



Resolution No.

Minutes of the Council of the Municipality of Bonne-Espérance

A Regular sitting of the Council was held on July 9th, 2024 at 8:06 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
Robbie Thomas

Absent:

Public Attendance: 0

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

2024-4420 ADOPTION OF THE AGENDA

1. Opening of the sitting
2. Adoption of the agenda
3. Adoption of minutes from regular sitting of June 17th, 2024
4. Presentation of accounts payable for July 2024 at \$120,000.00
5. Presentation of financial commitments for August 2024 at \$120,000.00
6. Resolution for support letter for CDFOB project.
7. Resolution to state that the Municipality has taken note of the final intervention plan for Old Fort Bay and accepts it as is.
8. Resolution to adopt the changes to the accompanying plan for the Municipality of Bonne Esperance.
9. Question period
10. Closing of the sitting

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

2024-4421 ADOPTION OF THE MINUTES FROM THE REGULAR SITTING OF JUNE 17TH, 2024

It is proposed by Garland Nadeau, seconded by Dwight Anderson and unanimously resolved the adoption of the minutes from the regular sitting of June 17th, 2024.

2024-4422 PRESENTATION OF ACCOUNTS PAYABLE FOR JULY 2024 AT \$120,000.00

It is proposed by Angela Spingle, seconded by Leon Keats and unanimously resolved the presentation of accounts payable for July 2024 at \$120,000.00.

2024-4423 PRESENTATION OF FINANCIAL COMMITMENTS FOR AUGUST 2024 AT \$120,000.00

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

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

2024-4424 RESOLUTION FOR SUPPORT LETTER FOR
CEDFOB PROJECT

It is proposed by Garland Nadeau, seconded by Robbie Thomas and
unanimously resolved to give a letter of support for CEDFOB project.

2024-4425 RESOLUTION TO STATE THAT THE
MUNICIPALITY HAS TAKEN NOTE OF THE
FINAL INTERVENTION PLAN FOR OLD FORT
BAY AND ACCEPTS IT AS IS

It is proposed by Clara Buckle seconded by Angela Spingle and
unanimously resolved to state that the municipality has taken note of the
final intervention plan for Old Fort Bay and accept it as is.

2024-4426 RESOLUTION TO ADOPT THE CHANGES TO
THE ACCOMPANYING PLAN FOR THE
MUNICIPALITY OF BONNE ESPERANCE

It is proposed by Robbie Thomas, seconded by Garland Nadeau and
unanimously resolved to adopt the changes to the accompanying plan for
the Municipality of Bonne Esperance.

2024-4427 CLOSING OF THE SITTING

It is proposed by Robbie Thomas, seconded by Dwight Anderson and
unanimously resolved to close the sitting at 8:16 pm.

DALE ROBERTS KEATS
MAYOR

LESLIE WOODLAND
CLERK-TREASURER

