

Resolution or  
Notation No.

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

A Special sitting of the Council was held on August 27<sup>th</sup>, 2024 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  
Leon Keats  
Robbie Thomas  
Garland Nadeau

Absent: Dwight Anderson

Public Attendance: 0

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

### 2024-4443 ADOPTION OF THE AGENDA

1. Opening of the sitting
2. Adoption of the agenda
3. Resolution to apply for funding for a water tanker or pumper truck for the MBE volunteer fire department and to give Leslie Woodland, General Director, signing authority on all documents.
4. Resolution to request quotes for paving municipal roads and to look for funding options.
5. Closing of sitting

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

### 2024-4444 RESOLUTION TO APPLY FOR FUNDING FOR A WATER TANKER OR PUMPER TRUCK FOR THE MBE VOLUNTEER FIRE DEPARTMENT AND TO GIVE LESLIE WOODLAND, GENERAL DIRECTOR, SIGNING AUTHORITY ON ALL DOCUMENTS

It is proposed by Robbie Thomas and seconded by Leon Keats and  
unanimously resolved to apply for funding for a water tanker or pumper  
truck for the MBE volunteer fire department and to give Leslie  
Woodland, General Director, signing authority on all documents.

### 2024-4445 RESOLUTION TO REQUEST QUOTES FOR PAVING MUNICIPAL ROADS AND TO LOOK FOR FUNDING OPTIONS

It is proposed by Robbie Thomas and seconded by Leon Keats and  
unanimously resolved to request quotes for paving municipal roads and  
to look for funding options.



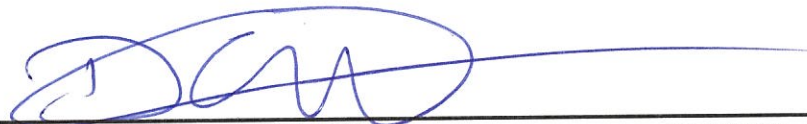
Resolution or  
Notation No.

Minutes of the Council of the Municipality of  
Bonne-Espérance

2024-4446

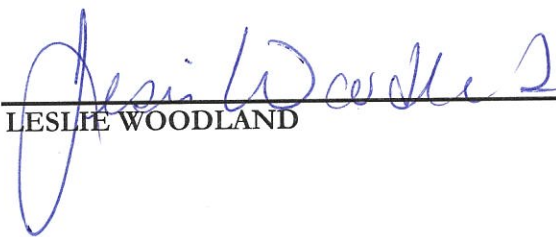
CLOSING OF THE SITTING

It is proposed by Clara Buckle, seconded by Angela Spingle and  
unanimously resolved to close the sitting at 7:50 pm.



DALE ROBERTS KEATS

MAYOR



LESLIE WOODLAND

CLERK-TREASURER



Resolution or  
Notation No.

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

A Special sitting of the Council was held on August 7<sup>th</sup>, 2024 at 1:30 pm  
under the chairmanship of the Mayor, Dale Roberts-Keats

Present: Mayor: Dale Roberts-Keats

The following councilors: Angela Spingle  
Clara Buckle  
Leon Keats  
Robbie Thomas

Absent: Dwight Anderson  
Garland Nadeau

Public Attendance: 0

Also present is the Asst. Secretary Treasurer, Wanda Lee Keats, quorum is  
verified by the Mayor, Dale Roberts-Keats

### 2024-4428 ADOPTION OF THE AGENDA

1. Opening of the sitting
2. Adoption of the agenda
3. Resolution to request financial assistance from Public Security for  
Firefighter I & II training for our volunteer fire fighters
4. resolution expressing the dissatisfaction with the services  
currently being offered by desjardins (caisse de minganie basse  
cote nord) to our municipality
5. Closing of sitting

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

### 2024-4429 RESOLUTION TO REQUEST FINANCIAL ASSITANCE FROM PUBLIC SECURITY FOR FIREFIGHTER I & II TRAINING FOR OUR VOLUNTEER FIRE FIGHTERS

**Whereas** the regulation respecting the conditions of employment with a  
municipal fire department sets out the training requirements for  
firefighters in municipal fire departments to ensure a minimum  
professional qualification;

**Whereas** the purpose of this by-law is to guarantee municipalities the  
training of firefighting teams with the skills and abilities required to  
respond effectively in emergency situations;

**Whereas**, in April 2024, the Quebec<sup>1</sup> government established a new  
financial assistance program for firefighter training;

**Whereas** the main objective of this program is to provide municipal  
organizations with financial assistance to enable them to have a sufficient  
number of qualified firefighters to act safely and effectively in emergency  
situations;

**Whereas** this program is also intended to improve the disaster response  
capabilities of these municipal organizations' SSIs, to help them prepare  
for potential emergency situations and to respond quickly and  
appropriately when such events occur, thereby reducing their impact on  
life, property or the environment;



Resolution or  
Notation No.

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

**Whereas** the Municipality of Bonne Esperance wishes to benefit from the financial assistance offered by this program;

**Whereas** the Municipality of Bonne Esperance plans to train twenty-one firefighters for the Firefighter I program and/or twenty-one firefighters for the Firefighter II program over the next year to respond safely and effectively to emergency situations in its territory;

**Whereas** the Municipality must forward its request to the Ministère de la Sécurité publique through the MRC de la Golfe du Saint Laurent in accordance with Article 6 of the Program.

**Whereas** the Municipality must forward its request to the Ministère de la Sécurité publique through the MRC de la Golfe du Saint Laurent in accordance with Article 6 of the Program.

It is proposed by Angela Spingle and seconded by Robbie Thomas and resolved to submit a request for financial assistance under the Programme d'aide financière pour la formation des pompiers et des pompières to the Ministère de la Sécurité publique and to forward this request to the MRC de la Golfe du Saint Laurent.

**2024-4430      RESOLUTION      EXPRESSING      THE**  
**DISSATISFACTION WITH THE SERVICES**  
**CURRENTLY BEING OFFERED BY**  
**DESJARDINS (CAISSE DE MINGANIE BASSE**  
**COTE NORD) TO OUR MUNICIPALITY**

**WHEREAS**, our municipality understood that with the recent bank merger, there would be no interruption of services in our service center;

**WHEREAS**, our municipality understood that there would be no loss of jobs;

**WHEREAS**, our population only has counter service three (3) days a week and outside of these three (3) days we have to travel up to 68 km to the next nearest center;

**WHEREAS**, there have been no job postings to fill any temporary staff shortages;

**WHEREAS**, our municipality has received numerous complaints from users regarding the cut in services in our municipality;

**CONSEQUENTLY**, it was proposed by Robbie Thomas, seconded by Clara Buckle and unanimously resolved to express the dissatisfaction with the service currently being offered by Desjardins (Caisse de Minganie Basse Cote-Nord) to our municipality and we request a date when full service will be restored.



Resolution or  
Notation No.

Minutes of the Council of the Municipality of  
Bonne-Espérance

2024-4431

CLOSING OF THE SITTING

It is proposed by Clara Buckle, seconded by Leon Keats and unanimously resolved to close the sitting at 1:55 pm.

DALE ROBERTS KEATS

MAYOR

Wanda Lee Keats

ASS'T 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 August 19<sup>th</sup>, 2024 at 9:06 pm under the chairmanship of the Mayor, Dale Roberts-Keats

Present: Mayor: Dale Roberts-Keats

The following councilors: Angela Spingle  
Dwight Anderson  
Garland Nadeau  
Clara Buckle  
Leon Keats

Absent: Robbie Thomas

Public Attendance: 0

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

### 2024-4432 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 9<sup>th</sup>, 2024
4. Adoption of the minutes from the special sitting of August 7<sup>th</sup>, 2024
5. Presentation of accounts payable for August 2024 at \$130,000.00
6. Presentation of financial commitments for September 2024 at \$120,000.00
7. Resolution to appoint Josh Boland as our SHQ inspector
8. Resolution in response to land request from Dwight Anderson
9. Resolution for funding request from societe plan nord under the fonds d'initiatives nordiques program for equipment for the fire department
10. Varia
11. Question period
12. Closing of the sitting

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

### 2024-4433 ADOPTION OF THE MINUTES FROM THE REGULAR SITTING OF JULY 9<sup>TH</sup>, 2024

It is proposed by Angela Spingle, seconded by Clara Buckle and unanimously resolved the adoption of the minutes from the regular sitting of July 9<sup>th</sup>, 2024.

### 2024-4434 ADOPTION OF THE MINUTES FROM THE SPECIAL SITTING OF AUGUST 7<sup>TH</sup>, 2024

It is proposed by Clara Buckle, seconded by Leon Keats and unanimously resolved the adoption of the minutes from the regular sitting of August 7<sup>th</sup>, 2024.



Resolution or  
Notation No.

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

**2024-4435      PRESENTATION OF ACCOUNTS PAYABLE FOR  
AUGUST 2024 AT \$130,000.00**

It is proposed by Garland Nadeau, seconded by Leon Keats and unanimously resolved the presentation of accounts payable for August 2024 at \$130,000.00.

**2024-4436      PRESENTATION                      OF                      FINANCIAL  
COMMITMENTS FOR SEPTEMBER 2024 AT  
\$120,000.00**

It is proposed by Dwight Anderson, seconded by Angela Spingle and unanimously resolved the presentation of financial commitments for September 2024 at \$120,000.00.

**2024-4437      RESOLUTION TO APPOINT JOSH BOLAND AS  
OUR SHQ INSPECTOR**

It is proposed by Angela Spingle seconded by Clara Buckle and unanimously resolved to appoint Josh Boland as our SHQ inspector on a job-by-job basis only.

**2024-4438      RESOLUTION IN RESPONSE TO LAND  
REQUEST FROM DWIGHT ANDERSON**

It is proposed by Garland Nadeau seconded by Clara Buckle and adopted by the majority, as Dwight Anderson abstained from voting, to accept the land request from Dwight Anderson.

**2024-4439      RESOLUTION FOR FUNDING REQUEST FROM  
SOCIETE PLAN NORD UNDER THE FONDS  
D'INITIATIVES NORDIQUES PROGRAM FOR  
EQUIPMENT FOR THE FIRE DEPARTMENT**

**WHEREAS** the revision of our civil security plan, the intervention component on our territory, during emergency situations, requiring the transportation of victims, is being finalized;

**WHEREAS** the firefighters are responsible for ensuring the transportation of victims and ambulance attendants, while providing assistance, to the ambulance vehicle or the hospital center;

**WHEREAS** the need for rescue equipment to ensure safe transportation has been identified;

**WHEREAS** the Société Plan Nord offers grants, within the framework of the "Fonds d'initiatives nordiques" program;

**CONSEQUENTLY**, it is proposed by Angela Spingle seconded by Leon Keats and unanimously resolved that the municipality request funding from the Société Plan Nord within the framework of the "Fonds d'initiatives nordiques" and that Ms. Leslie Woodland, General Director be authorized to sign any documents for and on behalf of the Municipality of Bonne Esperance.



Resolution or  
Notation No.

Minutes of the Council of the Municipality of  
Bonne-Espérance

2024-4440      RESOLUTION TO ACCEPT THE TAX PAYMENT  
BEING MADE BY MR. JODEY LESSARD FOR  
THE PROPERTY OF 3 RUE NOR'WES IN OLD  
FORT BAY TO BE PUT TOWARDS THE  
PRINCIPAL

It is proposed by Garland Nadeau, seconded by Angela Spingle and unanimously resolved to accept the tax payment being made by Mr. Jodey Lessard for the property of 3 rue Nor' Wes in Old Fort Bay to be put towards the principal.

2024-4441      RESOLUTION TO CALL FOR TENDERS FOR  
THE OLD SCHOOL/INTERPRETATION CENTER  
BUILDING IN MIDDLE BAY ON LOT#5932199

It is proposed by Clara Buckle, seconded by Dwight Anderson and unanimously resolved to call for tenders for the old school/interpretation center building in Middle Bay on lot#5932199. Whoever is awarded the building will be responsible for the tearing down and removal of all materials.

2024-4442      CLOSING OF THE SITTING

It is proposed by Clara Buckle, seconded by Angela Spingle and unanimously resolved to close the sitting at 9:14 pm.

  
DALE ROBERTS KEATS

MAYOR

  
LESLIE WOODLAND

CLERK-TREASURER