

**MINUTES OF A SPECIAL MEETING
OF COUNCIL OF VAL RITA-HARTY
HELD MARCH 9, 2021 AT 7PM
IN THE COUNCIL CHAMBERS**

PRESENCE:

Johanne Baril – Mayor
Alain Tremblay – Councillor
Roger Lachance – Councillor
Angèle Beauvais – Councillor
Carole Lessard – Councillor

EMPLOYEE PRESENT:

Denis Bérubé – CAO by interim
Alain Robichaud – Economic development
officer
Eric Bizier - Clerk

A. CALL TO ORDER at 7pm

B. ADOPTION OF THE AGENDA

MOVED BY: Alain Tremblay

RES.#047-21

SECONDED BY: Roger Lachance

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

- *Remove item H. In-camera session;*
- *Remove item I. Report from in-camera session;*
- *New item H. Preselection date for CAO position; and*
- *New item I. National Covid-19 Remembrance Day.*

ADOPTED

C. DECLARATION OF PECUNIARY AND GENERAL CONFLICT OF INTEREST

None declared.

D. MUNICIPAL MODERNIZATION GRANT APPLICATION

Explanation of the municipal modernization grant by the economic development officer.

MOVED BY: Councillor Angèle Beauvais
SECONDED BY: Councillor Roger Lachance

RES.#048-21

That the council direct the economic development officer to proceed with the procedures to develop a strategic plan.

ADOPTED

The CAO informs council that the 2019 unconditional funds must be spent or allocated to be eligible for the municipal modernization grant application.

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

RES.#049-21

That the Municipality of Val Rita-Harty directs the economic development officer to continue the process of applying for the Municipal Modernization Program: Intake 2;

That the Municipality of Val Rita-Harty has allocated the unconditional funds received by the province in the month of March 2019 for the water plant renovation;

Be it resolved that the council of Val Rita-Harty supports and approves the process for the application of the Municipal Modernization Program: Intake 2; and

Be it further resolved that a copy of this resolution be sent alongside the application for the Municipal Modernization Program: Intake 2.

ADOPTED

E. UPDATE ON THE SERVER BACKUP

The CAO informs the council on the new server backup system in place.

F. UPDATE ON THE COMPUTER SYSTEM

The CAO informs council on the process of acquiring new computers for the office.
Follow-up

G. VISIT FROM THE MLTSD

The CAO informs council of the visit from the Ministry of Labour, Training and Skills Development.

H. PRESELECTION DATE FOR CAO POSITION

Council discussed to establish a meeting date for the preselection of the candidates for the CAO position.

I. NATIONAL COVID-19 REMEMBRANCE DAY

The flags will be half-masted on March 11 for the national Covid-19 Remembrance Day. The CAO will contact the cemetery committee to let them know we are planning on planting trees to remember the victims of Covid-19.

J. ADJOURNMENT

MOVED BY: Alain Tremblay

RES.#050-21

SECONDED BY: Carole Lessard

That the meeting be adjourned at 7h40.

ADOPTED



Johanne Baril
Mayor



Eric Bizier
Clerk