

**MINUTES OF A REGULAR COUNCIL MEETING
OF VAL RITA-HARTY
held the 17th of February, 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
Alain Tremblay	Councillor

ALSO PRESENT:

Mélanie Ianne	Taxpayer 7pm to 7:43pm
Steve Ianne	Taxpayer 7pm to 7:43pm
Rolande Aubin	Taxpayer 7pm to 7:50pm
Michelle Lavoie	Taxpayer 7pm to 7:50pm
Cécile Lamontagne	Taxpayer 7pm to 7:50pm
Raymond Dagenais	Taxpayer 7pm to 8:05pm
Johanne Dagenais	Taxpayer 7pm to 8:05pm
Denis Bouchard	Taxpayer
Josée Roy	Taxpayer
Gabrielle Dallaire	Taxpayer
Ginette Bouffard	Taxpayer
Denise Dallaire	Taxpayer
Marc Sommerville	Taxpayer
René Ouimette	Taxpayer
Denise Perras	Taxpayer
Véronique Bélanger	Taxpayer
Roger Lachance	Taxpayer
Kevin Anderson	Northern Times
Stefan Landry	Working Foreman
Lise Bérubé	Accounting Clerk
Christiane Potvin	Clerk

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

MOVED BY : Councillor Alain Tremblay **RES. #035-16**
SECONDED BY : Councillor Alain Murray

That the agenda be accepted with the following items added:

- L (6) Communication to the Public Members
- M (1) CDSSAB according to section 239 (2)(g) of the Municipal Act 2001
- M (2) March 11th & 12th, 2016 according to section 239 (2)(g) of the Municipal Act 2001
- M (3) Succession Plan according to section 239(2)(d) of the Municipal Act 2001

CARRIED

C. DECLARATION OF CONFLICTS OF INTEREST

*Councillor Angèle Beauvais declares pecuniary conflicts of interest to item K - cheque 5426, 5474
Mayor Johanne Baril declares pecuniary conflicts of interest to item K - cheque 5427*

D.ADOPTION OF THE MINUTES

MOVED BY : Councillor Angèle Beauvais **RES. #036-16**
SECONDED BY : Councillor Carole Lessard

That the minutes of a regular council meeting of Val Rita-Harty, held on the 14th of January 2016 be accepted with modification to resolution 030-16 to read VAL-Horizon

CARRIED

MOVED BY : Councillor Alain Tremblay **RES. #037-16**
SECONDED BY : Councillor Alain Murray

That the minutes of a special council meeting of Val Rita-Harty, held on the 2nd of February 2016 be accepted as presented

CARRIED

E. DEPUTATION / PRESENTATION / PETITION

1. Library Board – re 98 Government Rd.
2. Raymond Dagenais – re 98 Government Rd.
3. Rollande St-Aubin – re Municipal By-Law #1032-16 & #1011-15

MOVED BY : Councillor Alain Murray **RES. #038-16**
SECONDED BY : Councillor Alain Tremblay

That the Clerk be authorized to enforce the municipal by-laws #1011-15 and 1032-16 by means of warning or contravention

CARRIED

F. CORRESPONDENCE

MOVED BY : Councillor Alain Tremblay **RES. #039-16**
SECONDED BY : Councillor Alain Murray

That the resignation from Tony Babich CEMC be accepted with regrets

CARRIED

MOVED BY : Councillor Alain Tremblay **RES. #040-16**
SECONDED BY : Councillor Carole Lessard

That the report from CDSSAB regarding the expenses 2015 from Mayor Baril be approved as presented

CARRIED

MOVED BY : Councillor Angèle Beauvais **RES. #041-16**
SECONDED BY : Councillor Carole Lessard

That the Municipal Council of Val Rita -Harty, support the new formula by the per capita CDSSAB and that this new formula be effective on January 1st, 2017

NON-CARRIED
Unanimous

MOVED BY : Councillor Alain Tremblay **RES. #042-16**
SECONDED BY : Councillor Angèle Beauvais

That the Council support the resolution from the Township of Wainfleet asking the Prime Minister of Ontario to cancel the tender to renew and add wind power generator

NON-CARRIED

MOVED BY : Councillor Alain Tremblay **RES. #043-16**
SECONDED BY : Councillor Alain Murray

That the council support the resolution No. 34-02-15 from the Town of Northeastern Manitoulin to the Minister of Health regarding the request to increase funding to institutions of the Long Term Care

CARRIED

MOVED BY : Councillor Carole Lessard **RES. #044-16**
SECONDED BY : Councillor Angèle Beauvais

That the council support the resolution #CC2016-14 from the Town of Sudbury to the Prime Minister of Ontario asking her to reconsider the deployment of the Sudbury rescue helicopter in Orillia

CARRIED

MOVED BY : Councillor Alain Tremblay **RES. #045-16**
SECONDED BY : Councillor Alain Murray

That the council support the resolution from AMO asking the province to amend the Municipal act to allow the Municipalities to invest through the One Investment Program

CARRIED

MOVED BY : Councillor Alain Tremblay **RES. #046-16**
SECONDED BY : Councillor Carole Lessard

That the council support the resolution #5-127-05 from the Corporation of Carleton Place to the Minister of Agriculture about their disappointment with the existing formula funding and request that it be revised to reflect a fair and equitable formula

CARRIED

MOVED BY : Councillor Carole Lessard **RES. #047-16**
SECONDED BY : Councillor Angèle Beauvais

That the Mayor Johanne Baril declares the month of March 2016, National Nutrition Month in the Township of Val Rita-Harty

CARRIED

MOVED BY : Councillor Alain Murray **RES. #048-16**
SECONDED BY : Councillor Alain Tremblay

That the Council members support in the form of letter, NeCN regarding their application for one Tile Drainage and Land Clearing Program

CARRIED

MOVED BY : Councillor Angèle Beauvais **RES. #049-16**
SECONDED BY : Councillor Alain Tremblay

That the Council members and the Treasurer be authorized to participate at NEOMA on March 4th, 2016 in Fauquier

CARRIED

MOVED BY : Councillor Alain Murray **RES. #050-16**
SECONDED BY : Councillor Alain Tremblay

That the Council members, the administrative staff and directors of the SDECM be authorized to participate at the Aboriginal Economic Development Forum on March 22nd, 2016 in Kapuskasing

CARRIED

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

RES. #051-16

That the Council members, Fire Chief, Deputy Chief, Accounting Clerk and the Clerk be authorized to participate in the Essentials of Municipal Fire Protection & Emergency Management Seminar on March 23rd, 2016 in Kapuskasing

CARRIED

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

RES. #052-16

That the Mayor, one Council member and senior staff be authorized to participate at FONOM on May 11th – May 13th, 2016 in Timmins

CARRIED

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

RES. #053-16

That the Mayor, one Council member and senior staff be authorized to participate at AFMO on September 21st – September 22nd, 2016 in Hearst

CARRIED

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

RES. #054-16

That the tender in the amount of 2,250.00 + HST + out of Pocket expenses from Solicitor Sebastien Huard for a training workshop for the council members and administrative staff held on May 14th, 2016 be approved

CARRIED

G. REPORTS OF MUNICIPAL OFFICERS

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

RES. #055-16

That the following reports be accepted as circulated

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

And that the discussion regarding the roll #001-01000 be referred to in camera – under section 239 (e) of the Municipal Act 2001

CARRIED

H. REPORTS OF COMMITTEES & ASSOCIATIONS

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

RES. #056-16

That the following reports be accepted as circulated:

- | | |
|--------------------------|--|
| 1. CDSSAB | - Nov. 19 th & Dec. 15 th , 2015 |
| 2. Manor | - November 25 th , 2015 |
| 3. Porcupine Health Unit | - December 11 th , 2015 |
| 4. Library Board | - February 8 th , 2016 |

CARRIED

**I.DIFFERED ITEMS
J.MUNICIPAL BY-LAWS**

MOVED BY : Councillor Alain Murray **RES. #057-16**
SECONDED BY : Councillor Alain Tremblay

That the municipal by-law #1029-16 Sewage Harty be read a 1st time on this 17th day of February 2016

CARRIED

MOVED BY : Councillor Alain Tremblay **RES. #058-16**
SECONDED BY : Councillor Angèle Beauvais

That the municipal by-law #1029-16 Sewage Harty be read a 2nd time on this 17th day of February 2016

CARRIED

MOVED BY : Councillor Alain Murray **RES. #059-16**
SECONDED BY : Councillor Carole Lessard

That the municipal by-law #1029-16 Sewage Harty be read a 3rd time and passed on this 17th day of February 2016

CARRIED

MOVED BY : Councillor Alain Murray **RES. #060-16**
SECONDED BY : Councillor Angèle Beauvais

That the municipal by-law #1030-16 Sewage Val Rita be read a 1st time on this 17th day of February 2016

CARRIED

MOVED BY : Councillor Angèle Beauvais **RES. #061-16**
SECONDED BY : Councillor Alain Tremblay

That the municipal by-law #1030-16 Sewage Val Rita be read a 2nd time on this 17th day of February 2016

CARRIED

MOVED BY : Councillor Carole Lessard **RES. #062-16**
SECONDED BY : Councillor Alain Tremblay

That the municipal by-law #1030-16 Sewage Val Rita be read a 3rd time and passed on this 17th day of February 2016

CARRIED

MOVED BY : Councillor Angèle Beauvais **RES. #063-16**
SECONDED BY : Councillor Alain Tremblay

That the municipal by-law #1031-16 Water Val Rita be read a 1st time on this 17th day of February 2016

CARRIED

MOVED BY : Councillor Carole Lessard **RES. #064-16**
SECONDED BY : Councillor Angèle Beauvais

That the municipal by-law #1031-16 Water Val Rita be read a 2nd time on this 17th day of February 2016

CARRIED

MOVED BY : Councillor Alain Tremblay **RES. #065-16**
SECONDED BY : Councillor Carole Lessard

That the municipal by-law #1031-16 Water Val Rita be read a 3rd time and passed on this 17th day of February 2016

CARRIED

MOVED BY : Councillor Angèle Beauvais **RES. #066-16**
SECONDED BY : Councillor Alain Murray

That the municipal by-law #1032-16 Cleaning Yards be read a 1st time on this 17th day of February 2016

CARRIED

MOVED BY : Councillor Alain Tremblay **RES. #067-16**
SECONDED BY : Councillor Alain Murray

That the municipal by-law #1032-16 Cleaning Yards be read a 2nd time on this 17th day of February 2016

CARRIED

MOVED BY : Councillor Angèle Beauvais **RES. #068-16**
SECONDED BY : Councillor Alain Tremblay

That the municipal by-law #1032-16 Cleaning Yards be read a 3rd time and passed on this 17th day of February 2016

CARRIED

K.ACCOUNTS PAYABLE

*Councillor Angèle Beauvais declares pecuniary conflicts of interest to item K Cheque # 5426,#5474
Mayor Johanne Baril declares pecuniary conflicts of interest to item K Cheque #5427*

MOVED BY : Councillor Alain Tremblay **RES. #069-16**
SECONDED BY : Councillor Alain Murray

That the accounts payable from January 1st to January 31st 2016 in the amount of \$316,055.34 be approved

CARRIED

L. OTHER BUSINESS

MOVED BY : Councillor Alain Tremblay **RES. #070-16**
SECONDED BY : Councillor Carole Lessard

That the Council member as well as the Treasurer and the Accounting Clerk be authorized to participate at the joint meeting on March 1st, 2016 in Moonbeam

CARRIED

MOVED BY : Councillor Alain Murray **RES. #071-16**
SECONDED BY : Councillor Carole Lessard

That the policy in reference to the municipal by-law #879-10, of roles and responsibilities of council members and senior executives are approved as presented

CARRIED

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

RES. #072-16

That the 2015 expenses from the council members be accepted as presented

CARRIED

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

RES. #073-16

That the directors from Energie Val Harty Energy Holding Inc. be composed of the municipal council members

CARRIED

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

RES. #074-16

That the regular council meeting be held on the 3rd Tuesday of the month until further notice

CARRIED

M. COMMITTEE OF THE WHOLE

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

RES. #075-16

THAT THE MEETING CONTINUES IN CAMERA STARTING AT 9 PM FOR THE FOLLOWING ITEMS:

1. CDSSAB – under section 239 (2)(g) of the Municipal Act 2001
2. March 11th & 12th, 2016, under section 239 (2)(g) of the Municipal Act 2001

Christiane Potvin, Clerk leaves the room at 9:34pm to return at 9:45pm, Lise Bérubé act as Acting Clerk for item #3

3. Succession Plan – under section 239 (2)(d) of the Municipal Act 2001
4. Roll#001-01000 – under section 239(2)(e) of the Municipal Act 2001

CARRIED

THE COMMITTEE OF THE WHOLE LEAVES THE IN CAMERA AT 9:59 PM WITH NO RECOMMENDATION

N.ADJOURNMENT

MOVED BY : Councillor Alain Tremblay

RES. #076-16

That the meeting be adjourned at 10 pm

CARRIED



Mayor Johanne Baril



Clerk Christiane Potvin