

Resolution or

Minutes of the Council of the Municipality of Bonne-Espérance

A Regular sitting of the Council was held on March 24th, 2025 at 9:50 pm under the chairmanship of the Mayor, Dale Roberts Keats.

Present:

Mayor:

Dale Roberts Keats

The following councilors:

Angela Spingle Garland Nadeau Robbie Thomas Dwight Anderson Leon Keats

Absent:

Clara Buckle

Public Attendance: 2

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

2025-4527 ADOPTION OF THE AGENDA

- 1. Opening of the sitting
- 2. Adoption of the agenda
- 3. Presentation of accounts payable for March 2025 at \$200,000.00
- 4. Presentation of financial commitments for April 2025 at \$140,000.00
- 5. Resolution for land request by Christian Roy
- 6. Resolution to promote Wanda Lee Keats to Assistant General Director and raise salary to \$24.00/hour, on the condition that its acceptable
- 7. Resolution to donate \$500.00 to Biblio de la Cote Nord
- 8. Resolution to accept the quote from Seton Canada to purchase solar powered radar signs
- Resolution to support Service Canada Micro-Grants project by Logan Woodland
- 10. Varia
- 11. Question period
- 12. Closing of the sitting

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

2025-4528 PRESENTATION OF ACCOUNTS PAYABLE FOR MARCH 2025 AT \$200,000.00

It is proposed by Dwight Anderson, seconded by Robbie Thomas and unanimously resolved the presentation of accounts payable for March 2025 at \$200,000.00.

<u>2025-4529</u> <u>PRESENTATION OF FINANCIAL</u> <u>COMMITMENTS FOR APRIL 2025 AT \$140,000.00</u>

It is proposed by Angela Spingle, seconded by Robbie Thomas and unanimously resolved the presentation of financial commitments for April 2025 at \$140,000.00.





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2025-4530 RESOLUTION FOR LAND REQUEST BY CHRISTIAN ROY

It is proposed by Garland Nadeau, seconded by Dwight Anderson and adopted by the majority to accept the land request by Christian Roy.

2025-4531 RESOLUTION TO PROMOTE WANDA LEE
KEATS TO ASSISTANT GENERAL DIRECTOR
AND RAISE SALARY TO \$24.00/HOUR, ON THE
CONDITION THAT ITS ACCEPTABLE

It is proposed by Leon Keats, seconded by Garland Nadeau and unanimously resolved to promote Wanda Lee Keats to Assistant General Director and raise salary to \$24.00/hour, on the condition that its acceptable.

2025-4532 RESOLUTION TO DONATE \$500.00 TO BIBLIO DE LA COTE NORD

It is proposed by Dwight Anderson, seconded by Angela Spingle and unanimously resolved to donate \$500.00 to Biblio de la Cote Nord

2025-4533 RESOLUTION TO ACCEPT THE QUOTE FROM SETON CANADA TO PURCHASE SOLAR POWERED RADAR SIGNS

It is proposed by Robbie Thomas, seconded by Leon Keats and unanimously resolved to accept the quote from Seton Canada to purchase solar powered radar signs.

2025-4534 RESOLUTION TO SUPPORT SERVICE CANADA MICRO-GRANTS PROJECT BY LOGAN WOODLAND

It is proposed by Angela Spingle, seconded by Robbie Thomas and unanimously resolved to support "Service Canada Micro-Grants project by Logan Woodland

QUESTION PERIOD

Owners of two residences on rue Pontchartrain in Old Fort Bay who have concerns regarding the water flow from culverts on their properties wanted to updates on the situation. Council informed them that when the MRC has an engineer in our area the culverts will be looked at. Mr. Buckle asked if MTQ was looking at other options for Route Blanche besides coming in over the ridge in Old Fort Bay due to the lack of snow on the roads, he was told it has been mentioned to MTQ.

2025-4535 CLOSING OF THE SITTING

It is proposed by Robbie Thomas, seconded by Dwight Anderson and unanimously resolved to close the sitting at 10:00 pm.

DALE ROBERTS KEATS

MAYOR

LESLIE WOODLAND

GENERAL DIRECTOR