

L. OTHER BUSINESS

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

RES. # 170-17

Whereas the Municipality of Val Rita-Harty support the Kapuskasing & District Chamber of Commerce with the organisation of a « Pond Hockey » tournament.

Be it resolved that the municipality's participation will be to renounce the fees of using the outdoor rink (rental, preparation) for the event.

CARRIED

M. MUNICIPAL BY-LAWS

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

RES.# 171-17

That the municipal by-law #1053-17 – Adoption of the Emergency Management Program and Emergency Response Plan – be read this 1st time on this 19th day of December 2017.

CARRIED

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

RES.# 172-17

That the municipal by-law #1053-17 – Adoption of the Emergency Management Program and Emergency Response Plan – be read a 2nd time on this 19th day of December 2017.

CARRIED

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

RES.# 173-17

That the municipal by-law #1053-17 – Adoption of the Emergency Management Program and Emergency Response Plan – be read a 3rd time and be adopted on this 19th day of December 2017.

CARRIED

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

RES.# 174-17

That the municipal by-law #1056-17 – Interim tax billing 2018 – be read this 1st time on this 19th day of December 2017.

CARRIED

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

RES.# 175-17

That the municipal by-law #1056-17 – Interim tax billing 2018 – be read a 2nd time on this 19th day of December 2017.

CARRIED

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

RES.# 176-17

That the municipal by-law #1056-17 – Interim tax billing 2018 – be read a 3rd time and adopted on this 19th day of December 2017.

ADOPTED

MOVED BY : Councillor Roger Lachance
SECONDED : Councillor Angèle Beauvais

RES.# 177-17

That the municipal by-law #1057-17 – Tax ratio 2018 – be read a 1st time on this 19th day of December 2017.

ADOPTED

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

RES.# 178-17

That the municipal by-law #1057-17 – Tax ratio 2018 – be read a 2nd time on this 19th day of December 2017.

ADOPTED

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

RES.# 179-17

That the municipal by-law #1057-17 – Tax ratio 2018 – be read a 3rd time and adopted on this 19th day of December 2017.

ADOPTED

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

RES.# 180-17

That the municipal by-law #1058-17 – Municipal auditors (year end 2017) – be read a 1st time on this 19th day of December 2017.

ADOPTED

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

RES.# 181-17

That the municipal by-law #1058-17 – Municipal auditors (year end 2017) – be read a 2nd time on this 19th day of December 2017.

ADOPTED

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

RES.# 182-17

That the municipal by-law #1058-17 – Municipal auditors (year end 2017) – be read a 3rd time and adopted on this 19th day of December 2017.

ADOPTED

N. COMMITTEE OF THE WHOLE

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

RES. # 183-17

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 at 9 :55pm with the following resolution :

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

RES. # 184-17

That the council approves the salary grid for the employees of the municipality as presented by the General Director of the corporation.

ADOPTED

N. ADJOURNMENT

MOVED BY : Counsellor Alain Tremblay

RES. # 185-17

That the meeting be adjourned at 9:58 pm.



Johanne Baril
Mayor



Guillaume Richy
Administrator/clerk