

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

held the 17th of December, 2019 at 7 p.m.
in the Council chambers in Val Rita

ATTENDANCE:	Johanne Baril Alain Tremblay Angèle Beauvais Roger Lachance Carole Lessard	Mayor Councillor Councillor Councillor Councillor
REGRETS:	Roger Lachance	Councillor
ALSO PRESENT:	Guillaume Richy	Clerk / Treasurer

A. CALL TO ORDER – MOMENT OF REFLEXION

B. ADOPTION OF THE AGENDA

MOVED BY : Councillor Alain Tremblay **RES. # 155-19**
SECONDED BY : Councillor Carole Lessard

That the agenda be accepted as presented with the following additions:

L5 : Community health and safety plan

L6 : Donation for families in need (Jacques-Cartier School)

CARRIED

C. DECLARATION OF CONFLICTS OF INTEREST

There are no declarations of conflict of interest.

D. ADOPTION OF THE MINUTES

MOVED BY : Councillor Carole Lessard **RES. #156-19**
SECONDED BY : Councillor Angèle Beauvais

That the minutes of the regular council meeting held on the 19th day of November 2019 be accepted as presented with the correction of the date.

CARRIED

E. ITEMS ARISING FROM THE MINUTES

F. DEPUTATION/PRESENTATION/PETITION

G. CORRESPONDENCE

H. REPORTS OF MUNICIPAL OFFICERS

MOVED BY : Councillor Alain Tremblay **RES. #157-19**
SECONDED BY : Councillor Carole Lessard

That the reports from the municipal officers be accepted as presented.

CARRIED

I. REPORTS OF COMMITTEES AND ASSOCIATIONS

MOVED BY : Councillor Alain Tremblay **RES. #158-19**
SECONDED BY : Councillor Angèle Beauvais

That the reports from the committees and associations be accepted as presented.

CARRIED

J. DIFFERED ITEMS

J.1) Municipal Budget 2020

The council requests that the budget be adjusted with a 2% tax increase.

K. ACCOUNTS PAYABLE

MOVED BY : Councillor Alain Tremblay

RES. #159-19

SECONDED BY : Councillor Angèle Beauvais

That the accounts payable from November 1st to November 30th, 2019 in the amount of \$203,229.81 be approved.

CARRIED

L. OTHER BUSINESS

L.2 : Installation of a sentinel light on Cargill Road

The Council is not considering this investment for the 2020 budget.

L.4 : 2020 Northeast CAO/Clerks' Forum (Sudbury)

MOVED BY : Councillor Angèle Beauvais

RES. # 160-19

SECONDED BY : Councillor Carole Lessard

That the Council approves the travel costs and the registration fee for the Forum in Sudbury happening March 12th, 2020 for the administrator.

CARRIED

L.5 : Community Health and Safety Plan

MOVED BY : Councillor Angèle Beauvais

RES. # 161-19

SECONDED BY : Councillor Carole Lessard

That the Council approves the pooling of resources for the development of a Community safety and well-being plan shared between the municipalities of Opasatika to Smooth Rock Falls.

CARRIED

L.6 : Donation for family in need

MOVED BY : Councillor Alain Tremblay

RES. # 162-19

SECONDED BY : Councillor Carole Lessard

That the Council approves a budget of \$150 to participate in the Christmas baskets for École Jacques-Cartier.

CARRIED

M. MUNICIPAL BY-LAWS

MOVED BY : Councillor Alain Tremblay

RES. # 163-19

SECONDED BY : Councillor Carole Lessard

That the by-law 1079-19 "TO ESTABLISH ALLOWANCES FOR EXPENSES IN 2020 FOR EMPLOYEES OF THE CORPORATION AND REMUNERATIONS OF COUNCIL MEMBERS" be read a 1st time on this 17th day of December 2019.

CARRIED

MOVED BY : Councillor Angèle Beauvais
SECONDED BY : Councillor Angèle Beauvais

RES. # 164-19

That the by-law 1079-19 "TO ESTABLISH ALLOWANCES FOR EXPENSES IN 2020 FOR EMPLOYEES OF THE CORPORATION AND REMUNERATIONS OF COUNCIL MEMBERS" be read a 2nd time on this 17th day of December, 2019.

CARRIED

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

RES. # 165-19

That the by-law 1079-19 " TO ESTABLISH ALLOWANCES FOR EXPENSES IN 2020 FOR EMPLOYEES OF THE CORPORATION AND REMUNERATIONS OF COUNCIL MEMBERS" be read a 3rd time and carried on this 17th day of December, 2019.

CARRIED

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

RES. # 169-19

That the by-law 1081-19 "TO SET TAX RATIOS FOR MUNICIPAL PURPOSES FOR THE YEAR 2020 " be read a 1st time on this 17th day of December 2019.

CARRIED

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

RES. # 170-19

That the by-law 1081-19 "TO SET TAX RATIOS FOR MUNICIPAL PURPOSES FOR THE YEAR 2020" be read a 2nd time on this 17th day of December 2019.

CARRIED

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

RES. #171-19

That the by-law 1081-19 "TO SET TAX RATIOS FOR MUNICIPAL PURPOSES FOR THE YEAR 2020" be read a 3rd time and carried on this 17th day of December 2019.

CARRIED

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

RES. # 172-19

That the by-law 1082-19 "TO APPOINT A MUNICIPAL AUDITOR OF THE CORPORATION OF THE TOWNSHIP OF VAL RITA-HARTY" be read a 1st time on this 17th day of December 2019.

CARRIED

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

RES. # 173-19

That the by-law 1082-19 "TO APPOINT A MUNICIPAL AUDITOR OF THE CORPORATION OF THE TOWNSHIP OF VAL RITA-HARTY" be read a 2nd time on this 17th day of December 2019.

CARRIED

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

RES. #174-19

That the by-law 1082-19 "TO APPOINT A MUNICIPAL AUDITOR OF THE CORPORATION OF THE TOWNSHIP OF VAL RITA-HARTY" be read a 3rd time and carried on this 17th day of December 2019.

CARRIED

N. COMMITTEE OF THE WHOLE

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

RES. #175-19

That the meeting continues in camera as of 8:25 pm as provided for in section 239(2.b) for a question regarding confidential matters of an identifiable individual

CARRIED

The Committee of the Whole leaves the in camera meeting at 8:40 pm without any recommendations.

O. ADJOURNMENT

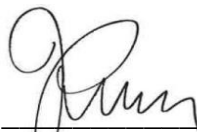
MOVED BY : Councillor Alain Tremblay

RES. #176-19

That the meeting be adjourned at 8:41 pm



Johanne Baril
Mayor



Guillaume Richy
Clerk