

**MINUTES OF A REGULAR COUNCIL MEETING
 OF VAL RITA-HARTY**
 held the 21st of May, 2019 at 7 p.m.
 in the Council chambers in Val Rita

ATTENDANCE:	Johanne Baril Alain Tremblay Angèle Beauvais Roger Lachance Carole Lessard	Mayor Councillor Councillor Councillor Councillor
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ALSO PRESENT:	Mr. Fréchette Alain Robichaud Guillaume Richy	Resident Economic Development Officer Clerk / Treasurer
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A. CALL TO ORDER – MOMENT OF REFLEXION

B. ADOPTION OF THE AGENDA

MOVED BY : Councillor Alain Tremblay SECONDED BY : Councillor Carole Lessard	RES. # 071-19
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That the agenda be accepted as presented.

CARRIED

C. DECLARATION OF CONFLICTS OF INTEREST

There are no declarations of conflict of interest.

D. ADOPTION OF THE MINUTES

MOVED BY : Councillor Angèle Beauvais SECONDED BY : Councillor Alain Tremblay	RES. #072-19
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That the minutes of the regular council meeting held on the 16th day of April, 2019 be accepted with the modifications made.

CARRIED

MOVED BY : Councillor Roger Lachance SECONDED BY : Councillor Carole Lessard	RES. #073-19
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That the minutes of the special council meeting held on the 23rd day of April, 2019 be accepted.

CARRIED

MOVED BY : Councillor Roger Lachance SECONDED BY : Councillor Alain Tremblay	RES. #074-19
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That the minutes of the special council meeting held on the 30th day of April, 2019 be accepted.

CARRIED

E. ITEMS ARISING FROM THE MINUTES

F. DEPUTATION/PRESENTATION/PETITION

Economic Development Society

Recommendation for the Centre Ste-Rita building

MOVED BY : Councillor Roger Lachance

RES. #075-19

SECONDED BY : Councillor Angèle Beauvais

That the municipality of Val Rita-Harty keeps the building in the current state until September 2020 and that the economic development officer has three months to present, by September 2019, a marketing strategy of the building intended to entrepreneurs.

CARRIED

G. CORRESPONDENCE

MOVED BY : Councillor Angèle Beauvais

RES. #076-19

SECONDED BY : Councillor Carole Lessard

That the Municipality of Val Rita-Harty supports resolution 2019-263 of the Municipality of Peel on the transformation of the Health System

CARRIED

MOVED BY : Councillor Alain Tremblay

RES. #077-19

SECONDED BY : Councillor Roger Lachance

That the Municipality of Val Rita-Harty support Resolution 19-263 of the Municipality of McKellar on Restoring Funding to Ontario Libraries

CARRIED

MOVED BY : Councillor Alain Tremblay

RES. #078-19

SECONDED BY : Councillor Roger Lachance

That the municipality of Val Rita-Harty contributes \$6,500 (plus taxes) to NeCN for the project "Claybelt Agriculture Development Initiative"

CARRIED

H. REPORTS OF MUNICIPAL OFFICERS

MOVED BY : Councillor Alain Tremblay

RES. #079-19

SECONDED BY : Councillor Angèle Beauvais

That the reports from the municipal officers be accepted as presented.

CARRIED

I. REPORTS OF COMMITTEES AND ASSOCIATIONS

MOVED BY : Councillor Roger Lachance

RES. #080-19

SECONDED BY : Councillor Alain Tremblay

That the reports from the committees and associations be accepted as presented.

CARRIED

J. DIFFERED ITEMS

K. ACCOUNTS PAYABLE

MOVED BY : Councillor Carole Lessard

RES. #081-19

SECONDED BY : Councillor Roger Lachance

That the accounts payable from April 1st to April 30th, 2019 in the amount of \$174,800.01 be approved.

CARRIED

L. OTHER BUSINESS

L.2 : Economic Development Officer position

MOVED BY : Councillor Roger Lachance

RES. #082-19

SECONDED BY : Councillor Angèle Beauvais

Whereas the position of Economic Development Officer is partially funded until May 28, 2019,

Whereas the municipalities of Val Rita-Harty and Opatatika have submitted a request for funding from Fednor for three additional years <as of May 28, 2019, and are waiting for a response,

Be it resolved that the Council approves a budget of \$ 30,000 to pay the salary of an economic development officer for a transition period of up to three months, or until funding is obtained, and that the municipality of Opatatika shares these costs equally.

CARRIED

L.4 : Planning and Urban Planning Services

MOVED BY : Councillor Roger Lachance

RES. #083-19

SECONDED BY : Councillor Angèle Beauvais

That Council approves the signing of an agreement with the firm J.L. Richards to provide planning consulting services to the Municipality of Val Rita-Harty effective June 1, 2019.

CARRIED

L.5 : Asset Management Policy

MOVED BY : Councillor Roger Lachance

RES. #084-19

SECONDED BY : Councillor Angèle Beauvais

That the municipality of Val Rita-Harty adopts the municipal infrastructure management policy.

CARRIED

L.6 : Fixtures in the Municipality

MOVED BY : Councillor Allain Tremblay

RES. #085-19

SECONDED BY : Councillor Roger Lachance

That the Council approves the installation of two new street lights on the portion of the Rue de l'Église between Rue Deschenaux and Concession 18 & 1

CARRIED

M. MUNICIPAL BY-LAWS

N. COMMITTEE OF THE WHOLE

MOVED BY : Councillor Roger Lachance

RES. # 086-19

SECONDED BY : Councillor Alain Tremblay

That the regular council meeting continues after 10:00 pm and until 10:45 pm.

CARRIED

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

RES. # 087-19

That the meeting continues in camera,

- as provided for in section 239 (2.b) for a matter involving private information about a person who may be identified, including employees of the municipality or local board,
- as set out in section 239 (2.c) for a matter regarding the municipality's proposed or pending acquisition or disposition of land
- as provided for in section 239 (2.e) for two questions regarding current or potential litigation, including matters before the administrative tribunals, affecting the municipality or local board.

CARRIED

The committee of the whole exits the in camera meeting at 10:30 pm.

Mayor Johanne Baril hands over chairmanship to Councillor Alain Tremblay.

Mayor Johanne Baril declares a conflict of interest and leaves the Council Chambers.

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

RES. # 088-19

Whereas subsection 88.29 (7) of the 1996 Municipal Elections Act may be interpreted as to the date of notice to be given to registered third parties.

Be it resolved that Council approves the refund of late filing fees under subsection 88.27 (6) and the filing fee for nomination papers, paid by Mayor Johanne Baril.

CARRIED

Mayor Baril returns to the Council Chambers.

Councillor Roger Lachance declares a conflict of interest and leaves the Council Chambers.

MOVED BY : Mayor Johanne Baril
SECONDED BY : Councillor Alain Tremblay

RES. # 089-19

Whereas subsection 88.29 (7) of the 1996 Municipal Elections Act may be interpreted as to the date of notice to be given to registered third parties.

Be it resolved that Council approves the refund of late filing fees under subsection 88.27 (6) and the filing fee for nomination papers, paid by Councillor Roger Lachance.

CARRIED

Councillor Roger Lachance returns to the Council Chambers.

O. ADJOURNMENT

MOVED BY : Councillor Alain Tremblay

RES. #090-19

That the meeting be adjourned at 10:40 pm



Johanne Baril
Mayor



Guillaume Richy
Clerk