlene Boudreau
Seconded by Jessica Goodwin
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
3. Legislative acts of council
 - 3.1 Union negotiations – appointment of members
 - 3.2 Adoption of 2nd Draft Bylaw 2019-009 – Amending the Zoning Bylaw 2012-002 of the Municipality of Grosse Ile in order to permit minor repairs to commercial fishing boats as well as amending Bylaw 2012-005 concerning permits and certificates
 - 3.3 Adoption of Bylaw 2019-010 – To repeal and replace the Contract Management Policy (Bylaw)
 - 3.4 2020 Canada Day Grant – Signing authority
 - 3.5 Declaration of pecuniary interests
 - 3.6 Offer of employment – F.A.I.R. 2019-2020
 - 3.7 Calendar of 2020 regular sittings of council
 - 3.8 K+S Sel Windsor Ltée – Partnership for emergency measures

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 October 21, 2019.

R2019-164 It is moved by Steve Clarke
Seconded by Marlene Boudreau
And unanimously approved by the Councillors present

To adopt the minutes of the regular sitting of council held October 21, 2019.

CORRESPONDENCE

N2019-165 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

ADMINISTRATIVE UPDATES

ACCOUNTS PAID

R2019-166 It is moved by Jessica Goodwin
Seconded by Steve Clarke
And unanimously approved by the Councillors present

To approve the accounts paid for the month ending October 31, 2019, for an amount of \$44, 707.55, this list is deposited in the register of accounts paid.

LEGISLATIVE ACTS OF COUNCIL

UNION NEGOTIATIONS APPOINTMENT OF MEMBERS

WHEREAS the collective agreement currently in effect for the employees of the Municipality of Grosse Ile will expire on December 31, 2019;

THEREFORE

R2019-167 It is unanimously approved by the Councillors present

THAT the Director General, Janice Turnbull, and Councillors Jessica Goodwin and Steve Clarke be hereby delegated to represent

the Municipality of Grosse Ile during union negotiations with the Syndicat des employés municipaux – CSN.

**ADOPTION OF 2nd DRAFT BYLAW 2019-009 -
AMENDING THE ZONING BYLAW 2012-002 OF THE
MUNICIPALITY OF GROSSE ILE IN ORDER TO PERMIT
MINOR REPAIRS TO COMMERCIAL FISHING BOATS
AS WELL AS AMENDING BYLAW 2012-005 CONCERNING
PERMITS AND CERTIFICATES**

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 urban planning bylaws;

WHEREAS the council deems it necessary to modify its urban planning bylaws in order to permit minor repairs to commercial fishing boats within the zoning bylaw 2012-002 and to include a fee to carry out these repairs in bylaw 2012-005 concerning permits and certificates;

WHEREAS a notice of motion was given at the sitting of council held September 9, 2019 and a first draft bylaw was presented at the sitting of council held October 21, 2019;

WHEREAS this bylaw has been submitted to a public consultation on November 18, 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 draft bylaw was submitted to the members of council at least seventy-two (72) hours before the present sitting;

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

WHEREAS during the course of the sitting, the content and scope of this draft bylaw are mentioned;

THEREFORE

R2019-168

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

THAT the following second draft bylaw number 2019-009 entitled Bylaw 2019-009 – Amending the Zoning Bylaw 2012-002 of the Municipality of Grosse Ile in order to permit minor repairs to commercial fishing boats as well as amending Bylaw 2012-005 concerning permits and certificates be hereby adopted as presented.

It is to be noted that Article 4 of this second draft bylaw was amended from that of the 1st draft bylaw.

THAT the following second draft bylaw 2019-009 is adopted and is hereby ordered and decreed by the following:

**SECOND DRAFT BYLAW 2019-009 -
AMENDING THE ZONING BYLAW 2012-002 OF THE
MUNICIPALITY OF GROSSE ILE IN ORDER TO PERMIT
MINOR REPAIRS TO COMMERCIAL FISHING BOATS
AS WELL AS AMENDING BYLAW 2012-005 CONCERNING
PERMITS AND CERTIFICATES**

Article 1: The preamble to this present bylaw is an integral part of the aforementioned.

Article 2: The purpose of the bylaw is:

- to permit minor repairs to commercial fishing boats in Chapter 18 – Temporary Uses - Article 18.1 of the Zoning Bylaw 2012-002 currently in effect at the Municipality of Grosse Ile; and
- to include a fee for an authorization certificate to carry out minor repairs to commercial fishing boats in Chapter 10 – Permit and Certificate Fees – Article 10.1 of Bylaw 2012-005 currently in effect at the Municipality of Grosse Ile.

Article 3: For the purpose of this bylaw, a *minor repair* refers to repairs to an existing structure by means of replacing materials and/or equipment of the same nature.

Article 4: The following shall be included in the Zoning Bylaw 2012-002 under Chapter 18 – Temporary Uses - Article 18.1 – Authorized Temporary Uses Within the Territory:

- Minor repairs to existing and operational commercial fishing boats, in zones Rc and NVa, which do not change in any way the dimensions of the boat or any of its permanent components.
- Finishing or re-building a bare or former hull of a fishing boat is **not** considered to be a minor repair.

Article 5: Chapter 10 of Bylaw 2012-005 – Permit and Certificate Fees – Article 10.1 – Fees to be charged according to the type of permit or certificate shall be amended to include the following:

- Authorization certificate to carry out minor repairs to commercial fishing boats - \$300.00

Article 6: All dispositions incompatible and irreconcilable with the present bylaw are and will remain repealed.

Article 7: This present bylaw comes into force according to the provisions of An Act Respecting Land Use Planning.

**ADOPTION OF BYLAW 2019-010 TO REPEAL AND
REPLACE THE CONTRACT MANAGEMENT POLICY
(BYLAW)**

WHEREAS Article 33 of the *Act Respecting l'Autorité des marchés publics* authorizes the council of a municipality to delegate all or part of its duties assigned under this Act to the director general or, failing that, to the employee holding the highest office within the organization;

WHEREAS the council of the Municipality of Grosse Ile wishes to delegate the aforementioned to the director general of the municipality;

WHEREAS a notice of motion was given at the regular sitting of council on October 21, 2019 and a draft bylaw was also presented at this same sitting;

WHEREAS a copy of this bylaw was given to each member of council at least seventy-two (72) hours prior to the present sitting;

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

WHEREAS during the course of the sitting, the content and scope of the bylaw are mentioned;

THEREFORE

R2019-169

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

THAT Bylaw 2019-010 – To repeal and replace the Contract Management Policy (Bylaw) be hereby adopted.

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

**2020 CANADA DAY GRANT
SIGNING AUTHORITY**

R2019-170

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

THAT the Leisure Coordinator, Miranda Matthews, be hereby designated to apply for and sign, on behalf of the Municipality of Grosse Ile, all relevant documents pertaining to the 2020 funding grant for Canada Day Celebrations.

DECLARATION OF PECUNIARY INTERESTS

N2019-171

The declaration of pecuniary interests of each member of council are deposited to the office of the Director General and the attestation certificate shall be forwarded to the Ministry of Municipal Affairs and Housing.

**OFFER OF EMPLOYMENT
F.A.I.R. 2019-2020**

R2019-172

It is moved by Jessica Goodwin
Seconded by Marlene Boudreau
And unanimously approved by the Councillors present

THAT the Director-General, Janice Turnbull, be hereby delegated to proceed with an employment offer in order to engage the services of a labourer, 40 hours per week at a salary of \$13.50 per hour for a period of fourteen (14) weeks beginning on December 16, 2019 and ending on March 21, 2020; the chosen candidate will work at the Recreational Site (rink).

THAT the Director-General, Janice Turnbull, be hereby delegated to carry out the selection process, if necessary, in order to engage the said labourer.

**CALENDAR OF 2020 REGULAR
SITTINGS OF COUNCIL**

WHEREAS article 148 of the *Quebec Municipal Code* stipulates that the council must establish, before the beginning of each calendar year, the schedule of regular sittings of council for the following year by indicating the day and time of each one;

THEREFORE

R2019-173

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

THAT the regular sittings of council for the 2020 calendar year are scheduled as follows; these sittings will be held on Monday beginning at 6:30 pm at the Municipal Office situated at 1-006, chemin Jerry, Grosse Ile:

January 13, 2020	July 13, 2020
February 10, 2020	August 10, 2020
March 9, 2020	September 14, 2020
April 20, 2020	October 19, 2020
May 11, 2020	November 9, 2020
June 8, 2020	December 14, 2020

THAT a public notice shall be posted to this effect in accordance with the law governing the Municipality.

**K+S SEL WINDSOR LTÉE
PARTNERSHIP FOR EMERGENCY MEASURES**

WHEREAS the Municipality of Grosse Ile requested a financial contribution from Mines Seleine, a division of K+S Sel Windsor Ltée, in order to purchase a generator for the municipal complex to better serve the citizens in the event of a prolonged power failure;

WHEREAS Mines Seleine, a division of K+S Sel Windsor Ltée, has confirmed a financial contribution of \$20,000.00 towards this project in exchange for a sharing of services with the Municipality in the event that the emergency measures must be deployed;

WHEREAS Mines Seleine, a division of K+S Sel Windsor Ltée, is requesting a partnership agreement for the aforementioned;

THEREFORE

R2019-174

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

THAT the Mayor, Rose Elmonde Clarke, and the Director General, Janice Turnbull, be hereby authorized to sign, on behalf of the Municipality of Grosse Ile, the partnership agreement with Mines Seleine, a division of K+S Sel Windsor Ltée, regarding the sharing of services in the event that the emergency measures must be deployed.

QUESTION PERIOD

N2019-175

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

CLOSE

R2019-176

The session is closed on a motion from Marlene Boudreau at 7 :08 pm.

Rose Elmonde Clarke
Mayor

Maxine Matthews
Assistant Secretary-Treasurer