



Resolution or
Notation No.

Minutes of the Council of the Municipality of Bonne-Espérance

A Regular sitting of the Council was held on August 18th, 2026 at 7:30 pm under the chairmanship of the Mayor, Dale Roberts Keats.

Present: Mayor: Dale Roberts Keats

The following councilors: Angela Spingle
Clara Buckle
Chelsey Thomas
Robbie Thomas

Absent: Joseph Bilodeau
Ashley Roberts

Public Attendance: 0

Also present is the General Director, Leslie Woodland, quorum is verified by the Mayor, Dale Roberts-Keats

2026-4720 **ADOPTION OF THE AGENDA**

1. Opening of the sitting
2. Adoption of the agenda
3. Adoption of the minutes from the regular sitting of July 21st, 2026
4. Adoption of the accounts payable for August 2026
5. Adoption of the financial commitments for September 2026
6. Adoption of by-law R0134-2026 on contractual management
7. Resolution for residual materials management plan
8. Resolution for TECQ 2019-2024
9. Resolution to acknowledge lot 5932002 is outside the public domain
10. Resolution to purchase a Ford F250 super cab 4 x 4 from Coastal Motors Ltd., with a down payment of \$20,000.00, and give Leslie Woodland, General Director signing authority on all documents regarding the purchase
11. Question Period
12. Closing of the sitting

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

2026-4721 **ADOPTION OF THE MINUTES FROM THE REGULAR SITTING OF JULY 21ST, 2026**

It was proposed by Robbie Thomas, seconded by Chelsey Thomas and unanimously resolved to adopt the minutes from the regular sitting of July 21st, 2026.

2026-4722 **PRESENTATION OF ACCOUNTS PAYABLE FOR AUGUST 2026 AT \$120,000.00**

It is proposed by Clara Buckle, seconded by Angela Spingle and unanimously resolved the presentation of accounts payable for August 2026 at \$120,000.00.



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**2026-4723 ADOPTION OF FINANCIAL COMMITMENTS
FOR SEPTEMBER 2026 AT \$100,000.00**

It is proposed by Chelsey Thomas, seconded by Clara Buckle and unanimously resolved to adopt the financial commitments for September 2026 at \$100,000.00.

**2026-4724 ADOPTION OF BY-LAW R0134-2026 ON
CONTRACTUAL MANAGEMENT**

It was proposed by Chelsey Thomas, seconded by Angela Spingle and unanimously resolved the adoption of by-law R0134-2026 on contractual management. *By-law available at the Municipal office.*

**2026-4725 RESOLUTION FOR RESIDUAL MATERIALS
MANAGEMENT PLAN**

WHEREAS the Minister of the Environment, Climate Change, Wildlife and Parks has committed to supporting municipalities and Indigenous communities in Quebec that are required, under the Environment Quality Act, to develop and implement a residual materials management plan (RMMP), and to review it every seven years as part of the Support Program for Municipalities for the implementation of Residual Materials Management Plans;

WHEREAS the Municipality of Bonne Esperance is covered by the RMMP Waste Management Plan for the Gulf of St. Lawrence RCM, which has been in effect since January 1st, 2024;

WHEREAS the Municipality of Bonne Esperance is responsible for implementing the RMMP Waste Management Plan for the Gulf of St. Lawrence RCM;

WHEREAS this grant will help fund municipal activities aimed at implementing the RMMP Waste Management Plan for the Gulf of St. Lawrence RCM covering its territory

WHEREAS to receive this grant, the Municipality of Bonne Esperance must register for the program, and to that end, a resolution is requested.

FOR THESE REASONS,

It is proposed by Robbie Thomas, councillor, seconded by Chelsey Thomas, councillor, and resolved as follows:

That the Municipality of Bonne Esperance:

- Apply to be enrolled in the Municipal Support Program for the Implementation of Waste Management Plans;
- Commits to complying with the accountability requirements set forth in the Municipal Support Program for the Implementation of Waste Management Plans;
- Authorize the Ministry of the Environment, Climate Change, Wildlife, Parks and RECYC-QUEBEC to exchange information they hold that originates from the Municipality of Bonne Esperance or relates to the Municipality of Bonne Esperance with respect to the program as well as to municipal waste management;
- Authorizes the General Director, Leslie Woodland or, in her absence, the Mayor, Dale Roberts-Keats, to provide the Ministry of the Environment, Climate Change, Wildlife and Parks with any information required for enrollment in, compliance with, and the proper operation of the program.



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2026-4726 RESOLUTION FOR TECQ 2019-2024

WHEREAS The municipality has reviewed the Guide on the Terms and Conditions for the Disbursement of the Government Contribution under the Gasoline Tax and Quebec Contribution Program (TECQ) for the years 2019 through 2024;

The municipality must comply with the terms and conditions of this guide that apply to it in order to receive the government contribution confirmed in a letter from the Minister of Municipal Affairs and Housing.

It is resolved that:

The municipality undertakes to comply with the terms and conditions of the guide that apply to it;

The municipality undertakes to be solely responsible and to hold harmless the Government of Canada and the Government of Quebec, as well as their ministers, senior officials, employees, and agents, from any liability for claims, demands, losses, damages, and costs of any kind arising from injury to a person, the death of a person, damage to property, or loss of property attributable to a deliberate or negligent act resulting directly or indirectly from investments made using financial assistance obtained under the 2019–2024 TECQ program;

The municipality approves the content and authorizes the submission to the Ministry of Municipal Affairs and Housing of the attached work plan No. XX and all other documents required by the Ministry in order to receive the government contribution confirmed in a letter from the Minister of Municipal Affairs and Housing;

The municipality undertakes to meet the minimum capital expenditure threshold imposed on it for the entire five-year term of the program;

The municipality undertakes to inform the Ministry of Municipal Affairs and Housing of any changes made to the work plan approved by this resolution.

The municipality hereby certifies that the attached work schedule No. XX contains accurate actual costs.

It was proposed by Angela Spingle, seconded by Clara Buckle and unanimously resolved to comply with the terms and conditions for the TECQ 2019-2024.

**2025-4727 RESOLUTION TO ACKNOWLEDGE THAT
LOT#5932002, LOCATED IN ST. PAUL'S RIVER,
IS OUTSIDE THE PUBLIC DOMAIN**

It was proposed by Robbie Thomas, seconded by Chelsey Thomas and unanimously resolved to acknowledge that lot#5932002, located in St. Paul's River, is outside the public domain.



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**2026-4728 RESOLUTION TO PURCHASE A FORD F250
SUPER CAB 4 X 4 FROM COASTAL MOTORS
LTD., WITH A DOWN PAYMENT OF \$20,000.00,
AND GIVE LESLIE WOODLAND, GENERAL
DIRECTOR SIGNING AUTHORITY ON ALL
DOCUMENTS REGARDING THE PURCHASE**

It is proposed by Angela Spingle, seconded by Clara Buckle and unanimously resolved to purchase a Ford F250 super cab 4 x 4 from Coastal Motors Ltd., with a down payment of \$20,000.00, and give Leslie Woodland, General Director signing authority on all documents regarding the purchase

2026-4729 CLOSING OF THE SITTING

It is proposed by Chelsey Thomas, seconded by Clara Buckle and unanimously resolved to close the sitting at 7:37 pm.

DALE ROBERTS KEATS

MAYOR

LESLIE WOODLAND

GENERAL DIRECTOR