

Minutes of the Council of the Municipality of Bonne-Espérance

A special sitting of the Council was held on January 20th, 2025 at 2:59 pm under the chairmanship of the Mayor, Dale Roberts-Keats

Present:

Mayor:

Dale Roberts-Keats

The following councilors:

Dwight Anderson

Clara Buckle Leon Keats Garland Nadeau

Absent:

Angela Spingle Robbie Thomas

Public Attendance: 0

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

2024-4499 ADOPTION OF THE AGENDA

1. Opening of the sitting

2. Adoption of the agenda

- 3. Resolution to authorize the General Director, Leslie Woodland to sign the notarial bill of sale to formalize the sale for non-payment of taxes
- 4. Resolution to authorize the Mayor, Dale Roberts Keats and the General Director, Leslie Woodland to sign any documents regarding the sale of the property at 1, Aunt Mary Street

5. Closing of sitting

It is proposed by Dwight Anderson, seconded by Clara Buckle and unanimously resolved that the agenda be accepted as presented.

<u>2024-4500</u>

RESOLUTION TO AUTHORIZE THE GENERAL DIRECTOR, LESLIE WOODLAND, TO SIGN THE NOTARIAL BILL OF SALE TO FORMALIZE THE SALE FOR NON-PAYMENT OF TAXES

WHEREAS the municipal council acquired lot 5 931 804 following a sale for non-payment of taxes;

WHEREAS the right of withdrawal was never exercised by the former owner;

WHEREAS the Municipality wishes to obtain a definitive deed of sale following the non-payment of property taxes in order to formalize its title to the property as provided for in the Municipal Code of Quebec,

Accordingly, it was moved by Garland Nadeau, seconded by Leon Keats and unanimously resolved:

THAT the Municipality mandate the General Director, Leslie Woodland, to sign any final deed of sale in order to confer official title to the Municipality in respect of lot 5 931 804.







Minutes of the Council of the Municipality of Bonne-Espérance

2024-4501

RESOLUTION TO AUTHORISE THE MAYOR, DALE ROBERTS-KEATS AND THE GENERAL DIRECTOR, LESLIE WOODLAND TO SIGN ANY DOCUMENTS REGARDING THE SALE OF THE PROPERTY AT 1, AUNT MARY STREET

WHEREAS the municipal council acquired lot 5 931 804 following a sale for non-payment of taxes;

WHEREAS there is a purchaser for lot 5 931 804 and the Municipality wishes to dispose of it;

Accordingly, it was moved by Clara Buckle, seconded by Dwight Anderson and unanimously resolved:

THAT Council mandates the Mayor of the Municipality of Bonne Esperance, Dale Roberts-Keats and the General Director, Leslie Woodland and to sign any documents related to the sale of lot 5,931,804 at a total cost of \$21,787.70.

2024-4502

CLOSING OF THE SITTING

It is proposed by Clara Buckle, seconded by Dwight Anderson and unanimously resolved to close the sitting at 3:05 pm.

DALE ROBERTS KEATS

MAYOR

LESLIE WOODLAND

CLERK-TREASURER



Resolution or Notation No.

Minutes of the Council of the Municipality of Bonne-Espérance

A Regular sitting of the Council was held on January 27th, 2025at 9:25 pm under the chairmanship of the Mayor, Dale Roberts Keats.

Present:

Mayor:

Dale Roberts Keats

The following councilors:

Angela Spingle Garland Nadeau Clara Buckle Robbie Thomas Dwight Anderson

Leon Keats

Absent:

Public Attendance: 2

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

2025-4503 ADOPTION OF THE AGENDA

- 1. Opening of the sitting
- 2. Adoption of the agenda
- 3. Adoption of the minutes from the regular sitting of December 9th, 2024
- 4. Adoption of the minutes from the special sitting of December 20th, 2024
- 5. Adoption of the minutes from the special sitting of January 20th, 2025
- 6. Presentation of accounts payable for January 2025 at \$140,000.00
- 7. Presentation of financial commitments for February 2025 at \$120,000.00
- 8. Deposit of pecuniary interest of elected officials
- 9. Notice of motion for by-law R0127-2025, Establishing the real estate tax and tariffs for the 2025 financial year of the MBE
- 10. Notice of motion for by-law R0128-2025, Establishing the method of payment of municipal tax & setting the interest rate for the 2025 fiscal year
- 11. Resolution to donate \$200.00 to CFBS radio, for St. Paul's River Hockey Tournament broadcast
- 12. Resolution to donate \$1,000.00 to the St. Paul's River Recreational Committee for the NHL Legends Hockey Event
- 13. Resolution to accept Anthony Thomas & Nathaniel Letto's request to participate in the Canadian Rangers training, without pay.
- 14. Resolution to appoint Clara Buckle, Robbie Thomas & Dwight Anderson as the demolition committee (By-law R0126-2024)
- 15. Varia
- 16. Question period
- 17. Closing of the sitting

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





Resolution or Notation No.

Minutes of the Council of the Municipality of Bonne-Espérance

2025-4504 ADOPTION OF THE MINUTES FROM THE REGULAR SITTING OF DECEMBER 9TH, 2024

It is proposed by Garland Nadeau, seconded by Robbie Thomas and unanimously resolved the adoption of the minutes from the regular sitting of December 9th, 2024.

2025-4505 ADOPTION OF THE MINUTES FROM THE SPECIAL SITTING OF DECEMBER 20TH, 2024

It is proposed by Leon Keats, seconded by Garland Nadeau and unanimously resolved the adoption of the minutes from the special sitting of December 20th, 2024.

2025-4506 ADOPTION OF THE MINUTES FROM THE SPECIAL SITTING OF JANUARY 20TH, 2025

It is proposed by Clara Buckle, seconded by Garland Nadeau and unanimously resolved the adoption of the minutes from the special sitting of January 20th, 2025.

2025-4507 PRESENTATION OF ACCOUNTS PAYABLE FOR JANUARY 2025 AT \$140,000.00

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

<u>2025-4508</u> <u>PRESENTATION OF FINANCIAL COMMITMENTS FOR FEBRUARY 2025 AT \$120,000.00</u>

It is proposed by Robbie Thomas, seconded by Angela Spingle and unanimously resolved the presentation of financial commitments for February 2025 at \$120,000.00.

2025-4509 <u>DEPOSIT OF PECUNIARY INTEREST OF ELECTED OFFICIALS</u>

It is proposed by Angela Spingle, seconded by Garland Nadeau and unanimously resolved for the deposit of pecuniary interest of elected officials.

2025-4510 NOTICE OF MOTION FOR BY-LAW R0127-2025, ESTABLISHING THE REAL ESTATE TAX AND TARIFFS FOR THE 2025 FINANCIAL YEAR OF THE MBE

It is proposed by Clara Buckle, seconded by Dwight Anderson and unanimously resolved the Notice of motion for by-law R0127-2025, Establishing the real estate tax and tariffs for the 2025 financial year of the MBE.



Minutes of the Council of the Municipality of Bonne-Espérance

2025-4511 NOTICE OF MOTION FOR BY-LAW R0128-2025, ESTABLISHING THE METHOD OF PAYMENT OF MUNICIPAL TAX & SETTING THE INTEREST RATE FOR THE 2025 FISCAL YEAR

It is proposed by Robbie Thomas, seconded by Garland Nadeau and unanimously resolved the Notice of motion for by-law R0128-2025, Establishing the method of payment of municipal tax & setting the interest rate for the 2025 fiscal year

2025-4512 RESOLUTION TO DONATE \$200.00 TO CFBS RADIO FOR ST. PAUL'S RIVER HOCEY TOURNAMENT BROADCAST

It is proposed by Leon Keats, seconded by Angela Spingle and unanimously resolved to donate \$200.00 to CFBS radio for St. Paul's River Hockey Tournament broadcast.

2025-4513

RESOLUTION TO DONATE \$1,000.00 TO THE ST. PAUL'S RIVER RECREATIONAL COMMITTEE FOR THE NHL LEGENDS HOCKEY EVENT

It is proposed by Garland Nadeau, seconded by Dwight Anderson and unanimously resolved to donate \$1,000.00 to the St. Paul's River Recreational Committee for the NHL legends hockey event.

2025-4514 RESOLUTION TO ACCEPT ANTHONY
THOMAS & NATHANIEL LETTO'S REQUEST
TO PARTICIPATE IN THE CANADIAN
RANGERS TRAINING, WITHOUT PAY.

It is proposed by Angela Spingle, seconded by Leon Keats and unanimously resolved to accept Anthony Thomas & Nathaniel Letto's request to participate in the Canadian Rangers training, without pay. However, concerning Nathaniel Letto, since he is a seasonal worker, this is a one-time acceptance. No further request will be approved. Gordie Buckle will replace Nathaniel Letto during this time off.

2025-4515 RESOLUTION TO APPOINT CLARA BUCKLE, ROBBIE THOMAS & DWIGHT ANDERSON AS THE DEMOLITION COMMITTEE (BY-LAW R0126-2024)

It is proposed by Angela Spingle, seconded by Garland Nadeau and unanimously resolved to appoint Clara Buckle, Robbie Thomas & Dwight Anderson as the demolition committee (by-law R0126-2024).

QUESTION PERIOD

Flooding concerns regarding two residences on rue Pontchartrain in Old Fort Bay. Requesting to change the culverts and the redirect the flow of water in front of the two properties. The Municipality will look into having an engineer assess the situation.



Minutes of the Council of the Municipality of Bonne-Espérance

2025-4516 CLOSING OF THE SITTING

It is proposed by Clara Buckle, seconded by Angela Spingle and unanimously resolved to close the sitting at 9:35 pm.

DALE ROBERTS KEATS MAYOR

ESLIE WOODLAND

CLERK-TREASURER