

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

held the 27<sup>th</sup> of September, 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:**

Guillaume Richy	Administrator / Clerk
Gaétanne Fréchette	Resident
Louis Fréchette	Resident
Roger Lachance	Resident

**A. CALL TO ORDER – MOMENT OF REFLEXION  
B. ADOPTION OF THE AGENDA**

**Moved by : Councillor Alain Tremblay RES. #243-16  
Seconded by : Councillor Alain Murray**

That the agenda be accepted with the following items added:

- J.1. By-Law 1040-16 to amend by-law 839-08
- L.1. Rink improvement project
- L.2. Project with the Clean Water and Wastewater Funds
- L.3. Departure and arrival of firefighter volunteers
- L.4. Renewal of Contract with OCWA
- L.5. Travelling to ROMA Annual Conference
- L.6. Business Awards Gala Kapuskasing

**C. DECLARATION OF CONFLICTS OF INTEREST**

*No Declaration of Conflicts of Interest*

**CARRIED**

**D. ADOPTION OF THE MINUTES**

**Moved by : Councillor Alain Tremblay RES. #244-16  
Seconded by : Councillor Angèle Beauvais**

That the minutes of a regular council meeting of Val Rita-Harty, held on the 23<sup>rd</sup> day of August 2016 be accepted as presented

**CARRIED**

**E. DEPUTATION / PRESENTATION / PETITION  
F. CORRESPONDENCE**

**Moved by : Councillor Alain Murray RES. #245-16  
Seconded by : Councillor Angèle Beauvais**

That the council supports the resolution #2016-106 from the Township of Opasatika to develop an affordable housing strategy

**CARRIED**

**MOVED BY :** Councillor Alain Tremblay **RES. #246-16**  
**SECONDED BY :** Councillor Alain Murray

That the council supports the Corporation of the Township of Carlo/Mayo for support amendment to Bill 171

**CARRIED**

**G. REPORTS OF MUNICIPAL OFFICERS**

**MOVED BY :** Councillor Carole Lessard **RES. #247-16**  
**SECONDED BY :** Councillor Alain Murray

That the following reports be accepted as circulated

- 1) Water Treatment Plant - as of August 31<sup>st</sup>, 2016
- 2) Fire Department - as of August 31<sup>st</sup>, 2016
- 3) Public Works - as of August 31<sup>st</sup>, 2016
- 4) Tax Receivable Summary - as of August 31<sup>st</sup>, 2016

**CARRIED**

**H. REPORTS OF COMMITTEES & ASSOCIATIONS**  
**I. DEFERRED ITEMS**  
**J. MUNICIPAL BY-LAWS**

**MOVED BY :** Councillor Alain Tremblay **RES. #248-16**  
**SECONDED BY :** Councillor Alain Murray

That the municipal by-law #1040-16 to amend by-law #839-08 be read a 1<sup>st</sup> time on this 27<sup>th</sup> day of September 2016

**CARRIED**

**MOVED BY :** Councillor Alain Murray **RES. #249-16**  
**SECONDED BY :** Councillor Carole Lessard

That the municipal by-law #1040-16 to amend by-law 839-08 be read a 2<sup>nd</sup> time on this 27<sup>th</sup> day of September 2016

**CARRIED**

**MOVED BY :** Councillor Carole Lessard **RES. #250-16**  
**SECONDED BY :** Councillor Alain Murray

That the municipal by-law #1040-16 to amend by-law 839-08 be read a 3<sup>rd</sup> time and passed on this 27<sup>th</sup> day of September 2016

**CARRIED**

**K. ACCOUNTS PAYABLE**

**MOVED BY :** Councillor Carole Lessard **RES. #251-16**  
**SECONDED BY :** Councillor Alain Tremblay

That the accounts payable from August 1<sup>st</sup> to August 31<sup>st</sup>, 2016 in the amount of \$70,814.96 be approved

**CARRIED**

**L. OTHER BUSINESS**

**MOVED BY :** Councillor Alain Tremblay **RES. #252-16**  
**SECONDED BY :** Councillor Alain Murray

That the council authorize the administrator to request funding from Ontario 150 and Canada 150, and financially support the improvement of the ice rink in case of obtaining such subsidies

**CARRIED**

**MOVED BY :** Councillor Alain Murray **RES. #253-16**  
**SECONDED BY :** Councillor Alain Tremblay

That the council authorize the council members and the administrator to attend the 2017 ROMA Annual Conference

**CARRIED**

**MOVED BY :** Councillor Alain Murray **RES. #254-16**  
**SECONDED BY :** Councillor Carole Lessard

That the council authorize the council members and their spouse to attend the Business Awards Gala in Kapuskasing

**CARRIED**

**M. COMMITTEE OF THE WHOLE**

**MOVED BY :** Councillor Alain Murray **RES. #255-16**  
**SECONDED BY :** Councillor Carole Murray

That the meeting continues in camera starting at 8:05 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 8:20 PM WITH NO RECOMMENDATION

**N.ADJOURNMENT**

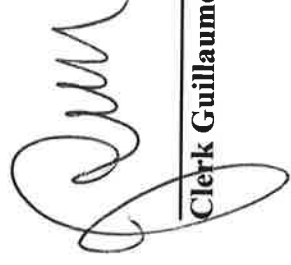
**MOVED BY :** Councillor Alain Murray **RES. #256-16**

That the meeting be adjourned at 8:21 pm

**CARRIED**



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



\_\_\_\_\_  
Clerk Guillaume Richy