

**MINUTES OF A REGULAR COUNCIL MEETING
OF VAL RITA-HARTY
held the 21st of June, 2016 at 7 p.m.
in the council chambers in Val Rita**

ATTENDANCE:
Alain Murray Acting Mayor
Angèle Beauvais Councillor
Carole Lessard Councillor
Alain Tremblay Councillor

ABSENT:
Johanne Baril Mayor

ALSO PRESENT:
Stefan Landry Working Foreman
Lise Bérubé Acting Clerk
Christiane Potvin Clerk

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

MOVED BY : Councillor Alain Tremblay **RES. #183-16**
SECONDED BY : Councillor Angèle Beauvais

That the agenda be accepted with modification to item M(4) removed from the Agenda

CARRIED

C. DECLARATION OF CONFLICTS OF INTEREST

*Councillor Angèle Beauvais declares pecuniary conflicts of interest to item K - cheque #5654
Councillor Alain Tremblay declares pecuniary conflicts of interest to item D(3) of the June 2nd, 2016 Meeting*

D. ADOPTION OF THE MINUTES

MOVED BY : Councillor Carole Lessard **RES. #184-16**
SECONDED BY : Councillor Alain Tremblay

That the minutes of a regular council meeting of Val Rita-Harty, held on the 17th day of May 2016 be accepted as presented

CARRIED

MOVED BY : Councillor Carole Lessard **RES. #185-16**
SECONDED BY : Councillor Angèle Beauvais

That the minutes of a Special council meeting of Val Rita-Harty, held on the 24th day of May 2016 be accepted as circulated

CARRIED

Councillor Alain Tremblay declares pecuniary conflicts of interest to item D(3) of the June 2nd, 2016 Meeting

MOVED BY : Councillor Angèle Beauvais **RES. #186-16**
SECONDED BY : Councillor Carole Lessard

That the minutes of a Special council meeting of Val Rita-Harty, held on the 2nd day of June 2016 be accepted as circulated

CARRIED

E. DEPUTATION / PRESENTATION / PETITION

F. CORRESPONDENCE

MOVED BY : Councillor Alain Tremblay **RES. #187-16**
SECONDED BY : Councillor Angèle Beauvais

That this financial request be considered and referred to the 2017 budget

CARRIED

MOVED BY : Councillor Alain Tremblay **RES. #188-16**
SECONDED BY : Councillor Angèle Beauvais

That the council support the resolution from the Town of Latchford asking the Province of Ontario through the Ministry of Transportation to install fencing along Highway 11 from North Bay to the border of the District of Temiskaming

CARRIED

MOVED BY : Councillor Angèle Beauvais **RES. #189-16**
SECONDED BY : Councillor Alain Tremblay

That the council support the resolution from the Town of Hearst on their application to restore and optimize the Algoma Central passenger train service to support social and economic development, employment and access needs in remote areas of First Nations , communities, residents, businesses and stakeholders corridor passenger rail Algoma, following an initiative and supports the mission of Transport Canada

CARRIED

MOVED BY : Councillor Carole Lessard **RES. #190-16**
SECONDED BY : Councillor Alain Tremblay

That the treasurer be authorized to send a cheque of \$1,000.00 to the Chamber of Commerce in the name of the Municipality of Val Rita-Harty and SDECM for the Business Guide

CARRIED

G. REPORTS OF MUNICIPAL OFFICERS

MOVED BY : Councillor Alain Tremblay **RES. #191-16**
SECONDED BY : Councillor Angèle Beauvais

That the following reports be accepted as circulated

- | | |
|---------------------------|--------------------------------------|
| 1) Water Treatment Plant | - as of May 31 st , 2016 |
| 2) Fire Department | - as of May 31 st , 2016 |
| 3) Public Works | - as of May 31 st , 2016 |
| 4) Tax Receivable Summary | - as of May 31 st , 2016 |
| 5) Financial Statement | - as of June 14 th , 2016 |

CARRIED

H. REPORTS OF COMMITTEES & ASSOCIATIONS

MOVED BY : Councillor Alain Tremblay **RES. #192-16**
SECONDED BY : Councillor Angèle Beauvais

That the following minutes be accepted as circulated

- | | |
|--------------------------|---|
| 1) CDSSAB | - March 17 th , 2016 and April 21 st , 2016 |
| 2) Manor | - March 30 th , 2016 |
| 3) Porcupine Health Unit | - Financial Statement 2015, April 22 nd , 2016 |
| 4) Library Board | - May 16 th , 2016 |

CARRIED

I.DIFFERED ITEMS

MOVED BY : Councillor Alain Tremblay **RES. #193-16**
SECONDED BY : Councillor Angèle Beauvais

That the Statu Quo be respected at resolution #368-15

CARRIED

MOVED BY : Councillor Angèle Beauvais **RES. #194-16**
SECONDED BY : Councillor Carole Lessard

That the treasurer be authorized to close the Reserve Funds #165237, #215007, #215011

CARRIED

J.MUNICIPAL BY-LAWS

MOVED BY : Councillor Angèle Beauvais **RES. #195-16**
SECONDED BY : Councillor Alain Tremblay

That the municipal by-law #1033-16 Procedural By-Law be read a 2nd time on this 21st day of June 2016

CARRIED

MOVED BY : Councillor Carole Lessard **RES. #196-16**
SECONDED BY : Councillor Angèle Beauvais

That the municipal by-law #1033-16 Procedural By-Law be read a 3rd time and passed on this 21st day of June 2016

CARRIED

K.ACCOUNTS PAYABLE

Councillor Angèle Beauvais declares pecuniary conflicts of interest to item K Cheque #5654

MOVED BY : Councillor Alain Tremblay **RES. #197-16**
SECONDED BY : Councillor Carole Lessard

That the accounts payable from May 1st to May 31th, 2016 in the amount of \$126,181.64 be approved

CARRIED

L. OTHER BUSINESS

MOVED BY : Councillor Alain Tremblay **RES. #198-16**
SECONDED BY : Councillor Angèle Beauvais

That the Tender for SP12.5 HOT MIXED PAVING be awarded to Lachance Construction in the amount of \$172,114.00 + HST and \$290.00 per tonne for culverts and private driveway

CARRIED

MOVED BY : Councillor Alain Tremblay **RES. #199-16**
SECONDED BY : Councillor Angèle Beauvais

That the Health and Safety Report from Mark Wilson dated April 28th, 2016 be accepted as presented

CARRIED

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

RES. #200-16

That the resignation from Marc Dallaire at the Lanfill Site be accepted with regret

CARRIED

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

RES. #201-16

That the Mayor Johanne Baril be authorized to sign a letter explaining the increase rate of 3.6% in the tax rate 2016 budget to resident of Val Rita-Harty, and that this letter be appended to the municipal tax bill in 2016

CARRIED

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

RES. #202-16

That the following persons be recommended to serve on the Economic Development Community of the Municipality of Val Rita – Harty

Carole Lessard 3 years
Angèle Beauvais 3 years

CARRIED

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

RES. #203-16

That a modification be made to the by-law#998-15, stage III Local Newspaper to read one week instead of 2 consecutive weeks when the grant application is approved and the time to display the item is restricted

CARRIED

M. COMMITTEE OF THE WHOLE

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

RES. #204-16

THAT THE MEETING CONTINUES IN CAMERA STARTING AT 8:45PM FOR THE FOLLOWING ITEMS:

- Tender- land 36 des Grondeurs - according to section 239(2)c of the Municipal Act
- Res. Hiring Landfill Site - according to section 239(2)b of the Municipal Act
- EDO Contract - according to section 239(2)b of the Municipal Act

CARRIED

THE COMMITTEE OF THE WHOLE LEAVES THE IN CAMERA AT 9:02 PM WITH THE FOLLOWING RECOMMENDATIONS:

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

RES. #205-16

That the Tender from Robert Levesque for the purchase of the land located at 36 chemin des Grondeurs in the amount of \$ 3,000.00 be accepted and it is understood that the imposed conditions be an integral part on the transfer of ownership

CARRIED

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

RES. #206-16

That the following person be hired as Landfill supervisor effective July 2nd, 2016

- Gilbert Bélanger

CARRIED

N.ADJOURNMENT

MOVED BY : Councillor Alain Tremblay

RES. #207-16

That the meeting be adjourned at 9:04 pm

CARRIED



Acting Mayor. Alain Murray



Clerk Christiane Potvin