

**MINUTES OF SPECIAL MEETING OF COUNCIL  
OF VAL RITA-HARTY  
HELD THE 9TH OF APRIL, 2020 AT 7:00PM  
IN THE COUNCIL CHAMBERS IN VAL RITA  
AND BY TELECONFERENCE**

**PRESENT :**

<b>Johanne Baril</b>	Mayor
<b>Alain Tremblay</b>	Councillor
<b>Angèle Beauvais</b>	Councillor
<b>Carole Lessard</b>	Councillor
<b>Roger Lachance</b>	Councillor

**ALSO PRESENT :** Guillaume Richy Clerk

**A. CALL TO ORDER**

**B. ADOPTION OF THE AGENDA**

**MOVED BY : Councillor Alain Tremblay**

**RES. # 045-20**

**SECONDED BY : Councillor Angèle Beauvais**

That the agenda be accepted as presented with the addition of point D.5) Delivery by the Mennonites

**CARRIED**

**C. DECLARATION OF PECUNIARY INTEREST & GENERAL INTEREST THEREOF**

*None declared.*

**D. OTHER BUSINESS**

**1. Update of the situation**

**a) Town of Kapuskasing**

*The KABS shuttle ensures a transportation service early in the morning towards the Independent grocer with hours reserved for seniors.*

*Other delivery services continue.*

**b) Sensenbrenner Hospital**

*One case has been confirmed for the Kapuskasing area, however there is much stress among the staff.*

*The hours have been reduced to allow staff to rest.*

**2. Updates on the measures during the COVID-19 pandemic**

**a) General Occupational Guidelines for COVID-19**

**MOVED BY : Councillor Carole Lessard**

**RES. # 046-20**

**SECONDED BY : Councillor Alain Tremblay**

That new workplace practices during the pandemic are applied to municipal employees.

**CARRIED**

**b) Closure of parks**

*According to provincial dispositions, municipality parks will be closed to the public until further notice.*

**3. Revision of the 2020 budget**

**a) Municipal taxes**

**MOVED BY : Councillor Angèle Beauvais**

**RES. # 047-20**

**SECONDED BY : Councillor Carole Lessard**

That it be resolved that no late penalties or interest on the amounts due or to be paid by the residents of the municipality will be applied between the 1<sup>st</sup> of April and the 30<sup>th</sup> of June 2020.

**CARRIED**

**4. Cochrane DSSAB**

*The Council sends a letter to the Board of Cochrane DSSAB expressing its disappointment with the results of the Funding Formula Task Force and calls for a resumption of work.*

**5. Delivery by the Mennonites**

*The Council welcomes the work done by the Economic Development Officer to organize a new food delivery by the Mennonites of Val Gagné on the 25<sup>th</sup> of April on the territory of the municipality, but asks to not grant them access to the Community Center since it must be closed to the public.*

**E. ADJOURNMENT**

**MOVED BY : Councillor Alain Tremblay**

**RES. # 048-20**

That the meeting be adjourned at 8:10 pm.



**Johanne Baril**  
Mayor



**Guillaume Richy**  
Clerk