

**MINUTES OF A REGULAR COUNCIL MEETING  
OF VAL RITA-HARTY  
held the 21<sup>st</sup> of November, 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  
                          Louis and Gaetanne Fréchette                                     Residents

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

**B. ADOPTION OF THE AGENDA**

**MOVED BY : Councillor Alain Tremblay**

**RES. #150-17**

**SECONDED BY : Councillor Carole Lessard**

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

- J.4 : DSSAB Act review - submission

**CARRIED**

**C. DECLARATION OF CONFLICTS OF INTEREST**

*Councillor Roger Lachance declares a conflict of interest on cheque #6565,6571,6572, and 6601.*

**D. ADOPTION OF THE MINUTES**

**MOVED BY : Councillor Roger Lachance**

**RES. #151-17**

**SECONDED BY : Councillor Angèle Beauvais**

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

**CARRIED**

**E. BUSINESS ARISING FROM THE MINUTES**

- Registration to conventions and conferences for 2018

**F. DEPUTATION / PRESENTATION / PETITION**

**G. CORRESPONDENCE**

**CARRIED**

**H. REPORTS OF MUNICIPAL OFFICERS**

**MOVED BY : Councillor Roger Lachance**

**RES. #152-17**

**SECONDED BY : Councillor Alain Tremblay**

That the following reports be accepted as circulated

- |                           |                                         |
|---------------------------|-----------------------------------------|
| 1) Fire Department        | - as of October 31 <sup>st</sup> , 2016 |
| 2) Water Treatment Plan   | - as of October 31 <sup>st</sup> , 2016 |
| 3) Public Works           | - as of October 31 <sup>st</sup> , 2016 |
| 4) Tax Receivable Summary | - as of October 31 <sup>st</sup> , 2016 |

**CARRIED**

**I. REPORTS OF COMMITTEES AND ASSOCIATIONS**

**MOVED BY : CONCILLOR Roger Lachance**

**RES. #153-17**

**SECONDED BY : COUNCILLOR Alain Tremblay**

That the committees and association reports be accepted as presented.

**CARRIED**

**J. DIFFERED ITEMS**

**MOVED BY : Councillor Roger Lachance**

**RES. #154-17**

**SECONDED BY : Councillor Angèle Beauvais**

That the Corporation of the Township of Val Rita-Harty renews it's agreement with the Timmins Police Service for the service.

**CARRIED**

**MOVED BY : Councillor Alain Tremblay**

**RES. #155-17**

**SECONDED BY : Councillor Angèle Beauvais**

That the Corporation of the Township of Val Rita-Harty renews its agreement with the Municipality of Moonbeam as per the proposed conditions, until December 2018, for the collection of household waste.

**CARRIED**

**MOVED BY : Councillor Carole Lessard**

**RES. #156-17**

**SECONDED BY : Councillor Roger Lachance**

That the council upholds the letter of submission sent for the DSSAB Act Review.

**CARRIED**

**K. ACCOUNTS PAYABLE**

**MOVED BY : Councillor Roger Lachance**

**RES. #157-17**

**SECONDED BY : Councillor Alain Tremblay**

That the accounts payable from October 1<sup>st</sup> to October 31<sup>th</sup>, 2017 in the amount of \$986,949.94 be approved

**CARRIED**

**L. OTHER BUSINESS**

**MOVED BY : Councillor Roger Lachance**

**RES. #158-17**

**SECONDED BY : Councillor Alain Tremblay**

That the council supports the grocery cooperative development project, as an essential asset for the revitalization of the community of Val Rita-Harty, and approves the funding to conduct a feasibility study for the opening of a grocery cooperative.

- Rental and service fees (revision of fees) -matter differed

CARRIED

**M. MUNICIPAL BY-LAWS**

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

**RES.# 159-17**

That the municipal by-law #1054-17 – To authorize the submission of an application to OILC for financing capital works – be read this 1st time on this 21st day of November 2017.

**CARRIED**

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

**RES.# 160-17**

That the municipal by-law #1054-17 — be read a 2nd time on this 21st day of November 2017.

**CARRIED**

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

**RES.# 161-17**

That the municipal by-law #1054-17 – To authorize the submission of an application to OILC for financing capital works – be read a 3rd time and be adopted on this 21st day of November 2017.

**CARRIED**

**N. COMMITTEE OF THE WHOLE**

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

**RES. # 162-17**

That the meeting continues In Camera according to section 239(2.d) about a question relating to work conditions and employee negotiations.

**ADOPTED**

**The committee of the whole leaves the In Camera meeting with no recommendations.**

**N. ADJOURNMENT**

**MOVED BY : Counsellor Carole Lessard**

**RES. # 163-17**

That the meeting be adjourned at 9:56 pm.

  
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Johanne Baril  
Mayor

  
\_\_\_\_\_  
Guillaume Richey  
Administrator/clerk