

**MINUTES OF SPECIAL MEETING OF COUNCIL
OF VAL RITA-HARTY
Held the 16th of January, 2021 at 10am
Electronically Via ZOOM**

PRESENT VIA ZOOM:

Johanne Baril	Mayor
Angèle Beauvais	Councilor
Roger Lachance	Councilor
Alain Tremblay	Councilor

ALSO PRESENT VIA ZOOM: Ricky-Ann Dorval Deputy-Clerk (Appointed)

ABSENT:

Carole Lessard	Councilor
Lise Bérubé	Acting CAO/Clerk

A. CALL TO ORDER, OPENING REMARKS AND ROLL CALL Via Zoom at 10am.

B. APPOINTMENT OF DEPUTY-CLERK

MOVED BY: Councilor Alain Tremblay

RES. #010-21

SECONDED BY: Councilor Roger Lachance

BE IT RESOLVED that Ricky-Ann Dorval be appointed Deputy-Clerk.

CARRIED

C. ADOPTION OF THE AGENDA

MOVED BY: Councilor Angèle Beauvais

RES. #011-21

SECONDED BY: Councilor Alain Tremblay

BE IT RESOLVED that the agenda be accepted as presented.

CARRIED

D. DECLARATION OF PECUNIARY INTEREST & GENERAL INTEREST THEREOF

None declared.

E. PUBLIC ACCESS TO MUNICIPAL OFFICE DURING PROVINCIAL LOCKDOWN

Members are briefed by Mayor Baril that municipal services are considered essential under the Provincial Lockdown rules that began Thursday, January 14, 2021 at 12:01am.

Although the Municipal Office is currently closed to the public, Council deemed it necessary to provide access to ratepayers on an as-required basis.

Council directs the Interim-CAO to provide access to the Municipal Office during regular office hours as required by appointment only and that the ratepayers be notified of this change.

Council also underscores the importance of the masking and disinfection guidelines as per General Occupational Policy – COVID-19.

F. CDSSAB REQUEST FOR SUPPORT – RENT FREEZE 2021

MOVED BY: Councilor Roger Lachance

RES. #012-21

SECONDED BY: Councilor Alain Tremblay

WHEREAS Consolidated Municipal Service Managers and DSSABs rely on rent revenue to offset municipal costs associated with the downloaded housing portfolio; and

WHEREAS Bill 204 has resulted in a rent freeze thereby limiting the available revenue for municipalities;

NOW THEREFORE BE IT RESOLVED that the Municipality of Val Rita-Harty support the District of Cochrane Social Services Administration Board Resolution No. 20-115 requesting that the Minister of Municipal Affaires and Housing exclude DSSABs from the rent freeze stipulated in Bill 204;

AND FURTHER BE IT RESOLVED that a copy of this Resolution be sent to the CDSSAB.

CARRIED

G. IN-CAMERA SESSION - COUNCIL

MOVED BY: Councilor Alain Tremblay

RES. #013-21

SECONDED BY: Councilor Angèle Beauvais

BE IT RESOLVED that the meeting continue In-Camera at 10:08am as per Section 239(2)(b) and (d) of the Municipal Act, 2001, S.O. 2001, c. 25. for subject matter being considered regards personal matters about an identifiable individual, including municipal or local board employees and labour relations or employee negotiations for the following subject:

Pre-selection of candidat(s) for the position of CAO by the Hiring Committee.

CARRIED

PROCEDURAL: Council returns to open session at 10:55am and Chair calls for a recess until 11:55am.

PROCEDURAL: Chair calls meeting to order via ZOOM at 11:55am.

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

RES. #014-21

BE IT RESOLVED that the meeting return In-Camera at 12:02pm as per Section 239(2)(b) and (d) of the Municipal Act, 2001, S.O. 2001, c. 25. for subject matter being considered regards personal matters about an identifiable individual, including municipal or local board employees and labour relations or employee negotiations for the following subject:

Pre-selection of candidate(s) for the position of CAO by the Hiring Committee.

CARRIED

H. REPORT FROM IN CAMERA SESSION

RES. #C007-21 Agenda was adopted as presented.

RES. #C008-21 Adjournment of in-camera meeting at 10:55am for a recess.

RES. #C009-21 Adjournment of in-camera meeting at 3:08pm.

I. ADJOURNMENT

MOVED BY: Councilor Alain Tremblay
SECONDED BY: Councilor Roger Lachance

RES. #015-21

BE IT RESOLVED that the meeting be adjourned at 3:08pm.

CARRIED



Johanne Baril
Mayor



Ricky-Ann Dorval
Deputy-Clerk



Municipality of Val Rita-Harty

RESOLUTION

Meeting Date: 16 Jan 2021

Agenda Item: F - CDSSAB Request for support – Rent freeze

Moved By: Councilor Roger Lachance

Seconded By: Councilor Alain Tremblay

Resolution No.: 012-21

RESOLUTION:

WHEREAS Consolidated Municipal Service Managers and DSSABs rely on rent revenue to offset municipal costs associated with the downloaded housing portfolio; and

WHEREAS Bill 204 has resulted in a rent freeze thereby limiting the available revenue for municipalities;

NOW THEREFORE BE IT RESOLVED that the Municipality of Val Rita-Harty support the District of Cochrane Social Services Administration Board Resolution No. 20-115 requesting that the Minister of Municipal Affaires and Housing exclude DSSABs from the rent freeze stipulated in Bill 204;

AND FURTHER BE IT RESOLVED that a copy of this Resolution be sent to the CDSSAB.

DEPUTY- CLERK

Deferred ___ Tabled ___ Lost ___ Carried X

Declaration of Pecuniary Interest and general nature thereof:

Disclosed his/her/their interest(s), vacated he/her/their seat(s), abstained from discussion and did not vote

Recorded Vote Requested by:

	Yea	Nay
Angèle Beauvais	___	___
Roger Lachance	___	___
Carole Lessard	___	___
Alain Tremblay	___	___
Johanne Baril	___	___