

**MINUTES OF A REGULAR COUNCIL MEETING  
OF VAL RITA-HARTY  
held the 19th of March, 2019 at 7 p.m.  
in the Council chambers in Val Rita**

<b>ATTENDANCE:</b>	<b>Johanne Baril</b> <b>Angèle Beauvais</b> <b>Roger Lachance</b> <b>Carole Lessard</b>	Mayor Councillor Councillor Councillor
<b>REGRETS:</b>	<b>Alain Tremblay</b>	Councillor
<b>ALSO PRESENT:</b>	Mr. Fréchette Ms. Dallaire, Ms Marie, Mr. Peters Guillaume Richy	Resident CT Scan representation Clerk / Treasurer

**A. CALL TO ORDER – MOMENT OF REFLEXION**

**B. ADOPTION OF THE AGENDA**

**MOVED BY : Councillor Angèle Beauvais** **RES. # 032-19**  
**SECONDED BY : Councillor Roger Lachance**

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

- L.8 : Support letter for the IRCC project
- L.9 : Investment in Canada infrastructure program

**CARRIED**

**C. DECLARATION OF CONFLICTS OF INTEREST**

There are no declarations of conflict of interest.

**D. ADOPTION OF THE MINUTES**

**MOVED BY : Councillor Carole Lessard** **RES. #033-19**  
**SECONDED BY : Councillor Angèle Beauvais**

That the minutes of the regular council meeting held on the 19<sup>th</sup> day of February 2019 and the minutes from the extraordinary meeting held on the 25<sup>th</sup> of February 2019 be accepted as presented.

**CARRIED**

**E. ITEMS ARISING FROM THE MINUTES**

**F. DEPUTATION/PRESENTATION/PETITION**

- Presentation of Sensenbrenner Hospital's needs and contributions of a new CATscan-type equipment (better diagnosis, time saving, reduction of exploratory surgeries)
- \$500,000 is already collected on a total of \$1.7 million
- The delegation requests from the municipality a contribution of \$150,000, which can be spread out over many years.

## **G. CORRESPONDENCE**

## **H. REPORTS OF MUNICIPAL OFFICERS**

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

**RES. #034-19**

That the reports from the officers in addition to OCWA's annual report (annual compliance report 2018) be accepted as presented.

**CARRIED**

## **I. REPORTS OF COMMITTEES AND ASSOCIATIONS**

## **J. DIFFERED ITEMS**

\* Audit services

**MOVED BY : Councillor Angèle Beauvais**  
**SECONDED BY : Councillor Carole Lessard**

**RES. #035-19**

That the services for auditing the 2018 accounts be provided by Baker-Tilly

**CARRIED**

- Loan for the purchase of the bulldozer

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

**RES. #036-19**

That the municipality obtains a loan from the Caisse populaire Alliance in the amount of \$74,400 for a period of 60 months.

**CARRIED**

- EXOLINK

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

**RES. #037-19**

That the municipality of Val Rita-Harty supports the Municipality of Moonbeam as the holder of the request for financing for the project of setting up 20 transmission towers for high speed internet along Highway 11.

**CARRIED**

## **K. ACCOUNTS PAYABLE**

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

**RES. #038-19**

That the accounts payable from February 1<sup>st</sup> to February 28th, 2019 in the amount of \$289,082.33 be approved.

**CARRIED**

## **L. OTHER BUSINESS**

- L.1 : Recycling

The council requests that a recycling bin be placed behind the municipal garage.

- L.2 : Community centre renovations

The council asks that estimates for the cost of renovations continue to be requested.

- L.3 : Caisse Populaire Alliance

**MOVED BY : Councillor Angèle Beauvais**  
**SECONDED BY : Councillor Carole Lessard**

**RES. #039-19**

That the municipality of Val Rita-Harty renews its line of credit with the Caisse populaire Alliance.

- L.4 : Integrity Commissioner

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

**RES. #040-19**

That the municipality of Val Rita-Harty subscribes with the firm Expertise for Municipalities (E4M) to ensure services with the Integrity Commissioner).

- L.5 : Extraordinary Meetings

The council sets April 1<sup>st</sup>, 2019 for an extraordinary meeting about the 2019 budget and April 23<sup>rd</sup>, 2019 for an extraordinary meeting to update the municipality's policies.

- L.6 : Support Letter

The council approves the letter of support for the IRCC project.

- L.7 : Infrastructure Program Invest in Canada

The council requests that further steps be taken to apply for a grant under this program

#### **M. MUNICIPAL BY-LAWS**

#### **N. COMMITTEE OF THE WHOLE**

Discussion was remanded to the council's next meeting.


#### **O. ADJOURNMENT**

**MOVED BY : Councillor Carole Lessard**

**RES. #041-19**

That the meeting be adjourned at 10:00 pm

**CARRIED**

  
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**Johanne Baril**  
Mayor  
\_\_\_\_\_  
**Guillaume Richy**  
Clerk