

ASSEMBLÉE SPÉCIALE 2024-006/SPECIAL MEETING NO 2024-006
DE LA CORPORATION DU CANTON D'OPASATIKA
TENUE AU / HELD AT
BUREAU MUNICIPAL/ MUNNICIPAL OFFICE
LE 16 MAI 2024 À 17H / MAY 16TH, 2024 AT 5:00 PM

PRÉSENCES/PRESENT:

JACQUES DORVAL	MAIRE/MAYOR
HÉLÈNE JEAN	CONSEILLÈRE/COUNCILLOR
REYNALD MARIN	CONSEILLER/COUNCILLOR
RAYMOND SIGOUIN	CONSEILLER/COUNCILLOR
DONALD CHEVRIER	CONSEILLER/COUNCILLOR
ALAIN TREMBLAY	GREFFIER TRÉSORIER/CLERK-TREASURER

1. OUVERTURE/CALL TO ORDER

LE MAIRE DÉCLARE L'ASSEMBLÉE OUVERTE À 17H06 ET LES SUJETS SUIVANTS SONT DISCUTÉS/THE MEETING WAS CALLED TO ORDER BY THE MAYOR AT 5:06 PM AND THE FOLLOWING BUSINESS WAS CONDUCTED:

2. AJOUTS OU SUPPRESSIONS À L'ORDRE DU JOUR/AMENDMENT AND ADOPTION OF AGENDA

RÉSOLUTION 2024-063

PROPOSÉE/MOVED: HÉLÈNE JEAN
APPUYÉE/SECONDED: REYNALD MARIN
RÉSOLU: QUE L'ORDRE DU JOUR SOIT ADOPTÉ.
ADOPTÉE

RESOLVED: THAT THE AGENDA BE APPROVED.
CARRIED

RÉSOLUTION 2024-064

PROPOSÉE/MOVED: REYNALD MARIN
APPUYÉE/SECONDED: HÉLÈNE JEAN
RESOLVED: THAT WHEREAS THE *MUNICIPAL ACT, 2001, S.O. 2001, C.25, SECTION (1)*, AS AMENDED, PROVIDES THAT THE POWERS OF A MUNICIPAL CORPORATION ARE TO BE EXERCISED BY ITS COUNCIL;

AND WHEREAS THE *MUNICIPAL ACT, 2001, S.O. 2001, C. 25, SECTION 5(3)*, AS AMENDED, PROVIDES THAT A MUNICIPAL POWER, INCLUDING A MUNICIPALITY'S CAPACITY RIGHTS, POWERS AND PRIVILEGES UNDER SECTION 9; SHALL BE EXERCISED BY BY-LAW;

AND WHEREAS THE *MUNICIPAL ACT, 2001, S.O. 2001, C. 25, SECTION 270(1)*, AS AMENDED, PROVIDES THAT A MUNICIPALITY MAY ADOPT AND MAINTAIN POLICIES REGARDING THE SALE AND OTHER DISPOSITION OF SURPLUS LAND;

NOW THEREFORE THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF OPASATIKA ENACTS AS FOLLOWS:

1. THAT THE PROPERTIES KNOWN AS:

- A) 114 GOVERNMENT ROAD AND LEGALLY DESCRIBED AS PLAN M4C LOT 4, 5, PCL2599CC;
- B) GOVERNMENT ROAD AND LEGALLY DESCRIBED AS PLAN M4C LOT 33, PCL5591CC;
- C) 156 GOVERNMENT ROAD AND LEGALLY DESCRIBED AS PLAN M4C LOT 34, PCL5592CC;
- D) GOVERNMENT ROAD AND LEGALLY DESCRIBED AS PLAN M4C LOT 7, PCL9013CC,

BE HEREBY DECLARED SURPLUS TO THE NEEDS OF THE CORPORATION OF THE TOWNSHIP OF OPASATIKA;


2. THAT THE CLERK IS HEREBY AUTHORIZED TO PROCEED WITH THE SALE BY PUBLIC TENDER.

CARRIED

RÉSOLUTION 2024-065

PROPOSÉE/MOVED: DONALD CHEVRIER
APPUYÉE/SECONDED: HÉLÈNE JEAN
RÉSOLU: QUE L'ASSEMBLÉE SOIT CLOSE À 17H30.
ADOPTÉE
RESOLVED: THAT THE MEETING ADJOURNS AT 5:30 PM.
CARRIED


MAYOR


CLÉRK-TREASURER