MINUTES OF A REGULAR COUNCIL MEETING OF VAL RITA-HARTY

held the 16th of January, 2018 at 7 p.m. in the Council Chambers in Val Rita

ATTENDANCE: Johanne Baril Mayor

Angèle Beauvais

Roger Lachance

Carole Lessard

Alain Tremblay

Councillor

Councillor

Councillor

Councillor

ALSO PRESENT: Louis Fréchette, Christiane Potvin,

Tony Babich, Laurier Bourgeois

Mr. and Mrs. Sackabuckshkum
Stefan Landry
Guillaume Richy
Residents
Public Works
Administrator/Clerk

A. CALL TO ORDER - MOMENT OF REFLECTION

B. ADOPTION OF THE AGENDA

MOVED BY: Councillor Angèle Beauvais RES. # 003-18

SECONDED BY: Councillor Roger Lachance

That the agenda be accepted with the following additions:

I.3) Cemetaries Committee
 - Minutes from November 7th, 2017

L.5) CDSSA - tax exemption request

N.1) In Camera
 - 239 (2.d) employee relations

CARRIED

C. DECLARATION OF CONFLICTS OF INTEREST

Councillor Roger Lachance declares a pecuniary conflict of interest with cheque 6684.

D. ADOPTION OF THE MINUTES

MOVED BY: Councillor Alain Tremblay RES. # 004-18

SECONDED BY: Councillor Angèle Beauvais

That the minutes of the regular council meeting of December19th, 2017 and the special council meeting of January 9th, 2018 be accepted as presented.

CARRIED

E. ITEMS ARISING FROM THE MINUTES

F. DEPUTATION/PRESENTATION/PETITION

Mrs. Christiane Potvin asks for an explanation in regards to a discrepancy in the financial statements presented by KPMG in regards to the tax revenues for 2016, for the taxes collected for water and sewer in Val Rita, including the financial reserve situation.

G. CORRESPONDENCE

H. REPORTS OF MUNICIPAL OFFICERS

MOVED BY: Councillor Carole Lessard RES.# 005-18

SECONDED BY: Councillor Alain Tremblay

That the following reports be accepted as circulated.

1. Fire Department - as of December 31st, 2017

2. Water Treatment Plan
3. Public Works
4 as of December 31st, 2017
5 as of December 31st, 2017

4. Tax Receivable Summary - as of December 31st, 2017

CARRIED

I. REPORTS OF COMMITTEES AND ASSOCIATIONS

MOVED BY: Councillor Carole Lessard RES.# 006-18

SECONDED BY: Councillor Angèle Beauvais

That Mrs. Christiane Potvin be accepted as a new member of the Cemeteries' Committee.

J. <u>DIFFERED ITEMS</u>

K. ACCOUNTS PAYABLE

MOVED BY: Councillor Roger Lachance RES. # 008-18

SECONDED BY: Councillor Carole Lessard

That the accounts payable from December 1st to December 30th, 2017 in the amount of \$170,842.77 be approved.

CARRIED

L. OTHER BUSINESS

MOVED BY: Councillor Roger Lachance RES. # 009-18

SECONDED BY: Councillor Carole Lessard

Whereas Mr. Sackabuckshkum offers to run First Nations art and cultural workshops.

Be it resolved that the municipality will allocate Mr. Sackabuckshkum a space in the Centre Ste-Rita for 2018, subject to security precautions.

CARRIED

MOVED BY: Councillor Alain Tremblay RES.# 010-18

SECONDED BY: Councillor Roger Lachance

Whereas the building of the former school, acquired by CDSSAB, is not utilized at full capacity.

Be it resolved that the municipality will repeal the taxes collected for water and sewer for the year 2018 as long as the CDSSAB and the municipality of Val Rita-Harty continue to pursue their partnership.

CARRIED

M. MUNICIPAL BY-LAWS

N. COMMITTEE OF THE WHOLE

MOVED BY: Councillor Roger Lachance RES. # 011-18

SECONDED BY: Councillor Alain Tremblay

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

ADOPTED

The committee of the whole leaves the In Camera meeting at 8:56 pm with no resolution.

N. ADJOURNMENT

MOVED BY : Counsellor Alain Tremblay RES. # 012-18

That the meeting be adjourned at 8:57 pm.

Johanne Baril

Mayor

Guillaume Richy Administrator/clerk