

Resolution or Notation No.

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

PROVINCE OF QUEBEC MUNICIPALITY OF BLANC-SABLON

Minutes of the regular municipal council sitting of the Municipality of Blanc-Sablon held on April 16th 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 Marissa Lavallee Jarvin Joncas

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.

2024-036

READING AND ADOPTION OF THE AGENDA

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

CONSEQUENTLY, it is proposed by Jarvin Joncas, seconded by Johanne V. Beaudoin and unanimously resolved to adopt the agenda as read.

AGENDA

- **OPENING OF THE SITTING**
- **READING AND ADOPTION OF THE AGENDA** 2.
- ADOPTION AND FOLLOW-UP OF THE MINUTES OF THE SITTING HELD ON MARCH 19TH 2024
- DEPOSIT AND ADOPTION OF THE CHEQUES ISSUED AND THE NON-REDUCIBLE EXPENSES PAID DURING THE MONTH OF **MARCH 2024**
- DEPOSIT AND ADOPTION OF THE PAYABLES FOR THE MONTH OF MARCH 2024
- DEPOSIT AND ADOPTION OF THE BUDGETARY REPORTS FOR THE MONTHS OF MARCH AND APRIL 2024
- DEPOSIT OF THE TAX ARREARS REPORT AS OF THE 31ST OF **MARCH 2024**
- SERVICE OFFER FROM GROUPE CADORET SURVEY OF TEN LOTS ON POINTE-AU-POT STREET IN BLANC-SABLON
- REQUEST FOR FINANCIAL ASSISTANCE FOR THE BLANC-SABLON CFBS RADIO STATION'S MOTHER'S DAY ACTIVITIES
- 10. COMMITMENT OF THE MUNICIPALITY OF BLANC-SABLON TO CARRY OUT THE ACTIONS IDENTIFIED IN ITS SUPPORT PLAN, IN ACCORDANCE WITH THE SECTORAL AGREEMENT TO STRENGTHEN THE SUPPORT OF THE MRC DU GOLFE-DU-SAINT-LAURENT'S MUNICIPALITIES
- 11. MODIFICATION OF THE ZONAGE << RESIDENTIAL>> FOR A ZONAGE <<COMMERCIAL AND INDUSTRIAL>> - FILE DEREK



Resolution or Notation No.

Minutes of the Council of the Municipality of Blanc-Sablon

12. NEW AFFAIRS

- 12.1 TETRA-TECH REPRESENTATIVE TO THE MINISTÈRE DES RESSOURCES NATURELLES ET DES FORÊTS FOR THE REDEVELOPMENT OF THE BLANC-SABLON DRINKING WATER INTAKE
- 13. QUESTION PERIOD
- 14. CLOSING OF THE SITTING

2024-037

ADOPTION AND FOLLOW-UP OF THE MINUTES OF THE SITTING HELD ON MARCH 19TH 2024

It is proposed by **Marissa Lavallee**, seconded by **Mitchell Lawless** and unanimously resolved to adopt the minutes of the sitting held on March 19th, 2024 with exemption of reading.

2024-038

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

It is proposed by **Mitchell Lawless**, seconded by **Jean-Roger Dumas** and unanimously resolved to deposit and adopt the list of cheques issued and the non-reducible expenses paid during the month of March 2024 in the respective amount of \$ 145 498.59 for general administration and \$ 26 911.85 for the payroll.

2024-039

DEPOSIT AND ADOPTION OF THE PAYABLE ACCOUNTS FOR THE MONTH OF MARCH 2024

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 March 2024 in the amount of \$ 14 745.97.

2024-040

DEPOSIT AND ADOPTION OF THE BUDGETARY REPORT, TRANSFERS, AND CREDIT COMMITMENTS FOR THE MONTHS OF MARCH AND APRIL 2024

It is proposed by **Jean-Roger Dumas**, seconded by **Marissa Lavallee** and unanimously resolved to deposit and adopt the budgetary report, transfers, and credit commitments for the months of March and April 2024 in the respective amounts of \$ 175 041.31 and \$ 154 431.00.

DEPOSIT OF THE TAX ARREARS REPORT AS OF THE 31ST OF MARCH 2024

The General Director deposited and commented on the tax arrears reports as of the 31st of March 2024 as \$ 1 210 648.27.

2024-041

SERVICE OFFER FROM GROUPE CADORET - SURVEY OF TEN LOTS ON POINTE-AU-POT STREET IN BLANC-SABLON

It is proposed by **Mitchell Lawless**, seconded by **Jarvin Joncas** and unanimously resolved to mandate the firm Groupe Cadoret for the survey of ten lots on Pointe-au-Pot Street for an amount of \$ 16 500.00 plus applicable taxes.



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2024-042

REQUEST FOR FINANCIAL ASSISTANCE FOR THE BLANC-SABLON CFBS RADIO STATION'S MOTHER'S DAY ACTIVITIES

this request meets the parameters of our donation policy; **WHEREAS**

CONSEQUENTLY, it is proposed by Jarvin Joncas, seconded by Jean-Roger Dumas and unanimously resolved to contribute four gift certificates of \$ 25 each, for a total amount of \$ 100.00, to Blanc-Sablon CFBS Radio station for the Mother's Day activities.

2024-043

COMMITMENT OF THE MUNICIPALITY OF BLANC-SABLON TO CARRY OUT THE ACTIONS IDENTIFIED IN ITS SUPPORT PLAN, IN **SECTORAL AGREEMENT** ACCORDANCE WITH THE STRENGTHEN THE SUPPORT OF THE MRC DU GOLFE-DU-SAINT-LAURENT'S MUNICIPALITIES

the work in progress within the framework of the 2023-2028 WHEREAS sectoral agreement to strengthen the support of the MRC du Golfe-du-Saint-Laurent's municipalities;

WHEREAS that this Agreement aims mainly at reinforcing the support of the municipalities from the point of view of municipal management, land use planning and local development, by documenting the current portrait as well as the challenges and needs of the municipalities and identifying their support

priorities;

WHEREAS the necessary collaboration between the municipality and the MRC to achieve this and the active participation of the municipality in the development and implementation of its

support plan;

WHEREAS that the development of the above-mentioned plan, through close collaboration with the Municipality and its partners, has allowed the identification of priorities and actions to be

ensure the strengthening implemented to Municipality's support in matters of municipal management,

land use planning and local development;

CONSEQUENTLY, it is proposed by Johanne V. Beaudoin, seconded by Mitchell Lawless and unanimously resolved the Municipality of Blanc-Sablon undertakes to deploy the efforts required to achieve the results set out in its support plan, in line with the best interests of the Municipality and in accordance with the agreement in force, and that the planning of its activities be consistent with the achievement of such objectives.

2024-044

MODIFICATION OF THE ZONAGE << RESIDENTIAL>> FOR A ZONAGE << COMMERCIAL AND INDUSTRIAL>> - FILE DEREK YARN

It is proposed by Marissa Lavallee, seconded by Jean-Roger Dumas and unanimously resolved to confirm that the Municipality of Blanc-Sablon will modify the zoning «Residential» for a zoning «Commercial and Industrial» for the land with the coordinates of the center of the land: Google Earth, 51° 25'18.50" N, 57°10'28.18" W, file of Derek Yarn.



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NEW AFFAIRS

2024-045

TETRA-TECH REPRESENTATIVE TO THE MINISTÈRE DES RESSOURCES NATURELLES ET DES FORÊTS FOR THE REDEVELOPMENT OF THE BLANC-SABLON DRINKING WATER INTAKE

It is proposed by **Jean-Roger Dumas**, seconded by **Jarvin Joncas** and unanimously resolved to appoint Mr. Marc Chrétien of Tetra-Tech as the municipality's representative to the Ministère des Ressources naturelles et des forêts for the redevelopment of the Blanc-Sablon drinking water intake and to sign all documents pertaining to this request.

QUESTION PERIOD

There were many questions asked and answered.

2024-046

CLOSING OF THE SITTING

It is proposed by **Jarvin Joncas**, seconded by **Johanne V. Beaudoin** and unanimously resolved to close the present sitting at 7:26 p.m.

Colin Shattler, Mayor

Karine Benoit, General Director