

Resolution or  
Notation No.

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

A Regular sitting of the Council was held on January 15<sup>th</sup>, 2024 at 8:55 pm under the chairmanship of the Mayor, Dale Roberts-Keats

Present: Mayor: Dale Roberts-Keats

The following councillors:

Angela Spingle  
Dwight Anderson  
Leon Keats  
Garland Nadeau  
Clara Buckle

Absent: Robbie Thomas

Public Attendance: 1

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

### 2024-4348 ADOPTION OF THE AGENDA

1. Opening of the sitting
2. Adoption of the agenda
3. Adoption of minutes from regular sitting of December 11<sup>th</sup>, 2023
4. Presentation of accounts payable for January 2024 at \$200,000.00
5. Presentation of financial commitments for February 2024 at \$120,000.00
6. Resolution for sponsorship request by CFBS for annual hockey tournament in St. Paul's River
7. Resolution regarding legal proceedings of 1 rue Aunt Mary in Old Fort Bay
8. Resolution concerning municipal road closures notice
9. Notice of motion for by-law R0123-2024 Establishing the real estate tax and tariffs for the 2024 financial year of the MBE
10. Notion of motion for by-law R0124-2024 Establishing the method of payment of municipal tax & setting the interest rate for the 2024 fiscal year
11. Notice of motion for by-law R0125-2024 Fire Protection Services
12. Varia
13. Question period
14. Closing of the sitting

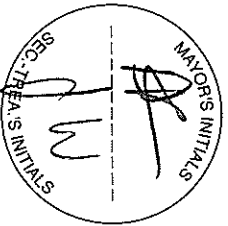
It is proposed by Angela Spingle, seconded by Garland Nadeau and unanimously resolved that the agenda be accepted as presented.

### 2024-4349 ADOPTION OF THE MINUTES FROM THE REGULAR SITTING OF DECEMBER 11<sup>TH</sup>, 2023

It is proposed by Garland Nadeau, seconded by Dwight Anderson and unanimously resolved the adoption of the minutes from the regular sitting of December 11<sup>th</sup>, 2023.

### 2024-4350 PRESENTATION OF ACCOUNTS PAYABLE FOR JANUARY 2024 AT \$200,000.00

It is proposed by Angela Spingle, seconded by Clara Buckle and unanimously resolved the presentation of accounts payable for December 2023 at \$200,000.00.



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**Minutes of the Council of the Municipality of  
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2024-4351      PRESENTATION      OF      FINANCIAL  
COMMITMENTS FOR FEBRUARY 2024 AT  
\$120,000.00

It is proposed by Garland Nadeau, seconded by Clara Buckle and unannimously resolved the presentation of financial commitments for February 2024 at \$120,000.00.

2024-4352      RESOLUTION FOR SPONSORSHIP REQUEST  
BY      CFBS      FOR      ANNUAL      HOCKEY  
TOURNAMENT IN ST. PAUL'S RIVER

It is proposed by Dwight Anderson, seconded by Leon Keats and unannimously resolved to give sponsorship to CFBS for annual hockey tournament in St. Paul's River in the amount of \$200.00.

2024-4353      RESOLUTION      REGARDING      LEGAL  
PROCEEDINGS OF 1 RUE AUNT MARY IN OLD  
FORT BAY

It is proposed by Angela Spingle, seconded by Clara Buckle and unannimously agreed with both suggestion from lawyer regarding 1 rue Aunt Mary in Old Fort Bay.

2024-4354      RESOLUTION CONCERNING MUNICIPAL  
ROAD CLOSURES NOTICE

It is proposed by Garland Nadeau, seconded by Leon Keats and unannimously resolved that the municipal road closures notice be at the judgement of the municipal inspector, Mr. Anthony Thomas.

2024-4355      NOTICE OF MOTION FOR BY LAW R0123-2024  
ESTABLISHING THE REAL ESTATE TAX AND  
TARIFFS FOR THE 2024 FINANCIAL YEAR OF  
THE MBE

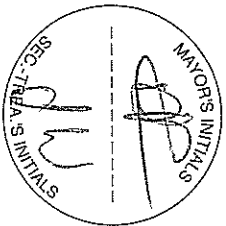
It is proposed by Angela Spingle, seconded by Dwight Anderson and unannimously resolved the notice of motion for by law R0123-2024, Establishing the real estate tax and tariffs for the 2024 financial year of the MBE

2024-4356      NOTICE OF MOTION FOR BY LAW R0124-2024  
ESTABLISHING THE METHD OF PAYMENT  
OF MUNICIPAL TAX & SETTING THE  
INTEREST RATE FOR THE 2024 FISCAL YEAR

It is proposed by Clara Buckle, seconded by Leon Keats and unannimously resolved the notice of motion for by law R0124-2024, Establisning the method of payment of municipal tax & setting the interest rate for the 2024 fiscal year.

2024-4357      NOTICE OF MOTION FOR BY LAW R0125-2024  
FIRE PROTECTION SERVICES

It is proposed by Clara Buckle, seconded by Garland Nadeau and unannimously resolved the notice of motion for by law R0125-2024, Fire Protection services.



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**Question Period**

Mr. Brad Buckle presented his concerns regarding the culvert issues by his house. Council discussed it and recommended that the municipal inspector and field staff monitor the situation.

**2024-4358**

**CLOSING OF THE SITTING**

It is proposed by Angela Spingle, seconded by Garland Nadeau and unanimously resolved to close the sitting at 9:55 pm.

  
DALE ROBERTS KEATS

MAYOR

  
LESLIE WOODLAND

CLERK-TREASURER

