

**MINUTES OF A REGULAR COUNCIL MEETING
OF VAL RITA-HARTY
held the 23rd of August, 2016 at 7 p.m.
in the council chambers in Val Rita**

ATTENDANCE:

Johanne Baril	Mayor
Angèle Beauvais	Councillor
Carole Lessard	Councillor
Alain Murray	Councillor – 7:30
Alain Tremblay	Councillor

ALSO PRESENT:

Lee Duquette	Taxpayer
Roger Lachance	Taxpayer
Bertrand Filion	Fire Chief
Stefan Landry	Working Foreman
Lise Bérubé	Acting Clerk
Guillaume Richy	CAO

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

MOVED BY : Councillor Carole Lessard **RES. #231-16**
SECONDED BY : Councillor Alain Tremblay

That the agenda be accepted with the following added to Item L- Other Business

1. Work Force Study
2. Biomass Forum North

CARRIED

C. DECLARATION OF CONFLICTS OF INTEREST

No Declaration of Conflicts of Interest

D. ADOPTION OF THE MINUTES

MOVED BY : Councillor Angèle Beauvais **RES. #232-16**
SECONDED BY : Councillor Alain Tremblay

That the minutes of a regular council meeting of Val Rita-Harty, held on the 19th day of August 2016 be accepted as presented

CARRIED

MOVED BY : Councillor Alain Tremblay **RES. #233-16**
SECONDED BY : Councillor Angèle Beauvais

That the minutes of a Special council meeting of Val Rita-Harty, held on the 4th day of August 2016 be accepted as circulated

CARRIED

**E. DEPUTATION / PRESENTATION / PETITION
F. CORRESPONDENCE**

G. REPORTS OF MUNICIPAL OFFICERS

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

RES. #234-16

That the following reports be accepted as circulated

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

CARRIED

H. REPORTS OF COMMITTEES & ASSOCIATIONS

I. DIFFERED ITEMS

J. MUNICIPAL BY-LAWS

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

RES. #235-16

That the municipal by-law #1038-16 Hiring CAO be read a 1st time on this 23rd day of August 2016

CARRIED

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

RES. #236-16

That the municipal by-law #1038-16 Hiring CAO be read a 2nd time on this 23rd day of August 2016

CARRIED

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

RES. #237-16

That the municipal by-law #1038-16 Hiring CAO be read a 3rd time and passed on this 23rd day of August 2016

CARRIED

K. ACCOUNTS PAYABLE

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

RES. #238-16

That the accounts payable from July 1st to July 31st, 2016 in the amount of \$158,472.32 be approved

CARRIED

L. OTHER BUSINESS

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

RES. #239-16

That the tender from McSweeney be accepted as presented

CARRIED

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

RES. #240-16

That the mayor be authorized to participate at the Biomass Forum in North Bay on October 24 to 26, 2016

CARRIED

M. COMMITTEE OF THE WHOLE

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

RES. #241-16

THAT THE MEETING CONTINUES IN CAMERA STARTING AT 7:42 PM FOR THE FOLLOWING ITEMS:

1. A word from the CAO

CARRIED

THE COMMITTEE OF THE WHOLE LEAVES THE IN CAMERA AT 8:55 PM WITH NO RECOMMENDATION

N.ADJOURNMENT

MOVED BY : Councillor Alain Tremblay


RES. #242-16

That the meeting be adjourned at 8:56 pm

CARRIED



Mayor Johanne Baril



Acting Clerk Lise Bérubé
Clerk, Guillaume RICHY