

October 18, 2023

MINUTES of the special sitting of the council of the Municipality of Grosse Ile hereby declared in session by the Mayor, Mrs. Diana-Joy Davies, this 18th day of October 2023 at 4:30 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:	Kathy Burke Johanne Clark Miranda Matthews
Assistant Clerk-Treasurer:	Jessica Goodwin
Absent with regrets Councillors:	Marlene Boudreau Nancy Clark Katrina Keating

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

N2023-190 The Mayor, Diana-Joy Davies, opens the sitting and welcomes the persons in attendance.

ADOPTION OF THE AGENDA

R2023-191 It is proposed by Miranda Matthews
Seconded by Johanne Clark
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. Adoption of the 1st Draft Loan Bylaw 2023-002 - Preparation of plans and specifications and execution of work to extend Wide Road
4. Question period
5. Close

**ADOPTION OF THE 1ST DRAFT LOAN BYLAW 2023-002
DECREEING AN EXPENDITURE OF ONE MILLION
THIRTY-ONE THOUSAND TWO HUNDRED AND FORTY
DOLLARS (\$1,031,240) AND A LOAN OF ONE MILLION
THIRTY-ONE THOUSAND TWO HUNDRED AND FORTY
DOLLARS (\$1,031,240) FOR THE PREPARATION OF
PLANS AND SPECIFICATIONS AND THE EXECUTION
OF WORK TO EXTEND CHEMIN WIDE ».**

- WHEREAS** Loan Bylaw 2023-002 Decreeing an Expense and a Loan Of \$1,031,240 For The Preparation of Plans and Specifications and The Execution of Work to Extend Wide Road came into force on October 18, 2023, and specifies that this amount will be used for the preparation of plans and specifications and the execution of work to extend Wide Road;
- WHEREAS** In order to comply with the above, the Municipality must incur an expense in the amount of \$1,031,240;
- WHEREAS** It is necessary to contract a loan in the amount of \$1,031,240;
- WHEREAS** A notice of motion was given at the Council meeting held October 16, 2023 and the draft by-law was presented at the same meeting;
- WHEREAS** A copy of this bylaw was given to all members of Council at least 72 hours before the present meeting;
- WHEREAS** The members of council declare having read the bylaw;
- WHEREAS** During the meeting, the purpose of the by-law and its scope were mentioned;

THEREFORE

R2023- 192

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

THAT Bylaw 2023-002 entitled "Loan Bylaw Number 2023-002 Decreeing an Expenditure of \$1,031,240 and a Loan of \$1,031,240 for The Preparation of Plans and Specifications and The Execution of Work to Extend Chemin Wide" be and is hereby adopted.

THAT Loan Bylaw Number 2023-002 be transcribed, in its entirety, in the book designated for this purpose at the municipal office.

QUESTION PERIOD

N2023-193

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

CLOSE

R2023-194

The session is closed on a motion from Miranda Matthews at 4:50 p.m.

Diana-Joy Davies
Mayor

Jessica Goodwin
Assistant Clerk-Treasurer