

ORDRE DU JOUR

Agenda

Séance régulière du conseil qui aura lieu
à 18 h 30, le mercredi 11 juillet 2018
*Regular Council meeting scheduled for
Wednesday, July 11, 2018 at 6:30 p.m.*

1. OUVERTURE
CALL TO ORDER

2. PRÉSENCE
ROLL CALL

	In attendance	Absent	With Notice	Without Notice
Mayor Alain Lacroix				
Councillor Beverly Nantel				
Councillor Hélène Perth				
Councillor Léandre Moore				
Councillor Martin Bergeron				
CAO-Clerk				
Treasurer				
Misc. Staff				
Misc. Staff				

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

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

5. ADOPTION DES PROCÈS-VERBAUX
ADOPTION OF MINUTES

6. DÉLÉGATIONS
DELEGATIONS

7. CORRESPONDANCE
CORRESPONDENCE

- 7.1 Procès-verbal daté du 24 mai 2018 du Conseil d'administration des services du district d'Algoma / Algoma District Services Administration Board meeting minutes dated May 24, 2018; et / and **(Information)**

- 7.2 Procès-verbal daté du 29 mai 2018 du Groupe régional d'Agent de développement économique / *Regional EDO Group meeting minutes dated May 29, 2018*; et / and **(Information)**
- 7.3 Courriel daté du 3 juillet 2018 de l'Association des municipalités de l'Ontario au sujet d'une demande de support et participation à l'examen complet du plan courant d'OMERS Sponsors Corporation / *Email dated July 3, 2018 from the Association of Municipalities of Ontario with regards to a request for support and participation in the current OMERS Sponsors Corporation Comprehensive Plan Review (CPR)*; et / and **(Resolution)**
- 7.4 Discussion concernant la commande de cartes cadeaux du programme de récompenses de visa RBC / *Discussion with regards to ordering gift cards from the RBC visa rewards program*; et / and **(Resolution)**
- 7.5 Vente du vieux camion à vidange par processus de soumission / *Sale of the old garbage truck by tender process*; **(Resolution)**

8. RAPPORT DES COMITÉS ET/OU DÉPARTEMENT
REPORTS FROM COMMITTEES AND/OR DEPARTMENT

9. APPROBATION DES RÉGISTRES DE CHÈQUES
APPOVAL OF CHECK REGISTER

- 9.1 Rapport pour le Conseil (registre des chèques pour 2018) daté du 4 juillet 2018 (liste A - Visa) / *Council Board Report (cheque register for 2018) dated July 4, 2018 (list A - Visa)*; et / and **(Resolution)**
- 9.2 Rapport pour le Conseil (registre des chèques pour 2018) daté du 4 juillet 2018 (liste B) / *Council Board Report (cheque register for 2018) dated July 4, 2018 (list B)*; **(Resolution)**

10. RÉGLEMENTS
BY-LAWS

- 10.1 Arrêté-municipal no. 2018-39, étant un règlement visant à confirmer les travaux du Conseil de la Corporation du Canton de Dubreuilville à sa séance ordinaire tenue le 11 juillet 2018 / *By-Law No. 2018-39, being a By-law to confirm the proceedings of the Council of the Corporation of the Township of Dubreuilville at its regular meeting held on July 11, 2018*; **(Resolution)**

11. AJOUT
ADDENDUM

12. ASSEMBLÉE A HUIS CLOS
IN-CAMERA SESSION

- 12.1 Discussion concernant des renseignements privés au sujet d'une personne qui peut être identifiée, y compris des employés de la municipalité ou du conseil / *Discussion regarding personal matters about an identifiable individual, including municipal or local board employees (Municipal Act, 2001, S.O. 2001, c. 25, s. 239 (2) (b)); et / and (Resolution)*
- 12.2 Discussion concernant l'acquisition ou la disposition projetée ou en cours d'un bien-fonds par la municipalité ou le conseil local / *Discussion regarding a proposed or pending acquisition or disposition of land by the municipality or local board (Municipal Act, 2001, S.O. 2001, c. 25, s. 239 (2) (c)); (Resolution)*

13. AJOURNEMENT
ADJOURNMENT



Minutes – Regular Board Meeting

May 24, 2018

Head Office Board Room, Little Rapids 5:00 PM

Board Members in attendance:

- Norman Mann – Vice Chair
- Lorraine Aelick
- Dan Marchisella
- Ron Rody
- Gabriel Tremblay
- Luc Cyr
- Sue Jensen

Board Members absent with regrets and required notice:

- Chris Patrie
- Lynn Watson
- Darlene McColman
- Morley Forster
- Jocelyne Bishop

1. Opening of Meeting

The Board Vice Chair, Norman Mann, opened the meeting and welcomed the Board members and staff.

2. Opportunity for Declaration of Pecuniary Interest

None declared.

3. Minutes

By Resolution, the Board approved the minutes of the April 26, 2018, Regular Board Meeting as distributed.

4. Approval of Agenda

By Resolution, the Board approved the agenda for the May 24, 2018 Regular Board Meeting, as amended.

The following items were removed from the agenda:

- 5.1 MOH<C – Land Ambulance Services Grant for 2018
- 5.2 MOH<C – Land Ambulance Services Grant for 2018 - TWOMO
- 5.3 MOH<C – Posttraumatic Stress Disorder Funding for 2017
- 6.3 NOSDA Update
- 6.4 Children's Services - Update
- 6.6 Housing Services - Update
- 6.8 Ontario Works - Update
- 6.9 Paramedic Services - Update

5. Correspondence

6. Other Business

- 6.1 ADSAB Financial Report – for the period ended March 31, 2018

The Director of Finance provided a summary of the Financial Report.

By Resolution the Financial Report was accepted as presented.

- 6.2 ADSAB Investments – Social Housing Capital Reserve

The CAO advised the Board that ADSAB has approximately \$1 million dollars invested with Phillips, Hager & North Investment Funds Ltd and that Housing Services Corporation (HSC) is in

the process of transferring investments in this fund to a different investment provider. As ADSAB is not required to have their Social Housing Capital Reserves invested through HSC, these funds are being removed and deposited with ADSAB's current banking provider. A new ADSAB investment policy will be brought to the Board at a future meeting for consideration and approval. Once this is completed, ADSAB surplus cash will be invested in accordance with the policy.

6.5 Children's Services – Expansion Plan and ELCC Funding Update

The Director of Children's Services and Early Learning and the CAO advised the Board the Province provided money last year for expansion of child care. ADSAB carried the maximum allowed amount forward into 2018. The capital plans that were previously approved were given more time for implementation, therefore ADSAB plans to use the available funding to move forward on affordability. Providers are charging varying amounts for child care. ADSAB's long term plan is to move to a flat rate of \$30/day per child, through financial assistance to the Providers. The Director of Children's Services and Early Learning will continue to work with the Providers to create more child care spaces.

Discussion ensued.

6.7 ADSAB GreenOn Funding – Recommendation

HSC – GreenON Funding Approval

GreenOn Funding Recommendation to Board

The Director of Housing Services provided details on the funding allocation of \$125,000 awarded to ADSAB in response to the proposal submitted to the province for energy efficient retrofits. Five percent or \$6,250 would be allotted to administrative costs leaving \$118,750 available for projects. The requirements for obtaining the funding include an energy audit which ranges from \$5,000 - \$10,000 to complete and

monitoring and collection of data on the project for three years following completion.

ADSAB is recommending the project which would result in ongoing operational savings and the highest reduction in Green House emissions as 25 Hamilton in Spanish. This project would include replacement of an oil-fired boiler and oil-fired hot water tank. Estimated costs and details of the upgrade were provided by handout.

Questions from the Board were answer by the Director of Housing Services and the CAO.

By Resolution the Board approved the GreenOn Funding Recommendation as presented.

7. Open Question and Answer

The Vice Chair advised he would be attending the NOSDA Conference on behalf of the Board prior to the June Board meeting.

8. In Camera Session

8.1 Property Issue – Surplus Vehicle

8.2 Property Issue – PHARA Westwinds Shores Project - Update

8.3 Michipicoten Non-Profit Housing Corporation - Update

8.4 Personnel Issues

Upon return to an open meeting the Board passed the following Resolution:

The Board declare the 2008 Ford Extended Cab Truck (Paramedic Services) as surplus. This vehicle will be disposed of utilizing the Board's Disposal of Surplus Property Policy. The 2008 Truck will have a minimum bid of \$0.00 for Municipalities.

9. Adjournment

By Resolution, the Regular Board Meeting of May 24, 2018 was adjourned.

The next Regular Board Meeting is scheduled for June 28, 2018 at 5:00 p.m. in the Main Board Room at Head Office, Little Rapids.

Resolutions

1	<p>Moved by: Ron Rody Seconded by: Dan Marchisella</p> <p>Resolve that: the Board approve the draft minutes of the April 26, 2018 Regular Board Meeting, as distributed.</p> <p>Carried</p>
2	<p>Moved by: Gabriel Tremblay Seconded by: Lorraine Aelick</p> <p>Resolve that: the Board approve the agenda for the May 24, 2018 Regular Board Meeting, as amended.</p> <p>Carried</p>
3	<p>Moved by: Gabriel Tremblay Seconded by: Lorraine Aelick</p> <p>Resolve that: the Board accept the ADSAB Financial Report for the period ended March 31, 2018 as presented.</p> <p>Carried</p>

4	<p>Moved by: Ron Rody Seconded by: Luc Cyr</p> <p>Resolve that: the Board approve the GreenOn Funding Recommendation as presented.</p> <p>Carried</p>
5	<p>Moved by: Dan Marchisella Seconded by: Sue Jensen</p> <p>Resolve that: the Board move the meeting in-camera for the discussion of Personnel / Property matters.</p> <p>Carried</p>
6	<p>Moved by: Dan Marchisella Seconded by: Luc Cyr</p> <p>Resolve that: the Board return to an open session.</p> <p>Carried</p>
7	<p>Moved by: Dan Marchisella Seconded by: Gabriel Tremblay</p> <p>Resolve that: the Board declare the 2008 Ford Extended Cab Truck (Paramedic Services) as surplus. This vehicle will be disposed of utilizing the Board's Disposal of Surplus Property Policy.</p> <p>The 2008 Ford Truck will have a minimum bid of \$ 0.00 for Municipalities.</p> <p>Carried</p>

8

Moved by: Gabriel Tremblay
Seconded by: Lorraine Aelick

Resolve that: the Regular Board Meeting of May 24, 2018 be adjourned.

Carried

MINUTES

Present:

Melanie Pilon – Corporation de développement économique et communautaire de Dubreuilville - EDO
Maury O'Neill – Wawa Economic Development Corporation - EDO
Charley Goheen – Township of Chapleau/Chapleau EDC – EDO Assistant
Shawna Fedoruk – Pic Moberg First Nation – EDO
Sherrie Perron – White River Economic Development Corporation – EDO
Troy Sauriol – Township of White River – Communication Intern

Resource:

Tracy Amos – Wawa – Superior East CFDC – General Manager
Charital Croft – Wawa – Superior East CFDC – Community Development Officer
Joël Lafrance – Chapleau – MNDM (Via teleconference)
Linda Bouchard-Berzel – Wawa – MNDM

Amadeo Bernardi – Consultant (broadband)

Regrets:

Jessie Labonte – Wawa Economic Development Corporation
David Flood – Wahkohtowin Development GP Inc. – General Manager
Jutta Horn – Wahkohtowin Development GP Inc. – Project Coordinator
Tina Gingras - Brunswick House First Nation – EDO
Edith Laroque - Chapleau Cree First Nation
Chelsea Swearengen – Township of Chapleau – CAO/EDO
Stacey Rendell – Hornepayne Economic Development Corporation
Holly Hughes – Michipicoten First Nation – Acting Band Manager
Dalton McFarlane – Missanabie Cree First Nation - EDO

1. Welcome and Introductions

- The meeting was called to order at 10:37 a.m. Tracy Amos welcomed everyone to the meeting and invited everyone to introduce themselves.

2. Information Sharing

- Charley Goheen
 - o Met with business owners – students, lack of customer service
 - o Roundtable middle of June – meeting with employers and students at school
 - o Community profile is done
 - o Phase 1 for downtown revitalization has been submitted
 - o Museum opened last weekend
 - o Working with students
 - o Identified a need for cell phone coverage – specific to cell phone, looking at parallel project for cell phone

REGIONAL EDO GROUP -- Tuesday, May 29th, 2018

- Randy McAllister from MNDM has stated that a cell phone study has been done and the government has identified our region as a priority
- Municipal Hazardous Waste Day – starting to advertise – September 28th
- Melanie Pilon
 - Co-leading broadband project
 - Is with the consultant for this project
 - Tourism initiative – snowmobile trails and phone app.(Mooseback App) Will pilot this in Dubreuilville and plan to share with everyone
 - Trying to attract a bank – still in discussion with Caisse Populaire
- Maury O'Neill
 - Wood Heat Rebate Program – Trade Show Wednesday 4-8, Thursday 9 to 1
 - Manufacturer coming from Maine, Kitchener, local businesses are also participating
 - Invited everyone at the table to lunch on Wednesday May 30th
 - Workshop tomorrow 6:30 to 7:15 – Sustainable Biomass Heating Systems
 - Types of heating appliances
 - Experience with pellets
 - Covers Wawa, Michipicoten and Hawk Junction
 - Ontario Trillium Foundation workshop on June 14th, 2018
 - BlackFly Run – June 16th, 2018
 - SSM Innovation Centre – Entrepreneurial Workshop June 21st from noon to 1:30 at North of 17 in Wawa
 - July 1st weekend – Wawa Music Festival
 - September 2nd - Nohassholes trail event – 10 km
 - \$2 million Waterfront Project to start construction in June – Theme of Boreal Forest
- Sherrie Perron
 - Partnered with Pic Moberg to apply for a clinic in White River – got approved
 - Family Health Team with a nurse practitioner
 - Talking to a pharmacist who wants to open in White River
- Shawna Fedoruk
 - Regional Forestry and Industry Training Workforce Initiative
 - Biggest issue is labour shortage
 - Joined forces with college
 - Life skills training, more industry related training
 - Help get people interested in working in forestry
 - Aboriginal housing funding was approved in White River. Will follow up with DSAB on this
 - Bought abandoned motels to put workers in

REGIONAL EDO GROUP – Tuesday, May 29th, 2018

- Working on highway commercial complex to open
- Looking at hiring a project manager to work on this – applied for funding
- Don't want to move forward until land has been officially transferred
- Lacking in services and room to put people
- Pow Wow Event
- Memorial Fishing Derby
- Chantal Croft
 - Update on the Superior East Community Development Fund
 - 11 projects from the region applied for funding – so far 10 are approved and 1 more to be approved at the next meeting (Wednesday)
 - Might have more funding available at the end of the year
 - Update on the Youth Entrepreneurship Programs
 - Create A Logo and Market Your Thoughts at Sir James Dunn was done. Winners announcement in the school will be done early June.
 - Regional Youth Enterprise Camp to be held in Wawa this summer from July 9th to 13, 2018
- Tracy Amos
 - Superior East CFDC Regional Strategic Plan funding was approved with NOHFC
 - Waiting for response from FedNor to complete funding for the project

3. Moving Forward

- Presentation suggested
 - Update on 100 mile Diet (David Flood)
 - Tourism Northern Ontario (invite Carol or David)
- Project suggested
 - 3 Things Project

4. Next Meeting

Next meeting date – June 27th, 2018 @ 11:00 a.m.

5. Adjournment

The meeting closed at 11:55 a.m.

7.3

Shelley Casey

From: AMO Communications <communicate@amo.on.ca>
Sent: July-03-18 1:44 PM
To: scasey@dubreuilville.ca
Subject: MEPCO Update - OMERS Plan Review Success Requires Commitment of All Sponsors

July 3, 2018

MEPCO Update - OMERS Plan Review Requires Commitment of All Sponsors

At its June 22, 2018 meeting, the AMO Board adopted the attached resolution, calling on all OMERS Plan sponsors to support and participate in the current OMERS Sponsors Corporation Comprehensive Plan Review (CPR). The involvement and cooperation of all sponsors in the Review is essential to ensure Plan sustainability, affordability for employers and employees, and meaningful benefits for current and future contributors and Plan members.

The CPR is the first fundamental review of the OMERS Plan in 50 years. A lot has changed since the inception of the Plan, and anticipating and actively managing these developments is a pension stewardship best practice. Every municipal employer and employee should welcome the review. AMO supports the review as the responsible thing to do.

Potential Plan design options are based on an assessment of key economic and Plan demographic developments that will impact the long-term viability of OMERS. These developments are affecting all comparable, broader public sector (BPS) Ontario pension plans. In fact, the Teachers', HOOPP and CAAT plans have already made changes in order to ensure they can continue to provide meaningful benefits to their members. It's time for OMERS Plan sponsors to follow the lead of these plans to implement similar sustainability measures

Pat Vanini
President MEPCO

For further information please contact Bruce McLeod, 416-971-9856 ext. 350 or by email at bmcleod@amo.on.ca.

Whereas OMERS is a Jointly Sponsored Pension Plan with equal representation of employer and employee groups on the Sponsors Corporation Board; and

Whereas all OMERS Sponsors have a responsibility to ensure that the OMERS Plan remains sustainable, meaningful and affordable for current and future contributors and plan members; and

Whereas Plan demographics, member longevity, work practices, social norms and economic conditions have evolved since OMERS was established in the 1960s, impacting Plan funding, liabilities and actuarial assumptions; and

Whereas the OMERS recent strong annual investment performance alone cannot not ensure that the Plan will be fully funded by 2025 or in the future; and

Whereas comparable Ontario public sector pension plans have already made changes to return to full plan finding or surplus to continue to provide meaningful benefits; and

Whereas the OMERS Sponsors Corporation is focused on the equitable treatment of members within and across generations; and

Whereas the OMERS Sponsors Corporation has duly initiated a Comprehensive Plan Review that will consider options for prospective and/or temporary changes, that together with the OMERS Funding Management Strategy, will enable future Plan benefits to be sustained;

Whereas the Sponsors Corporation Board is assessing the viability and impacts of specific Plan design changes as basis for consultation with Plan stakeholders to inform future decision-making;

Therefore, be it resolved that AMO calls on all Plan Sponsors to support and participate constructively in the Comprehensive Plan Review.

DISCLAIMER: Any documents attached are final versions. MEPCO assumes no responsibility for any discrepancies that may have been transmitted with this electronic version. The printed versions of the documents stand as the official record.

OPT-OUT: If you wish to opt-out of these email communications from MEPCO please click [here](#).



CAMION À VIDANGE À VENDRE (TEL QUEL)



**2001 F550 / 7.3L Powerstroke Diesel
Km : 162500**

PROCESSUS DE SOUMISSION

**Veillez faire parvenir votre offre d'achat au Bureau
Municipal, avant 15 h, le 11 juillet 2018 dans une enveloppe scellée
indiquant clairement les mots "camion à vidange" sur l'enveloppe.**

Le conseil se réserve le droit de refuser toutes les offres.

**Pour information:
Francis Dechamplain
Surintendant de l'infrastructure
705-884-2340 poste 24
fdechamplain@dubreuilville.ca**



Prenez le temps de vivre  Experience the Freedom

GARBAGE TRUCK FOR SALE (AS IS)



**2001 F550 / 7.3L Powerstroke Diesel
Km: 162500**

TENDER / BID PROCESS

**Please submit your offer at the Municipal Office before
3:00 p.m. on July 11, 2018, in a sealed envelope with
the words "Garbage Truck" clearly marked on the envelope**

The Council reserves the right to refuse any and all offers.

**For information:
Francis Dechamplain
Infrastructure Superintendent
705-884-2340 ext. 24
fdechamplain@dubreuilville.ca**

Council Board Report



Visa

9.1 LISTA

Vendor : 1372101 to ZOOCAS01
Fund : 1 GENERAL FUND

Date Range: 12-Jul-2018 to 12-Jul-2018
Sequence by: Cheque No
Fund No. Masked: No

Vendor Name	Cheque No.	Cheque Date	Purpose	Amount Allocated to Fund
Algoma Office Equipment	646	12-Jul-2018	Admin - Photocopies - May 15 to Jun14/2018	153.42
Bell Conferencing Inc.	647	12-Jul-2018	Admin - Conference Call - May 22 & May 29/201	387.98
Best Buy Canada	648	12-Jul-2018	Grader - Buying - Radio	262.72
Canada Post Corporation	649	12-Jul-2018	Admin - Supplies Postage - Register Letter	14.80
Canadian Tire Store	650	12-Jul-2018	Garage - Buying - Tools - Chop Saw & Socket &	1,180.51
Donald L. Davidson Fuels Ltd.	651	12-Jul-2018	Arena & Recreation Department - Supplies - Saf	320.66
Facebook	652	12-Jul-2018	Recreation Committee - Mud Run - Advertising	30.00
JONES POWER SPORTS	653	12-Jul-2018	Parks - Labour - Repair Push Behind Weed Wak	396.58
Media Temple Inc.	654	12-Jul-2018	Strongman - Website - Adjustment	0.37
Minister of Finance	655	12-Jul-2018	Fire Department - Tower - Crown Land Rental - A	776.31
Northshore Tractor LTD	656	12-Jul-2018	John Deere Tractor - Supplies - Gas Cap	174.18
Quattro Suites & Conf. Centre (Sault)	657	12-Jul-2018	Admin - Travelling Expenses - Rooms - Lotterie 1	196.28
Royal Bank - Visa	658	12-Jul-2018	Admin - Annual Fees on Visa 2018	50.00
Total:				3,943.81

Council Board Report



9.2 List B

Vendor : 1372101 to ZOOCAS01
Fund : 1 GENERAL FUND

Date Range: 30-Jun-2018 to 11-Jul-2018
Sequence by: Cheque No
Fund No. Masked: No

Vendor Name	Cheque No.	Cheque Date	Purpose	Amount Allocated to Fund
Wishart Law Firm LLP	4398	30-Jun-2018	Admin - Misc Service Lawyer - DFP Property	193.38
Algoma District School Board	4399	11-Jul-2018	Education Tax - June 2018 - Public English	11,127.77
Algoma District Services Administration Board	4400	11-Jul-2018	Municipal Levy - July 2018	8,770.25
Algoma News	4401	11-Jul-2018	Recreation Committee - Mud Run - Advertising	519.35
BOUCHARD, SUZANNE	4402	11-Jul-2018	Admin - Travelling Expenses - Meals - Lotterie Tr	59.66
B. Casey, Shelley	4403	11-Jul-2018	Admin - Wedding Ceremony - Jul21/2018	500.00
CDEC de Dubreuilville	4404	11-Jul-2018	A/R - Green Lake Camping - Season Lot #6	400.00
CSC du Nouvel-Ontario	4405	11-Jul-2018	Education Tax - June 2018 - Separate French	2,883.08
CONSEIL SCOLAIRE PUBLIC DU GRAND NORD DE L'OI	4406	11-Jul-2018	Education Tax - June 2018 - Public French	1,971.21
DG Excavating	4407	11-Jul-2018	Fire Vehicle - Backhoe Rental - May24/2018	113.00
FOTENN Consultants Inc.	4408	11-Jul-2018	Planning & Zoning - Misc Service Professional -	2,231.75
Graph X Design	4409	11-Jul-2018	A/R & Recreation Committee - Mud Run & Volley	3,231.97
HSCD School Board	4410	11-Jul-2018	Education Tax - June 2018 - Separate English	4,328.49
Jardine Lloyd Thompson Canada	4411	11-Jul-2018	Monthly Premium - July 2018	3,184.98
JJAM Agency	4412	11-Jul-2018	Recreation Committee - Mud Run - Radio Add	339.00
J.Provost Contracting Ltd.	4413	11-Jul-2018	Water Distribution - Labour - Change Curb Valve	3,774.30
Mun. Property Assessment Corp.	4414	11-Jul-2018	Admin - 3rd Quarter Service - Support MPAC	2,544.23
O.M.E.R.S.	4415	11-Jul-2018	OMERS - Remittance - June 2018	4,756.92
Paulo's Mechanical Repair Paulo Desgagné	4416	11-Jul-2018	Landfill Compactor - Labour - Repair Belts	254.25
R.C.M.D. Contracting Inc.	4417	11-Jul-2018	Landfill Site & Landfill Compactor - Loader Rente	556.29
REYCO Automotive	4418	11-Jul-2018	Garbage Truck - Supplies - Undercoating Equipn	315.48
SPI Health and Safety Inc.	4419	11-Jul-2018	Fire Department - Fire Hall - Preventative Mainte	2,542.08
Telizon Inc.	4420	11-Jul-2018	Monthly Business Lines / Internet / Long Distanc	6.74
ThyssenKrupp Elevator	4421	11-Jul-2018	Complexe & Arena - Quarterly Elevator Maintena	1,025.74
Trickey et Al Tax Team Inc.	4422	11-Jul-2018	A/R & Tax Sale - Roll # 03200	621.50
Total:				56,251.42



10.1

By-Law No. 2018-39

Being a By-law to confirm the proceedings of the Council of the Corporation of the Township of Dubreuilville at its regular meeting held on July 11, 2018.

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 July 11, 2018 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 July 11, 2018 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 11th day of July 2018.

MAYOR

CAO-CLERK