

**MINUTES OF A REGULAR COUNCIL MEETING
OF VAL RITA-HARTY
held the 13th of August, 2019 at 7 p.m.
in the Council chambers in Val Rita**

ATTENDANCE:	Johanne Baril Alain Tremblay Angèle Beauvais Carole Lessard	Mayor Councillor Councillor Councillor
REGRETS:	Roger Lachance	Councillor
ALSO PRESENT:	Mr. Louis Fréchette Guillaume Richy	Resident Clerk / Treasurer

A. CALL TO ORDER – MOMENT OF REFLEXION

B. ADOPTION OF THE AGENDA

MOVED BY : Councillor Angèle Beauvais **RES. # 113-19**
SECONDED BY : Councillor Alain Tremblay

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

L.8 : Renting space at 10 de l'Église

L.9 : Economic Development Officer position

CARRIED

C. DECLARATION OF CONFLICTS OF INTEREST

There are no declarations of conflict of interest.

D. ADOPTION OF THE MINUTES

MOVED BY : Councillor Allain Tremblay **RES. #114-19**
SECONDED BY : Councillor Angèle Beauvais

That the minutes of the regular council meeting held on the 16th day of July 2019 be accepted as presented.

CARRIED

E. ITEMS ARISING FROM THE MINUTES

F. DEPUTATION/PRESENTATION/PETITION

G. CORRESPONDENCE

H. REPORTS OF MUNICIPAL OFFICERS

MOVED BY : Councillor Angèle Beauvais **RES. #115-19**
SECONDED BY : Councillor Carole Lessard

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

CARRIED

I. REPORTS OF COMMITTEES AND ASSOCIATIONS

J. DIFFERED ITEMS

K. ACCOUNTS PAYABLE

MOVED BY : Alain Tremblay **RES. #116-19**
SECONDED BY : Councillor Carole Lessard

That the accounts payable from July 1st to July 31st, 2019 in the amount of \$238,907.74 be approved.

CARRIED

L. OTHER BUSINESS

L.1 : Authorized signatories

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

RES. # 117-19

That the accounting clerk be designated as an authorized signatory for the Corporation of the Municipality of Val Rita-Harty, in addition to the councillors of the municipality of Val Rita-Harty and the treasurer.

CARRIED

L.2 : Community Garden Project

The Council asks that the legal (use of facilities) and sanitary (chicken, eggs) responsibilities of the municipality be researched. Item differed.

L.3 : Automatic door opener at the municipal complex

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

RES. # 118-19

That the municipality enters into an agreement with the Ministry of Employment and Social Development under the Accessibility Fund, for the implementation of the project for the installation of automatic door openers at the municipal complex.

CARRIED

L.4 : Animation for the youth in Val Rita

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

RES. # 118-19

The council is asking to explore different options, in particular the experiences of Kapuskasing and Moonbeam, and to prepare a multi-year budget to evaluate medium-term project funding possibilities. Item differed.

M. MUNICIPAL BY-LAWS

N. COMMITTEE OF THE WHOLE

O. ADJOURNMENT

MOVED BY : Councillor Alain Tremblay

RES. #119-19

That the meeting be adjourned at 8:28 pm.



Johanne Baril
Mayor



Guillaume Richy
Clerk