

**January 15<sup>th</sup>, 2024**

**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 15<sup>th</sup> day of January 2024 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 Nancy Clark Katrina Keating Miranda Matthews
Assistant Clerk-Treasurer:	Jessica Goodwin
Absent with regrets Councillors:	Marlene Boudreau Kathy Burke

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

**N2024- 001** The Mayor, Diana-Joy Davies, opens the sitting and welcomes the persons in attendance.

#### **ADOPTION OF THE AGENDA**

**R2024- 002** It is proposed by Nancy 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 – November & December
  - 1.4 Correspondence
2. Administrative acts of council
  - 2.1 Administrative updates
    - 2.1.1 Accounts paid – December 2023
    - 2.1.2 Municipality opening hours February 5<sup>th</sup>
    - 2.1.3 Maritime Community Regional Files – Update
3. Legislative acts of council
  - 3.1 Surplus affectation – Air conditioning – Nadeau Réfrigération
  - 3.2 Surplus affectation – Plumbing system – Plombrie Cyr
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 regular sittings of council held on November 13 , 2023 and December 11, 2023.

**R2024- 003**

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

**To** adopt the minutes of the regular sitting of council held on November 13, 2023.

**R2024- 004**

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

**To** adopt the minutes of the regular sitting of council held on December 11, 2023.

## **CORRESPONDENCE**

**N2024- 005**

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**

**R2024- 006**

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 December 31, 2023 for an amount of \$ 37 728.23 ; this list is deposited in the register of accounts paid.

## **MUNICIPALITY OPENING HOURS**

**WHEREAS** The Municipality of Grosse-Ile previously had to reduce opening hours to the public due to a lack of employees;

**WHEREAS** Following many recruitment efforts, the Municipality now has a full office staff;

**WHEREAS** The majority of the office staff is new and still in the learning process;

**THEREFORE**

R2024-007

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

**THAT** The Municipality increase opening hours to the public by one day, effective February 5, 2024, while still maintaining one day closed for banking, training and projects. The new opening hours will be Monday, Wednesday and Thursday, from 8:30 am to 4:00 pm.

**MARITIME COMMUNITY REGIONAL FILES-UPDATE**

N2024-008

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, January 9, 2024, and presented her update to the Councillors accordingly.

**LEGISLATIVE ACTS OF COUNCIL**

**SURPLUS AFFECTATION- AIR CONDITIONING-  
NADEAU RÉFRIGÉRATION**

TABLED

**SURPLUS AFFECTATION- PLUMBING SYSTEM-  
PLOMBERIE CYR**

**WHEREAS** The municipal water supply functions on two pumps, one primary and one secondary, and three expansion tanks, to supply water to the municipal infrastructure;

**WHEREAS** The secondary pump is no longer functional, posing a risk for the system and water supply;

**WHEREAS** The expansion tanks and piping were inspected and also in bad condition ;

**THEREFORE**

R2024-009

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

**THAT** The Municipality accept the quotation received from Plomberie Cyr in the amount \$16, 295.95, and replace the pump, three expansion tanks and pipes.

**QUESTION PERIOD**

**N2024-010**

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

**CLOSE**

**R2024-011**

The session is closed on a motion from Miranda Matthews at 7:05 p.m.

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Diana-Joy Davies  
Mayor

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Jessica Goodwin  
Assistant Clerk-Treasurer