

April 17, 2024

MINUTES of a special sitting of the council of the Municipality of Grosse Ile hereby declared in session by the Mayor, Mrs. Diana-Joy Davies, this 17th day of April 2024 at 6:00 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:	Marlene Boudreau Kathy Burke Johanne Clark Nancy Clark Katrina Keating Miranda Matthews
Is also present:	
Director general	Carole Lemieux
Administrative Assistant	Marianne Paradis

OPENING OF THE SITTING AND WELCOME WORD BY THE CHAIR

N2024-061

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

ADOPTION OF THE AGENDA

R2024-062

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

THAT the following agenda be hereby adopted as presented:

1. Opening of the sitting
2. Adoption of the agenda
3. 2024 Projects
4. Varia
5. Question period
6. Close

2024 PROJECTS

WHEREAS the next deadlines to present a project to the funding program *Cadre de vitalisation* is on April 26, August 29 and November 14 and that money has to be engaged before December 31, 2024;

WHEREAS the Municipality has \$300,000 from the *Cadre de vitalisation* to invest in projects before December 2024 (a minimum of 20% has to be invested in those projects by the Municipality);

WHEREAS some works need to be done before the summer (ready to be deposited before April 26) and others could wait till fall (August 29);

WHEREAS for a security and an accessibility matter, we must change the access to the beach, remove the old playground and add a ramp to the washrooms at Old Harry;

WHEREAS the works in the Intergenerational Park need to continue to be able to use that space for outdoor events and to be more welcoming to citizens and visitors;

THEREFORE

R2024-063

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

THAT the Municipality of Grosse-Ile submit the project of investment including a ramp, a new access to the beach and the removal of the old playground. The maximum cost of this project should be \$136,000 and funding from the Municipality of \$27,200. An amount of a maximum of \$100,000 will be asked to the *Cadre de vitalisation*, but funds will be asked to *Government of Canada* (\$68,000 max), *Keroul* (\$49,950 max.) and *Ministère du Tourisme* (\$20,000 max).

R2024-064

It is proposed by Marlene Boudreault
Seconded by Kathy Burke
And unanimously approved by the Councillors present

THAT the Municipality of Grosse-Ile submit the continuation of the project of the Intergenerational Park. The maximum cost of this project should be \$95,000 and funding from the Municipality of \$20,000. An amount of a maximum of \$75,000 from the funding already given by the *Cadre de vitalisation* for this project will be used. This part of the works could also receive funds from *MADA* (\$5,000 max) and from private donation (\$10,000 max).

VARIA

CANADA DAY

R2024-065

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

THAT Marianne Paradis, Administrative Assistant, will start to work on the event. To help her in her regular tasks, a part-time Administrative Assistant will be hired from the replacement list (from 20 to 40 hours between now and July 1st).

QUESTION PERIOD

N2024-066

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

CLOSE

R2024-067

The session is closed on a motion from Miranda Matthews at 7:37 p.m.

Diana-Joy Davies
Mayor

Carole Lemieux
Director General/Clerk-Treasurer