

November 13th, 2023

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 13th day of November 2023 at 6:30 p.m. in the municipal conference room situated at 1-006, chemin Jerry, Grosse Ile, Quebec, at which time there is quorum.

The following persons are present:

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

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

N2023-203

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

ADOPTION OF THE AGENDA

R2023-204

It is proposed by Katrina Keating
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 Grosse-Ile School – Request to use the rink for the Youth Club
 - 1.4.1.2 Offer of service from Judith Landry
 - 1.4.1.3 CSN - Request to modify an article of the union agreement
 - 1.4.1.4 System LÜ – gymnasium
2. Administrative acts of council
 - 2.1 Administrative updates
 - 2.1.1 Accounts paid – October 2023
 - 2.1.2 Expense report – Administrative assistant
 - 2.1.3 Comparative statement - revenues and expenses
 - 2.1.4 Declaration of pecuniary interest

- 2.1.5 Calendar of 2024 – Sitting of councils
- 2.1.6 Quote internet - Cogeco
- 2.1.7 Quote answering machine - Michaud
- 2.1.8 Maritime Community Regional Files – Update
- 3. Legislative acts of council
 - 3.1 Hiring of Interim Director General
 - 3.2 Celebrate Canada 2024 – Signing authority
- 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 special sitting of council held on August 10, and the regular sitting of council held on September 18, 2023.

R2023-205

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

To adopt the minutes of the special sitting of council held on August 10, 2023.

It is proposed by Johanne Clark
 Seconded by Nancy Clark
 And unanimously approved by the Councillors present

To adopt the minutes of the regular sitting of council held on September 18, 2023.

CORRESPONDENCE

N2023-206

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

GROSSE-ILE SCHOOL- REQUEST TO USE RINK BUILDING FOR THE YOUTH CLUB

WHEREAS Grosse-Ile School is currently undergoing renovations following water damage which occurred at the end of last year;

WHEREAS The Gymnasium is currently undergoing renovations and is not available for use;

WHEREAS Grosse-Ile School is seeking the use of space to carry out youth club activities;

WHEREAS These activities have a positive impact on the wellness and success of students;

THEREFORE

R2023-207

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

THAT Grosse-Ile School be authorized to use the municipal rink building on Wednesday and Friday evenings for youth club activities.

OFFER OF SERVICE- JUDITH LANDRY

WHEREAS The Municipality of Grosse-Ile has previously engaged the professional services of Judith Landry, consultant in urban planning and geomatics;

WHEREAS Ms. Landry was engaged to fulfill the role of Municipal Inspector on a contractual basis;

WHEREAS This contract was carried out from the period of May 22, 2023 - October 15, 2023;

WHEREAS Additional needs in urban planning were identified during this period;

WHEREAS Ms. Landry has presented the Municipality with a contract extension agreement (MGI 23-002), for the period from of November 1, 2023- May 1,2024;

THEREFORE

R2023-208

It is proposed by Miranda Matthews
Seconded by Katrina Keating
And unanimously approved by the Councillors present

THAT the offer of services received from Judith Landry, consultant in urban planning and geomatics, to remotely perform the duties of municipal inspector and to offer professional support in urban planning to the Municipality of Grosse-Ile, from November 1, 2023 - May 1, 2024, for an amount up to \$15, 682.50 (taxes excluded), be herby accepted;

THAT the Mayor, Diana-Joy Davies, be hereby authorized to sign, on behalf of the Municipality of Grosse-Ile, the offer of services received from Judith Landry.

**CSN- REQUEST TO MODIFY AN ARTICLE OF THE
UNION AGREEMENT**

R2023-209

It is proposed by Kathy Burke
Seconded by Johanne Clark
And unanimously approved by the Councillors present

THAT the members of council hereby acknowledge the tabling of the CSN request to modify an article of the union agreement.

GROSSE-ILE SCHOOL- SYSTEM LU IN GYMNASIUM

WHEREAS The Grosse-Ile School has obtained an interactive playground system (LU);

WHEREAS This system includes a powerful video and audio system built for education that allows you to transfer your gym into an engaging and immersive environment;

WHEREAS The integration of this systems requires the installation of fixed technological devices;

WHEREAS Grosse-Ile School has requested the authorization to install these fixed devices on the gymnasium ceiling;

THEREFORE

R2023-210

It is proposed by Nancy Clark
Seconded by Johanne Clark
And unanimously approved by the Councillors present

THAT The Municipality authorize Grosse-Ile School to proceed with the installation of the LU System in the Gymnasium.

ADMINISTRATIVE UPDATES

ACCOUNTS PAID

R2023-211

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 October 31, 2023, for an amount of \$ 53, 956.86; this list is deposited in the register of accounts paid.

EXPENSE REPORT- ADMINISTRATIVE ASSISTANT

R2023-212

It is proposed by Kathy Burke
Seconded by Nancy Clark
And unanimously approved by the Councillors present

To approve the administrative assistant expense report for the month ending October 31, 2023, for the amount of \$ 238.45.

COMPARATIVE STATEMENT- REVENUES AND EXPENSES

R2023-213

It is proposed by Johanne Clark
Seconded by Kathy Burke
And unanimously approved by the Councillors present

THAT the members of council hereby acknowledge the tabling of the two (2) comparative statements of the Municipality of Grosse-Ile as required by Article 176.4 of the Municipal Code of Quebec; these statements are presented in their entirety by the Assistant Clerk-Treasurer, Jessica Goodwin.

DECLARATION OF PECUNIARY INTEREST

N2023-214

The declaration of pecuniary interests of each member of council is deposited to the office of the Director General/ Clerk-Treasurer (Assistant Clerk-Treasurer in the absence of the aforementioned) and is tabled before the council at this present sitting; the list shall be forwarded to the Ministry of Municipal Affairs and Housing.

CALENDAR OF 2024- SITTING OF COUNCILS

WHEREAS Article 148 of the Quebec Municipal Code stipulates that the council of a local municipality 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

N2023-215

It is proposed by Nancy Clark
Seconded by Miranca Matthews
And unanimously approved by the Councillors present

THAT the regular sittings of council for the 2024 calendar year are scheduled as follows; these sittings will be held on Mondays beginning at 6:30 p.m. in the municipal conference room situated at 1-006, chemin Jerrym Grosse-Ile:

January 15	July 15
February 12	August 12
March 11	Sept 16
April 15	Oct 21
May 13	November 18
June 10	December 9

THAT a public notice shall be posted to this effect in accordance with article 148.01 if the *Municipal Code of Quebec*.

QUOTE INTERNET- COGECO

WHEREAS The internet service at the Municipal Complex, specifically the speed, is not compatible with the current office needs;

WHEREAS The Municipality has received a quote from Cogeco for Ultra Fiber 60 internet;

WHEREAS The proposed speed of 60Mbps will allow for more efficiency in work and duties performed online;

THEREFORE

R2023-216

It is proposed by Katrina Keating
 Seconded by Miranda Matthews
 And unanimously approved by the Councillors present

THAT The Municipality accept the quote provided by Cogeco for Ultra Fiber 60 internet, at a cost of \$79.95 per month, and transfer internet service providers.

QUOTE ANSWERING MACHINE- MICHAUD

WHEREAS The telephone system and the Municipality of Grosse-Ile has become obsolete;

WHEREAS Technical support is no longer available for the system;

WHEREAS A quote has been received from a local service provider, Electro-Informatique Michaud, for the amount of \$3, 176.10 (before taxes).

THEREFORE

R2023-217

It is proposed by Kathy Burke
Seconded by Johanne Clark
And unanimously approved by the Councillors present

THAT The Municipality upgrade the obsolete telephone system;

THAT The system be purchased locally, from Electro-Informatique Michaud, to increase accessibility of service and technical support.

MARITIME COMMUNITY REGIONAL FILES-UPDATE

N2023-218

The Mayor, Diana-Joy Davies, reviews the items on the agenda for the sitting of council of the Magdalen Islands Maritime Community, which was held on Tuesday, November 7, 2023, and presented her update to the Councillors accordingly.

LEGISLATIVE ACTS OF COUNCIL

HIRING OF INTERIM DIRECTOR GENERAL

WHEREAS One (1) qualified applicant was received following numerous postings of an internal/external offer of employment in order to engage the services of an Interim Director General;

THEREFORE

R2023-219

It is proposed by Miranda Matthews
Seconded by Nancy Clark
And unanimously approved by the Councillors present

THAT Carole Lemieux be hereby engaged as Interim Director General, with salary and conditions to be negotiated in a contractual agreement.

THAT The Mayor, Diana-Joy Davies, be hereby delegated to negotiate and sign, on behalf of the Municipality of Grosse-Ile, the offer of services to be received from Carole Lemieux.

CELEBRATE CANADA 2024- SIGNING AUTHORITY

R2023-220

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

THAT, in the absence of the Director General/ Clerk-Treasurer, the Mayor, Diana-Joy Davies, be hereby delegated to apply for, on behalf of the Municipality of Grosse-Ile, the 2024 funding grant for Canada Day Celebrations;

THAT The Mayor, Diana-Joy Davies, be hereby delegated to sign, on behalf of the Municipality of Grosse-Ile, the funding agreement, should the application for funding be approved.

QUESTION PERIOD

N2023-221

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

CLOSE

R2023-222

The session is closed on a motion from Miranda Matthews at 8:12 p.m.

Diana-Joy Davies
Mayor

Jessica Goodwin
Assistant Clerk-Treasurer