

**MINUTES OF A REGULAR COUNCIL MEETING
OF VAL RITA-HARTY
held the 11th of November, 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
Gaëtanne Fréchette	Resident
Louis Fréchette	Resident

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. #273-16

That the agenda be accepted with the following added to Item L- Other Business

- L.2 Resignation of Councillor Alain Murray
- L.3 Provincial Offences Centre

CARRIED

C. DECLARATION OF CONFLICTS OF INTEREST

No Declaration of Conflicts of Interest

D. ADOPTION OF THE MINUTES

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

RES. #274-16

That the minutes of a regular council meeting of Val Rita-Harty, held on the 18th day of October 2016 be accepted as presented

CARRIED

E. DEPUTATION / PRESENTATION / PETITION

F. CORRESPONDENCE

G. REPORTS OF MUNICIPAL OFFICERS

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

RES. #275-16

That the following reports be accepted as circulated

- 1) Water Treatment Plant - as of October 31st, 2016
- 2) Fire Department - as of October 31st, 2016
- 3) Public Works - as of October 31st, 2016
- 4) Tax Receivable Summary - as of October 31st, 2016

CARRIED

H. REPORTS OF COMMITTEES & ASSOCIATIONS

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

RES. #276-16

That the following reports be accepted as circulated

- 1) NEOMA - meeting of October 14th, 2016
- 2) North Centennial Manor - meeting of October 26th, 2016
- 3) Recreational & Culture Committee - meeting of October 4th, 2016

CARRIED

I. DIFFERED ITEMS

J. MUNICIPAL BY-LAWS

K. ACCOUNTS PAYABLE

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

RES. #277-16

That the accounts payable from October 1st to October 31st, 2016 in the amount of \$150,357.37 be approved

CARRIED

L. OTHER BUSINESS

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

RES. #278-16

That the Council approves the contract renewal with OCWA, with the minor changes discussed.

CARRIED

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

RES. #279-16

That Guillaume Richy be appointed as director and representative of the Corporation of the Township of Val-Rita Harty on the Board of the *North Cochrane Provincial Offenses Act Management Board*.

CARRIED

M. COMMITTEE OF THE WHOLE

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

RES. #280-16

That the meeting continues in camera starting at 7:55 pm as provided in Section 239(2.c) since one issue is about the acquisition or the proposed disposition or under any land by the municipality, and as provided in Section 239(2.dd) since two issues are about labour relations or employee negotiations.

CARRIED

The Committee of the whole leaves the In Camera at 9:50 pm with the following motion

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

RES. #281-16

THEREFORE BE IT RESOLVED that the municipality proceeds to the purchase of the land under the conditions discussed.

CARRIED

N. ADJOURNMENT

MOVED BY : Councillor Carole Lessard

RES. #282-16

That the meeting be adjourned at 9:51 pm

CARRIED



**Mayor
Johanne Baril**



**Clerk
Guillaume Richy**