

**MINUTES OF A REGULAR COUNCIL MEETING
OF VAL RITA-HARTY
held the 19th of April, 2016 at 7 p.m.
in the council chambers in Val Rita**

| | | |
|----------------------|--|---|
| ATTENDANCE: | Johanne Baril Angèle Beauvais Alain Murray Alain Tremblay | Mayor Councillor Councillor Councillor |
| ABSENT: | Carole Lessard | Councillor |
| ALSO PRESENT: | Stefan Landry Lise Bérubé Christiane Potvin | Working Foreman Accounting Clerk Clerk |

A. CALL TO ORDER – MOMENT OF REFLEXION
B. ADOPTION OF THE AGENDA

MOVED BY : Councillor Alain Tremblay **RES. #118-16**
SECONDED BY : Councillor Angèle Beauvais

That the agenda be accepted with the following item added:

D) (6) Minute of April 16th, 2016

CARRIED

C. DECLARATION OF CONFLICTS OF INTEREST

Councillor Angèle Beauvais declares pecuniary conflicts of interest to item K - cheque #5597,#5599,#5557

D. ADOPTION OF THE MINUTES

MOVED BY : Councillor Alain Murray **RES. #119-16**
SECONDED BY : Councillor Alain Tremblay

That the minutes of a regular council meeting of Val Rita-Harty, held on the 22nd day of March 2016 be accepted with modification to the following item:

M(3) to read section 239 (2)b instead of 239 (2)e

CARRIED

MOVED BY : Councillor Alain Murray **RES. #120-16**
SECONDED BY : Councillor Alain Tremblay

That the minutes of a Special council meeting of Val Rita-Harty, held on the 31st day of March 2016 be accepted as circulated

CARRIED

MOVED BY : Councillor Angèle Beauvais **RES. #121-16**
SECONDED BY : Councillor Alain Tremblay

That the minutes of a Special council meeting of Val Rita-Harty, held on the 7th day of March 2016 be accepted as circulated

CARRIED

MOVED BY : Councillor Alain Tremblay **RES. #122-16**
SECONDED BY : Councillor Alain Murray

That the minutes of a special council meeting of Val Rita-Harty, held on the 12th day of April 2016 be accepted as circulated

CARRIED

MOVED BY : Councillor Alain Tremblay **RES. #123-16**
SECONDED BY : Councillor Angèle Beauvais

That the minutes of a Special council meeting of Val Rita-Harty, held on the 14th day of April 2016 be accepted as circulated

CARRIED

MOVED BY : Councillor Alain Murray **RES. #124-16**
SECONDED BY : Councillor Angèle Beauvais

That the minutes of a special council meeting of Val Rita-Harty, held on the 16th day of April 2016 be accepted as circulated

CARRIED

E. DEPUTATION / PRESENTATION / PETITION

F. CORRESPONDENCE

MOVED BY : Councillor Alain Murray **RES. #125-16**
SECONDED BY : Councillor Alain Tremblay

That the letter of resignation dated March 10th, 2016 from Christiane Potvin, Clerk-Treasurer-Administrator-Tax Collector be accepted effective July 29th, 2016

CARRIED

MOVED BY : Councillor Angèle Beauvais **RES. #126-16**
SECONDED BY : Councillor Alain Tremblay

That the Financial Report 2015 of the North Centennial Manor be approved as circulated

CARRIED

MOVED BY : Councillor Angèle Beauvais **RES. #127-16**
SECONDED BY : Councillor Alain Tremblay

That the mayor, one councillor and the administrative staff be authorized to participate at NEOMA in Kirkland Lake on May 27th, 2016

CARRIED

MOVED BY : Councillor Alain Tremblay **RES. #128-16**
SECONDED BY : Councillor Alain Murray

That the council proclaims the month of June Senior's Month in Ontario

CARRIED

MOVED BY : Councillor Alain Tremblay **RES. #129-16**
SECONDED BY : Councillor Angèle Beauvais

That the Annual Report 2015 for the Landfill Site from Dillon Consulting be approved as circulated

CARRIED

MOVED BY : Councillor Alain Murray
SECONDED BY : Councillor Alain Tremblay

RES. #130-16

That the council support the resolution from the Town of Aurora asking the Ontario Municipal Board requiring OMB to enforce municipal councils planning decisions unless they are contrary to the process and the rules set out in legislation

CARRIED

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

RES. #131-16

That the council support the resolution from the Town of Tillsonburg regarding their zero waste target by 2025

NON-CARRIED

MOVED BY : Councillor Alain Tremblay
SECONDED BY : Councillor Alain Murray

RES. #132-16

That the council support the resolution from the Township of Georgian Bay regarding the implementation of No Wake Restriction

NON-CARRIED

MOVED BY : Councillor Alain Tremblay
SECONDED BY : Councillor Alain Murray

RES. #133-16

That the council support the resolution #155-16 from the Township of North Frontenac regarding the request from the operator of the independent power system seeking comments on the process of "RFP" used for renewable energy award contracts

CARRIED

G. REPORTS OF MUNICIPAL OFFICERS

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

RES. #134-16

That the following reports be accepted as circulated

- | | |
|---------------------------|---------------------------------------|
| 1) Water Treatment Plant | - as of March 31 st , 2016 |
| 2) Fire Department | - as of March 31 st , 2016 |
| 3) Public Works | - as of March 31 st , 2016 |
| 4) Tax Receivable Summary | - as of March 31 st , 2016 |

CARRIED

H. REPORTS OF COMMITTEES & ASSOCIATIONS

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

RES. #135-16

That the following reports be accepted as circulated

- | | |
|-------------------------------|------------------------------------|
| 1) Porcupine Health Unit | - January 22 nd , 2016 |
| 2) Manor | - February 24 th , 2016 |
| 3) NEOMA | - March 4 th , 2016 |
| 4) Cemeteries Committee | - March 23 rd , 2016 |
| 5) Meeting MPAC-Administrator | - April 13 th , 2016 |

CARRIED

I.DIFFERED ITEMS

J.MUNICIPAL BY-LAWS

MOVED BY : Councillor Alain Murray **RES. #136-16**
SECONDED BY : Councillor Angèle Beauvais

That the municipal by-law #1027-16 Property Standard be read a 3rd time and passed on this 19th day of April 2016

CARRIED

MOVED BY : Councillor Alain Tremblay **RES. #137-16**
SECONDED BY : Councillor Alain Murray

That the municipal by-law #1033-16 Procedural by-law be read a 1st time on this 19th day of April 2016

CARRIED

K.ACCOUNTS PAYABLE

Councillor Angèle Beauvais declares pecuniary conflicts of interest to item K Cheque #5597, #5599, # 5557

MOVED BY : Councillor Alain Murray **RES. #138-16**
SECONDED BY : Councillor Alain Tremblay

That the accounts payable from March 1st to March 31st, 2016 in the amount of \$234,706.62 be approved

CARRIED

L. OTHER BUSINESS

MOVED BY : Councillor Alain Tremblay **RES. #139-16**
SECONDED BY : Councillor Angèle Beauvais

That the tender for 2016-2017 Benefits Employees from Eclipse Financial be approved as circulated

CARRIED

MOVED BY : Councillor Angèle Beauvais **RES. #140-16**
SECONDED BY : Councillor Alain Murray

That the tender from Cart Marketing Services in the amount of 39,685.65 for (455) bins of 95 gal. for domestic/commercial waste be approved

CARRIED

M. COMMITTEE OF THE WHOLE

MOVED BY : Councillor Angèle Beauvais **RES. #141-16**
SECONDED BY : Councillor Alain Tremblay

THAT THE MEETING CONTINUES IN CAMERA STARTING AT 8:01 PM FOR THE FOLLOWING ITEMS:

36 Des Grondeurs Rd. according to section 239(2)c of the Municipal Act
Succession Plan, according to section 239 (2)b of the Municipal Act

CARRIED

THE COMMITTEE OF THE WHOLE LEAVES THE IN CAMERA AT 8:33 PM WITH THE FOLLOWING RECOMMENDATIONS:

MOVED BY : Councillor Alain Tremblay
SECONDED BY : Councillor Alain Murray

RES. #142-16

That part of Lot 18 Concession 5, Township Williamson 6R8401 Parts 1 & 2 located at 36 Des Grondeurs Rd. be declared a surplus in the municipality of Val Rita-Harty

CARRIED

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

RES. #143-16

That the administrator be authorized to prepare the posting to fill the position of CAO for the Municipality of Val Rita-Harty

CARRIED

N.ADJOURNMENT

MOVED BY : Councillor Alain Tremblay

RES. #144-16

That the meeting be adjourned at 8:35 pm

CARRIED



Mayor Johanne Baril



Clerk Christiane Potvin