



Resolution or
Notation No.

Minutes of the Council of the Municipality of Blanc-Sablon

PROVINCE OF QUEBEC MUNICIPALITY OF BLANC-SABLON

Minutes of the regular municipal council sitting of the Municipality of Blanc-Sablon held on October 15th 2024, at the municipal hall in Blanc-Sablon at 7:00 p.m. under the chairmanship of the Mayor, Colin Shattler, and also present to form quorum:

The councillors: Johanne V. Beaudoin
 Mitchell Lawless
 Jarvin Joncas
 Dany Gaudreault
 Marissa Lavallee
 Jean-Roger Dumas

Karine Benoit, General Director of the Municipality of Blanc-Sablon, was also present.

OPENING OF THE SITTING

The president of the assembly verified the quorum and declared the sitting opened at 7:01 p.m. after a minute of silence.

2024-117

READING AND ADOPTION OF THE AGENDA

WHEREAS the Mayor invited the General Director to read the proposed agenda;

CONSEQUENTLY, it is proposed by **Jean-Roger Dumas**, seconded by **Marissa Lavallee** and unanimously resolved to adopt the agenda as read.

AGENDA

1. OPENING OF THE SITTING
2. READING AND ADOPTION OF THE AGENDA
3. ADOPTION AND FOLLOW-UP OF THE MINUTES OF THE SITTING HELD ON SEPTEMBER 17TH 2024
4. DEPOSIT AND ADOPTION OF THE CHEQUES ISSUED AND THE NON-REDUCIBLE EXPENSES PAID DURING THE MONTH OF SEPTEMBER 2024
5. DEPOSIT AND ADOPTION OF THE PAYABLES FOR THE MONTH OF SEPTEMBER 2024
6. DEPOSIT AND ADOPTION OF THE BUDGETARY REPORTS FOR THE MONTHS OF SEPTEMBER AND OCTOBER 2024
7. DEPOSIT OF THE TAX ARREARS REPORT AS OF THE 30TH OF SEPTEMBER 2024
8. MEANS OF DISBURSEMENT OF THE GOVERNMENTAL CONTRIBUTION WITHIN THE SCOPE OF GASOLINE TAX AND THE QUEBEC CONTRIBUTION (TECQ) PROGRAM FOR THE YEARS OF 2019 TO 2023 VERSION N^o 3
9. APPROPRIATION OF UNAPPROPRIATED OPERATING SURPLUS FOR THE RESERVE FOR EXPENSES RELATED TO THE HOLDING OF AN ELECTION
10. SERVICE OFFER FROM SERVICES EXP - FOR A STUDY TO ASSESS THE RESIDUAL CAPACITY OF THE LBS1 PUMPING STATION
11. NEW AFFAIRS
12. QUESTION PERIOD
13. CLOSING OF THE SITTING



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**ADOPTION AND FOLLOW-UP OF THE MINUTES OF THE SITTING HELD ON
SEPTEMBER 17TH 2024**

It is proposed by **Johanne V. Beaudoin**, seconded by **Dany Gaudreault** and unanimously resolved to adopt the minutes of the sitting held on September 17th 2024 with exemption of reading.

2024-119

**DEPOSIT AND ADOPTION OF THE CHEQUES ISSUED AND THE NON-
REDUCIBLE EXPENSES PAID DURING THE MONTH OF SEPTEMBER 2024**

It is proposed by **Mitchell Lawless**, seconded by **Jarvin Joncas** and unanimously resolved to deposit and adopt the list of cheques issued and the non-reducible expenses paid during the month of September 2024 in the respective amount of **\$103 734.84** for general administration and **\$31 995.00** for the payroll.

2024-120

**DEPOSIT AND ADOPTION OF THE PAYABLE ACCOUNTS FOR THE MONTH
OF SEPTEMBER 2024**

It is proposed by **Marissa Lavallee**, seconded by **Johanne V. Beaudoin** and unanimously resolved to deposit and adopt the payable accounts for the month of September 2024 in the amount of **\$32 518.06**.

2024-121

**DEPOSIT AND ADOPTION OF THE BUDGETARY REPORTS, TRANSFERS,
AND CREDIT COMMITMENTS FOR THE MONTHS OF SEPTEMBER AND
OCTOBER 2024**

It is proposed by **Jarvin Joncas**, seconded by **Jean-Roger Dumas** and unanimously resolved to deposit and adopt the budgetary reports, transfers, and credit commitments for the months of September and October 2024 in the respective amounts of **\$159 244.92** and **\$273 870.00**.

**DEPOSIT OF THE TAX ARREARS REPORT AS OF THE 30TH OF SEPTEMBER
2024**

The General Director deposited and commented on the tax arrears reports as of the 30th of September 2024 as **\$280 413.48**.

2024-122

**MEANS OF DISBURSEMENT OF THE GOVERNMENTAL CONTRIBUTION
WITHIN THE SCOPE OF GASOLINE TAX AND THE QUEBEC CONTRIBUTION
(TECQ) PROGRAM FOR THE YEARS OF 2019 TO 2023 VERSION N^o 3**

WHEREAS the Municipality acknowledges the guide pertaining to the means of disbursement of the governmental contribution within the scope of the Program of gasoline tax and Quebec contribution (TECQ) for the years of 2019 to 2023;

WHEREAS the Municipality must respect this guide in order to receive the governmental contribution that was confirmed by a letter from the Minister of Municipal Affairs and Territorial Occupation;

CONSEQUENTLY, it is proposed by **Dany Gaudreault**, seconded by **Mitchell Lawless** and unanimously resolved:

THAT the Municipality promises to respect the conditions noted in this guide;



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THAT the Municipality agrees to be the sole entity responsible and to liberate Canada and Quebec and also the Ministers, its managers and employees or mandated persons of any responsibilities pertaining to claims, damages, lost and cost of all sorts that has inflicted injuries on a person, or the death of this person, damage to property or loss of property due to willful or negligent action arising directly or indirectly by the investments made with the financial assistance obtained under the 2019-2023 TECQ program;

THAT the Municipality approves the content and authorizes to send to the Municipal Affairs and Territorial Occupation the works schedule version n° 3 and all documents requested by the Ministry, in order to receive the governmental contribution that was confirmed by a letter from the Minister of Municipal Affairs and Territorial Occupation;

THAT the Municipality promises to invest a minimum in immobilizations of municipal infrastructures for the whole five (5) years;

THAT the Municipality commits to inform the Minister of Municipal Affairs and Territorial Occupation of all changes that could be brought to the works schedule approved by this resolution;

THAT the Municipality by this present resolution states that the work schedule version n° 3 attach includes true costs incurred and reflects planned spending eligible.

2024-123

APPROPRIATION OF UNAPPROPRIATED OPERATING SURPLUS FOR THE RESERVE FOR EXPENSES RELATED TO THE HOLDING OF AN ELECTION

WHEREAS the Act to amend the Act respecting elections and referendums in municipalities, the Act respecting municipal ethics and professional conduct and various legislative provisions, known as "Bill 49", will come into force on November 5, 2021;

WHEREAS that as of January 1, 2022, municipalities must establish a fund reserved for the financing of expenses related to the holding of an election, in accordance with sections 287.1 and 278.2 of the Act respecting elections and referendums in municipalities;

WHEREAS that the cost of the next general election is presumed to be at least equal to the cost of the last general election or the previous one (whichever is greater);

WHEREAS that in order to comply with sections 278.1 and 278.2 of the Act respecting elections and referendums in the Municipality of Blanc-Sablon, the Municipality must allocate a sum of **\$2 000** to the fund reserved for expenses related to the holding of an election for the fiscal year ending December 31, 2024;

CONSEQUENTLY, it is proposed by **Johanne V. Beaudoin**, seconded by and **Mitchell Lawless** unanimously resolved that the Municipality of Blanc-Sablon allocate an amount of **\$2 000** to the fund reserved for expenses related to the holding of an election for the fiscal year ending December 31st, 2024 and to draw this amount from the unrestricted operating surplus.



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**SERVICE OFFER FROM SERVICES EXP - FOR A STUDY TO ASSESS THE
RESIDUAL CAPACITY OF THE LBS1 PUMPING STATION**

WHEREAS the Municipality has adopted a by-law temporarily prohibiting certain interventions likely to create needs exceeding the capacity of the sewer and waste water treatment system;

WHEREAS a study by a consulting engineering firm is required before concluding that the capacity of the sewer system (pumping station) and waste water treatment system (treatment plant) is not reached, given the projects currently under development;

CONSEQUENTLY, it is proposed by **Dany Gaudreault**, seconded by **Jarvin Joncas** and unanimously resolved to mandate Services EXP for a study to assess the residual capacity of the LBS1 pumping station for an amount of **\$11 250.00 plus applicable taxes**.

THAT the amount required to cover this expense be drawn from the Municipality's general funds and reimbursed by the «Programme de Transfert pour les infrastructures d'eau et collectives du Québec (TECQ) 2024-2028».

NEW AFFAIRS

There were no new affairs.

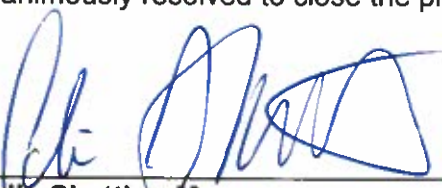
QUESTION PERIOD

There were no questions.

2024-125

CLOSING OF THE SITTING

It is proposed by **Marissa Lavallee**, seconded by **Jean-Roger Dumas** and unanimously resolved to close the present sitting at 7:30 p.m.



Colin Shattler, Mayor



Karine Benoit, General Director