



**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 June 20th 2023, at the municipal hall in Blanc-Sablon at 7:00 p.m. under the chairmanship of the Mayor, Mr. Andrew Etheridge, and also present to form quorum:

The councillors: Johanne V. Beaudoin
 Colin Shattler
 Jarvin Joncas
 Dany Gaudreault
 Daisy Drudge

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.

2023-082

READING AND ADOPTION OF THE AGENDA

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

CONSEQUENTLY, it is proposed by **Johanne V. Beaudoin** seconded by **Colin Shattler** and unanimously resolved to adopt as presented.

THE 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 MAY 16TH 2023**
4. **DEPOSIT AND ADOPTION OF THE CHEQUES ISSUED AND THE NON-REDUCIBLE EXPENSES PAID DURING THE MONTH OF MAY 2023**
5. **DEPOSIT AND ADOPTION OF THE PAYABLES FOR THE MONTH OF MAY 2023**
6. **DEPOSIT AND ADOPTION OF THE BUDGETARY REPORT FOR THE MONTHS OF MAY AND JUNE 2023**
7. **RECEIVABLE TAXES UP TO MAY 31ST 2023**
8. **DEPOSIT OF THE MAYOR'S MONTHLY ACTIVITY REPORT**
9. **NOMINATION OF AN ACTING MAYOR**
10. **FQM INSURANCES – ADJUSTMENT TO THE INSURANCE CONTRACT**
11. **REQUEST TO THE MINISTÈRE DES TRANSPORTS ET DE LA MOBILITÉ DURABLE (MTMD) FOR AN ANALYSIS FOR THE INSTALLATION OF SPEED RADARS**
12. **UPDATE OF THE HUMAN RESOURCES MANAGEMENT POLICY FOR MUNICIPAL EXECUTIVES**
13. **NEW AFFAIRS**
14. **QUESTION PERIOD**
15. **CLOSING OF THE SITTING**



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**2023-083 ADOPTION AND FOLLOW-UP OF THE MINUTES OF THE SITTING
HELD ON MAY 16TH 2023**

It is proposed by **Jarvin Joncas**, seconded by **Dany Gaudreault** and unanimously resolved to adopt the minutes of the sitting held on May 16th 2023 with exemption of reading.

**2023-084 DEPOSIT AND ADOPTION OF THE CHEQUES ISSUED AND THE NON-
REDUCIBLE EXPENSES PAID DURING THE MONTH OF MAY 2023**

It is proposed by **Daisy Drudge**, seconded by **Johanne V. Beaudoin** and unanimously resolved to deposit and adopt the list of cheques issued and the non-reducible expenses paid during the month of May 2023 in the respective amount of **\$125 665.93** for general administration and **\$29 496.74** for the payroll.

**2023-085 DEPOSIT AND ADOPTION OF THE PAYABLE ACCOUNTS FOR THE
MONTH OF MAY 2023**

It is proposed by **Colin Shattler**, seconded by **Jarvin Joncas** and unanimously resolved to deposit and adopt the payable accounts for the month of May 2023 in the amount of **\$26 484.79**.

**2023-086 DEPOSIT AND ADOPTION OF THE BUDGETARY REPORT,
TRANSFERS AND CREDIT COMMITMENTS FOR THE MONTHS OF
MAY AND JUNE 2023**

It is proposed by **Dany Gaudreault**, seconded by **Daisy Drudge** and unanimously resolved to deposit and adopt the budgetary report, transfers, and credit commitments for the months of May and June 2023 in the respective amounts of **\$173 427.05** and **\$240 454.00**.

DEPOSIT OF THE TAX ARREARS REPORT AS OF MAY 31ST 2023

The General Director deposited and commented on the tax arrears report as of May 31st 2023 as **\$1 055 413.50**.

2023-087 NOMINATION OF AN ACTING MAYOR

It is proposed **Colin Shattler**, seconded by **Daisy Drudge** and unanimously resolved to mandate the councillor **Johanne V. Beaudoin** as Acting Mayor for the months of July, August, and September 2023.

2023-088 FQM INSURANCES - ADJUSTMENT TO THE INSURANCE CONTRACT

WHEREAS the Municipality of Blanc-Sablon must have sufficient insurance coverage, all according to its needs;



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WHEREAS at the time of renewal of the insurance policy MMQP-03-098005.18, it was noted that the Comité de Loisirs de Blanc-Sablon was still listed as an additional insured;

WHEREAS the Comité de Loisirs de Blanc-Sablon has ceased all activities and was dissolved, therefore it is no longer appropriate for it to be listed as an additional insured on the policy MMQP-03-098005.18;

CONSEQUENTLY, it is proposed by **Dany Gaudreault**, seconded by **Jarvin Joncas** and unanimously resolved:

THAT the Municipal Council of Blanc-Sablon authorize the removal of the Comité de Loisirs de Blanc-Sablon as an additional insured on policy number MMQP-03-098005.18.

2023-089

REQUEST TO THE MINISTÈRE DES TRANSPORTS ET DE LA MOBILITÉ DURABLE (MTMD) FOR AN ANALYSIS FOR THE INSTALLATION OF SPEED RADARS

WHEREAS the Municipality of Blanc-Sablon wishes to acquire eight (8) speed radars to raise awareness among users of its road network;

WHEREAS six (6) of them will be installed on Route 138 at the entrances to the three villages of Brador, Lourdes-de-Blanc-Sablon and Blanc-Sablon, in the speed limit transition zones;

WHEREAS Route 138 is under the jurisdiction of the Ministère des Transports et de la Mobilité Durable;

WHEREAS two (2) of them will be installed in a school zone, as users are prone to speeding;

WHEREAS the locations have been carefully analyzed in conjunction with the Sureté du Québec;

WHEREAS the installation of speed radars will improve road safety since there are many pedestrians in these areas;

WHEREAS a detailed location map is attached to this resolution;

CONSEQUENTLY, it is proposed by **Johanne V. Beaudoin**, seconded by **Jarvin Joncas** and unanimously resolved:

THAT the Municipality of Blanc-Sablon authorizes the Director General, for and on behalf of the Municipality, to submit a request for analysis for the installation of eight (8) speed radars to the Ministère des Transports et de la Mobilité Durable.

2023-090

UPDATE OF THE HUMAN RESOURCES MANAGEMENT POLICY FOR MUNICIPAL EXECUTIVES

WHEREAS that the Municipality has adopted a human resources management policy for municipal employees in 2020;



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WHEREAS that the policy requires updating as a whole for the municipal executives;

WHEREAS the Municipality wishes to harmonize its human resources practices;

CONSEQUENTLY, it is proposed by **Dany Gaudreault**, seconded by **Daisy Drudge** and unanimously resolved to adopt the Human Resources Management Policy for municipal executives as presented.

NEW AFFAIRS

There were no new affairs.

QUESTION PERIOD

There were no questions.

2023-091

CLOSING OF THE SITTING

It is proposed by **Colin Shattler**, seconded by **Dany Gaudreault** and unanimously resolved to close the present sitting at 7:30 P.M.



Andrew Etheridge, Mayor



Karine Benoit, General Director

Formules Municipales No 5614-MyST