

**MINUTES OF A REGULAR COUNCIL MEETING  
OF VAL RITA-HARTY  
held the 22<sup>nd</sup> of March, 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:**

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 Murray **RES. #077-16**  
**SECONDED BY :** Councillor Alain Tremblay

That the agenda be accepted with the following items added:

- F (15) Tender – Cima
- M (1) Indigenous and Northern Affairs Canada- according to section 239 (2)(e) of the Municipal Act 2001
- M (2) Kashechewan First Nation - according to section 239 (2)(e) of the Municipal Act 2001
- M (3) Succession Plan - according to section 239(2)(e) of the Municipal Act 2001

**CARRIED**

C. DECLARATION OF CONFLICTS OF INTEREST

*Mayor Johanne Baril declares pecuniary conflicts of interest to item K - cheque 5543, #5547  
Councillor Angèle Beauvais declares pecuniary conflicts of interest to item K - cheque #5504, #5544  
Councillor Carole Lessard declares pecuniary conflicts of interest to item K - cheque #5537*

D. ADOPTION OF THE MINUTES

**MOVED BY :** Councillor Alain Tremblay **RES. #078-16**  
**SECONDED BY :** Councillor Angèle Beauvais

That the minutes of a regular council meeting of Val Rita-Harty, held on the 17<sup>th</sup> of February 2016 be accepted with modification to the following items:

- Res: #052-16 for administrative staff rather than senior staff
- Res: #054-16 to read held at a later date instead of May 14<sup>th</sup>, 2016

**CARRIED**

E. DEPUTATION / PRESENTATION / PETITION

F. CORRESPONDENCE

**MOVED BY :** Councillor Carole Lessard **RES. #079-16**  
**SECONDED BY :** Councillor Alain Murray

That the resignation from Lise Mallais Janitor be accepted with regrets

**CARRIED**

**MOVED BY :** Councillor Alain Tremblay **RES. #080-16**  
**SECONDED BY :** Councillor Alain Murray

That the council support the resolution #154-16 from The Township of Southgate regarding Bill 36

**CARRIED**

**MOVED BY :** Councillor Angèle Beauvais **RES. #081-16**  
**SECONDED BY :** Councillor Alain Murray

That the council support the resolution #16-29 from the Municipality of Mattice-Val Côté regarding the Northern Telephone services

**CARRIED**

**MOVED BY :** Councillor Alain Tremblay **RES. #082-16**  
**SECONDED BY :** Councillor Carole Lessard

That the council support the letter dated February 22<sup>nd</sup>, 2016 from the Township of Burpee and Mills to the Prime Minister of Ontario regarding the Tax Incentive Program

**CARRIED**

**MOVED BY :** Councillor Alain Murray **RES. #083-16**  
**SECONDED BY :** Councillor Carole Lessard

That the council support the resolution 2016/048 from the Township of Gillies supporting the resolution of the Town of Aurora regarding their objection to the Ontario Municipal Board hearing and that the concern authorities be notified

**CARRIED**

**MOVED BY :** Councillor Angèle Beauvais **RES. #084-16**  
**SECONDED BY :** Councillor Alain Murray

That the council support the resolution from the Township of Markham requesting the Government of Ontario to limit the jurisdiction of the Ontario Municipal Board (13.2 and 10.0)

**CARRIED**

**MOVED BY :** Councillor Alain Murray **RES. #085-16**  
**SECONDED BY :** Councillor Carole Lessard

That the council support the resolution #16-95 from the Township of Minden Hills regarding their request to the Minister of Community Safety and Correctional Services to revise the existing formula for billing from the provincial police in Ontario

**CARRIED**

**MOVED BY :** Councillor Angèle Beauvais **RES. #086-16**  
**SECONDED BY :** Councillor Alain Tremblay

That the council support the resolution #CC2016-100 from the Town of Sudbury requesting support from the FONOM Municipalities members regarding the purchase of a Scanner "PET" for the North Eastern Ontario

**CARRIED**

**MOVED BY :** Councillor Alain Murray **RES. #087-16**  
**SECONDED BY :** Councillor Alain Tremblay

That the Annual Report from OCWA, Water Treatment Plant be approved as presented

**CARRIED**

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

**RES. #088-16**

That the annual reimbursement limit on municipal borrowing as established by the Ministry of Municipal Affairs and Housing be accepted

**CARRIED**

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

**RES. #089-16**

That the Tender from CIMA in the amount of \$ 1,260.00 + HST to revise the draft for the 10 yrs contract with OCWA for the Water Treatment Plant be approved

**CARRIED**

#### G. REPORTS OF MUNICIPAL OFFICERS

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

**RES. #090-16**

That the following reports be accepted as circulated

- |                           |  |
|---------------------------|--|
| 1) Water Treatment Plant  | - as of February 29 <sup>th</sup> , 2016 |
| 2) Fire Department        | - as of February 29 <sup>th</sup> , 2016 |
| 3) Public Works           | - as of February 29 <sup>th</sup> , 2016 |
| 4) Tax Receivable Summary | - as of February 29 <sup>th</sup> , 2016 |

**CARRIED**

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

**RES. #091-16**

That the resignation from Steven Lambert as volunteer firefighter be accepted with regrets

**CARRIED**

#### H. REPORTS OF COMMITTEES & ASSOCIATIONS

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

**RES. #092-16**

That the minutes of the Municipal Library Board dated February 29<sup>th</sup>, 2016 be approved and that the provisional budget be referred to the 2016 budget

**CARRIED**

#### I. DIFFERED ITEMS

#### J. MUNICIPAL BY-LAWS

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

**RES. #093-16**

That the municipal by-law #1026-16 To regulate noise be read a 1<sup>st</sup> time on this 22<sup>nd</sup> day of March 2016

**CARRIED**

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

**RES. #094-16**

That the municipal by-law #1026-16 To regulate noise be read a 2<sup>nd</sup> time on this 22<sup>nd</sup> day of March 2016

**CARRIED**

**MOVED BY :** Councillor Alain Tremblay **RES. #095-16**  
**SECONDED BY :** Councillor Angèle Beauvais

That the municipal by-law #1026-16 To regulate noise be read a 3<sup>rd</sup> time and passed on this 22<sup>nd</sup> day of March 2016

**CARRIED**

**MOVED BY :** Councillor Alain Tremblay **RES. #096-16**  
**SECONDED BY :** Councillor Alain Murray

That the municipal by-law #1027-16 To establish the maintenance of property be read a 1<sup>st</sup> time on this 22<sup>nd</sup> day of March 2016

**CARRIED**

**MOVED BY :** Councillor Alain Murray **RES. #097-16**  
**SECONDED BY :** Councillor Angèle Beauvais

That the municipal by-law #1027-16 To establish the maintenance of property be read a 2<sup>nd</sup> time on this 22<sup>nd</sup> day of March 2016 and differed for modification

**CARRIED**

**MOVED BY :** Councillor Alain Tremblay **RES. #098-16**  
**SECONDED BY :** Councillor Alain Murray

That the municipal by-law #1028-16 to regulate the pool installation be read a 1<sup>st</sup> time on this 22<sup>nd</sup> day of March 2016

**CARRIED**

**MOVED BY :** Councillor Carole Lessard **RES. #099-16**  
**SECONDED BY :** Councillor Angèle Beauvais

That the municipal by-law #1028-16 to regulate the pool installation be read a 2<sup>nd</sup> time on this 22<sup>nd</sup> day of March 2016

**CARRIED**

**MOVED BY :** Councillor Alain Tremblay **RES. #100-16**  
**SECONDED BY :** Councillor Carole Lessard

That the municipal by-law #1028-16 to regulate the pool installation be read a 3<sup>rd</sup> time and passed on this 22<sup>nd</sup> day of March 2016

**CARRIED**

#### **K.ACCOUNTS PAYABLE**

*Mayor Johanne Baril declares pecuniary conflicts of interest to item K Cheque #5543, #5547  
Councillor Angèle Beauvais declares pecuniary conflicts of interest to item K Cheque #5504, #5544  
Councillor Carole Lessard declares pecuniary conflicts of interest to item K Cheque #5537*

**MOVED BY :** Councillor Alain Tremblay **RES. #101-16**  
**SECONDED BY :** Councillor Alain Murray

That the accounts payable from February 1<sup>st</sup> to February 29<sup>th</sup> 2016 in the amount of \$158,728.09 be approved

**CARRIED**

#### **L. OTHER BUSINESS**

**M. COMMITTEE OF THE WHOLE**

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

**RES. #102-16**

THAT THE MEETING CONTINUES IN CAMERA STARTING AT 8:53 PM FOR THE FOLLOWING ITEMS:

- M (1) Indigenous and Northern Affairs Canada- according to section 239 (2)(e) of the Municipal Act 2001**
- M (2) Kashechewan First Nation - according to section 239 (2)(e) of the Municipal Act 2001**
- M (3) Succession Plan – according to section 239(2)(e) of the Municipal Act 2001**

**CARRIED**

THE COMMITTEE OF THE WHOLE LEAVES THE IN CAMERA AT 9:25 PM WITH NO RECOMMENDATION

**N.ADJOURNMENT**

**MOVED BY :** Councillor Alain Tremblay

**RES. #103-16**

**That the meeting be adjourned at 9:26 pm**

**CARRIED**

  
\_\_\_\_\_  
Mayor Johanne Baril

  
\_\_\_\_\_  
Clerk Christiane Potvin