

**MINUTES OF A REGULAR COUNCIL MEETING  
OF VAL RITA-HARTY  
held the 21<sup>st</sup> of February, 2017 at 7 p.m.  
in the Council chambers in Val Rita**

**ATTENDANCE:** Angèle Beauvais Councillor  
Carole Lessard Councillor  
Roger Lachance Councillor  
Alain Tremblay Councillor

**REGRETS:** Johanne Baril Mayor

**ALSO PRESENT:** Guillaume Richy Administrator / Clerk  
Louis and Gaetanne Fréchette Residents

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

**B. ADOPTION OF THE AGENDA**

**MOVED BY : Councillor Alain Tremblay RES. #017-17**  
**SECONDED BY : Councillor Roger Lachance**

That the agenda be accepted with the following items added: L.5) Discussion on DSSAB resolution 17-020.

**CARRIED**

**C. DECLARATION OF CONFLICTS OF INTEREST**

*No declaration of pecuniary conflicts of interest.*

**D. ADOPTION OF THE MINUTES**

**MOVED BY : Councillor Alain Tremblay RES. #018-17**  
**SECONDED BY : Councillor Angèle Beauvais**

That the minutes of a regular council meeting of Val Rita-Harty, held on the 17<sup>th</sup> day of January 2017 be accepted as presented.

**CARRIED**

**E. DEPUTATION / PRESENTATION / PETITION**

**F. CORRESPONDENCE**

**MOVED BY : Councillor Roger Lachance RES. #019-17**  
**SECONDED BY : Councillor Angèle Beauvais**

That the Council approves the purchase of one *Lifesaver* electronic bracelet for the «Aging at home» program, up to \$500.

**CARRIED**

**G. REPORTS OF MUNICIPAL OFFICERS**

**MOVED BY : Councillor Alain Tremblay RES. #020-17**  
**SECONDED BY : Councillor Roger Lachance**

That the following reports be accepted as circulated

- |                           |   |
|---------------------------|---|
| 1) Water Treatment Plant  | - as of January 31 <sup>st</sup> , 2017 |
| 2) Fire Department        | - as of January 31 <sup>st</sup> , 2017 |
| 3) Public Works           | - as of January 31 <sup>st</sup> , 2017 |
| 4) Tax Receivable Summary | - as of January 31 <sup>st</sup> , 2017 |

**CARRIED**

## **H. REPORTS OF COMMITTEES & ASSOCIATIONS**

### **I. DIFFERED ITEMS**

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

**RES. #021-17**

That the Council reserve \$10,000 as contribute to the financing of the new swimming pool in Kapuskasing.

**CARRIED**

### **J. MUNICIPAL BY-LAWS**

### **K. ACCOUNTS PAYABLE**

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

**RES. #022-17**

That the accounts payable from January 1<sup>st</sup> to January 31<sup>th</sup>, 2017 in the amount of \$147,472.07 be approved

**CARRIED**

### **L. OTHER BUSINESS**

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

**RES. #023-17**

That the Council confirms the nomination of Darren Ethier and Julien Perras as directors on the board of the economic development committee.

**CARRIED**

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

**RES. #024-17**

That the Council approves the participation of Mayor Johanne Baril to the forum «Value of Biogas 2017», on March, 23-24, in Toronto.

**CARRIED**

### **M. COMMITTEE OF THE WHOLE**

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

**RES. #025-17**

That the meeting continues In Camera starting at 8:37 pm, according to section 239(2.c) of the Municipal Act, about a proposed or pending acquisition or disposition of land by the municipality or local board.

**CARRIED**

*The Committee of the whole leaves In Camera meeting at 8:52 pm, with no recommendation.*

### **M. ADJOURNMENT**


**MOVED BY : Councillor Alain Tremblay**

**RES. #026-17**

That the meeting be adjourned at 8:53 pm

**CARRIED**

  
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**Johanne Baril**  
Mayor

  
\_\_\_\_\_  
**Guillaume Richy**  
Clerk