

MARCH 14, 2022

MINUTES of the regular sitting of the council of the Municipality of Grosse Ile hereby declared in session by the Mayor, Mrs. Diana-Joy Davies, this fourteenth day of March 2022 at 6:30 p.m. in the Grosse Ile gymnasium situated at 006, chemin Jerry, Grosse Ile, Quebec, at which time there is quorum.

The following persons are present:

Mayor:	Diana-Joy Davies
Councillors:	Marlene Boudreau Kathy Burke Johanne Clark Katrina Keating Miranda Matthews
Assistant Clerk-Treasurer:	Myriam Pealey
Absent with regrets Councillor:	Nancy Clark

**OPENING OF THE SITTING AND
WELCOME WORD BY THE CHAIR**

N2022-036 The Mayor, Diana-Joy Davies opens the sitting and welcomes the persons in attendance.

ADOPTION OF THE AGENDA

R2022-037 It is proposed by Johanne Clark
Seconded by Miranda Matthews
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 CAMI – Request for a financial contribution – International Women’s Day activity
 - 1.4.1.2 Défi Pierre Lavoie – Request for a donation
2. Administrative acts of council
 - 2.1 Administrative updates
 - 2.1.1 Accounts paid
 - 2.1.2 Hiring of Fitness Center Attendant – Seasonal status
 - 2.1.3 Maritime Community regional Files - Update
3. Legislative acts of council

- 3.1 Amend resolution R2022-031 – Appointment of Assistant Clerk-Treasurer
- 3.2 Appointment of members – Land use planning working committee
- 3.3 Adoption of activity report – Fire Safety Service
- 3.4 Roadworks 2022 – Programme d’aide à la voirie locale – Sous-volet – Projets particuliers d’amélioration par circonscription électorale
- 4. Varia
- 5. Question period
- 6. Close

ADOPTION OF THE MINUTES

The members of council received a copy of, and declare having read, the minutes of the regular sitting of council held on February 14, 2022.

R2022-038

It is proposed by Katrina Keating
 Seconded by Marlene Boudreau
 And unanimously approved by the Councillors present

To adopt the minutes of the regular sitting of council held on February 14, 2022.

CORRESPONDENCE

N2022-039

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

CAMI – REQUEST FOR A FINANCIAL CONTRIBUTION – INTERNATIONAL WOMEN’S DAY ACTIVITY

Councillor Johanne Clark declares her interest in this matter and abstains from discussions.

WHEREAS CAMI is organizing an event to highlight women, as part of International Women’s Day, that will promote health, well-being and empowerment, and is requesting a financial contribution from the Municipality of Grosse Ile;

WHEREAS, in the past, the Municipality of Grosse Ile hosted activities for International Women’s Day and the cost of the event was approximately \$1, 000.00;

WHEREAS the Municipality is not hosting an event to celebrate International Women’s Day this year and has partnered with local organizations in order to offer leisure activities within the community;

THEREFORE

R2022-040

It is proposed by Miranda Matthews
 Seconded by Kathy Burke
 And unanimously approved by the Councillors present

THAT the Municipality of Grosse Ile shall grant a financial contribution, in the amount of \$ 1, 000.00, to CAMI for the event that will take place to highlight International Women’s Day.

DÉFI PIERRE LAVOIE – REQUEST FOR A DONATION

WHEREAS a request for a donation was submitted by the five (5) individuals who will be participating in the *Défi Pierre Lavoie*;

WHEREAS the Municipality of Grosse Ile has a no-donation policy in place since its reconstitution in 2006;

THEREFORE

R2022-041 It is proposed by Marlene Boudreau
Seconded by Johanne Clark
And unanimously approved by the Councillors present

THAT the request for a donation submitted by the participants of the *Défi Pierre Lavoie* be hereby denied.

ADMINISTRATIVE UPDATES

ACCOUNTS PAID

R2022-042 It is proposed by Katrina Keating
Seconded by Johanne Clark
And unanimously approved by the Councillors present

To approve the accounts paid for the month ending February 28, 2022, for an amount of \$59, 214.02, this list is deposited in the register of accounts paid.

HIRING OF FITNESS CENTER ATTENDANT SEASONAL STATUS

WHEREAS two (2) applications were received following the posting of an internal/external offer of employment in order to engage the services of a Fitness Center Attendant;

THEREFORE

R2022-043 It is proposed by Kathy Burke
Seconded by Katrina Keating
And unanimously approved by the Councillors present

THAT Kelly Aitkens be hereby engaged as Fitness Center Attendant - seasonal status with the salary and conditions outlined in the collective agreement currently in effect for the employees of the Municipality of Grosse Ile.

THAT the Assistant Clerk-Treasurer, Myriam Pealey, be hereby mandated to inform the Syndicat des employés municipaux – CSN of the hiring of this new employee.

**MARITIME COMMUNITY REGIONAL FILES
UPDATE**

N2022-044 The Mayor, Diana-Joy Davies, reviews the items on the agenda for the sitting of council of the Maritime Community which was held on Tuesday, March 8, 2022 and presented her update to the members of council accordingly.

LEGISLATIVE ACTS OF COUNCIL

**AMEND RESOLUTION R2022-031 – APPOINTMENT OF
ASSISTANT CLERK-TREASURER**

R2022-045 It is proposed by Katrina Keating
 Seconded by Marlene Boudreau
 And unanimously approved by the Councillors present

THAT the following paragraph shall be included in resolution R2022-031 – Appointment of Assistant Clerk-Treasurer:

THAT Myriam Pealey also be appointed Assistant Clerk-Treasurer in the event that the current Director General/Clerk-Treasurer and Assistant Clerk-Treasurers, Maxine Matthews and Rachelle Clark, are absent and unable to perform their duties and this, retroactive to March 7, 2022.

**APPOINTMENT OF MEMBERS
LAND USE PLANNING WORKING COMMITTEE**

WHEREAS the Maritime Community is presently reviewing and updating their urban plan and a working committee has been set up to this effect;

WHEREAS it has been requested that two (2) councillors and one (1) employee from the Municipality of Grosse Ile sit on this committee;

THEREFORE

R2022-046 It is proposed by Miranda Matthews
 Seconded by Marlene Boudreau
 And unanimously approved by the Councillors present

THAT Councillors Katrina Keating and Nancy Clark be hereby appointed to sit on the Land use planning working committee.

THAT the Director General/Clerk-Treasurer, Janice Turnbull, be hereby appointed to sit on this same committee however, during Mrs. Turnbull's absence, the Assistant Clerk-Treasurer, Maxine Matthews, will assume this duty.

**ADOPTION OF ACTIVITY REPORT
FIRE SAFETY SERVICE**

WHEREAS the Fire Safety Act (S-3.4) requires regional authorities to establish a fire safety coverage plan valid for five (5) years;

WHEREAS the Fire Safety Act (S-3.4) requires municipalities and regional authorities to transmit to the Ministry of Public Security a report of their fire safety activities for the preceding fiscal year, including the progress of the implementation plan;

WHEREAS the Communauté Maritime des Îles-de-la-Madeleine acts as the regional authority for the Municipality of Grosse Ile and the Municipalité des Îles-de-la-Madeleine;

WHEREAS the Communauté Maritime has only one fire safety service acting on its entire territory;

THEREFORE

R2022-047

It is proposed by Miranda Matthews
Seconded by Kathy Burke
And unanimously approved by the Councillors present

To adopt the Fire Safety Activity Report for the years 2016 to 2020 as tabled by the Director of Public Security and Fire Safety, Joël Sauvé.

To authorize Joël Sauvé to transmit the report to the Ministry of Public Security as stipulated in the Fire Safety Act.

**ROADWORKS 2022 – PROGRAMME D’AIDE À LA
VOIRIE LOCALE – SOUS-VOLET – PROJETS
PARTICULIERS D’AMÉLIORATION PAR
CIRCONSCRIPTION ÉLECTORALE**

R2022-048

It is proposed by Marlene Boudreau
Seconded by Katrina Keating
And unanimously approved by the Councillors present

THAT the Director General/Clerk-Treasurer, Janice Turnbull, or the Assistant Clerk-Treasurer, Maxine Matthews, as the case may be, be hereby delegated to submit a funding request for an amount of \$15, 000.00 within the framework of the *Programme d’aide à la voirie locale, Sous-volet - Projets particuliers d’amélioration par circonscription électorale* in order to carry out road improvements on Chemin Red, Chemin North, Chemin Taker and Chemin Sandcove.

QUESTION PERIOD

N2022-049

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

CLOSE

R2022-050

The session is closed on a motion from Marlene Boudreau at 7:30 p.m.

Diana-Joy Davies
Mayor

Myriam Pealey
Assistant Clerk-Treasurer