



Minutes of the Council of the Municipality of Bonne-Espérance

A Regular sitting of the Council was held on June 16th, 2025 at 8:48 pm under the chairmanship of the Mayor, Dale Roberts Keats.

Present:

Mayor:

Dale Roberts Keats

The following councilors:

Garland Nadeau Dwight Anderson Clara Buckle

Absent

Angela Spingle Robbie Thomas Leon Keats

Public Attendance: 0

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

ADOPTION OF THE AGENDA

- Opening of the sitting
- 2. 3. Adoption of the agenda
- Adoption of the minutes from the regular sitting of May 20th,
- 4. Presentation of accounts payable for June 2025 at \$130,000.00
- 5. Presentation of financial commitments for July 2025 at
- Resolution for the service agreement contract from PG Solutions
- Resolution for the hiring of two (2) laborers under the Canada Summer Jobs program
- Resolution concerning the status of the Tadoussac Baie Siante-8. Catherine ferry service - Denunciation
- Resolution concerning the denunciation to the Quebec 9. government regarding the lack of financial adjustment for certain programs intended for municipalities due to the current economic
- Resolution authorizing Leslie Woodland, General Director to 10. acquire funding and submit a project for Anglican Church
- Resolution authorizing the Municipality of Bonne Esperance to 11. submit a request to MERN for lot #'s 6633886, 5932321 & 5932267
- 12. Varia
- 13. 14. Question period Closing of the sitting

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

ADOPTION OF THE MINUTES FROM THE 2025-4560 REGULAR SITTING OF MAY 20TH, 2025

It was proposed by Clara Buckle, seconded by Garland Nadeau and unanimously resolved to adopt the minutes from the regular sitting of May 20th, 2025.

PRESENTATION OF ACCOUNTS PAYABLE FOR 2025-4561 JUNE 2025 AT \$130,000.00

It is proposed by Garland Nadeau, seconded by Clara Buckle and unanimously resolved the presentation of accounts payable for June 2025 at \$130,000.00.



Resolution or

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<u>2025-4562</u> <u>PRESENTATION OF FINANCIAL</u> <u>COMMITMENTS FOR JULY 2025 AT \$120,000.00</u>

It is proposed by Dwight Anderson, seconded by Garland Nadeau and unanimously resolved the presentation of financial commitments for July 2025 at \$120,000.00.

2025-4563 RESOLUTION FOR THE SERVICE AGREEMENT CONTRACT FROM PG SOLUTIONS

It is proposed by Clara Buckle, seconded by Dwight Anderson and unanimously resolved to accept the service agreement contract from PG Solutions.

2025-4564 RESOLUTION FOR THE HIRING OF TWO (2)
LABORERS UNDER THE CANADA SUMMER
JOBS PROGRAM

It is proposed by Garland Nadeau, seconded by Clara Buckle and unanimously resolved to hire two (2) laborers under the Canada Summer Jobs program and giving Leslie Woodland and Anthony Thomas authority to choose the workers.

2025-4565 RESOLUTION CONCERNING THE STATUS OF THE TADOUSSACE- BAIE SAINTE-CATHERINE FERRY SERVICE - DENUNCIATION

WHEREAS the Societe des traversiers du Quebec (STQ) has announced that the Taddoussac – Baie-Sainte-Catherine ferry will operate with a single vessel as of April 8th, 2025, for a planned duration of five weeks;

WHEREAS the ferry service was completely interrupted in both directions on April 11th, 2025, depriving the North Shore of its main access link;

WHEREAS accessibility and transportation issues on the North Shore are major;

WHEREAS these transportation issues have major socio-economic repercussions, among others, on the isolation of communities throughout the Cote-Nord, on access to services outside the region, on local businesses and tourism, resulting in significant economic losses;

WHEREAS this type of situation, with its impact on service quality, is unacceptable and has been going on for far too many years;

CONSEQUENTLY, it is proposed by Dwight Anderson, seconded by Garland Nadeau and unanimously resolved:

THAT the Council of the Municipality of Bonne Esperance denounces the state of the Tadoussac – Baie-Sainte-Catherine ferry service;



Resolution of

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THAT

it ask the Quebec government to take the necessary measures to maintain a continuous quality of service, respecting the schedule in all circumstances, and to quickly make other ships available in the event of breakdowns, interruptions or work;

THAT

it request an official meeting with representatives of the Societe des traversiers du Quebec;

THAT this resolution be transmitted to:

- Mr. Francois Legault, Premier of Quebec
- Ms. Genevieve Guilbault, Minister of Transport and Sustainable Mobility;
- Ms. Kateri Champagne Jourdain, MNA for Duplessis and Minister responsible for the Cote-Nord region;
- Mr. Yves Montigny, MNA for Rene Levesque;
- Pascal Tessier-Fleury, Chairman of the Board, Societe des traversiers du Quebec;
- Madame Greta Bedard, President and CEO of Societe des traversiers du Quebec;
- · Mr. Guillaume Tremblay, President of the Coalition Union 138;

THAT it request the support of the MRC's and municipalities of the Cote-Nord region, as well as the MRC of Charlevoix-Est and its municipalities.

2025-4566

RESOLUTION CONCERNING THE DENUNCIATION TO THE QUEBEC GOVERNMENT REGARDING THE LACK OF FINANCIAL ADJUSTMENT FOR CERTAIN PROGRAMS INTENDED FOR MUNICIPALITIES DUE TO THE CURRENT ECONOMIC SITUATION

WHEREAS several Quebec government programs for municipalities are not indexed, despite the current economic situation;

WHEREAS this has a direct impact on taxpayers overall tax burden, as well as on municipalities financial capacities, since they much deal with a significant increase in costs to carry out projects and maintain services to the population;

WHEREAS municipalities are responsible for drawing up balanced budgets, which must take into account their citizens ability to pay;

WHEREAS the Government of Quebec must act to regularize the situation, by restoring funding for municipalities to an acceptable level, given the current economic situation;

CONSEQUENTLY, it is proposed by Clara Buckle, seconded by Dwight Anderson and unanimously resolved:

THAT the Council ask the Government of Quebec to regularize the funding programs intended for municipalities, in particular, by providing adequate funding, taking into account inflation and the changes they are undergoing;



Resolution or Notation No

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THAT the Council ask the General Manager to forward a copy of the present resolution to the Premier of Quebec, Mr. Francois Legault, as well as to the Minister of Municipal Affaires, Mrs. Andree Laforest, and to the MNA for our territory, Mrs. Kateri Champagne Jourdain.

2025-4567 RESOLUTION AUTHORIZING LESLIE
WOODLAND, GENERAL DIRECTOR TO
ACQUIRE FUNDING AND SUBMIT A PROJECT
FOR THE ANGLICAN CHURCH

It is proposed by Garland Nadeau, seconded by Dwight Anderson and unanimously resolved to authorize Leslie Woodland, General Director, to acquire funding and submit a project for the Anglican church.

 2025-4568
 RESOLUTION
 AUTHORIZING
 THE

 MUNICIPALITY OF BONNE ESPERANCE TO
 SUBMIT A REQUEST TO MERN FOR LOT #'S

 6633886, 5932321 & 5932267 IN OLD FORT BAY

WHEREAS the Municipality of Bonne Esperance would to obtain lots 6633886, lot 5932321 & lot 5932267;

WHEREAS the Municipality of Bonne Esperance has the intent to reonovate the hanger belonging to Transport Canada to make it available to Relais Nordik Inc. and to add a recycling depot for refundable drinking containers;

WHEREAS the Municipality of Bonne Esperance plans to maintain and expand the existing parking lot;

WHEREAS the Municipality of Bonne Esperance acknowledges that there are encumbrances located on lot 6633886 that must be surveyed out of the existing lot;

WHEREAS the Municipality of Bonne Esperance plans to keep the concrete wall and improve upon the existing boat ramp;

WHEREAS the Municipality of Bonne Esperance would like to demolish the salt depot located on lots 5932267 & 5932321, at our own expense and expand the parking lot onto lot 5932267;

CONSEQUENTLY, it is proposed by Clara Buckle, seconded by Dwight Anderson and unanimously resolved:

THAT the General Director, Leslie Woodland is authorize to process and sign all documentation required.

2025-4569 CLOSING OF THE SITTING

It is proposed by Dwight Anderson, seconded by Clara Buckle and unanimously resolved to close the sitting at 9:34 pm.

DALE ROBERTS KEATS

MAYOR

LESLIE WOODLAND

GENERAL DIRECTOR



Minutes of the Council of the Municipality of Bonne-Espérance

A special sitting of the Council was held on June $20^{\rm th},\,2025$ at $10:\!02$ am under the chairmanship of the Mayor, Dale Roberts-Keats

Present:

Mayor:

Dale Roberts-Keats

The following councilors:

Dwight Anderson Robbie Thoma Garland Nadcau

Absent:

Angela Spingle Leon Keats Clara Buckle

Public Attendance: 0

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

ADOPTION OF THE AGENDA

1. Opening of the sitting

2. 3. Adoption of the agenda

- Resolution to submit an application to MERN for use of public
- land on Salmon Bay ridge

 Resolution in response to the request by the ADT for financial 4. support
- Closing of sitting

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

RESOLUTION TO SUBMT AN APPLICATION TO MERN FOR USE OF PUBLIC LAND ON SALMON BAY RIDGE 2025-4571

It is proposed by Dwight Anderson, seconded by Garland Nadeau and unanimously resolved to submit an application to MERN for use of public land on Salmon Bay ridge.

THE 2025-4572 RESOLUTION IN RESPONSE TO REQUEST BY ADT FOR FINANCIAL SUPPORT

It is proposed by Robbie Thomas, seconded by Dwight Anderson and adopted by the majority as Garland Nadeau abstain from voting, agree to give \$1000.00 to the ADT for financial support.

CLOSING OF THE SITTING 2024-4573

It is proposed by Dwight Anderson, seconded by Robbie Thomas and unanimously resolved to close the sitting at 10:14 am.

MAYOR