

ORDRE DU JOUR

Agenda

Séance spéciale du conseil qui aura lieu
à 19 h, le mardi 6 mai 2025

*Special Council meeting scheduled for
Tuesday, May 6, 2025 at 7:00 p.m.*

1. OUVERTURE

CALL TO ORDER **7:00 p.m.**

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

2. PRÉSENCE

ROLL CALL

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

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 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. 2025-24, étant un règlement visant à confirmer les travaux du Conseil de la Corporation du Canton de Dubreuilville à sa séance spéciale tenue le 6 mai 2025 / *By-Law No. 2025-24, 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 6, 2025; (Resolution)*

10. AJOUT
ADDENDUM

11. ASSEMBLÉE A HUIS CLOS
CLOSED SESSION

11.1 La réunion a pour but de discuter des renseignements privés concernant une personne qui peut être identifiée, y compris des employés de la municipalité ou du conseil local / *The meeting is held for the purpose of discussing personal matters about an identifiable individual, including municipal or local board employees; (Municipal Act, 2001, S.O. 2001, c. 25. S. 239 (2) (b)) (Resolution)*

12. AJOURNEMENT
ADJOURNMENT

COUNCIL RESOLUTION



Moved By: Helene
Seconded By: Krystal

DATE: May 6, 2025
Resolution No. 25-091

Whereas that By-Law No. 2025-24, 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 6, 2025, be adopted as presented.

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<u>Carried</u>	<u>Defeated</u>	<u>Deferred</u>
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RECORDED VOTE:	YES	NO
Councillor Hélène Perth	___	___
Councillor Krystal Lévesque	___	___
Councillor Julila Hemphill	___	___
Councillor Jr. Vallières	___	___
Mayor Beverly Nantel	___	___

Declaration of Pecuniary Interest and General Nature Thereof:



By-Law No. 2025-24

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 6, 2025.

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 6, 2025, 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 6, 2025, 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 6th day of May 2025.

Bywaite
MAYOR

Shelley B. Casey
CAO-CLERK



COUNCIL RESOLUTION



Moved By: Helene
Seconded By: Krystel FEI

DATE: May 6, 2025
Resolution No. 25-093

Whereas that we reconvene in special municipal council meeting at 7:53 p.m.

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<u>Carried</u>	<u>Defeated</u>	<u>Deferred</u>
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RECORDED VOTE:	YES	NO
Councillor Hélène Perth	___	___
Councillor Krystel Lévesque	___	___
Councillor Julila Hemphill	___	___
Councillor Jr. Vallières	___	___
Mayor Beverly Nantel	___	___

Declaration of Pecuniary Interest and General Nature Thereof:



By-Law No. 2025-25

Being a By-law to repeal and terminate the agreement for the Tenancy of a Municipal Commercial Lot between Danielle DelGuidice – FRIES N MORE and the Corporation of the Township of Dubreuilville

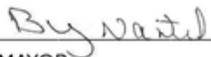
WHEREAS Section 9 of the Municipal Act, 2001, S.O. 2001, Chapter 25, provides that a municipality has the capacity, rights, powers and privileges of a natural person for the purpose of exercising its authority under this or any other Act; and

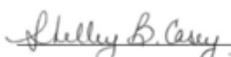
WHEREAS the Council of the Corporation of the Township of Dubreuilville deems it necessary to terminate the agreement for the Tenancy of a Municipal Commercial Lot with Danielle DelGuidice – FRIES N MORE.

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

1. That By-Law 2025-21 is hereby repealed and that the termination of the agreement for the tenancy of a municipal commercial lot between Danielle DelGuidice – FRIES AND MORE and the Corporation of the Township of Dubreuilville is effective April 23, 2025, and is hereby authorized.
2. That this By-Law shall come into force and take effect upon its reading and being passed.

READ a first, second and third time and be finally passed this 6th day of May 2025.


MAYOR


CAO-CLERK



