

**MINUTES OF A REGULAR COUNCIL MEETING
OF VAL RITA-HARTY**

held the 18th of October, 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

ALSO PRESENT:

Guillaume Richy Administrator / Clerk
Gaetanne Fréchette Resident
Louis Fréchette Resident

A. CALL TO ORDER – MOMENT OF REFLEXION

B. ADOPTION OF THE AGENDA

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

RES. #257-16

That the agenda be accepted as circulated.

CARRIED

C. DECLARATION OF CONFLICTS OF INTEREST

No Declaration of Conflicts of Interest

D.ADOPTION OF THE MINUTES

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

RES. #258-16

That the minutes of a regular council meeting of Val Rita-Harty, held on the 27th day of September 2016 be accepted as presented

CARRIED

E. DEPUTATION / PRESENTATION / PETITION

F. CORRESPONDENCE

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

RES. #259-16

That the Council supports AMO's works to close the fiscal gap so that all municipalities can benefit from predictable and sustainable revenues in order to finance core needs in municipal infrastructure and services.

CARRIED

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

RES. #260-16

That the Council supports the submission of funding to the Northern Communities Investment Program for an agricultural study and contributes \$ 860 to the project.

CARRIED

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

RES. #261-16

That the Council supports the Canadian Union of Postal Workers and encourages the residents of the municipality to participate in public consultations regarding the future of Canada Post.

CARRIED

G. REPORTS OF MUNICIPAL OFFICERS

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

RES. #262-16

That the following reports be accepted as circulated

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

CARRIED

H. REPORTS OF COMMITTEES & ASSOCIATIONS

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

RES. #263-16

That the following reports be accepted as circulated

- 1) Municipal Library - meeting of September 19th, 2016
- 2) Municipal Library - meeting of October 12th, 2016

CARRIED

I. DIFFERED ITEMS

J. MUNICIPAL BY-LAWS

K. ACCOUNTS PAYABLE

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

RES. #264-16

That the accounts payable from September 1st to September 30th, 2016 in the amount of \$441,918.24 be approved

CARRIED

L. OTHER BUSINESS

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

RES. #265-16

That the municipality sends a letter of appreciation to Mrs. Gabriel Dallaire for her dedication to the library.

CARRIED

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

RES. #266-16

That the municipality integrates the network of francophone and francophile cities of North America.

CARRIED

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

RES. #267-16

That the CAO registers to the "Municipal Administration Program".

CARRIED

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

RES. #268-16

That the office and the municipal garage be closed on November 11, 2016 and that the day be unpaid.

CARRIED

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

RES. #269-16

That the Administrator submit an application for financial assistance to the Clean Water and Wastewater Fund (CWWF).

CARRIED

M. COMMITTEE OF THE WHOLE

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

RES. #270-16

That the meeting continues in camera starting at 8:12 pm as provided in Section 239(2.c) since the issue at the acquisition or the proposed disposition or under any land by the municipality

CARRIED

The Committee of the whole leaves the In Camera at 8:33 pm with the following motion

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

RES. #271-16

« **WHEREAS** Ontario Aboriginal Housing Services Corp (OAHSC) will collaborate with CGV Developments Inc. (CGV) to implement a 10-unit housing facility in the Township of Val Rita-Harty;

AND WHEREAS OAHSC will take ownership and manage the housing facility, while CGV will design, build and assist with financing, and the Township of Val Rita-Harty will invest in the project by pledging land and related building permits;

THEREFORE BE IT RESOLVED that the Council agrees to transfer or sell the lands necessary for the implementation of the new housing Complex to OAHSC for ONE (\$1.00) DOLLAR each lot, designated as Lot 15, 17 and 19, in Rue de l'Église and to support any necessary rezoning of the subject lands to coincide with the implementation of the housing facility.»

CARRIED

N.ADJOURNMENT

MOVED BY : Councillor Carole Lessard

RES. #272-16

That the meeting be adjourned at 8:36 pm

CARRIED



Mayor
Johanne Bari



Clerk
Guillaume Richy