

**DECEMBER 16<sup>th</sup> , 2024**

**MINUTES** of a regular sitting of the council of the Municipality of Grosse Ile hereby declared in session by the Deputy Mayor, Mrs. Nancy Clark, this 16<sup>th</sup> day of December 2024 at 6:30 p.m. in the gymnasium situated at 1-006, chemin Jerry, Grosse Ile, Quebec, at which time there is quorum.

The following persons are present:

Deputy Mayor:	Nancy Clark
Councillors:	Miranda Matthews Rachelle Clark Marlene Boudreau
Director general:	Carole Lemieux
Absent with regrets Mayor:	Gordon Burke
Councillor:	Kathy Burke

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

N2024-173

The Deputy Mayor, Nancy Clark, opens the sitting and welcomes the people in attendance.

**ADOPTION OF THE AGENDA**

R2024-174

It is proposed by Miranda Matthews  
Seconded by Rachelle 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 Correspondance
    - 1.3.1 Funding for the Community Center
      - 1.3.1.1 Sub-committee
2. Administrative acts of council
  - 2.1 Financial statement as of December 31<sup>st</sup>, 2023
  - 2.2 2025 Budget
3. Legislative acts of council
  - 3.1 Adoption – Bylaw 2024-004 – Council composition
4. Varia
5. Question period
6. Close

**CORRESPONDANCE**

N2024-175

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 Deputy Mayor addresses the correspondence, and the list is deposited in the Correspondence Register of the Municipality.

**BUSINESS ARISING FROM THE CORRESPONDENCE**

**FUNDING FOR THE COMMUNITY CENTER**

The Director General shared the approval of the funding from the Communauté Maritime.

R2024-176

It is proposed by Rachelle Clark  
Seconded by Marlene Boudreau  
And unanimously approved by the Councillors present.

**THAT** Miranda Matthews will be delegate by the Council to sit on the Community Center sub-committee. This sub-committee will review the needs of the community and approve plans to relocated storage and activities. The main goal being to have more space to accommodate all organizations.

**ADMINISTRATIVE ACTS OF THE COUNCIL**

**ADOPTION OF 2023 FINANCIAL REPORT AND EXTERNAL AUDITOR’S REPORT**

Tabled for further discussion:

**ADOPTION OF THE 2025 MUNICIPAL BUDGET**

R2024-177

It is proposed by Marlene Boudreau  
Seconded by Miranda Matthews  
And unanimously approved by the Councillors present.

**THAT** the following budgetary provisions of the Municipality of Grosse Ile be hereby adopted as presented for the 2025 fiscal year

**REVENUE**

**General Real Estate Taxes**

- Residential	\$	385 289
- 6 Units +	\$	6 496
- Non-residential	\$	114 266
- Industrial	\$	290 707
- Special	\$	12 600
<b>Total taxes</b>	<b>\$</b>	<b>809 357</b>

<b><u>Quote-part</u></b>	
- Windmills	\$ 20 000
<b>Total quote-part</b>	<b>\$ 20 000</b>
<b><u>Payment in Lieu of Taxes</u></b>	
Government of Quebec	
- Health and social services	\$ 9 000
- Schools	\$ <u>21 500</u>
Sub-total	\$ 30 500
Government of Canada	
- Post Office	\$ <u>12 300</u>
Sub-total	\$ 12 300
<b>Total payment in lieu of taxes</b>	<b>\$ 42 800</b>
<b><u>Government Transfers</u></b>	
Unconditional Transfers	
- Sharing of PST	\$ 48 980
- Equalization	\$ 67 000
<b>Total unconditional transfers</b>	<b>\$ 115 980</b>
<b><u>Conditional Transfers</u></b>	
<b>Agreements – cost sharing</b>	
- General administration	\$
- Road network	\$ 15 000
- Leisure	\$ 110 000
<b>Total conditional transfers</b>	<b>\$ 125 000</b>
<b><u>Services rendered</u></b>	
- General Administration	\$ 28 400
- Leisure & Culture	\$ 35 550
<b>Total services rendered</b>	<b>\$ 63 950</b>
<b><u>Other services</u></b>	
- Fees	\$ 11 750
<b>Total other services</b>	<b>\$ 11 750</b>
Fines and penalties	\$ 5 000
<b>Total fines and penalties</b>	<b>\$ 5 000</b>

**Interest**

- Bank & Taxes \$ 4 500

**Total interest \$ 4 500**

**Affectations**

Affectations \$ 205 000

**Total affectations \$ 205 000**

**TOTAL REVENUE \$ 1 403 337**

**EXPENSES****General Administration**

- Legislation \$ 32 925

- Legal services \$ 20 000

- Financial administration \$ 434 220

- Election \$ 10 000

- Town hall/other \$ 71 365

**Total general administration \$ 568 509**

**Public Security**

- Police service \$ 33 800

- Civil Security \$ 7 160

**Total public security \$ 40 960**

**Transport/Public Roadways**

- Municipal roads \$ 37 100

- Snow removal \$ 95 000

- Road lighting \$ 8 500

**Total transport/public roadways \$ 140 600**

**Urban Planning**

- Municipal territorial planning \$ 47 650

- Economic development \$ 1 800

**Total urban planning \$ 49 450**

**Leisure and Culture**

- Gymnasium \$ 65 857

- Fitness Center \$ 3 250

- Leisure activities \$ 9 520

- Rink \$ 12 647

- Park (Grosse Ile North)	\$	7 120
- Old Harry Beach	\$	21 696
- Expositions & fairs	\$	16 100
- Administration	\$	4 250

**Total leisure and culture** \$ **140 439**

**Financing**

- Interest on long term debts	\$	12 800
- Bank charges	\$	669

**Total financing** \$ **13 469**

**TOTAL OPERATING EXPENSES** \$ **953 427**

**Capital expenditures**

- Investment activities	\$	417 250
- Reimbursement of long-term debts	\$	32 660

**TOTAL CAPITAL EXPENSES** \$ **449 910**

**TOTAL EXPENSES** \$ **1 403 337**

**LEGISLTATIVE ACTS OF COUNCIL**

**REDUCING THE NUMBER OF COUNCILLORS AT THE COUNCIL**

**WHEREAS** Bylaw 57 of Quebec government adopted in September 2024 states that municipalities of 2,000 citizens or less could choose to reduce the number of councillors sitting at the Council from 6 to 4;

**WHEREAS** this decision has to be made prior to December 31<sup>st</sup>, 2024 to be effective for the general election of November 2025 ;

**WHEREAS** the difficulty of recruiting candidates for election in less populous municipalities ;

**WHEREAS** a notice of motion to this effect was given at the sitting of council held December 2nd, 2024; and

**WHEREAS** a public consultation on this effect has been held December 9th, 2024, and a 10 days public notice was given prior;

**WHEREAS** a draft copy of the present bylaw was given to each council member two days prior to the meeting; and

**WHEREAS** the members of council declare that they have read the present bylaw and renounce its reading;

**THEREFORE**

R2024-178

It is proposed by Miranda Matthews  
Seconded by Marlene Boudreau  
And unanimously approved by the Councillors present.

**THAT** the draft bylaw 2024-004 – Council Composition is hereby ordered and decreed.

**VARIA**

**QUESTION PERIOD**

No questions are asked on the agenda from the public that are present.

**CLOSE**

N2024-179

The session is closed on a motion from Marlene Boudreau at 6:38p.m.

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Nancy Clark  
Deputy Mayor

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Carole Lemieux  
Director General Clerk-  
Treasurer