

March 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 March 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 Miles Clarke Jessica Goodwin
Director-General:	Janice Turnbull
Absent Councillors:	Nancy Clark Steve Clarke

ADOPTION OF THE AGENDA

R2018-192

It is moved by Jessica Goodwin
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
2. Administrative acts of council
 - 2.1 Administrative updates
 - 2.1.1 Accounts paid
3. Legislative acts of council
 - 3.1 Adoption of Bylaw 2017-003
 - 3.2 TECQ 2018 – road grant
 - 3.3 Fair market value study
 - 3.4 Duclos et Michaud Télécom – request for support
 - 3.5 Senior friendly rates – programs, activities and events
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 February 12, 2018.

R2018-193

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 February 12, 2018.

CORRESPONDENCE

N2018-194

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

R2018-195

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

To approve the accounts paid for the month ending February 28, 2018, for an amount of \$94,498.53. This list is deposited in the register of accounts paid.

LEGISLATIVE ACTS OF COUNCIL

ADOPTION OF BYLAW 2017-003

MODIFYING THE ZONING BYLAW 2012-002 OF THE MUNICIPALITY OF GROSSE ILE IN ORDER TO MAKE THE FOLLOWING CHANGES TO A RESIDENTIAL SECTOR IN GROSSE ILE NORTH AND TO TWO FORESTRY SECTORS IN OLD HARRY AS WELL AS MODIFYING THE SIZE OF SECONDARY BUILDINGS

(Felicia Clarke declares her interest)
(Jessica Goodwin declares her interest)

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 make changes to the zoning of lots 3 777 729, 3 777 721, 6 023 362 and 3 777 282 and to modify the size of secondary buildings;

WHEREAS a notice of motion was given at a sitting of council on September 11, 2017;

WHEREAS this bylaw has been submitted to a public consultation on December 18, 2017 and which is subject to the process of approval by means of a referendum conforming to the dispositions of the *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 two (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 of this bylaw;

THEREFORE

R2018-196

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

THAT bylaw 2017-003 titled Bylaw 2017-003 modifying the zoning bylaw 2012-002 of the Municipality of Grosse Ile in order to make the following changes to a residential sector in Grosse Ile North and to two forestry sectors in Old Harry as well as modifying the size of secondary buildings be hereby adopted.

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

**TECQ 2018
ROAD GRANT**

N2018-197

TABLED

**FAIR MARKET VALUE
STUDY**

R2018-198

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

THAT the Director General, Mrs. Janice Turnbull, be hereby delegated to proceed with the process of completing a fair market value study of the property identified by lot numbers 3 777 585 and 3 777 561 with a certified evaluator.

**DUCLOS ET MICHAUD TÉLÉCOM
REQUEST FOR SUPPORT**

WHEREAS the project submitted by Duclos et Michaud Télécom as part of the <<Brancher pour Innover>> and <<Québec branché>> programs were selected;

WHEREAS the objective of this program is the construction and extension of the fibre optic framework as well as the modernization of the hybrid coaxial cable and fibre optic network to offer digital television, telephone and high speed internet services to the Magdalen Islands;

THEREFORE

R2018-199

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

THAT the Municipality of Grosse Ile hereby agrees with the initiative outlined in the project presented by Duclos et Michaud Télécom regarding the fibre optic network for the Magdalen Islands.

**SENIOR FRIENDLY RATES
PROGRAMS, ACTIVITIES AND EVENTS**

WHEREAS the Municipality wishes to promote healthy life styles among seniors (65 +) of the community through the participation in local programs, activities and events;

WHEREAS offering a senior <<friendly>> rate will give seniors the opportunity to participate in a variety of programs, activities and events.

THEREFORE

R2018-200

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

THAT the Municipality of Grosse Ile offer seniors (65 +) a senior friendly rate for all municipal programs, activities and events.

THAT the reduced rate be equal to 25% of the regular costs and fees associated with Municipal programs, activities and events.

QUESTION PERIOD

N2018-201

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

CLOSE

R2018-202

The session is adjourned on a motion from Miles Clarke at 7:44 pm.

Rose Elmonde Clarke
Mayor

Janice Turnbull
Director-General