



Resolution or Notation No.

Minutes of the Council of the Municipality of Bonne-Espérance

A Regular sitting of the Council was held on April 15th, 2024 at 9:48 pm under the chairmanship of the Mayor, Dale Roberts-Keats

Present: Mayor: Dale Roberts-Keats

The following councilors: Robbie Thomas
Dwight Anderson
Garland Nadeau
Clara Buckle

Absent: Angela Spingle
Leon Keats

Public Attendance: 1

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

2024-4387 ADOPTION OF THE AGENDA

1. Opening of the sitting
2. Adoption of the agenda
3. Adoption of minutes from regular sitting of March 18th, 2024
4. Presentation of accounts payable for April 2024 at \$140,000.00
5. Presentation of financial commitments for May 2024 at \$140,000.00
6. Adoption of by-law R0126, concerning the powers and duties of the General Director and Clerk-Treasurer
7. Resolution regarding the offer on 1 rue Aunt Mary
8. Resolution regarding the Transport Canada warehouse in Old Fort Bay
9. Resolution to purchase a new photocopier for office
10. Resolution to give gift certificates to the CFBS Mother's Day radiothon fundraiser
11. Resolution giving authorization to submit a project to the MRC for the purchase of a new pump for the firetruck and four (4) firefighters suits.
12. Resolution to give a support letter to Western Point Docks
13. Varia
14. Question period
15. Closing of the sitting

It is proposed by Garland Nadeau, seconded by Robbie Thomas and unanimously resolved that the agenda be accepted as presented.

2024-4388 ADOPTION OF THE MINUTES FROM THE REGULAR SITTING OF MARCH 18TH, 2024

It is proposed by Clara Buckle, seconded by Dwight Anderson and unanimously resolved the adoption of the minutes from the regular sitting of March 18th, 2024.

2024-4389 PRESENTATION OF ACCOUNTS PAYABLE FOR APRIL 2024 AT \$140,000.00

It is proposed by Robbie Thomas, seconded by Garland Nadeau and unanimously resolved the presentation of accounts payable for April 2024 at \$140,000.00.



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**2024-4390 PRESENTATION OF FINANCIAL
COMMITMENTS FOR MAY 2024 AT \$140,000.00**

It is proposed by Clara Buckle, seconded by Robbie Thomas and unanimously resolved the presentation of financial commitments for May 2024 at \$140,000.00.

**2024-4391 ADOPTION OF BY-LAW R0126, CONCERNING
THE POWERS AND DUTIES OF THE GENERAL
DIRECTOR AND CLERK-TREASURER**

It is proposed by Dwight Anderson, seconded by Clara Buckle and unanimously resolved to adopt by-law R0126, concerning the powers and duties of the General Director and Clerk-Treasurer.

2024-4392 RESOLUTION REGARDING 1 RUE AUNT MARY

It is proposed by Dwight Anderson, seconded by Robbie Thomas and adopted by the majority to refuse the recent offer made by Mr. Bryce Fequet for 1 rue Aunt Mary.

**2024-4393 RESOLUTION REGARDING THE TRANSPORT
CANADA WAREHOUSE IN OLD FORT BAY**

WHEREAS, the Municipality of Bonne Esperance is in negotiations with Transport Canada to acquire its facilities located at the Old Fort Bay site;

WHEREAS, these facilities are located in part on lot 5 932 318 of the cadastre of Quebec, which is part of the Crown's water domain;

WHEREAS, the Ministere de l'Environnement, de la Lutte contre les changements climatiques, de la Faune et des Parcs has authority over the Crown's water domain;

It is proposed by Dwight Anderson, seconded by Clara Buckle

BE IT RESOLVED:

THAT the Municipality of Bonne Esperance undertake with the Minister de l'Environnement, de la Lutte contres les changements climatiques, de la Faune et des Parcs to regularize the occupation of the Crown's water domain by the works located on lot number 5 932 318 of the cadastre of Quebec, all in accordance with the provisions of the Regulation respecting the water domain of the Crown in force at the time the right is granted;

THAT the Municipality of Bonne Esperance undertake to use the leased premises for non-profit purposes that promote public access to water bodies.

**2024-4394 RESOLUTION TO PURCHASE A NEW COPIER
FOR THE OFFICE**

It is proposed by Garland Nadeau, seconded by Robbie Thomas and unanimously resolved to authorize the purchase of a new copier for the office.

Formules Municipales - No 5514-MyST



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**2024-4395 RESOLUTION TO GIVE GIFT CERTIFICATES
TO THE CFBS MOTHER'S DAY RADIOTHON
FUNDRAISER**

It is proposed by Clara Buckle, seconded by Dwight Anderson and unanimously resolved to give four (4) gift certificates in the amount of \$25.00 each to be redeemed from a business within Bonne Esperance to the CFBS Mother's Day Radiothon fundraiser.

**2024-4396 RESOLUTION GIVING AUTHORIZATION TO
SUBMIT A PROJECT TO THE MRC FOR THE
PURCHASE OF A NEW PUMP FOR THE
FIRETRUCK AND FOUR (4) FIREFIGHTER
SUITS**

It is proposed by Robbie Thomas, seconded by Garland Nadeau and unanimously resolved the authorization to submit a project to the MRC for the purchase of a new pump for the firetruck and four (4) firefighter suits.

**2024-4397 RESOLUTON TO GIVE A SUPPORT LETTER TO
WESTERN POINT DOCKS**

It is proposed by Robbie Thomas, seconded by Dwight Anderson and unanimously resolved to give a support letter to Western Point Docks.

Question Period

Mr. Hughie Fequet approached council with concerns about the alders in the ditches along municipal roads and who is responsible. The Municipal Inspector stated to Mr. Fequet that the alders in our ditches are the responsibility of the Municipality. Mr. Fequet inquired about our municipal by-laws (ie. Dogs). Council advised Mr. Fequet that there is a by-law concerning dogs and it was posted to the public. Mr. Fequet also brought up the recent SEMO project, in which Mr. Tyler Fequet was employed under.

2024-4398 CLOSING OF THE SITTING

It is proposed by Garland Nadeau, seconded by Robbie Thomas and unanimously resolved to close the sitting at 9:53 pm.

DALE ROBERTS KEATS

MAYOR

LESLIE WOODLAND

CLERK-TREASURER