

**MINUTES OF A SPECIAL COUNCIL MEETING  
OF VAL RITA-HARTY  
HELD the 5th of November, 2019 at 7:00 pm  
in the Council chambers in Val Rita**

<b>ATTENDANCE:</b>	<b>Alain Tremblay</b> <b>Angèle Beauvais</b> <b>Carole Lessard</b> <b>Roger Lachance</b>	Acting mayor Councillor Councillor Councillor
<b>ALSO PRESENT:</b>	Guillaume Richy	Administrator / Clerk
<b>REGRETS:</b>	Johanne Baril	By telephone

**A. CALL TO ORDER**

**B. ADOPTION OF THE AGENDA**

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

**RES. #145-19**

That the agenda be accepted as circulated

**CARRIED**

**C. DECLARATION OF CONFLICTS OF INTEREST**

*There is no declaration of conflict of interest.*

**D. CORRESPONDENCE**

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

**RES. #146-19**

THAT the council of the municipality of Val Rita-Harty approves and supports resolution Number 19-075 of the Cochrane District Social Services Administration Board adopted on October 17, 2019.

**CARRIED**

**E. OTHER BUSINESS**

**1) Meeting of the small municipalities**

The council requests that the next meeting be held November 28<sup>th</sup> in Fauquier.

**2) Budget 2020**

Salaries

The council requests that the next budget include a comparison between a wage increase of 2% per year and adding an additional week of vacation.

MAML Exceptional funds

**MOVED BY : Councillor Carole Lessard**  
**SECONDED BY : Councillor Roger Lachance**

**RES. #147-19**

THAT the council of the municipality of Val Rita-Harty authorizes the creation of a reserve fund for the modernization of infrastructures, to place into it the amount of \$228,600 granted by the Minister of Municipal Affairs

**CARRIED**

Water Treatment Plant

The council requests that the presentation of the budget include an increase of \$ 50 per year in the fees for the use of water in Val Rita.

The council request to continue the process to file a funding request under the "Invest in Canada - green infrastructure" infrastructure program for the renovation of the water treatment plant

Community Centre

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

**RES. #148-19**

WHEREAS the Council of the municipality of Val Rita-Harty supports the renovation project of the community center of Val Rita,

BE IT RESOLVED that the Council authorizes the submission of a funding request under the "Invest in Canada - community, cultural and recreational program".

**CARRIED**

Household Waste Collection

Council requests to continue the cost analysis for the purchase of a waste collection truck by the municipality.

Participation in the Kapuskasing CT Scan financing

**MOVED BY : Councillor Carole Lessard**  
**SECONDED BY : Councillor Roger Lachance**

**RES. #149-19**

That the Val Rita-Harty municipal council confirms its participation in the financing of the Kapuskasing CT Scan in the amount of \$15,000, disbursed in four annual payments, from 2019 to 2022.

**CARRIED**

**F. ADJOURNMENT**

**MOVED BY : Councillor Roger Lachance**

**RES. #150-19**

That the meeting be adjourned at 9:20 pm.



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**Johanne Baril**  
**Mayor**



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**Guillaume Richy**  
**Clerk**