

**MINUTES OF A REGULAR COUNCIL MEETING
OF VAL RITA-HARTY
held the 14th of December, 2016 at 7 p.m.
in the council chambers in Val Rita**

ATTENDANCE:

Johanne Baril	Mayor
Angèle Beauvais	Councillor
Carole Lessard	Councillor
Alain Tremblay	Councillor
Guillaume Richy	Administrator / Clerk
Louis and Gaetanne Fréchette	Residents

ALSO PRESENT:

A. CALL TO ORDER – MOMENT OF REFLEXION

B. ADOPTION OF THE AGENDA

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

RES. #285-16

That the agenda be accepted with the following added to Item J- Municipal By-Laws

J.4 By-law 1044-16 -OCIF Agreement

CARRIED

C. DECLARATION OF CONFLICTS OF INTEREST

No Declaration of Conflicts of Interest

D. ADOPTION OF THE MINUTES

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

RES. #286-16

That the minutes of a regular council meeting of Val Rita-Harty, held on the 11th day of November 2016, and minutes of a special council meeting, held on the 6th day of December 2016 be accepted as presented

CARRIED

E. DEPUTATION / PRESENTATION / PETITION

F. CORRESPONDENCE

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

RES. #287-16

That the Council requests the federal government to provide long-term, predictable and formula-based funding for Phase 2 of the Municipal Programs.

CARRIED

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

RES. #288-16

That the Council requests the federal government to reassess the electricity cost structure to address the problems caused by higher distribution costs in rural areas.

CARRIED

G. REPORTS OF MUNICIPAL OFFICERS

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

RES. #289-16

That the following reports be accepted as circulated

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

CARRIED

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

RES. #298-16

That the municipal by-law #1043-16 - Interim Tax Billing 2017- be read a 3rd time and passed on this 14th day of December 2016.

CARRIED

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

RES. #299-16

That the municipal by-law #1044-16 -OCIF Agreement- be read a 1st time on this 14th day of December 2016.

CARRIED

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

RES. #300-16

That the municipal by-law #1044-16 -OCIF Agreement- be read a 2nd time on this 14th day of December 2016.

CARRIED

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

RES. #301-16

That the municipal by-law #1044-16 -OCIF Agreement- be read a 3rd time and passed on this 14th day of December 2016.

CARRIED

K. ACCOUNTS PAYABLE

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

RES. #302-16

That the accounts payable from December 1st to December 30th, 2016 in the amount of \$177,995.95 be approved

CARRIED

L. OTHER BUSINESS

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

RES. #303-16

That the chair of Councilor Alain Murray be declared vacant following his resignation on November 15, 2016.

CARRIED

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

RES. #304-16

That the Council offers the vacant Councilor chair to Mr. Roger Lachance, if he is eligible.

CARRIED

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

RES. #305-16

That the Mayor and a Council member attend the following congresses : ROMA in Toronto, January 29-31, 2017 ; FONOM in North Bay, May 11-13, 2017 ; AMO in Ottawa, August 12-17, 2017 ; AFMO in La Nation, 19-21 September 2017.

CARRIED

MOVED BY : Councillor Carole Lessard RES. #306-16
SECONDED BY : Councillor Alain Tremblay

That the Council accepts the services of Gerry Demeules as CEMC for the Municipality of Val Rita-Harty for the year 2017.

MOVED BY : Councillor Alain Tremblay CARRIED
SECONDED BY : Councillor Angèle Beauvais RES. #307-16

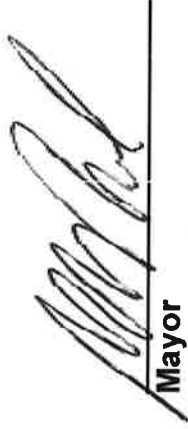
That the Council accepts OAHSC's offer to purchase land on Rue de l'église.
CARRIED

MOVED BY : Councillor Carole Lessard RES. #308-16
SECONDED BY : Councillor Angèle Beauvais

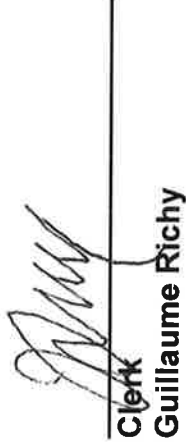
That the Council accepts the proposal of Rivet Insurance for the year 2017.
CARRIED

M. ADJOURNMENT

MOVED BY : Councillor Alain Tremblay RES. #309-16
That the meeting be adjourned at 8:35 pm
CARRIED



Mayor
Johanne Baril



Clerk
Guillaume Richy