

Resolution or

Minutes of the Council of the Municipality of Bonne-Espérance

A Special sitting of the Council was held on September 12th, 2024 at 2:00 pm under the chairmanship of the Mayor, Dale Roberts-Keats

Present:

Mayor:

Dale Roberts-Keats

The following councilors:

Angela Spingle Clara Buckle Dwight Anderson Robbie Thomas Garland Nadeau

Absent:

Leon Keats

Public Attendance: 0

Also present is the Secretary Treasurer, Leslie Woodland, quorum is verified by the Mayor, Dale Roberts-Keats

2024-4448 ADOPTION OF THE AGENDA

- 1. Opening of the sitting
- 2. Adoption of the agenda
- 3. Resolution for partnership agreement with the Comite Retrouvailles de Riviere-Saint-Paul for the construction of new dressing rooms at the local rink
- 4. Resolution to hire two (2) people to install town signs
- 5. Closing of sitting

It is proposed by Angela Spingle, seconded by Dwight Anderson and unanimously resolved that the agenda be accepted as presented.

2024-4449 RESOLUTION FOR PARTNERSHIP
AGREEMENT WITH THE COMITE
RETROUVAILLES DE RIVIERE-SAINT-PAUL
FOR THE CONSTRUCTION OF NEW
DRESSING ROOMS AT THE LOCAL RINK

WHEREAS the Municipality of Bonne-Espérance agrees to take on only the payroll responsibilities of this project for two workers for a eight week period, upon project approval.

WHEREAS the Comité Retrouvailles de Rivière-Saint-Paul will be responsible for all other aspects of this project, including but not limited to worker supervision, safety, and job performance.

WHEREAS the Comité Retrouvailles de Rivière-Saint-Paul will be responsible for all funds related to payroll, including all employer fees.

WHEREAS the municipality will post the positions, but the Comité Retrouvailles de Rivière-Saint-Paul will be responsible for the selection of the workers.

Therefore, it is proposed by Dwight Anderson, seconded by Angela Spingle and unanimously resolved to support the Comité Retrouvailles de Rivière-Saint-Paul by carrying out the payroll duties for two employees for an eight week period.



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2024-4450 RESOLUTION TO HIRE TWO (2) PEOPLE TO INSTALL TOWN SIGNS

It is proposed by Dwight Anderson, seconded by Clara Buckle and unanimously resolved to hire Wallace Wellman and Ricky Drudge to install town signs.

<u>2024-4451</u> <u>CLOSING OF THE SITTING</u>

It is proposed by Clara Buckle, seconded by Robbie Thomas and unanimously resolved to close the sitting at 2:33 pm.

DALE ROBERTS KEATS

MAYOR

LESLIE WOODLAND

CLERK-TREASURER