



Resolution or Notation No.

Minutes of the Council of the Municipality of Bonne-Espérance

A Regular sitting of the Council was held on January 15th, 2024 at 8:55 pm under the chairmanship of the Mayor, Dale Roberts-Keats

Present:

Mayor:

Dale Roberts-Keats

The following councilors:

Angela Spingle Dwight Anderson

Leon Keats Garland Nadeau Clara Buckle

Absent:

Robbie Thomas

Public Attendance: 1

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

2024-4348 ADOPTION OF THE AGENDA

- 1. Opening of the sitting
- 2. Adoption of the agenda
- 3. Adoption of minutes from regular sitting of December 11th, 2023
- 4. Presentation of accounts payable for January 2024 at \$200,000.00
- 5. Presentation of financial commitments for February 2024 at \$120,000.00
- 6. Resolution for sponsorship request by CFBS for annual hockey tournament in St. Paul's River
- 7. Resolution regarding legal proceedings of 1 rue Aunt Mary in Old Fort Bay
- 8. Resolution concerning municipal road closures notice
- 9. Notice of motion for by-law R0123-2024 Establishing the real estate tax and tariffs for the 2024 financial year of the MBE
- 10. Notion of motion for by-law R0124-2024 Establishing the method of payment of municipal tax & setting the interest rate for the 2024 fiscal year
- 11. Notice of motion for by-law R0125-2024 Fire Protection Services
- 12. Varia
- 13. Question period
- 14. Closing of the sitting

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

2024-4349 ADOPTION OF THE MINUTES FROM THE REGULAR SITTING OF DECEMBER 11TH, 2023

It is proposed by Garland Nadeau, seconded by Dwight Anderson and unanimously resolved the adoption of the minutes from the regular sitting of December 11th, 2023.

2024-4350 PRESENTATION OF ACCOUNTS PAYABLE FOR JANAURY 2024 AT \$200,000.00

It is proposed by Angela Spingle, seconded by Clara Buckle and unanimously resolved the presentation of accounts payable for December 2023 at \$200,000.00.



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<u>2024-4351</u> <u>PRESENTATION OF FINANCIAL</u> <u>COMMITMENTS FOR FEBRUARY 2024 AT</u> \$120,000.00

It is proposed by Garland Nadeau, seconded by Clara Buckle and unanimously resolved the presentation of financial commitments for February 2024 at \$120,000.00.

2024-4352 RESOLUTION FOR SPONSORSHIP REQUEST BY CFBS FOR ANNUAL HOCKEY TOURNAMENT IN ST. PAUL'S RIVER

It is proposed by Dwight Anderson, seconded by Leon Keats and unanimously resolved to give sponsorship to CFBS for annual hockey tournament in St. Paul's River in the amount of \$200.00.

2024-4353 RESOLUTION REGARDING LEGAL PROCEEDINGS OF 1 RUE AUNT MARY IN OLD FORT BAY

It is proposed by Angela Spingle, seconded by Clara Buckle and unanimously agreed with both suggestion from lawyer regarding 1 rue Aunt Mary in Old Fort Bay.

2024-4354 RESOLUTION CONCERNING MUNICIPAL ROAD CLOSURES NOTICE

It is proposed by Garland Nadeau, seconded by Leon Keats and unanimously resolved that the municipal road closures notice be at the judgement of the municipal inspector, Mr. Anthony Thomas.

2024-4355 NOTICE OF MOTION FOR BY LAW R0123-2024 ESTABLISHING THE REAL ESTATE TAX AND TARIFFS FOR THE 2024 FINANCIAL YEAR OF THE MBE

It is proposed by Angela Spingle, seconded by Dwight Anderson and unanimously resolved the notice of motion for by law R0123-2024, Establishing the real estate tax and tariffs for the 2024 financial year of the MBE

2024-4356 NOTICE OF MOTION FOR BY LAW R0124-2024 ESTABLISHING THE METHOD OF PAYMENT OF MUNICIPAL TAX & SETTING THE INTEREST RATE FOR THE 2024 FISCAL YEAR

It is proposed by Clara Buckle, seconded by Leon Keats and unanimously resolved the notice of motion for by law R0124-2024, Establishing the method of payment of municipal tax & setting the interest rate for the 2024 fiscal year.

2024-4357 NOTICE OF MOTION FOR BY LAW R0125-2024 FIRE PROTECTION SERVICES

It is proposed by Clara Buckle, seconded by Garland Nadeau and unanimously resolved the notice of motion for by law R0125-2024, Fire Protection services.



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Question Period

Mr. Brad Buckle presented his concerns regarding the culvert issues by his house. Council discussed it and recommended that the municipal inspector and field staff monitor the situation.

2024-4358

CLOSING OF THE SITTING

It is proposed by Angela Spingle, seconded by Garland Nadeau and unanimously resolved to close the sitting at 9:55 pm.

DALE ROBERTS KEATS

MAYOR

LESLIE WOODLAND

CLERK-TREASURER

Formules Municipales - No 5614-MyST



Minutes of the Council of the Municipality of Bonne-Espérance

A Special sitting of the Council was held on January 29th, 2024 at 7:15 pm under the chairmanship of the Mayor, Dale Roberts-Keats

Present:

Mayor:

Dale Roberts-Keats

The following councilors:

Angela Spingle Clara Buckle Dwight Anderson Leon Keats Garland Nadeau Robbie Thomas

Absent:

Public Attendance: 0

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

ADOPTION OF THE AGENDA 2024-4359

Opening of the sitting 1.

Adoption of the agenda 2.

Adoption of the budget of the Municipality of Bonne Esperance for the 2024 financial year

Resolution for the adoption of by-law R0123-2024, Establishing 4. the real estate tax and tariffs for the 2024 financial year of the

Resolution for the adoption of by-law R0124-2024, Establishing 5. the method of payment of municipal tax & setting the interest rate for the 2024 fiscal year

Closing of sitting 6.

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

ADOPTION OF THE BUDGET OF THE 2024-4360 MUNICIPALITY OF BONNE ESPERANCE FOR THE 2024 FINANCIAL YEAR

WHEREAS The provisions of section 954 of the Municipal Code;

the council of the Municipality of Bonne-Esperance WHEREAS forecasts expenditures equivalent to revenues, the whole allotted as follows:

REVENUES

\$ 763,741.18 \$ 240,767.00 Payment in lieu of taxes \$ 138,550.00 Other revenues of local sources

\$ 709,379.00 Transfers

\$ 1,852,437.18 TOTAL





Minutes of the Council of the Municipality of Bonne-Espérance

APPROPRIATIONS

Capital expenditure fund Other funds

'Reserves 'Surplus (deficit recuperation)

TOTAL REVENUES AND APPROPRIATIONS

EXPENDITURES

TOTAL EXPENDITURES AND APPROPRIATIONS	Capital expenditure fund Other funds Accumulated deficit	TOTAL APPROPRIATIONS 1,832,437.18	Electricity Financing cost	Health and Welfare Land use planning and development Recreation and culture	General administration 386,629.18 Public safety Transportation Environmental Health	
\$ 1,852,437.18	\$ 20,000	⇔	\$ 87,500.00	\$ 40,000.00 \$ 44,589.00	\$ 47,849.00 \$ 1,020,600.00 \$ 205,270.00	

The resulting tax rate is \$0.8790/100.00 The tariffs are as follows:

Formules Municipales - No 5614-MyST

Commercial	Residence
Water Tariff Garbage Tariff Sewer Tariff Sewer Finance Snow Tariff	Water Tariff Garbage Tariff Sewer Tariff Sewer Finance Snow Tariff Vacant land
-\$539.87 -\$360.36 -\$249.33 -\$0.00 -\$483.21	- \$ 359.91 - \$ 240.24 - \$ 166.22 - \$ 0.00 - \$ 483.21 - \$300.00

unanimously resolved the adoption of the budget of the Municipality of Bonne Esperance for the 2024 financial year. It is proposed by Robbie Thomas, seconded by Leon Keats and



Minutes of the Council of the Municipality of Bonne-Espérance

2024-4361 LAW R0123-2024, ESTABLISHING THE FESTATE TAX AND TARIFFS FOR THE FINANCIAL YEAR OF THE MBE RESOLUTION FOR THE ADOPTION OF REAL E 2024 BY-

It is proposed by Angela Spingle, seconded by Garland Nadeau and unanimously resolved to adopt by-law R0123-2024, Establishing the real estate tax and tariffs for the 2024 financial year of the MBE.

2024-4362 LAW R0124-2024, ESTABLISHING THE METHOD OF PAYMENT OF MUNICIPAL TAX & SETTING THE INTEREST RATE FOR THE 2024 FISCAL YEAR AT 8% RESOLUTION FOR THE ADOPTION BY-

It is proposed by Dwight Anderson, seconded by Robbie Thomas and unanimously resolved the adoption of by-law R0124-2024, establishing the method of payment of municipal tax & setting the interest rate for the 2024 fiscal trace at 60% fiscal year at 8%.

2024-4363 CLOSING OF THE SITTING

It is proposed by Angela Spingle, seconded by unanimously resolved to close the sitting at 8:15 pm. Angela Spingle, seconded by Clara Buckle and

DALE

ROBERTS KEATS

MAYOR

ESLIE

WOODLAND

CLERK-TREASURER