

**MINUTES OF A REGULAR COUNCIL MEETING  
OF VAL RITA-HARTY  
held the 16th of July, 2019 at 7 p.m.  
in the Council chambers in Val Rita**

|                    |                        |            |
|--------------------|------------------------|------------|
| <b>ATTENDANCE:</b> | <b>Johanne Baril</b>   | Mayor      |
|                    | <b>Alain Tremblay</b>  | Councillor |
|                    | <b>Angèle Beauvais</b> | Councillor |
|                    | <b>Roger Lachance</b>  | Councillor |
|                    | <b>Carole Lessard</b>  | Councillor |

|                      |                                  |                   |
|----------------------|----------------------------------|-------------------|
| <b>ALSO PRESENT:</b> | <b>Mr. Fréchette, Mr. Babich</b> | Residents         |
|                      | <b>Guillaume Richy</b>           | Clerk / Treasurer |

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

**B. ADOPTION OF THE AGENDA**

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

**RES. # 101-19**

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

- H.2 : Water purification plant report (to June 30<sup>th</sup>, 2019)
- L.3 : Voluntary firefighters (resignation, candidacy)
- L.4 : Caisse populaire ( authorized signatory)

**CARRIED**

**C. DECLARATION OF CONFLICTS OF INTEREST**

There are no declarations of conflict of interest.

**D. ADOPTION OF THE MINUTES**

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

**RES. #102-19**

That the minutes of the regular council meeting held on the 11th day of June, 2019, and the minutes of the special council meetings of May 28<sup>th</sup>, 2019 and July 10<sup>th</sup>, 2019 be accepted as presented.

**CARRIED**

**E. ITEMS ARISING FROM THE MINUTES**

**F. DEPUTATION/PRESENTATION/PETITION**

**G. CORRESPONDENCE**

**1) Clinique Juridique Grand-Nord Legal Clinic**

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

**RES. # 103-19**

WHEREAS the Ontario Government made a drastic 30% cut to Legal Aid Ontario Funding in its 2019 budget, and plans to increase cuts to 40% in 2021,

WHEREAS these cuts are going to add delays to an already overburdened court system as more people will show up to court unrepresented,

WHEREAS this could lead to incarceration of innocent people unable to get fair legal representation in bail hearings, criminal cases or immigration and refugee detention hearings,

WHEREAS fair access to justice should be the cornerstone of our democratic society,

THEREFORE BE IT RESOLVED that the Council of the Municipality of Val Rita-Harty urges the Ontario government to reverse all cuts to Legal Aid Ontario.

BE IT FURTHER RESOLVED that a copy of this resolution be sent to Premier Doug Ford, the Attorney General Doug Downey, NEOMA, FONOM, northeastern MPs and MPPs and Leaders of the Opposition Parties.

**CARRIED**

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

**MOVED BY : Councillor Roger Lachance**

**RES. #104-19**

**SECONDED BY : Councillor Alain Tremblay**

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

**CARRIED**

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

**MOVED BY : Councillor Carole Lessard**

**RES. #105-19**

**SECONDED BY : Councillor Angèle Beauvais**

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

**CARRIED**

#### **J. DIFFERED ITEMS**

#### **K. ACCOUNTS PAYABLE**

**MOVED BY : Councillor Carole Lessard**

**RES. #106-19**

**SECONDED BY : Councillor Alain Tremblay**

That the accounts payable from June 1<sup>st</sup> to June 30th, 2019 in the amount of \$268,367.74 be approved.

**CARRIED**

#### **L. OTHER BUSINESS**

##### **L.3 : Voluntary Firefighters**

**MOVED BY : Councillor Carole Lessard**

**RES. #107-19**

**SECONDED BY : Councillor Alain Tremblay**

That Council approves the integration of Sylvie Groleau and the resignation of Mélodie Ouellet in the Volunteer Fire Department

**CARRIED**

##### **L.4 : Authorized Signatory**

**MOVED BY : Councillor Roger Lachance**

**RES. #108-19**

**SECONDED BY : Councillor Carole Lessard**

That the councillors of the municipality of Val Rita-Harty and the treasurer be designated as signing officers for the Corporation of the Municipality of Val Rita-Harty

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

**MOVED BY : Councillor Carole Lessard**

**RES. # 109-19**

**SECONDED BY : Councillor Alain Tremblay**

That the by-law 1077-19 "TO AUTHORIZE THE EXECUTION OF AN AGREEMENT WITH HER MAJESTY THE QUEEN IN RIGHT OF THE PROVINCE OF ONTARIO AS REPRESENTED BY THE MINISTER OF TRANSPORTATION FOR THE PROVINCE OF ONTARIO " be read a 1<sup>st</sup> time on this 16<sup>th</sup> day of July, 2019.

**CARRIED**

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

**RES. # 110-19**

That the by-law 1077-19 “TO AUTHORIZE THE EXECUTION OF AN AGREEMENT WITH HER MAJESTY THE QUEEN IN RIGHT OF THE PROVINCE OF ONTARIO AS REPRESENTED BY THE MINISTER OF TRANSPORTATION FOR THE PROVINCE OF ONTARIO “ be read a 2nd time on this 16<sup>th</sup> day of July, 2019.

**CARRIED**

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

**RES. # 111-19**

That the by-law 1077-19 “TO AUTHORIZE THE EXECUTION OF AN AGREEMENT WITH HER MAJESTY THE QUEEN IN RIGHT OF THE PROVINCE OF ONTARIO AS REPRESENTED BY THE MINISTER OF TRANSPORTATION FOR THE PROVINCE OF ONTARIO “ be read a 3rd time and adopted on this 16<sup>th</sup> day of July, 2019.

**CARRIED**

**N. COMMITTEE OF THE WHOLE**

**O. ADJOURNMENT**

**MOVED BY : Councillor Alain Tremblay**

**RES. #112-19**

That the meeting be adjourned at 8:10 pm

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**Johanne Baril**  
**Mayor**

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**Guillaume Richy**  
**Clerk**