



Resolution or
Notation No.

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

A Special sitting of the Council was held on October 7th, 2024 at 2:00 pm
under the chairmanship of the Mayor, Dale Roberts-Keats

Present: Mayor: Dale Roberts-Keats

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

Absent: Leon Keats

Public Attendance: 0

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

2024-4463 ADOPTION OF THE AGENDA

1. Opening of the sitting
2. Adoption of the agenda
3. Resolution in response to email received on September 26th, 2024
regarding the property at 1 rue Aunt Mary
4. Closing of sitting

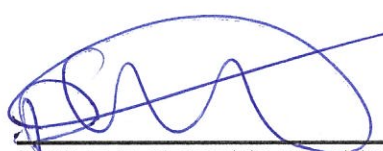
It is proposed by Robbie Thomas, seconded by Angela Spingle and
unanimously resolved that the agenda be accepted as presented.

**2024-4464 RESOLUTION IN RESPONSE TO EMAIL
RECEIVED ON SEPTEMBER 26TH, 2024
REGARDING THE PROPERTY AT 1 RUE AUNT
MARY**

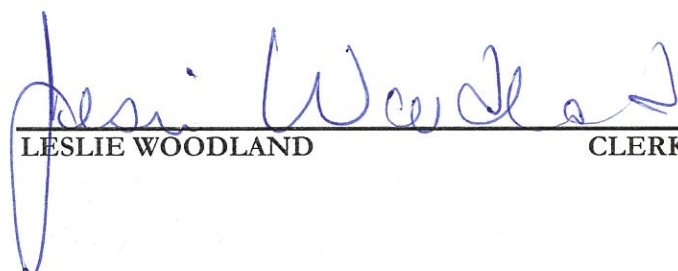
It is proposed by Garland Nadeau, seconded by Dwight Anderson and
unanimously resolved the response to email received on September 26th,
2024 regarding the property at 1 rue Aunt Mary. A letter was drafted by
MBE lawyer at Tremblay, Bois, Mignault, Lemay.

2024-4465 CLOSING OF THE SITTING

It is proposed by Angela Spingle, seconded by Garland Nadeau and
unanimously resolved to close the sitting at 2:20 pm.


DALE ROBERTS KEATS

MAYOR


LESLIE WOODLAND CLERK-TREASURER



Resolution or
Notation No.

Minutes of the Council of the Municipality of Bonne-Espérance

A Regular sitting of the Council was held on October 21st, 2024 at 7:54 pm under the chairmanship of the Mayor, Dale Roberts-Keats

Present: Mayor: Dale Roberts-Keats

The following councilors: Angela Spingle
Garland Nadeau
Clara Buckle
Leon Keats
Robbie Thomas

Absent: Dwight Anderson

Public Attendance: 1

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

2024-4466 ADOPTION OF THE AGENDA

1. Opening of the sitting
2. Adoption of the agenda
3. Adoption of the minutes from the special sitting of September 12th, 2024
4. Adoption of the minutes from the regular sitting of September 16th, 2024
5. Adoption of the minutes from the special sitting of October 7th, 2024
6. Presentation of accounts payable for October 2024 at \$100,000.00
7. Presentation of financial commitments for November 2024 at \$100,000.00
8. Adoption of a directive – Charter of the French Language
9. Notice of motion to adopt draft by-law R0126-2024 concerning the demolition of heritage buildings
10. Adoption of draft by-law R0126-2024 concerning the demolition of heritage buildings
11. Varia
12. Question period
13. Closing of the sitting

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

2024-4467 ADOPTION OF THE MINUTES FROM THE SPECIAL SITTING OF SEPTEMBER 12TH, 2024

It is proposed by Clara Buckle, seconded by Leon Keats and unanimously resolved the adoption of the minutes from the special sitting of September 12th, 2024.

2024-4468 ADOPTION OF THE MINUTES FROM THE REGULAR SITTING OF SEPTEMBER 16TH, 2024

It is proposed by Garland Nadeau, seconded by Robbie Thomas and unanimously resolved the adoption of the minutes from the regular sitting of September 16th, 2024.



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

**2024-4469 ADOPTION OF THE MINUTES FROM THE
SPECIAL SITTING OF OCTOBER 7TH, 2024**

It is proposed by Angela Spingle, seconded by Clara Buckle and unanimously resolved the adoption of the minutes from the special sitting of October 7th, 2024.

**2024-4470 PRESENTATION OF ACCOUNTS PAYABLE FOR
OCTOBER 2024 AT \$100,000.00**

It is proposed by Robbie Thomas, seconded by Garland Nadeau and unanimously resolved the presentation of accounts payable for October 2024 at \$100,000.00.

**2024-4471 PRESENTATION OF FINANCIAL
COMMITMENTS FOR NOVEMBER 2024 AT
\$100,000.00**

It is proposed by Angela Spingle, seconded by Leon Keats and unanimously resolved the presentation of financial commitments for November 2024 at \$100,000.00.

**2024-4472 ADOPTION OF A DIRECTIVE – CHARTER OF
THE FRENCH LANGUAGE**

WHEREAS the *Act respecting French, the official and common language of Québec* (S.Q. 2022, c. 14), assented to on June 1, 2022, amended the *Charter of the French Language* (CQLR, c. C-11) (hereinafter the “Charter”);

WHEREAS the Charter establishes a duty of exemplarity for the civil administration, notably requiring municipal bodies to use the French language in an exemplary manner in their activities;

WHEREAS the Language policy of the State, which came into effect on June 1, 2023, applies to municipal bodies;

WHEREAS the *Regulation respecting the language of the civil administration* (CQLR, c. C-11, r. 8.1) and the *Regulation respecting the derogations to the duty of exemplarity of the civil administration and the documents drawn up or used in research* (CQLR, c. C-11, r. 5.1) complement the legal regime applicable to the civil administration regarding the use of French and provide, in addition to those stated in the Charter, situations where a language other than French may be used;

WHEREAS, in accordance with section 29.15 of the Charter, an agency of the civil administration to which the language policy of the State applies must adopt a directive specifying the nature of situations in which it intends to use a language other than French in cases allowed by the Charter and its regulations;

WHEREAS an organization recognized under section 29.1 of the Charter may depart from the obligation to use French in an exemplary manner when, in accordance with the Charter, it uses the language that its recognition allows it to use;

WHEREAS each municipal body has the responsibility to make its directive public once adopted;



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CONSEQUENTLY, it is proposed by Robbie Thomas, seconded by Clara Buckle and unanimously resolved:

THAT the Municipality of Bonne Esperance commits, in an exemplary manner, to use the French language, to promote its quality, to ensure its influence in Québec, as well as to ensure its protection;

TO ADOPT the "Directive on the Use of a Language Other than the Official Language" of the Municipality of Bonne Esperance attached in Appendix;

THAT this specific directive of the Municipality of Bonne Esperance replaces the general directive of the Minister of the French Language in force since June 1, 2023;

THAT the directive be published on the municipality's website.

2024-4473 NOTICE OF MOTION TO ADOPT DRAFT BY-LAW R0126-2024 CONCERNING THE DEMOLITION OF HERITAGE BUILDINGS

Garland Nadeau give notice of motion that by-law number R0126-2024 concerning the demolition of buildings in the Municipality of Bonne Esperance, will be presented at this meeting and asks that the reading of the by-law be dispensed with a copy having been given to all members of council.

2024-4474 ADOPTION OF DRAFT BY-LAW R0126-2024 CONCERNING THE DEMOLITION OF BUILDINGS

WHEREAS the Schéma d'aménagement et de développement of the MRC du Golfe-du-Saint-Laurent came into force in December 2017;

WHEREAS under the Act respecting land use planning and development (chapter A-19.1), the municipality may proceed with the drafting of a by-law concerning the demolition of immovables;

WHEREAS a copy of this draft by-law was delivered to each member of Council no later than two legal days prior to this meeting, and all members of Council present declared having read it and renounced to its reading;

WHEREAS the Chairman of the meeting mentioned the purpose of the draft by-law and its scope;

CONSEQUENTLY, it is proposed by Angela Spingle, seconded by Robbie Thomas and unanimously resolved:

THAT the Municipality of Bonne Esperance adopt the draft by-law bearing number R0126-2024 concerning the demolition of immovables, which, annexed hereto, forms an integral part of the present resolution as if it were reproduced here at length.





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Absent: Leon Keats

Public Attendance: 0

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

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unanimously resolved the response to email received on September 26th,
2024 regarding the property at 1 rue Aunt Mary. A letter was drafted by
MBE lawyer at Tremblay, Bois, Mignault, Lemay.

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DALE ROBERTS KEATS

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LESLIE WOODLAND

CLERK-TREASURER



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