

**MINUTES OF A REGULAR COUNCIL MEETING
OF VAL RITA-HARTY
held the 17th of October, 2017 at 7 p.m.
in the council chambers in Val Rita**

ATTENDANCE:

Johanne Baril	Mayor
Angèle Beauvais	Councillor
Carole Lessard	Councillor
Roger Lachance	Councillor
Alain Tremblay	Councillor

ALSO PRESENT:

Guillaume Richy	Administrator / Clerk
Stefan Landry	Public Works Supervisor
Louis Fréchette, Christiane Potvin	
Tony Babich	Residents

A. CALL TO ORDER – MOMENT OF REFLEXION

B. ADOPTION OF THE AGENDA

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

RES. #137-17

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

- M.9. : administrative assistant position
- M.10. : purchase of Ste Rita school by the CDSSAB

CARRIED

C. DECLARATION OF CONFLICTS OF INTEREST

Councillor Roger Lachance declares a conflict of interest on cheque #6509.

D. ADOPTION OF THE MINUTES

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

RES. #138-17

That the following minutes be accepted as presented:

- Minutes from the regular council meeting held on September 12, 2017
- Minutes from the special council meeting held on September 15, 2017
- Minutes from the special council meeting held on September 25, 2017
- Minutes from the special council meeting held on October 3, 2017
- Minutes from the special council meeting held on October 12, 2017

CARRIED

E. BUSINESS ARISING FROM THE MINUTES

F. DEPUTATION / PRESENTATION / PETITION

G CORRESPONDENCE

MOVED BY : Councillor Roger Lachance

RES #139-17

SECONDED BY : Councillor Carole Lessard

That the council supports the town of Temiskaming Shores in the development of a 2+1 lane highway from North Bay to Cochrane.

CARRIED

MOVED BY : Councillor Roger Lachance

RES #140-17

SECONDED BY : Carole Lessard

That the municipality of Val Rita-Harty commits to completing its inventory of greenhouse gas emission sources and to determine the targets and determine the reduction strategy for the municipality from this time on to the end of March 2019.

CARRIED

H. REPORTS OF MUNICIPAL OFFICERS

MOVED BY : Councillor Alain Tremblay

RES. #141-17

SECONDED BY : Councillor Angèle Beauvais

That the following reports be accepted as circulated

- | | |
|---------------------------|---|
| 1) Fire Department | - as of September 30 th , 2017 |
| 2) Water Treatment Plant | - as of September 30 th , 2017 |
| 3) Public Works | - as of September 30 th , 2017 |
| 4) Tax Receivable Summary | - as of September 30 th , 2017 |

CARRIED

I. REPORTS OF COMMITTEES AND ASSOCIATIONS

MOVED BY : Councillor Angèle Beauvais

RES. #142-17

SECONDED BY : Councillor Roger Lachance

That the committees and association reports be accepted as presented.

CARRIED

J. DIFFERED ITEMS

The council asks that a counteroffer be sent to Moonbeam since the proposed rates are still too high.

K. MUNICIPAL BY-LAWS

MOVED BY : Councillor Roger Lachance

RES.# 143-17

SECONDED BY : Councillor Angèle Beauvais

That the municipal by-law #1052-17 – To appoint a community emergency management coordinator – be read this 1st time on this 17th day of October 2017.

CARRIED

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

RES.# 144-17

That the municipal by-law #1052-17 – To appoint a community emergency management coordinator – be read a 2nd time on this 17th day of October 2017.

CARRIED

MOVED BY : Councillor Carole Lessard
SECONDED BY : Councillor Alain Tremblay

RES.# 145-17

That the municipal by-law #1052-17 – To appoint a community emergency management coordinator – be read a 3rd time and be adopted on this 17th day of October 2017.

CARRIED

L. ACCOUNTS PAYABLE

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

RES. #146-17

That the accounts payable from September 1st to September 30th, 2017 in the amount of \$262 612.10. be approved.

CARRIED

M. OTHER BUSINESS

- | | |
|--|-------------------------|
| • 2017 Budget | -differed |
| • 911 Services | -differed, counteroffer |
| • Conferences and conventions | -to follow |
| • Snow removal program | -proposal rejected |
| • Remembrance Day 2018 | -proposal rejected |
| • Administrative assistant position | -description modified |
| • CDSSAB's purchase of Ste Rita school | -to follow |

N. ADJOURNMENT

MOVED BY : Counsellor Carole Lessard

RES. # 147-17

That the meeting be adjourned at 8:55 pm.



Johanne Baril
Mayor



Guillaume Richey
Administrator/clerk