**MINUTES OF A REGULAR COUNCIL MEETING**

**OF VAL RITA-HARTY**

**held the 15th day of October, 2019 at 7 p.m.**

**in the Council chambers in Val Rita**

**ATTENDANCE: Alain Tremblay** Acting Mayor

**Angèle Beauvais** Councillor

**Carole Lessard** Councillor

**Roger Lachance** Councillor

**REGRETS: Johanne Baril Mayor**

**ALSO PRESENT:** Mr. Louis Fréchette Resident

Alain Robichaud Economic Development

Guillaume Richy Clerk / Treasurer

Mike Arkilander (by telephone)

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

**B. ADOPTION OF THE AGENDA**

**MOVED BY : Councillor Carole Lessard RES. # 131-19**

**SECONDED BY : Councillor Roger Lachance**

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

* Present: Ann Parker (presentation)

**CARRIED**

**C. DECLARATION OF CONFLICTS OF INTEREST**

Councillor Carole Lessard declares a conflict of interest with item G.1. Sponsorship

Councillor Roger Lachance declares a conflict of interest for cheque# 7464.

**D. ADOPTION OF THE MINUTES**

**MOVED BY : Councillor Angèle Beauvais RES. #132-19**

**SECONDED BY : Councillor Roger Lachance**

That the minutes of the regular council meeting held on the 13th day of August 2019 be accepted as presented.

**CARRIED**

**E. ITEMS ARISING FROM THE MINUTES**

**F. DEPUTATION/PRESENTATION/PETITION**

(by telephone) Mr. Mike Arkilander presents his project to purchase the Centre Ste-Rita building in order to turn it into a medicinal cannabis micro-production site.

Mr. Arkilander explains that he must modify the building according to Health Canada’s required standards in order to obtain his production license.

Mr. Arkilander says that all provisions will be taken to preserve the external appearance, while ensuring measures of protection of the building. In addition, measures will be taken to eliminate nuisance risks around the building.

**G. CORRESPONDENCE**

**MOVED BY : Councillor Roger Lachance RES. #133-19**

**SECONDED BY : Councillor Angèle Beauvais**

That the council approves a sponsorship of $200 to the Kapuskasing Figure Skating Club for the Super Series Competition organized for January 2020.

**CARRIED**

**H. REPORTS OF MUNICIPAL OFFICERS**

**MOVED BY : Councillor Carole Lessard RES. #134-19**

**SECONDED BY : Councillor Angèle Beauvais**

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

**CARRIED**

1. **REPORTS OF COMMITTEES AND ASSOCIATIONS**

**J. DIFFERED ITEMS**

**J.1 : Municipal Budget 2020-2024**

The Council will hold a special meeting on November 5th to discuss the budget.

**K. ACCOUNTS PAYABLE**

**MOVED BY : Councillor Roger Lachance RES. #135-19**

**SECONDED BY : Councillor Carole Lessard**

That the accounts payable from August 1st to August 31st, 2019 in the amount of $293,826.43 be approved.

**CARRIED**

**L. OTHER BUSINESS**

**L.1 : Waste Collection**

**MOVED BY : Councillor Carole Lessard RES. # 136-19**

**SECONDED BY : Councillor Angèle Beauvais**

That the Council approves the signature of the service contract with Moonbeam for the collection of household waste in 2020.

**CARRIED**

**L.2 : Support to the Town of Kapuskasing**

**MOVED BY : Councillor Roger Lachance RES. # 137-19**

**SECONDED BY : Councillor Carole Lessard**

WHEREAS the construction of the new aquatic centre in Kapuskasing is a long term investment for the area, which will have a positive impact on the health of residents of the neighboring communities, as well as financial benefits through the development of new sports competitions, and which will also attract and retain residents through the implementation of new programs and activities,

BE IT RESOLVED that the municipality of Val Rita-Harty supports the Town of Kapuskasing in its funding proposal to the Invest in Canada Infrastructure Program: Community, cultural, and recreational component,

AND THAT the municipality of Val Rita-Harty will contribute financially to the construction project of the new aquatic centre by contributing funds according to the population numbers of the community.

**CARRIED**

**M. MUNICIPAL BY-LAWS**

**N. COMMITTEE OF THE WHOLE**

**MOVED BY : Councillor Roger Lachance RES. #138-19**

**SECONDED BY : Councillor Angèle Beauvais**

That the meeting continues in camera, as of 8:04 pm, as provided for in section 239 (2.c) for a matter involving buying or selling municipal land, when the bargaining position of the municipality, could be impacted by a public discussion of the matter.

**CARRIED**

*The committee of the whole exits the in- camera meeting at 9:23 pm with the following resolution:*

**MOVED BY : Councillor Roger Lachance RES. #139-19**

**SECONDED BY : Councillor Carole Lessard**

That the municipal council approves the preparation of a promise to sell the Centre Ste-Rita building to Mr. Arkilander.

**CARRIED**

**O. ADJOURNMENT**

**MOVED BY : Councillor Carole Lessard RES. #140-19**

That the meeting be adjourned at 9:20 pm.

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**Alain Tremblay Guillaume Richy**

**Acting Mayor Clerk**