



Resolution or

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

A Regular sitting of the Council was held on May 20<sup>th</sup>, 2025 at 8:24 pm under the chairmanship of the Mayor, Dale Roberts Keats.

Present:

Mayor:

Dale Roberts Keats

The following councilors:

Angela Spingle Garland Nadeau Robbie Thomas Clara Buckle

Absent:

Dwight Anderson

Leon Keats

Public Attendance: 0

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

#### 2025-4551 ADOPTION OF THE AGENDA

- 1. Opening of the sitting
- 2. Adoption of the agenda
- 3. Adoption of the minutes from the regular sitting of April 22<sup>nd</sup>, 2025
- 3. Presentation of accounts payable for May 2025 at \$180,000.00
- 4. Presentation of financial commitments for June 2025 at \$140,000.00
- 5. Resolution to post the position of a general laborer for the Summer
- 6. Resolution regarding the rental of the municipal woodchipper
- 7. Resolution regarding the quotes for insulating the ceiling at the municipal office
- 8. Varia
- 9. Question period
- 10. Closing of the sitting

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

# 2025-4552 <u>ADOPTION OF THE MINUTES FROM THE REGULAR SITTING OF APRIL 22<sup>ND</sup>, 2025</u>

It was proposed by Garland Nadeau, seconded by Clara Buckle and unanimously resolved to adopt the minutes from the regular sitting of April 22<sup>nd</sup>, 2025.

## 2025-4553 PRESENTATION OF ACCOUNTS PAYABLE FOR MAY 2025 AT \$180,000.00

It is proposed by Robbie Thomas, seconded by Garland Nadeau and unanimously resolved the presentation of accounts payable for May 2025 at \$180,000.00.

#### <u>2025-4554</u> <u>PRESENTATION OF FINANCIAL</u> <u>COMMITMENTS FOR JUNE 2025 AT \$140,000.00</u>

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



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### 2025-4555 RESOLUTION TO POST THE POSITION OF A GENERAL LABORER FOR THE SUMMER

It is proposed by Robbie Thomas, seconded by Angela Spingle and unanimously resolved to post the position of General Laborer for the summer

### 2025-4556 RESOLUTION REGARDING THE RENTAL OF THE MUNICIPAL WOODCHIPPER

It is proposed by Clara Buckle, seconded by Garland Nadeau and unanimously resolved the rental of the municipal woodchipper at \$100.00/day or \$500.00/week. Renter must sign a waiver prior.

# 2025-4557 RESOLUTION REGARDING THE QUOTES FOR INSULATING THE CEILING AT THE MUNICIPAL OFFICE

It is proposed by Robbie Thomas, seconded by Clara Buckle and unanimously resolved to accept the installation of insulation in the ceiling at the municipal office, asked to check out one more distributor for comparison.

#### 2025-4558 CLOSING OF THE SITTING

It is proposed by Garland Nadeau, seconded by Angela Spingle and unanimously resolved to close the sitting at 9:30 pm.

DALE ROBERTS KEATS

MAYOR

LESLIE WOODLAND

GENERAL DIRECTOR