

# 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

#### ADOPTION OF THE AGENDA 2024-4420

- 1. Opening of the sitting
- 2. Adoption of the agenda
- Adoption of minutes from regular sitting of June 17th, 2024 3.
- Presentation of accounts payable for July 2024 at \$120,000.00 4.
- Presentation of financial commitments for August 2024 at 5. \$120,000.00
- Resolution for support letter for CEDFOB project. 6.
- Resolution to state that the Municipality has taken note of the 7. 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 17<sup>TH</sup>, 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.

### PRESENTATION OF ACCOUNTS PAYABLE FOR <u>2024-4422</u> 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 **FINANCIAL AUGUST** COMMITMENTS **FOR** \$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.





Resolution or Notation No.

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

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 MUNICIPLAITY 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