

**MINUTES OF A SPECIAL COUNCIL MEETING
OF VAL RITA-HARTY
held the 29th of January, 2018 at 7:00 pm
in the Council chambers in Val Rita**

ATTENDANCE:	Angèle Beauvais	Councillor (Acting Mayor)
	Roger Lachance	Councillor
	Carole Lessard	Councillor
	Alain Tremblay	Councillor

ABSENCES:	Johanne Baril	Mayor
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ALSO PRESENT:	Guillaume Richy	Administrator / Clerk
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A. CALL TO ORDER

B. ADOPTION OF THE AGENDA

MOVED BY : Councillor Carole Lessard
SECONDED BY : Councillor Roger Lachance

RES. #013-18

That the agenda be accepted as circulated

CARRIED

C. DECLARATION OF CONFLICTS OF INTEREST

No declaration of pecuniary conflicts of interest.

D. OTHER BUSINESS

1. Local Transportation Grant

MOVED BY: Councillor Roger Lachance
SECONDED BY: Councillor Alain Tremblay

RES. #014-18

Whereas the communities surrounding Kapuskasing could benefit from a grant in the amount of up to \$1,500,000 over a period of five years to develop a network of local transportation;

Whereas the committee responsible for writing up the grant proposal, made up of representatives from the municipalities and health care providers, recommend the use of an external consultant that specializes in this area;

Be it resolved that the municipality of Val Rita-Harty will participate with a maximum of \$3,500 for the cost of consultant's services.

CARRIED

2. Former Ste-Rita School

- *Presentation of the incurred expenses by the school board for 2016-2017*
- *Cost projection for the renovation of 4 to 6 units*
- *Cost projection in case the building is transferred to the municipality*

After discussion, the council comes to an agreement that the renovation of units in the building does not appear to be a viable solution, even in the long term, considering the costs that will continue to be the municipality's responsibility.

However, the Council wishes to explore all options in order to continue using the building as it benefits the community.

E. COMMITTEE OF THE WHOLE

MOVED BY: Councillor Alain Tremblay
SECONDED BY: Councillor Carole Lessard

RES. # 015-18

That the meeting continues In Camera according to section 239(2.f) for a matter concerning privileged solicitor-client communications

CARRIED

The committee of the whole leaves the In Camera meeting at 8:25 with the following recommendation:

MOVED BY: Councillor Roger Lachance
SECONDED BY: Councillor Alain Tremblay

RES. #016-18

That the Municipality of Val Rita-Harty will allocate a maximum of \$1,000 for a legal matter as requested by the City of Timmins.

CARRIED

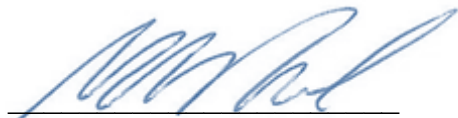
F. ADJOURNMENT

MOVED BY : Councillor Alain Trembaly

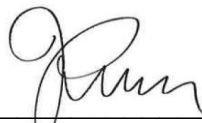
RES. #017-18

That the meeting be adjourned at 8:30 pm.

CARRIED



Johanne Baril
Mayor



Guillaume Richy
Clerk