

Resolution or Notation No.

Minutes of the Council of the Municipality of Bonne-Espérance

A Regular sitting of the Council was held on April 22nd, 2025 at 8:41 pm under the chairmanship of the Mayor, Dale Roberts Keats.

Present:

Mayor:

Dale Roberts Keats

The following councilors:

Angela Spingle Garland Nadeau

Robbie Thomas (phone) Dwight Anderson Leon Keats (phone)

Clara Buckle

Absent:

Public Attendance: 0

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

2025-4536 ADOPTION OF THE AGENDA

- 1. Opening of the sitting
- 2. Adoption of the agenda
- 3. Resolution to deposit the 2023 audited financial statements
- 3. Presentation of accounts payable for April 2025 at \$140,000.00
- 4. Presentation of financial commitments for May 2025 at \$140,000.00
- 5. Resolution to accept the quote from Informatique Cote Nord
- 6. Resolution to accept the quote from Unhooked Designs to do necessary updates to the municipal websites
- 7. Resolution for donation to CFBS Mother's Day radiothon
- 8. Resolution for 2025 Graduation bursaries of St. Paul's High School
- 8. Adoption of By-law R0126-2024 Demolition of Heritage Buildings
- 9. Resolution to look at building options to start a recycling program
- 10. Resolution to apply to the TECQ Gas tax program for roadwork.
- 11. Resolution regarding support letter for Group Deric
- 12. Resolution regarding support letter for Salmon Bay Farms
- 13. Resolution to submit a project to the MRC under the FRR4 program to beautify our towns within in our Municipality (benches, picnic tables, flowers, etc.) and giving Leslie Woodland, General Director signing authority on all documents
- 14. Varia
- 15. Question period
- 16. Closing of the sitting

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

2025-4537 RESOLUTION TO DEPOSIT THE 2023 AUDITED FINANCIAL STATEMENTS

It was proposed by Dwight Anderson, seconded by Garland Nadeau and unanimously resolved to deposit the 2023 audited financial statements.



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2025-4538 PRESENTATION OF ACCOUNTS PAYABLE FOR APRIL 2025 AT \$140,000.00

It is proposed by Clara Buckle, seconded by Angela Spingle and unanimously resolved the presentation of accounts payable for April 2025 at \$140,000.00.

<u>2025-4539</u> <u>PRESENTATION OF FINANCIAL</u> <u>COMMITMENTS FOR MAY 2025 AT \$140,000.00</u>

It is proposed by Garland Nadeau, seconded by Dwight Anderson and unanimously resolved the presentation of financial commitments for May 2025 at \$140,000.00.

2025-4540 RESOLUTION TO ACCEPT THE QUOTE FROM INFORMATIQUE COTE NORD

It is proposed by Angela Spingle, seconded by Clara Buckle and unanimously resolved to accept the quote from Informatique Cote Nord for annual service.

2025-4541 RESOLUTION TO ACCEPT THE QUOTE FROM UNHOOKED DESIGNS TO DO NECESSARY UPDATES TO THE MUNICIPAL WEBSITE

It is proposed by Dwight Anderson, seconded by Garland Nadeau and unanimously resolved to accept the quote from Unhooked Designs to do necessary updates to the municipal website.

2025-4542 RESOLUTION TO DONATE TO CFBS MOTHER'S DAY RADIOTHON

It is proposed by Angela Spingle, seconded by Garland Nadeau and unanimously resolved to donate four (4) gift certificates in the amount of \$25.00/each to a business of winner's choice in Bonne Esperance.

2025-4543 RESOLUTION TO GRANT BURSARIES TO THE 2025 GRADUATION CLASS OF ST. PAUL'S HIGH SCHOOL

It is proposed by Clara Buckle, seconded by Garland Nadeau and unanimously resolved to grant two (2) bursaries in the amount of \$250.00/each to the 2025 graduating class of St. Paul's High School. The cheque will be made out to the recipient of the bursary.

2025-4544 ADOPTION OF BY-LAW R0126-2024, DEMOLITION OF HERITAGE BUILDINGS

It is proposed by Angela Spingle, seconded by Garland Nadeau and unanimously resolved to adopt by law R0126-2024, Demolition of Heritage Buildings

2025-4545 RESOLUTION TO LOOK AT BUILDING OPTIONS TO START A RECYCLING PROGRAM IN BONNE ESPERANCE

It is proposed by Angela Spingle, seconded by Clara Buckle and unanimously resolved to look at building options to start a recycling program in Bonne Esperance.



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2025-4546 RESOLUTION TO APPLY TO THE TECQ GAS TAX PROGRAM FOR ROADWORK.

It is proposed by Garland Nadeau, seconded by Dwight Anderson and unanimously resolved to apply to the TECQ Gas Tax Program for roadwork. If the needed roadwork does not apply to gas tax program, to prioritize what can be done on our own.

2025-4547 RESOLUTION REGARDING SUPPORT LETTER FOR GROUPE DERIC'S MARITIME INFRASTRUCTURE FACILITY IN LA TABATIERE

It is proposed by Angela Spingle, seconded by Garland Nadeau and adopted by the majority to give a support letter for Groupe Deric's maritime infrastructure facility in La Tabatiere.

2025-4548 RESOLUTION REGARDING SUPPORT LETTER FOR SALMON BAY FARMS

It is proposed by Angela Spingle, seconded by Garland Nadeau and adopted by the majority to give a support letter to Salmon Bay Farm Expansion project.

2025-4549

RESOLUTION TO SUBMIT A PROJECT TO THE MRC UNDER THE FRR4 PROGRAM TO BEAUTIFY OUR TOWNS WITHIN IN OUR MUNICIPALITY (BENCHES, PICNIC TABLES, FLOWERS, ETC.) AND GIVING LESLIE WOODLAND, GENERAL DIRECTOR SIGNING AUTHORITY ON ALL DOCUMENTS

It is proposed by Clara Buckle, seconded by Dwight Anderson and unanimously resolved to submit a project to the MRC under the FRR4 program to beautify our towns within our municipality (benches, picnic tables, flowers, etc.) and giving Leslie Woodland, General Director, signing authority on all documents.

2025-4550 CLOSING OF THE SITTING

It is proposed by Garland Nadeau, seconded by Dwight Anderson and unanimously resolved to close the sitting at 9:00 pm.

DALE ROBERTS KEATS

MAYOR

LESLIE WOODLAND

GENERAL DIRECTOR