

Resolution or Notation No.

Minutes of the Council of the Municipality of Bonne-Espérance

A Regular sitting of the Council was held on March 18th, 2024 at 7:55 pm under the chairmanship of the Mayor, Dale Roberts-Keats

Present:

Mayor:

Dale Roberts-Keats

The following councilors:

Robbie Thomas Dwight Anderson

Leon Keats Garland Nadeau Clara Buckle

Absent:

Angela Spingle

Public Attendance: 2

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

2024-4378 ADOPTION OF THE AGENDA

- 1. Opening of the sitting
- 2. Adoption of the agenda
- 3. Adoption of minutes from regular sitting of February 19th, 2024
- 4. Presentation of accounts payable for March 2024 at \$140,000.00
- 5. Presentation of financial commitments for April 2024 at \$140,000.00
- 6. Notice of motion for by-law R0126, concerning the powers and duties of the General Director and Clerk-Treasurer
- 7. Resolution to accept the MBE Emergency Preparedness Plan
- 8. Resolution to accept the quote from Crane Supply for waterline parts
- 9. Resolution to authorize alcohol permit for Salmon Bay Farms
- 10. Varia
- 11. Question period
- 12. Closing of the sitting

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

2024-4379 ADOPTION OF THE MINUTES FROM THE REGULAR SITTING OF FEBRUARY 19TH, 2024

It is proposed by Leon Keats, seconded by Clara Buckle and unanimously resolved the adoption of the minutes from the regular sitting of February 19th, 2024.

2024-4380 PRESENTATION OF ACCOUNTS PAYABLE FOR MARCH 2024 AT \$140,000.00

It is proposed by Robbie Thomas, seconded by Dwight Anderson and unanimously resolved the presentation of accounts payable for March 2024 at \$140,000.00.

2024-4381 PRESENTATION OF FINANCIAL COMMITMENTS FOR APRIL 2024 AT \$140,000.00

It is proposed by Garland Nadeau, seconded by Leon Keats and unanimously resolved the presentation of financial commitments for April 2024 at \$140,000.00.





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2024-4382 NOTICE OF MOTION FOR BY-LAW R0126,

CONCERNING THE POWERS AND DUTIES OF THE GENERAL DIRECTOR AND CLERK-

TREAUSURER

It is proposed by Clara Buckle, seconded by Robbie Thomas and unanimously accepted the notice of motion for by-law R0126, concerning the powers and duties of the General Director and Clerk-Treasurer

2024-4383 RESOLUTION TO ACCPET THE MBE EMERGENCY PREPAREDNESS PLAN

It is proposed by Clara Buckle, seconded by Garland Nadeau and unanimously resolved to accept the MBE emergency preparedness plan.

2024-4384 RESOLUTION TO ACCEPT THE QUOTE FROM CRANE SUPPLY FOR WATERLINE PARTS

It is proposed by Robbie Thomas, seconded by Dwight Anderson and unanimously resolved to accept the quote from Crane Supply for waterline parts.

2024-4385 RESOLUTION TO AUTHORIZE AN ALCOHOL PERMIT FOR SALMON BAY FARMS

It is proposed by Leon Keats, seconded by Garland Nadeau and unanimously resolved to authorize an alcohol permit for Salmon Bay Farms

Question Period

Mr. Brad Buckle and Mr. Anthony Wellman presented to council their frustration concerning water issues on properties. Council decided to contact Mr. Marc Joncas to come and assess the situation.

2024-4386 CLOSING OF THE SITTING

It is proposed by Garland Nadeau, seconded by Clara Buckle and unanimously resolved to close the sitting at 9:43 pm.

DALE ROBERTS KEATS

MAYOR

CLERK-TREASURER