

F. CORRESPONDENCE

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

RES. #162-16

WHEREAS human trafficking is a heinous crime that has been referred to as modern day slavery; and

WHEREAS traffickers recruit, transport, harbour and control the girl next door for sexual exploitation or forced labour; and

WHEREAS it is one of the fastest growing crimes that starts and stays in Canada, targeting victims- 90 percent of which are Canadian-born and predominantly female, averaging the age of 14; and up

WHEREAS Ontario is a major hub of human trafficking in Canada, and victims are lured, Manipulated and coerced, often over the internet from every part of Ontario; and

WHEREAS human trafficking is in our neighborhoods and our communities;

THEREFORE BE IT resolved that the Council of the Municipality of Val Rita-Harty support Bill 158, *Saving the Girl Next Door Act, 2016*, support MPP Laurie Scott's motion for a multi-jurisdictional and coordinated task force of law enforcement agencies, Crown prosecutors, judges, victims' services and frontline agencies; and

That a copy of this resolution be forwarded to all members of Provincial parliament

CARRIED

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

RES. #163-16

That the Council support the resolution of the Municipality of South Dundas regarding the Reintegration Program of Economic Development of Rural Communities

CARRIED

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

RES. #164-16

That the council support the request from AMO in contributing \$500.00 to support Fort McMurray

CARRIED

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

RES. #165-16

That the mayor and one councillor be authorized to participate at the ROMA conference from the 29th to 31st of January 2017 in Toronto

CARRIED

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

RES. #166-16

That (2) council members be authorized to participate at the 54th AGM 2016 of the Kapuskasing & District Chamber of Commerce

CARRIED

G. REPORTS OF MUNICIPAL OFFICERS

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

RES. #167-16

That the following reports be accepted as circulated

- | | |
|------------------------------|---------------------------------------|
| 1) Water Treatment Plant | - as of April 30 th , 2016 |
| 2) Fire Department | - as of April 30 th , 2016 |
| 3) Public Works | - as of April 30 th , 2016 |
| 4) Tax Receivable Summary | - as of April 30 th , 2016 |
| 5) Verbal Report Mayor Baril | - OMAFRA / FNETB |

CARRIED

H. REPORTS OF COMMITTEES & ASSOCIATIONS

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

RES. #168-16

That the following reports be accepted as circulated

- | | |
|--------------------------|---------------------------------|
| 1) Porcupine Health Unit | - March 18 th , 2016 |
| 2) Municipal Library | - April 27 th , 2016 |

CARRIED

I. DIFFERED ITEMS

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

RES. #169-16

That the Mayor and the Treasurer be authorized to sign the agreement for the garbage collection with the Municipality of Moonbeam with minor modification

CARRIED

J. MUNICIPAL BY-LAWS

K. ACCOUNTS PAYABLE

Councillor Angèle Beauvais declares pecuniary conflicts of interest to item K Cheque #5605

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

RES. #170-16

That the accounts payable from April 1st to April 31th, 2016 in the amount of \$154,035.65 be approved

CARRIED

L. OTHER BUSINESS

M. COMMITTEE OF THE WHOLE

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

RES. #171-16

THAT THE MEETING CONTINUES IN CAMERA STARTING AT 8:30 PM FOR THE FOLLOWING ITEMS:

- Hiring Students - according to section 239(2)d of the Municipal Act
- Hiring Janitor - according to section 239(2)d of the Municipal Act
- Sale of Land - according to section 239(2)c of the Municipal Act

CARRIED

THE COMMITTEE OF THE WHOLE LEAVES THE IN CAMERA AT 8:45 PM WITH THE FOLLOWING RECOMMENDATIONS:

MOVED BY : Councillor Carole Lessard **RES. #172-16**
SECONDED BY : Councillor Angèle Beauvais

That the following students be hired for the summer 2016 program starting May 24th to August 26th for a period of (14 weeks)

- Michelle Bérubé
- Sophie Roy

CARRIED

MOVED BY : Councillor Alain Murray **RES. #173-16**
SECONDED BY : Councillor Carole Lessard

That the Janitor contract be offered to Jeannine Bourgelas effective May 20th, 2016

CARRIED

MOVED BY : Councillor Angèle Beauvais **RES. #174-16**
SECONDED BY : Councillor Carole Lessard

That the Tender in the amount of \$29,500.00 from James & Selina Rogers for the Lot 13 Concession 2 Township of Williamson, Parcel 2744cc be approved

CARRIED

N.ADJOURNMENT

MOVED BY : Councillor Alain Tremblay **RES. #175-16**

That the meeting be adjourned at 8:46 pm

CARRIED



Mayor Johanne Baril



Clerk Christiane Potvin