

Minutes of the Council of the Municipality of Bonne-Espérance

A Regular sitting of the Council was held on February 24th, 2025 at 7:50 pm under the chairmanship of the Mayor, Dale Roberts Keats.

Present:

Mayor:

Dale Roberts Keats

The following councilors:

Angela Spingle Garland Nadeau Clara Buckle Dwight Anderson

Leon Keats

Absent:

Robbie Thomas

Public Attendance: 3

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

ADOPTION OF THE AGENDA 2025-4517

- 1. Opening of the sitting
- 2. Adoption of the agenda
- Adoption of the minutes from the regular sitting of January 27th, 3.
- 4. Presentation of accounts payable for February 2025 at \$140,000.00
- 5. Presentation of financial commitments for March 2025 at \$120,000.00
- Adoption of the budget of the Municipality of Bonne Esperance 6. for the 2025 financial year
- Adoption of by-law R0127-2025, Establishing the real estate tax 7. and tariffs for the 2025 financial year of the MBE
- Adoption of by-law R0128-2025, Establishing the method of 8. payment of municipal tax & setting the interest rate for the 2025 fiscal year
- Resolution for the Municipality of Bonne Esperance to take on 9. the warehouse facilities in Old Fort Bay from Transport Canada with a contribution amount of \$700,000.00 and giving signing authority to Leslie Woodland, General Director and/or Dale Roberts Keats, Mayor for documentation.
- Resolution for the quote from Informatique Cote Nord (office -10. computer and security package)
- 11. Varia
- 12. Question period
- 13. Closing of the sitting

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

ADOPTION OF THE MINUTES FROM THE 2025-4518 REGULAR SITTING OF JANUARY 27TH, 2025

It is proposed by Garland Nadeau, seconded by Clara Buckle and unanimously resolved the adoption of the minutes from the regular sitting of January 27th, 2025.



Resolution or Notation No.

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2025-4519 PRESENTATION OF ACCOUNTS PAYABLE FOR FEBRUARY 2025 AT \$140,000.00

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

<u>2025-4520</u> <u>PRESENTATION OF FINANCIAL</u> <u>COMMITMENTS FOR MARCH 2025 AT</u> <u>\$120,000.00</u>

It is proposed by Clara Buckle, seconded by Garland Nadeau and unanimously resolved the presentation of financial commitments for March 2025 at \$120,000.00.

2025-4521 ADOPTION OF THE BUDGET OF THE MUNICIPALITY OF BONNE ESPERANCE FOR THE 2025 FINANCIAL YEAR

WHEREAS The provisions of section 954 of the Municipal Code;

WHEREAS the council of the Municipality of Bonne Esperance forecasts expenditures equivalent to revenues, the whole alotted as follows;

REVENUES

Taxes Payment in lieu of taxes Other revenues of local sources	\$ 763,741.18 240,767.00 138,550.00
Transfers	\$ 709,379.00
TOTAL.	\$ 1.852.437.18

APPROPRIATIONS

Capital expenditure fund Other funds Reserves Surplus (deficit recuperation)

TOTAL REVENUES AND APPROPRIATIONS

EXPENDITURES

General administration Public safety Transportation Environmental Health	***	386,629.18 47,849.00 1,020,600.00 205,270.00
Health and Welfare Land use planning and development Recreation and culture	\$	40,000.00 44,589.00
Electricity Financing cost	\$	87,500.00

TOTAL APPROPRIATIONS

\$ 1,832,437.18

Capital expenditure fund



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Other funds Accumulated deficit

20,000

TOTAL EXPENDITURES AND APPROPRIATIONS

\$ 1,852,437.18

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

Residence

Water Tariff - \$ 359.91

- \$ 240.24 Garbage Tariff - \$ 166.22 Sewer Tariff Sewer Finance - \$ 0.00 Snow Tariff - \$483.21

Vacant land - \$300.00

Commercial

- \$ 539.87

Water Tariff Garbage Tariff - \$ 360.36 - \$ 249.33 Sewer Tariff

Sewer Finance - \$ 0.00 Snow Tariff - \$483.21

It is proposed by Garland Nadeau, seconded by Angela Spingle and unanimously resolved the adoption of the budget of the Municipality of Bonne Esperance for the 2025 financial year.

ADOPTION OF BY-LAW R0127-2025, 2025-4522 ESTABLISHING THE REAL ESTATE TAX AND TARIFFS FOR THE 2025 FINANCIAL YEAR OF THE MBE

It is proposed by Garland Nadeau, seconded by Angela Spingle and unanimously resolved the adoption of by-law R0127-2025, Establishing the real estate tax and tariffs for the 2025 financial year of the MBE.

2025-4523

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

It is proposed by Dwight Anderson, seconded by Leon Keats and unanimously resolved the adoption of by-law R0128-2025, Establishing the method of payment of municipal tax & setting the interest rate for the 2025 fiscal year

2025-4524

RESOLUTION FOR THE MUNICIPALITY OF BONNE ESPERANCE TO TAKE ON WAREHOUSE FACILITIES IN OLD FORT BAY TRANSPORT <u>CANADA</u> CONTRIBUTION AMOUNT OF \$700,000.00 AND GIVING SIGNING AUTHORITY TO LESLIE WOODLAND, GENERAL DIRECTOR AND/OR DALE ROBERTS KEATS, MAYOR FOR ALL **DOCUMENTATION**

It is proposed by Clara Buckle, seconded by Garland Nadeau and unanimously resolved for the Municipality of Bonne Esperance to take on the warehouse facilities in old fort bay from transport canada with a contribution amount of \$700,000.00 and giving signing authority to Leslie Woodland, General Director and/or Dale Roberts Keats, Mayor, for all documentation



Resolution or

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<u>2025-4525</u>

RESOLUTION FOR THE QUOTE FROM INFORMATIQUE COTE NORD FOR OFFICE – COMPUTER AND SECURITY PACKAGE

It is proposed by Dwight Anderson, seconded by Angela Spingle and unanimously resolved to accept the quote from Informatique Cote Nord for office – computer and security package.

QUESTION PERIOD

Mr. Dean McDonald discussed recycling in our municipality and if we are planning anything pertaining to recycling. As of March 1st, 2025 his business will be charging a deposit on plastics. They have been accepting returns of cans, it was stated that he is not obliged to do so as his building is less than 3000 sq ft. We informed Mr. McDonald that we are looking at a recycling program under RECYC Quebec and we will be holding a meeting with them in the next few days.

Owners of two residences on rue Pontchartrain in Old Fort Bay were inquiring about the culverts and the redirect the flow of water in front of the two properties. One owner requested where was the documentation that the Municipality had permission from the ministry of environment to turn a natural stream into a ditch. The other resident asked why the culvert was taken out in the first place.

2025-4526 CLOSING OF THE SITTING

It is proposed by Angela Spingle, seconded by Clara Buckle and unanimously resolved to close the sitting at 9:06 pm.

DALE ROBERTS KEATS

MAYOR

LESLIE WOODLAND

CLERK-TREASURER