

Minutes of the Council of the Municipality of Bonne-Esperance

A Regular sitting of the Council was held on June 17th, 2024 at 9:18 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

2024-4408 ADOPTION OF THE AGENDA

1. Opening of the sitting
2. Adoption of the agenda
3. Adoption of minutes from regular sitting of May 21st, 2024
4. Presentation of accounts payable for June 2024 at \$120,000.00
5. Presentation of financial commitments for July 2024 at \$120,000.00
6. Resolution regarding tax exemption application for ADT
7. Resolution to sell section of land by their current property to Kirby and Kim Nadeau
8. Resolution to give signing authority to Leslie Woodland, General Director, for the submitting of a project to the MRC for kids summer camp
9. Resolution to sign agreement with CSL Schoolboard for the use of the school for kids summer camp
10. Resolution to respond to lawyer representing Ms. Eileen Fequet & Mr. Norman Coloumbe by letter
11. Resolution to purchase a lift gate for truck
12. Varta
13. Question period
14. Closing of the sitting

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

2024-4409 ADOPTION OF THE MINUTES FROM THE REGULAR SITTING OF MAY 21ST, 2024

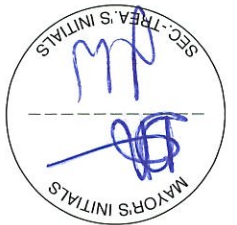
It is proposed by Clara Buckle, seconded by Garland Nadeau and unanimously resolved the adoption of the minutes from the regular sitting of May 21st, 2024.

2024-4410 PRESENTATION OF ACCOUNTS PAYABLE FOR JUNE 2024 AT \$120,000.00

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



Resolution No.



Resolution or
Notation No.

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2024-4411 PRESENTATION OF FINANCIAL
COMMITMENTS FOR JULY 2024 AT \$120,000.00

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

2024-4412 RESOLUTION REGARDING TAX EXEMPTION
APPLICATION FOR ADT

It is proposed by Clara Buckle, seconded by Leon Keats and adopted by
the majority, as Garland Nadeau and Angela Spingle abstained from voting
as they are on the Board of Directors of the ADT, resolved to approve tax
exemption for the ADT with the exception of the years that a restaurant
was operating in the building (Party's Diner).

2024-4413 RESOLUTION TO SELL SECTION OF LAND BY
THEIR CURRENT PROPERTY TO KIRBY AND
KIM NADEAU

It is proposed by Garland Nadeau, seconded by Dwight Anderson and
unanimously resolved to accept the selling of section of land by their
current property to Kirby and Kim Nadeau.

2024-4414 RESOLUTION AGREEMENT FOR THE MBE TO
OVERSEE THE KIDS SUMMER CAMP IN
BONNE ESPERANCE

It is proposed by Angela Spingle, seconded by Leon Keats and
unanimously resolved to accept agreement for the MBE to oversee the
kids summer camp in Bonne Esperance.

2024-4415 RESOLUTION TO GIVE SIGNING AUTHORITY
TO LESLIE WOODLAND, GENERAL
DIRECTOR, FOR THE SUBMITTING OF A
PROJECT TO THE MRC FOR KIDS SUMMER
CAMP

It is proposed by Clara Buckle, seconded by Garland Nadeau and
unanimously resolved to give signing authority to Leslie Woodland,
General Director, for the submitting of a project to the MRC for kids
summer camp.

2024-4416 RESOLUTION TO SIGN AGREEMENT WITH
CSL SCHOOLBOARD FOR THE USE OF THE
SCHOOL FOR KIDS SUMMER CAMP

It is proposed by Dwight Anderson, seconded by Angela Spingle and
unanimously resolved to sign agreement with CSL schoolboard for the use
of the school for kids summer camp.

2024-4417 RESOLUTION TO RESPOND TO LAWYER
REPRESENTING MS. EILEEN FEQUET & MR.
NORMAN COLOUMBE BY LETTER

It is proposed by Garland Nadeau seconded by Dwight Anderson and
unanimously resolved to respond to lawyer representing Ms. Eileen Fequet
& Mr. Norman Coloumbe by letter.

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2024-4418 RESOLUTION TO PURCHASE A LIFT GATE
FOR MUNICIPAL TRUCK

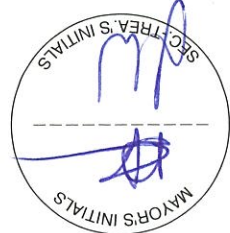
It is proposed by Leon Keats, seconded by Garland Nadeau and
unanimously resolved to purchase a lift gate for municipal truck.

2024-4419 CLOSING OF THE SITTING

It is proposed by Angela Spingle, seconded by Garland Nadeau and
unanimously resolved to close the sitting at 9:26 pm.

DALE ROBERTS KEATS
MAYOR

LESLIE WOODLAND
CLERK-TREASURER



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