

**MINUTES OF A REGULAR COUNCIL MEETING
OF VAL RITA-HARTY
held the 14th of January, 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:

Roger Lachance	Deputy Chief
Bertrand Filion	Fire Chief
Tony Babich	CEMC
Stefan Landry	Working Foreman
Christiane Potvin	Clerk

A. CALL TO ORDER – MOMENT OF REFLEXION

B. ADOPTION OF THE AGENDA

MOVED BY : Councillor Alain Murray **RES. #006-16**
SECONDED BY : Councillor Alain Tremblay

That the agenda be accepted with the following modification and item added:

E (1) Differed to Committee of the Whole, under section 239 (b) of the Municipal Act 2001
L (8) Grant Request
M(2) Janitor Contract

CARRIED

C. DECLARATION OF CONFLICTS OF INTEREST

*Mayor Johanne Baril declares pecuniary conflicts of interest to item K - cheque 5370
Councillor Angèle Beauvais declares pecuniary conflicts of interest to item K - cheque 5369*

D. ADOPTION OF THE MINUTES

MOVED BY : Councillor Angèle Beauvais **RES. #007-16**
SECONDED BY : Councillor Alain Murray

That the minutes of a regular council meeting of Val Rita-Harty, held on the 16th of December 2015 be accepted as presented

CARRIED

MOVED BY : Councillor Alain Tremblay **RES. #008-16**
SECONDED BY : Councillor Carole Lessard

That the minutes of a special council meeting of Val Rita-Harty, held on the 5th of January 2016 be accepted as presented

CARRIED

E. DEPUTATION / PRESENTATION / PETITION

F. CORRESPONDENCE

MOVED BY : Councillor Alain Tremblay **RES. #009-16**
SECONDED BY : Councillor Angèle Beauvais

That the council support resolution #22-0712-15 from Madawaska Valley Township regarding public health care system

CARRIED

MOVED BY : Councillor Alain Murray **RES. #010-16**
SECONDED BY : Councillor Angèle Beauvais

That the council support the request from Oro-Medonte Township regarding the freedom of municipal information and protection of privacy

CARRIED

MOVED BY : Councillor Carole Lessard **RES. #011-16**
SECONDED BY : Councillor Alain Tremblay

That the council support the resolution from the Town of Kingston regarding the national survey in 2011 with the proportion of people living on a low income

CARRIED

MOVED BY : Councillor Alain Tremblay **RES. #012-16**
SECONDED BY : Councillor Angèle Beauvais

That the 2016 Premium insurance in the amount of \$50,126.00 + HST from L & M Dallaire Insurance Ltd. be accepted as presented

CARRIED

MOVED BY : Councillor Alain Murray **RES. #013-16**
SECONDED BY : Councillor Carole Lessard

That the council support resolution 2015/506 from the Municipality of West Nipissing regarding support for the expansion of natural gas services

CARRIED

MOVED BY : Councillor Alain Tremblay **RES. #014-16**
SECONDED BY : Councillor Angèle Beauvais

That the council support the resolution 2015/507 from the Municipality of West Nipissing regarding the maintenance reclassification of the winter road

CARRIED

MOVED BY : Councillor Alain Murray **RES. #015-16**
SECONDED BY : Councillor Carole Lessard

That the council support the resolution 2015/508 from the Municipality of West Nipissing regarding the amendment to the Health Travel Grant in the North

CARRIED

G. REPORTS OF MUNICIPAL OFFICERS

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

RES. #016-16

That the following reports be accepted as circulated

- | | |
|---------------------------|--|
| 1) Water Treatment Plant | - as of December 31 st , 2015 |
| 2) Fire Department | - as of December 31 st , 2015 |
| 3) Public Works | - as of December 31 st , 2015 |
| 4) Tax Receivable Summary | - as of December 31 st , 2015 |

CARRIED

H. REPORTS OF COMMITTEES & ASSOCIATIONS

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

RES. #017-16

That the following report be accepted as circulated:

- | | |
|--------------------------|-----------------------------------|
| 1. Porcupine Health Unit | - October 23 rd , 2015 |
|--------------------------|-----------------------------------|

CARRIED

I. DIFFERED ITEMS

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

RES. #018-16

That the 2016 life insurance for the council members be cancelled and transferred personally according to the choice of the council member

CARRIED

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

RES. #019-16

That the Treasurer be authorized to continue with the extraction of aggregates file for the private sector

CARRIED

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

RES. #020-16

That the Municipal Policy to write off monthly interest on property taxes for the current year is as follows:

- 1) Monthly Payment – by pre-authorized payment
- 2) Monthly Payment – by post dated cheque
- 3) Monthly payment – by online payment
- 4) This policy applies only to residential
- 5) Section 106 (2) of the Municipal Act 2001 does not allow the Municipal Council to write off the interest to businesses or industries

CARRIED

J.MUNICIPAL BY-LAWS

MOVED BY : Councillor Alain Tremblay **RES. #021-16**
SECONDED BY : Councillor Angèle Beauvais

That the municipal by-law #1022-15 Rental Fees etc. be read a 3rd time and passed on this 14th day of January 2016

CARRIED

MOVED BY : Councillor Alain Tremblay **RES. #022-16**
SECONDED BY : Councillor Alain Murray

That the municipal by-law #1025-16 Line of Credit be read a 1st time on this 14th day of January 2016

CARRIED

MOVED BY : Councillor Carole Lessard **RES. #023-16**
SECONDED BY : Councillor Angèle Beauvais

That the municipal by-law #1025-16 Line of Credit be read a 2nd time on this 14th day of January 2016

CARRIED

MOVED BY : Councillor Alain Murray **RES. #024-16**
SECONDED BY : Councillor Angèle Beauvais

That the municipal by-law #1025-16 Line of Credit be read a 3rd time and passed on this 14th day of January 2016

CARRIED

K.ACCOUNTS PAYABLE

*Mayor Johanne Baril declares pecuniary conflicts of interest to item K Cheque #5370
Councillor Angèle Beauvais declares pecuniary conflicts of interest to item K Cheque # 5369*

MOVED BY : Councillor Alain Murray **RES. #025-16**
SECONDED BY : Councillor Alain Tremblay

That the accounts payable from December 1st to December 31st 2015 in the amount of \$181,849.55 be approved

Credit Card Payment was questioned: Pedi-Pads in the amount of \$ 656.34

CARRIED

L. OTHER BUSINESS

MOVED BY : Councillor Carole Lessard **RES. #026-16**
SECONDED BY : Councillor Alain Tremblay

That Nathan Koslovich be hired as Supervisor at the skating rink effective immediately

CARRIED

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

RES. #027-16

That the supervision hour at the skating rink increases from 25 to 29 hrs per week effective immediately

CARRIED

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

RES. #028-16

That the Memberships list 2016 be accepted as circulated

CARRIED

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

RES. #029-16

That all surplus / deficit 2015 be transferred to/from the Working Capital Fund as of December 31st, 2015

CARRIED

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

RES. #030-16

That the Treasurer be authorized to apply for a grant under the Ontario Sport and Recreation Communities Fund program to obtain funds for the development of the VAL Project (Vie Active Life) for a period of 2 years

CARRIED

M. COMMITTEE OF THE WHOLE

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

RES. #031-16

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

1. Tony Babich, CEMC – under the Article 239 (2) (b) of the Municipal Act 2001
2. Janitor Contract

CARRIED

THE COMMITTEE OF THE WHOLE LEAVES THE IN CAMERA AT 8:45PM WITH NO RECOMMENDATION

N.ADJOURNMENT

MOVED BY : Councillor Alain Tremblay

RES. #032-16

That the meeting be adjourned at 8:45 pm

CARRIED



Mayor Johanne Baril



Clerk Christiane Potvin