

**MINUTES OF A REGULAR COUNCIL MEETING
OF VAL RITA-HARTY
held the 23rd of August, 2017 at 7 p.m.
in the Council chambers in Val Rita**

ATTENDANCE: Carole Lessard Councillor, Substitute Mayor
Angèle Beauvais Councillor
Roger Lachance Councillor
Alain Tremblay Councillor

ABSENCE: Johanne Baril Mayor

ALSO PRESENT: Guillaume Richy Administrator / Clerk
Louis and Gaétanne Fréchette, Residents
C. Potvin, J. Potvin
S. Savoie, T. Babich
L. Bourgeois

A. CALL TO ORDER – MOMENT OF REFLEXION

B. ADOPTION OF THE AGENDA

MOVED BY : Councillor Alain Tremblay RES. #105-17
SECONDED BY : Councillor Angèle Beauvais

That the agenda be accepted as presented with the addition of

- G.4 – Request for support from Opasatika

CARRIED

C. DECLARATION OF CONFLICTS OF INTEREST

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

Councillor Roger Lachance declares a pecuniary conflict of interest with cheque #6411 and item M.2. .

D. ADOPTION OF THE MINUTES

MOVED BY : Councillor Roger Lachance RES. #106-17
SECONDED BY : Councillor Angèle Beauvais

That the minutes of a regular council meeting of Val Rita-Harty, held on the 18th day of July 2017 and that the minutes of a special council meeting held on the 26th of July 2017 be accepted as presented.

CARRIED

E. ITEMS ARISING FROM THE MINUTES

F. DELEGATION

request from Mr. Landry to link residences #78, 80, and 84 of Concession 18-1 to the municipal water network.

Work is estimated to be under \$10,000.

The residents involved commit to paying the cost if the cost is over \$10,000.

MOVED BY : Councillor Roger Lachance RES. #107-17
SECONDED BY : Councillor Angèle Beauvais

That the Council accepts to finance the cost up to \$10,000 to linking residences #78, 80, and 84 of Concession 18-1 to the municipal water network as long as the homeowners pick up the extra costs for the work.

CARRIED

G. CORRESPONDENCE

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

RES. #108-17

That the Council accepts to finance up to \$300 the cost of the Doug Griffiths conference organized by the Kapuskasing & District Chamber of Commerce.

CARRIED

MOVED BY : Councillor Angèle Beauvais
SECONDED BY : Alain Tremblay

RES. #109-17

Whereas La Maison Arc-en-ciel of Opatatika risks losing it's financing;
Whereas the residential treatment services for youth must continue to be offered in the region;

Be it resolved that the Municipal Council of Val Rita-Harty will support the Municipality of Opatatika and will request that the LHIN renews it's financial support.

CARRIED

H. REPORTS OF MUNICIPAL OFFICERS

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

RES. #110-17

That the following reports be accepted as circulated

- | | |
|---------------------------|-------------------------|
| 1) Water Treatment Plant | - as of July 31st, 2017 |
| 2) Fire Department | - as of July 31st, 2017 |
| 3) Public Works | - as of July 31st, 2017 |
| 4) Tax Receivable Summary | - as of July 31st, 2017 |

CARRIED

I. REPORTS OF COMMITTEES & ASSOCIATIONS

J. DIFFERED ITEMS

- | | |
|-----------------------------|----------------------------------------|
| 1. Skating rink renovations | -presented budget accepted (\$25, 000) |
| 2. Harty Park | -presented budget accepted (\$20,000) |

K. MUNICIPAL BY-LAWS

L. ACCOUNTS PAYABLE

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

RES. #111-17

That the accounts payable from July 1st to July 30th, 2017 in the amount of \$414,064.82 be approved

CARRIED

M. OTHER BUSINESS

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

RES. #112-17

Whereas the health care services for First Nations individuals in the Kapuskasing area presents flaws;

Whereas the provincial government of Ontario announces the foundation of ten Indigenous Inter-Professional Primary Care Team;

Be it resolved that the Val Rita-Harty Municipal Council supports the Town of Kapuskasing in establishing an Indigenous Inter-Professional Primary Care team in the Cochrane/Kapuskasing area.

CARRIED

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

RES. #112-17

Whereas the CDSSAB could proceed with plans to renovate Ste-Rita school if assured the building no longer contains asbestos;

Whereas the municipality wishes to establish a lasting partnership with the CDSSAB;

Be it resolved that the council of the municipality of Val Rita-Harty accepts to take on the associated cost of the asbestos removal in Ste-Rita school, dependant on CDSSAB proceeding with its arrangement with the Conseil scolaire catholique des Grandes rivières.

N. ADJOURNMENT

MOVED BY : Councillor Alain Tremblay

RES. #113-17

That the meeting be adjourned at 7:59 pm

CARRIED



Johanne Baril
Mayor



Guillaume Richy
Clerk