



**Minutes of the Council of the Municipality of  
Blanc-Sablon**

Resolution or  
Notation No.

**PROVINCE OF QUEBEC  
MUNICIPALITY OF BLANC-SABLON**

Minutes of the regular municipal council sitting of the Municipality of Blanc-Sablon held on January 16<sup>th</sup> 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:           Jean-Roger Dumas  
                                  Johanne V. Beaudoin  
                                  Mitchell Lawless  
                                  Dany Gaudreault

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.

2024-001

**READING AND ADOPTION OF THE AGENDA**

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

**CONSEQUENTLY**, it is proposed by **Dany Gaudreault**, seconded by **Mitchell Lawless** 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 SITTINGS HELD ON DECEMBER 19<sup>TH</sup> 2023**
4. **DEPOSIT AND ADOPTION OF THE CHEQUES ISSUED AND THE NON-REDUCIBLE EXPENSES PAID DURING THE MONTH OF DECEMBER 2023**
5. **DEPOSIT AND ADOPTION OF THE PAYABLES FOR THE MONTH OF DECEMBER 2023**
6. **DEPOSIT AND ADOPTION OF THE BUDGETARY REPORTS FOR THE MONTHS OF DECEMBER 2023 AND JANUARY 2024**
7. **RECEIVABLE TAXES UP TO THE 31<sup>ST</sup> OF DECEMBER 2023**
8. **AUTHORIZATION FOR THE PAYMENT OF THE NON-REDUCIBLE EXPENSES FOR THE YEAR 2024**
9. **PURCHASE OF A SERVICE TRUCK FOR WATER AND ROADS**
11. **NEW AFFAIRS**
12. **QUESTION PERIOD**
13. **CLOSING OF THE SITTING**

2024-002

**ADOPTION AND FOLLOW-UP OF THE MINUTES OF THE SITTINGS HELD ON DECEMBER 19<sup>TH</sup> 2023**

It is proposed by **Mitchell Lawless**, seconded by **Jean-Roger Dumas** and unanimously resolved to adopt the minutes of the sittings held on December 19<sup>th</sup> 2023 with exemption of reading.



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2024-003

**DEPOSIT AND ADOPTION OF THE CHEQUES ISSUED AND THE NON-REDUCIBLE EXPENSES PAID DURING THE MONTH OF DECEMBER 2023**

It is proposed by **Mitchell Lawless**, seconded by **Dany Gaudreault** and unanimously resolved to deposit and adopt the list of cheques issued and the non-reducible expenses paid during the month of December 2023 in the respective amount of **\$225 130.60** for general administration and **\$45 477.83** for the payroll.

2024-004

**DEPOSIT AND ADOPTION OF THE PAYABLE ACCOUNTS FOR THE MONTH OF DECEMBER 2023**

It is proposed by **Mitchell Lawless**, seconded by **Jean-Roger Dumas** and unanimously resolved to deposit and adopt the payable accounts for the month of December 2023 in the amount of **\$24 534.33**.

2024-005

**DEPOSIT AND ADOPTION OF THE BUDGETARY REPORT, TRANSFERS, AND CREDIT COMMITMENTS FOR THE MONTHS OF DECEMBER 2023 AND JANUARY 2024**

It is proposed by **Dany Gaudreault**, seconded by **Mitchell Lawless** and unanimously resolved to deposit and adopt the budgetary report, transfers, and credit commitments for the months of December 2023 and January 2024 in the respective amounts of **\$320 335.98** and **\$151 496.65**.

**DEPOSIT OF THE TAX ARREARS REPORT AS OF THE 31<sup>st</sup> DECEMBER 2023**

The General Director deposited and commented on the tax arrears reports as of the 31st of December 2023 as **\$201 354.22**.

2024-006

**AUTHORIZATION FOR THE PAYMENT OF THE NON-REDUCIBLE EXPENSES FOR THE YEAR 2024**

**WHEREAS** each year after the deposit of the budget, the council authorizes the General Director to pay the non-reducible expenses as prescribed by the by-law 1993-R-007;

**WHEREAS** the General Director certifies that the Corporation has sufficient funds for the credit commitments;

**CONSEQUENTLY**, it is proposed by **Dany Gaudreault**, seconded by **Jean-Roger Dumas** and unanimously resolved to authorize the General Director to pay the non-reducible expenses until the next budget:

- Salaries
- Expenses allowance for elected members
- Employer's contribution and other remittances
- Travel and training expenses for council members and employees in the exercise of their duties
- Postal expenses
- Telephone and telecommunication expenses
- Insurances
- Registrations (licenses plates)
- Subscriptions to associations
- Electricity
- Legal fees
- Contracts



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- Contributions that were already authorized by the Municipality to specified organizations.

The list for the non-reducible expenses paid is deposited to the subsequent public sitting.

2024-007

**PURCHASE OF A SERVICE TRUCK FOR WATER AND ROADS**

**WHEREAS** the current service truck needs a lot of repairs, the repair costs from 2019 to 2023 amounted to a little over \$ 18 000;

**WHEREAS** the water truck is a 2010 with a mileage of approximately 346,000 kilometers noted on the odometer;

**WHEREAS** the Municipality must acquire a new service truck for the aqueduct and road maintenance departments;

**WHEREAS** the Municipality has received four quotes for a new truck;

<b>FORD MAVERICK SUPERCREW 2024</b>	<b>\$ 42 769.55</b>
<b>FORD RANGER SUPERCREW 2024</b>	<b>\$ 52 720.64</b>
<b>FORD F-150 2024</b>	<b>\$ 87 848.12</b>
<b>GMC 1500 SIERRA REG. CAB 2023</b>	<b>\$ 63 238.35</b>

**CONSEQUENTLY**, it is proposed by **Mitchell Lawless**, seconded by **Jean-Roger Dumas** and unanimously resolved to accept the bid in the amount of \$52 720.64 with taxes for the 2024 Ford Ranger SuperCrew truck which is the one that best meets our needs;

**THAT** the said amount be taken from the accumulated surplus of previous years;

**AND**

**THAT** Ms. Karine Benoit, General Director, be authorized to sign and execute the transaction for the Municipality.

**NEW AFFAIRS**

There were no new affairs.

**QUESTION PERIOD**

There were no questions.

Formules Municipales No 5614-MyST



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**2024-008**

**CLOSING OF THE SITTING**

It is proposed by **Johanne V. Beaudoin** seconded by **Dany Gaudreault** and  
unanimously resolved to close the present sitting at 7:30p.m.

  
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**Colin Shattler, Mayor**

  
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**Karine Benoit, General Director**