

<p align="center">MINUTES OF A REGULAR COUNCIL MEETING OF VAL RITA-HARTY held the 19th of July, 2016 at 7 p.m. in the council chambers in Val Rita</p>
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ATTENDANCE: Johanne Baril Mayor
 Angèle Beauvais Councillor
 Carole Lessard Councillor
 Alain Murray Councillor
 Alain Tremblay Councillor

ALSO PRESENT: 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. #214-16**
SECONDED BY : **Councillor Carole Lessard**

That the agenda be accepted with modification to item F(2) removed from the Agenda

CARRIED

C. DECLARATION OF CONFLICTS OF INTEREST

No Declaration of Conflicts of Interest

D.ADOPTION OF THE MINUTES

MOVED BY : **Councillor Angèle Beauvais** **RES. #215-16**
SECONDED BY : **Councillor Alain Tremblay**

That the minutes of a regular council meeting of Val Rita-Harty, held on the 21st day of June 2016 be accepted as presented

CARRIED

MOVED BY : **Councillor Alain Tremblay** **RES. #216-16**
SECONDED BY : **Councillor Carole Lessard**

That the minutes of a Special council meeting of Val Rita-Harty, held on the 11th day of July 2016 be accepted as circulated

CARRIED

E. DEPUTATION / PRESENTATION / PETITION

F. CORRESPONDENCE

MOVED BY : **Councillor Alain Tremblay** **RES. #217-16**
SECONDED BY : **Councillor Alain Murray**

That the Council support the request from the Town of Kenora asking the Provincial Government to ban the sale of door-to-door in the home services sector (specifically the sale or lease of HVAC equipment, water heaters, water filtration systems and other products and energy services related to home door-to-door sales agents) as soon as possible

CARRIED

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

RES. #218-16

That the council support the request from FONOM encouraging its members to send a letter to the president of Waste Diversion Ontario WDO supporting the Association of Municipalities of Ontario (AMO) with their request to receive municipal funds to support collective transition of the Blue Box

CARRIED

G. REPORTS OF MUNICIPAL OFFICERS

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

RES. #219-16

That the following reports be accepted as circulated

- | | |
|---------------------------|--------------------------------------|
| 1) Water Treatment Plant | - as of June 30 th , 2016 |
| 2) Fire Department | - as of June 30 th , 2016 |
| 3) Public Works | - as of June 30 th , 2016 |
| 4) Tax Receivable Summary | - as of June 30 th , 2016 |

CARRIED

H. REPORTS OF COMMITTEES & ASSOCIATIONS

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

RES. #220-16

That the following minutes be accepted as circulated

- | | |
|-------------------------------------|--------------------------------|
| 1) Recreational & Culture Committee | - May 3 rd , 2016 |
| 2) Manor | - June 1 st , 2016 |
| 3) Library Board | - June 20 th , 2016 |

CARRIED

I. DIFFERED ITEMS

J. MUNICIPAL BY-LAWS

K. ACCOUNTS PAYABLE

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

RES. #221-16

That the accounts payable from June 1st to June 30th, 2016 in the amount of \$344,919.52 be approved

The following cheque were questioned: #5706, 5718, 5722, 5723, 5727, 5746, 5752
Direct Payment: #1-4-3760-3130, 1-4-1226-3130

CARRIED

L. OTHER BUSINESS

M. COMMITTEE OF THE WHOLE

N. ADJOURNMENT

MOVED BY : Councillor Alain Tremblay

RES. #222-16

That the meeting be adjourned at 8:03 pm

CARRIED



Mayor Johanne Baril



Clerk Christiane Potvin