

ORDRE DU JOUR

Agenda

Séance spéciale du conseil qui aura lieu
à 19 h, le mercredi 1 mai 2024

*Special Council meeting scheduled for
Wednesday, May 1, 2024 at 7:00 p.m.*

Budget 2024

1. **OUVERTURE** **CALL TO ORDER**

- Reconnaissance des terres autochtones par la Mairesse / *Indigenous land acknowledgement by the Mayor;*

2. **PRÉSENCE** **ROLL CALL**

7:01 p.m.

	In attendance	Absent	With Notice	Without Notice
Mayor Beverly Nantel	X			
Councillor Hélène Perth	X			
Councillor Luc Lévesque	X			
Councillor Krystel Lévesque	X			
Councillor Julila Hemphill	X			
CAO-Clerk	X			
Treasurer/Tax Collector	X			
Infrastructure Superintendant	X			
Misc. Municipal Employees	Pascale Patrick Chantal			

3. **APPEL ET DÉCLARATION D'INTÉRÊT PÉCUNIAIRE** **DECLARATION OF CONFLICT**

None

4. **ADOPTION DE L'ORDRE DU JOUR** **APPROVAL OF AGENDA**

5. ADOPTION DES PROCÈS-VERBAUX
ADOPTION OF MINUTES

6. DÉLÉGATIONS
DELEGATIONS

7. CORRESPONDANCE
CORRESPONDENCE

8. RAPPORT DES COMITÉS ET/OU DÉPARTEMENTS
REPORTS FROM COMMITTEES AND/OR DEPARTMENTS

8.1 Révision de l'ébauche du budget 2023 / *Review of the draft 2023 budget;*
et/and **(Information / Resolution)**

8.2 Discussion générale concernant des sujets variés municipaux / *General*
discussion with regards to various municipal subjects; **(Information /**
Resolution)

9. RÉGLEMENTS
BY-LAWS

9.1 Arrêté-municipal no. 2024-22, étant un règlement visant à confirmer les
travaux du Conseil de la Corporation du Canton de Dubreuilville à sa
séance spéciale tenue le 1 mai 2024 / *By-Law No. 2024-22, being a By-*
law to confirm the proceedings of the Council of the Corporation of the
Township of Dubreuilville at its special meeting held on May 1, 2024;
(Resolution)

10. AJOUT
ADDENDUM

11. ASSEMBLÉE A HUIS CLOS
CLOSED SESSION

12. AJOURNEMENT
ADJOURNMENT

COUNCIL RESOLUTION



Moved By: Helene
Seconded By: Krystal

DATE: May 1, 2024
Resolution No. 24-10a

Whereas that the agenda for the special municipal council meeting dated May 1, 2024 with regards to the 2024 budget draft review, be adopted as submitted.

<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<u>Carried</u>	<u>Defeated</u>	<u>Deferred</u>

RECORDED VOTE:	YES	NO
Councillor H�el�ene Perth	___	___
Councillor Luc L�evesque	___	___
Councillor Julila Hemphill	___	___
Councillor Krystal L�evesque	___	___
Mayor Beverly Nantel	___	___

Declaration of Pecuniary Interest and General Nature Thereof:

COUNCIL RESOLUTION



Moved By: Krystal
Seconded By: Hélène

DATE: May 1, 2024
Resolution No. 24-103

Whereas that the Council of the Corporation of the Township of Dubreuilville hereby wishes to receive and approve the draft 2024 budget, as presented along with discussed changes.

Carried Defeated Deferred

RECORDED VOTE:	YES	NO
Councillor Hélène Perth	_____	_____
Councillor Luc Lévesque	_____	_____
Councillor Julila Hemphill	_____	_____
Councillor Krystal Lévesque	_____	_____
Mayor Beverly Nantel	_____	_____

Declaration of Pecuniary Interest and General Nature Thereof:

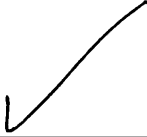
COUNCIL RESOLUTION



Moved By: *Helene*
Seconded By: *Luc*

DATE: May 1, 2024
Resolution No. 24-104

Whereas that By-Law No. 2024-22, being a By-law to confirm the proceedings of the Council of the Corporation of the Township of Dubreuilville at its special meeting held on May 1, 2024, be adopted as presented.

 _____	 _____	 _____
Carried	Defeated	Deferred

RECORDED VOTE:	YES	NO
Councillor Hélène Perth	_____	_____
Councillor Luc Lévesque	_____	_____
Councillor Julila Hemphill	_____	_____
Councillor Krystal Lévesque	_____	_____
Mayor Beverly Nantel	_____	_____

Declaration of Pecuniary Interest and General Nature Thereof:



By-Law No. 2024-22

Being a By-law to confirm the proceedings of the Council of the Corporation of the Township of Dubreuilville at its special meeting held on May 1, 2024.

WHEREAS Section 9 of the Municipal Act, 2001, S.O. 2001, Chapter 25, provides that a municipality has the capacity, rights, powers, and privileges of a natural person for the purpose of exercising its authority under this or any other Act; and

WHEREAS Section 5(1) of the Municipal Act, 2001, S.O. 2001, Chapter 25, provides that the powers of a municipal corporation are to be exercised by its Council; and

WHEREAS Section 5(3) of the said Municipal Act provides that the powers of every Council are to be exercised by by-law; and

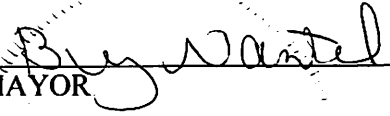
WHEREAS it is deemed expedient that the proceedings of the Council of the Corporation of the Township of Dubreuilville at the May 1, 2024, meeting be confirmed and adopted through a confirmatory by-law;

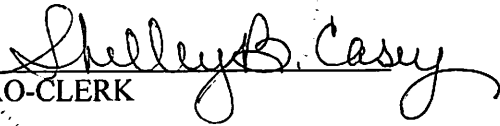
NOW THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Township of Dubreuilville enacts the following as a By-Law:

1. The actions of the Council of the Corporation of the Township of Dubreuilville in respect of each recommendation and in respect of each motion and resolution passed, and other action taken by Council at the May 1, 2024, meeting is hereby adopted, ratified, and confirmed as if all such proceedings were expressly embodied in this By-Law.
2. That where no individual by-law has been or is passed with respect to the taking of any action authorized in or by the above-mentioned minutes or with respect to the exercise of any powers by the Council in the above-mentioned minutes, then this by-law shall be deemed for all purposes to be the by-law required for approving and authorizing and taking of any action authorized therein or thereby, or required for the exercise of any powers therein by the Council.
3. That the Mayor and the CAO-Clerk of the Corporation of the Township of Dubreuilville are hereby authorized and directed to do all things necessary to give effect to the said action of the Council or to obtain approvals where required and, except where otherwise provided, the Mayor and the CAO-Clerk are hereby directed to execute all documents necessary on behalf of the Corporation of the Township of Dubreuilville and to affix the Corporate Seal thereto.

4. That this By-law shall come into force and take effect upon the passing thereof.

READ a first, second and third time and be finally passed this 1st day of May 2024.


MAYOR


CAO-CLERK

COUNCIL RESOLUTION



Moved By: _____ Krystal
Seconded By: _____ Hélène

DATE: May 1, 2024
Resolution No. 24-105

Whereas that this special municipal council meeting dated May 1, 2024 hereby adjourn at 10:45 p.m.

Carried Defeated Deferred

RECORDED VOTE:	YES	NO
Councillor Hélène Perth	_____	_____
Councillor Luc Lévesque	_____	_____
Councillor Julila Hemphill	_____	_____
Councillor Krystal Lévesque	_____	_____
Mayor Beverly Nantel	_____	_____

Declaration of Pecuniary Interest and General Nature Thereof: