

Resolution or
Notation No.

Minutes of the Council of the Municipality of Bonne-Espérance

A Regular sitting of the Council was held on February 19th, 2024 at 8:27 pm under the chairmanship of the Mayor, Dale Roberts-Keats

Present: Mayor: Dale Roberts-Keats

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

Absent: Robbie Thomas

Public Attendance: 0

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

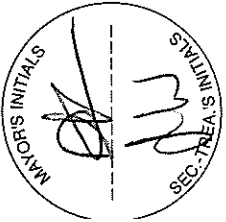
2024-4364 ADOPTION OF THE AGENDA

1. Opening of the sitting
2. Adoption of the agenda
3. Adoption of minutes from regular sitting of January 15th, 2024
4. Adoption of the minutes from special sitting of January 29th, 2024
5. Presentation of accounts payable for February 2024 at \$140,000.00
6. Presentation of financial commitments for March 2024 at \$140,000.00
7. Resolution for sponsorship request by Blanc Sablon Kids Hockey League
8. Adoption of the policy for the reception and handling of complaints regarding Bill 96
9. Adoption of by-law R0125-2024 fire protection services
10. Resolution authorizing Dale Roberts-Keats, Mayor and Leslie Woodland, General Director to sign the service agreement with Eastern Quebec Emergency Call Center (CAUREQ).
11. Resolution authorizing Leslie Woodland, General Director to reach out to auditing firm for quote.
12. Resolution authorizing Dale Roberts Keats, Mayor to sign agreement with the CSL for public use of school gymnasiums in Old Fort Bay & St. Paul's River
13. Resolution to pay Leslie Woodland and Anthony Thomas for administrative work for Route Blanche contract in the amount of \$4,500.00 each.
14. Deposit of pecuniary interest of elected officials
15. Varia
16. Question period
17. Closing of the sitting

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

2024-4365 ADOPTION OF THE MINUTES FROM THE REGULAR SITTING OF JANUARY 15TH, 2024

It is proposed by Garland Nadeau, seconded by Dwight Anderson and unanimously resolved the adoption of the minutes from the regular sitting of January 15th, 2024.



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

2024-4366 ADOPTION OF THE MINUTES FROM THE
SPECIAL SITTING OF JANUARY 29TH, 2024

It is proposed by Dwight Anderson, seconded by Garland Nadeau and unanimously resolved the adoption of the minutes from the special sitting of January 29th, 2024.

2024-4367 PRESENTATION OF ACCOUNTS PAYABLE FOR
FEBRUARY 2024 AT \$140,000.00

It is proposed by Angela Spingle, seconded by Garland Nadeau and unanimously resolved the presentation of accounts payable for February 2024 at \$140,000.00.

2024-4368 PRESENTATION OF FINANCIAL
COMMITMENTS FOR MARCH 2024 AT
\$140,000.00

It is proposed by Dwight Anderson, seconded by Clara Buckle and unanimously resolved the presentation of financial commitments for March 2024 at \$140,000.00.

2024-4369 RESOLUTION FOR SPONSORSHIP REQUEST
BY BLANC SABLON KIDS HOCKEY LEAGUE

It is proposed by Leon Keats, seconded by Dwight Anderson and unanimously resolved to give sponsorship to Blanc Sablon Kids Hockey League in the amount of \$300.00.

2024-4370 ADOPTION OF THE POLICY FOR THE
RECEPTION AND HANDLING OF
COMPLAINTS REGARDING BILL 96

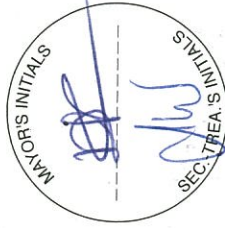
It is proposed by Angela Spingle, seconded by Garland Nadeau and unanimously resolved to adopt the policy for the reception and handling of complaints regarding Bill 96.

2024-4371 ADOPTION OF BY-LAW R0125-2024 FIRE
PROTECTION SERVICES

It is proposed by Clara Buckle, seconded by Garland Nadeau and unanimously resolved to adopt by-law R0125-2024 Fire Protection Services.

2024-4372 RESOLUTION AUTHORIZING DALE ROBERTS
KEATS, MAYOR AND LESLIE WOODLAND,
GENERAL DIRECTOR, TO SIGN THE SERVICE
AGREEMENT WITH EASTERN QUEBEC
EMERGENCY CALL CENTER (CAUREQ)

It is proposed by Angela Spingle, seconded by Clara Buckle and unanimously resolved to authorize Dale Roberts Keats, Mayor and Leslie Woodland, General Director, to sign the service agreement with Eastern Quebec Emergency Call Center (CAUREQ).



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2024-4373

RESOLUTION AUTHORIZING LESLIE WOODLAND, GENERAL DIRECTOR TO REACH OUT TO AUDITING FIRM FOR QUOTE

It is proposed by Clara Buckle, seconded by Dwight Anderson and unanimously resolved to authorize Leslie Woodland, General Director to reach out to auditing firm for quote.

2024-4374

RESOLUTION AUTHORIZING DALE ROBERTS KEATS, MAYOR TO SIGN AGREEMENT WITH CSL FOR PUBLIC USE OF SCHOOL GYMNASIUMS IN OLD FORT BAY & ST. PAUL'S RIVER

It is proposed by Dwight Anderson, seconded by Leon Keats and unanimously resolved to authorize Dale Roberts Keats, Mayor to sign agreement with CSL for public use of school gymnasiums in Old Fort Bay & St. Paul's River.

2024-4375

RESOLUTION TO PAY LESLIE WOODLAND AND ANTHONY THOMAS FOR ADMINISTRATIVE WORK FOR ROUTE BLANCHE CONTRACT IN THE AMOUNT OF \$4500.00 EACH

It is proposed by Angela Spingle, seconded by Garland Nadeau and unanimously resolved to pay Leslie Woodland and Anthony Thomas for administrative work for Route Blanche contract in the amount of \$4500.00 each.

2024-4376

DEPOSIT OF PECUNIARY INTEREST OF ELECTED OFFICIALS

Pecuniary interest of elected officials was deposited.

2024-4377

CLOSING OF THE SITTING

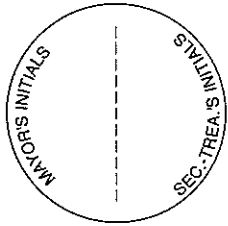
It is proposed by Angela Spingle, seconded by Garland Nadeau and unanimously resolved to close the sitting at 8:46 pm.

DALE ROBERTS KEATS

MAYOR

LESLIE WOODLAND

CLERK-TREASURER



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Rotation No.

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