



Resolution or
Notation No.

**Minutes of the Council of the Municipality of
Bonne-Espérance**

A Regular sitting of the Council was held on August 19th, 2024 at 9:06 pm under the chairmanship of the Mayor, Dale Roberts-Keats

Present: Mayor: Dale Roberts-Keats

The following councilors: Angela Spingle
Dwight Anderson
Garland Nadeau
Clara Buckle
Leon Keats

Absent: Robbie Thomas

Public Attendance: 0

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

2024-4432 ADOPTION OF THE AGENDA

1. Opening of the sitting
2. Adoption of the agenda
3. Adoption of the minutes from the regular sitting of July 9th, 2024
4. Adoption of the minutes from the special sitting of August 7th, 2024
5. Presentation of accounts payable for August 2024 at \$130,000.00
6. Presentation of financial commitments for September 2024 at \$120,000.00
7. Resolution to appoint Josh Boland as our SHQ inspector
8. Resolution in response to land request from Dwight Anderson
9. Resolution for funding request from societe plan nord under the fonds d'initiatives nordiques program for equipment for the fire department
10. Varia
11. Question period
12. Closing of the sitting

It was proposed by Garland Nadeau, seconded by Dwight Anderson and unanimously resolved that the agenda be accepted as presented.

2024-4433 ADOPTION OF THE MINUTES FROM THE REGULAR SITTING OF JULY 9TH, 2024

It is proposed by Angela Spingle, seconded by Clara Buckle and unanimously resolved the adoption of the minutes from the regular sitting of July 9th, 2024.

2024-4434 ADOPTION OF THE MINUTES FROM THE SPECIAL SITTING OF AUGUST 7TH, 2024

It is proposed by Clara Buckle, seconded by Leon Keats and unanimously resolved the adoption of the minutes from the regular sitting of August 7th, 2024.

Formules Municipales - No 5614-MYST



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2024-4435 PRESENTATION OF ACCOUNTS PAYABLE FOR AUGUST 2024 AT \$130,000.00

It is proposed by Garland Nadeau, seconded by Leon Keats and unanimously resolved the presentation of accounts payable for August 2024 at \$130,000.00.

2024-4436 PRESENTATION OF FINANCIAL COMMITMENTS FOR SEPTEMBER 2024 AT \$120,000.00

It is proposed by Dwight Anderson, seconded by Angela Spingle and unanimously resolved the presentation of financial commitments for September 2024 at \$120,000.00.

2024-4437 RESOLUTION TO APPOINT JOSH BOLAND AS OUR SHQ INSPECTOR

It is proposed by Angela Spingle seconded by Clara Buckle and unanimously resolved to appoint Josh Boland as our SHQ inspector on a job-by-job basis only.

2024-4438 RESOLUTION IN RESPONSE TO LAND REQUEST FROM DWIGHT ANDERSON

It is proposed by Garland Nadeau seconded by Clara Buckle and adopted by the majority, as Dwight Anderson abstained from voting, to accept the land request from Dwight Anderson.

2024-4439 RESOLUTION FOR FUNDING REQUEST FROM SOCIETE PLAN NORD UNDER THE FONDS D'INITIATIVES NORDIQUES PROGRAM FOR EQUIPMENT FOR THE FIRE DEPARTMENT

WHEREAS the revision of our civil security plan, the intervention component on our territory, during emergency situations, requiring the transportation of victims, is being finalized;

WHEREAS the firefighters are responsible for ensuring the transportation of victims and ambulance attendants, while providing assistance, to the ambulance vehicle or the hospital center;

WHEREAS the need for rescue equipment to ensure safe transportation has been identified;

WHEREAS the Société Plan Nord offers grants, within the framework of the "Fonds d'initiatives nordiques" program;

CONSEQUENTLY, it is proposed by Angela Spingle seconded by Leon Keats and unanimously resolved that the municipality request funding from the Société Plan Nord within the framework of the "Fonds d'initiatives nordiques" and that Ms. Leslie Woodland, General Director be authorized to sign any documents for and on behalf of the Municipality of Bonne Esperance.



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**2024-4440 RESOLUTION TO ACCEPT THE TAX PAYMENT
BEING MADE BY MR. JODEY LESSARD FOR
THE PROPERTY OF 3 RUE NOR'WES IN OLD
FORT BAY TO BE PUT TOWARDS THE
PRINCIPAL**

It is proposed by Garland Nadeau, seconded by Angela Spingle and unanimously resolved to accept the tax payment being made by Mr. Jodey Lessard for the property of 3 rue Nor' Wes in Old Fort Bay to be put towards the principal.

**2024-4441 RESOLUTION TO CALL FOR TENDERS FOR
THE OLD SCHOOL/INTERPRETATION CENTER
BUILDING IN MIDDLE BAY ON LOT#5932199**

It is proposed by Clara Buckle, seconded by Dwight Anderson and unanimously resolved to call for tenders for the old school/interpretation center building in Middle Bay on lot#5932199. Whoever is awarded the building will be responsible for the tearing down and removal of all materials.

2024-4442 CLOSING OF THE SITTING

It is proposed by Clara Buckle, seconded by Angela Spingle and unanimously resolved to close the sitting at 9:14 pm.



DALE ROBERTS KEATS

MAYOR



LESLIE WOODLAND

CLERK-TREASURER