

July 10th, 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 10th day of July 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 Katrina Keating Marlene Boudreau Miranda Matthews
Assistant Clerk-Treasurer:	Jessica Goodwin
Absent with regrets Councillors:	Kathy Burke Nancy Clark

OPENING OF THE SITTING AND WELCOME WORD BY THE CHAIR

N2023-115 The Mayor, Diana-Joy Davies, opens the sitting and welcomes the persons in attendance.

ADOPTION OF THE AGENDA

R2023-116 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
2. Administrative acts of council
 - 2.1 Administrative updates
 - 2.1.1 Accounts paid – June 2023
 - 2.1.2 Hiring of Financial Administrator
 - 2.1.3 Access to Accès D for the Administrative Assistant
 - 2.1.4 Maritime Community Regional Files - Update
3. Legislative acts of council
 - 3.1 Offer of employment – 2nd posting - Janitor (occasional status)
 - 3.2 Sale of immovable for non-payment of taxes -

- 3.3 Notice of Motion – Bylaw 2023-003 – Adoption of 1st Draft By-law 2003-03
- 3.4 Entreprise Sociale les Îles- Request for a municipal tax exemption
- 4. Varia
- 5. Question period
- 6. Close

ADOPTION OF THE MINUTES

N2023-117 The members of council are informed that the minutes will be reviewed for adoption at the next regular sitting of council.

CORRESPONDENCE

N2023-118 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.

ADMINISTRATIVE UPDATES

ACCOUNTS PAID

R2023-119 It is proposed by Marlene Boudreau
 Seconded by Miranda Matthews
 And unanimously approved by the Councillors present

To approve the accounts paid for the month ending June 30, 2023, for an amount of \$ 56, 884.23; this list is deposited in the register of accounts paid.

HIRING OF FINANCIAL ADMINISTRATOR

WHEREAS An internal offer of employment was posted for a Financial Administrator, permanent status – full time;

WHEREAS Only one applicant, Julien Leblanc, was received for the posting;

THEREFORE

R2023-120 It is proposed by Miranda Matthews
 Seconded by Johanne Clark
 And unanimously approved by the Councillors present

THAT Julien Leblanc be hired as the financial administrator.

ACCESS TO ACCÈS D- ADMINISTRATIVE ASSISTANT

WHEREAS The Municipalité of Grosse-Ile has a new Administraitve Assistant;

WHEREAS The Administrative Assistant must have access to Accès D, the online banking platform, in order to complete all tasks assigned to her;

THEREFORE

R2023-121

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

THAT Marianne Paradis, the new Administrative Assistant, be given access to the online banking platform.

MARITIME COMMUNITY REGIONAL FILES UPDATE

N2023-122

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, July 4th, 2023, and presented her update to the Councillors accordingly.

LEGISLATIVE ACTS OF COUNCIL

OFFER OF EMPLOYMENT- 2ND POSTING- JANITOR (OCCASIONAL STATUS)

WHEREAS An internal/external offer of employment was posted for a Janitor, occasional status;

WHEREAS No applicants were received for the position;

THEREFORE

R2023-123

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

THAT The Clerk-Treasurer, Jessica Goodwin, proceed with a second internal/external posting for the position of Janitor-Occasional status.

SALE OF IMMOVABLE FOR NON-PAYMENT OF TAXES

WHEREAS An authorized representative of the Municipality of Grosse-Ile must be present for the sale of immovables for non-payment of taxes;

WHEREAS Janice Turnbull, Director General, usually represents the Municipality for these transactions;

WHEREAS Janice Turnbull, Director General, is on leave for an indeterminate amount of time;

THEREFORE

R2023-124

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

THAT the Mayor, Diana-Joy Davies, be authorized to replace the Director General, Janice Turnbull, for all transactions relevant to the sale of immovables for non-payment of taxes.

**NOTICE OF MOTION-BY-LAW 2023-003-ADOPTION OF 1st
DRAFT BY-LAW 2023-03**

THEREFORE

R2023-125

It is proposed by Miranda Matthews
Seconded by Johanne Clark
And approved by the majority of the Councillors present

THAT the members of council hereby acknowledge the second tabling of the Notice of Motion-Bylaw 2023-003 Adoption of 1st Draft By-Law 2023-03 until further information or guidance has been provided.

**ENTREPRISE SOCIAL LES ILES- REQUEST FOR A
MUNICIPAL TAX EXEMPTION**

R2023-126

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

THAT the Municipality of Grosse-Ile take the necessary actions required to assist Entreprise Social Les Iles in obtaining the status granting a municipal tax exemption.

QUESTION PERIOD

N2023-127

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

CLOSE

R2023-128

The session is closed on a motion from Miranda Matthews at 7:13 p.m.

Diana-Joy Davies
Mayor

Jessica Goodwin
Assistant Clerk-Treasurer