

**MINUTES OF A REGULAR COUNCIL MEETING
OF VAL RITA-HARTY
held the 15th of January, 2019 at 7 p.m.
in the Council chambers in Val Rita**

ATTENDANCE:	Johanne Baril Angèle Beauvais Roger Lachance Carole Lessard Alain Tremblay	Mayor Councillor Councillor Councillor Councillor
ALSO PRESENT:	Mr. Fréchette Rick Bartlett Danielle Groulx communautaire Guillaume Richy	Resident Kapuskasig Food Bank Centre de santé Administrator / Clerk

A. CALL TO ORDER – MOMENT OF REFLEXION

B. ADOPTION OF THE AGENDA

MOVED BY : Councillor Angèle Beauvais
SECONDED BY : Councillor Roger Lachance

RES. # 001-19

That the agenda be accepted as presented with the following additions:

H.1 : Fire Department Report (appended document)

L.5 : appointment of board members to committees

CARRIED

C. DECLARATION OF CONFLICTS OF INTEREST

Councillor Roger Lachance declares a pecuniary conflict of interest with cheque 7270.

D. ADOPTION OF THE MINUTES

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

RES. #002-19

That the minutes of the regular council meeting held on the 20th day of November 2018 and that the minutes of the extraordinary meeting held on the 3rd day of December 2018 be accepted as presented.

CARRIED

E. ITEMS ARISING FROM THE MINUTES

The vehicles and equipment that was replaced in 2018 (pick-up, bulldozer, tank) will be sold during 2019.

F. DEPUTATION/PRESENTATION/PETITION

Rick Bartlett (Kapuskasig Food Bank) and Danielle Groulx (Centre de santé communautaire de Kapuskasing) gave a presentation on the issue of food insecurity in the communities around Kapuskasing.

The new partnership between the food bank and the Centre de santé will allow better access to the food bank especially for seniors and children.

To facilitate the promotion of this partnership, the council has approved that the Centre and the food bank communicate directly with the residents of Val Rita-Harty to better understand the needs of the residents.

G. CORRESPONDENCE

H. REPORTS OF MUNICIPAL OFFICERS

RES. #003-19

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

That the reports as of December 31st be accepted as presented from the municipal officers.

CARRIED

I. REPORTS OF COMMITTEES & ASSOCIATIONS

J. DIFFERED ITEMS

- Purchase of equipment (bulldozer) - to follow in February 2019

K. ACCOUNTS PAYABLE

**MOVED BY : Angèle Beauvais
SECONDED BY : Councillor Alain Tremblay**

RES. #004-19

That the accounts payable from December 1st to December 31st, 2018 in the amount of \$179,196.30 be approved.

CARRIED

L. OTHER BUSINESS

- Nominations

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

RES. #005-19

BE IT RESOLVED THAT the municipality of Val Rita-Harty approves Mattice-Val Coté mayor Marc Dupuis' nomination as the common representative for the municipalities of Val Rita-Harty, Opatatika, and Mattice-Val Coté for the administrative board of the Porcupine Health Unit for a four year term.

CARRIED

**MOVED BY : Councillor Roger Lachance
SECONDED BY : Councillor Angèle Beauvais**

RES. #006-19

BE IT RESOLVED THAT the council of the municipality of Val Rita-Harty supports Fauquier-Strickland municipality's nomination of Mr. Denis DORVAL, mayor of the Opatatika municipality as a representative for the municipalities of Smooth Rock Falls, Fauquier-Strickland, Moonbeam, Val Rita-Harty and Opatatika to the Cochrane District Social Services Board for a four year term.

CARRIED

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

RES. #007-19

BE IT RESOLVED THAT the council of the municipality of Val Rita-Harty appoints Councillor Angèle Beauvais as the representative to the North Centennial Manor administrative council for a four year term.

CARRIED

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

RES. #008-19

BE IT RESOLVED THAT the council of the municipality of Val Rita-Harty appoints Councillor Carole Lessard as the representative to the Sensenbrenner hospital administrative council for a four year term.

CARRIED

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

RES. #009-19

BE IT RESOLVED THAT the council of the municipality of Val Rita-Harty appoints Mayor Johanne Baril as the representative to the Northeast Community Network (NeCN) administrative council for a four year term.

CARRIED

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

RES. #010-19

BE IT RESOLVED THAT the council of the municipality of Val Rita-Harty appoints Councillor Alain Tremblay as the representative to the Physician Recruitment Committee administrative council for a four year term.

CARRIED

M. MUNICIPAL BY-LAWS

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

RES. #011-19

That the by-law #1069-19 – To establish allowances for expenses for employees of the corporation and remunerations of council members authorize - be read a 1st time on this 15th day of January 2019.

CARRIED

MOVED BY : Councillor Angèle Beauvais
SECONDED BY : Councillor Roger Lachance

RES. #012-19

That the by-law #1069-19 - To establish allowances for expenses for employees of the corporation and remunerations of council members authorize - be read a 2nd time on this 15th day of January, 2019.

CARRIED

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

RES. #013-19

That the by-law #1069-19 - To establish allowances for expenses for employees of the corporation and remunerations of council members authorize - be differed to the next regular council meeting.

CARRIED

N. COMMITTEE OF THE WHOLE

MOVED BY : Councillor Alain Tremblay
SECONDED BY : Councillor Angèle Beauvais

RES. #014-19

That the meeting continues In- Camera according to section 239(2.b) about a question relating to work conditions and private information regarding an employee or local council.

CARRIED

The committee of the whole leaves the In-Camera meeting at 9:05 pm with a recommendation to register the properties where the municipal taxes have not been paid for over two years.

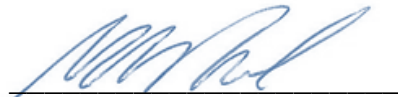
O. ADJOURNMENT

MOVED BY : Councillor Alain Tremblay

RES. #015-19

That the meeting be adjourned at 9:06 pm

CARRIED



Johanne Baril
Mayor



Guillaume Richy
Clerk