

**MINUTES OF A SPECIAL COUNCIL MEETING  
OF VAL RITA-HARTY  
held the 9<sup>th</sup> of September, 2020 at 5 p.m.  
in the Council Chamber in Val Rita**

<b>ATTENDANCE:</b>	Johanne Baril	Mayor
	Angèle Beauvais (arrived at 5:35pm)	Councilor
	Roger Lachance	Councilor
	Alain Tremblay	Councilor
	Carole Lessard	Councilor
<b>ALSO PRESENT:</b>	Alain Robichaud	Appointed – Deputy/Clerk
	Lise Bérubé	Appointed – Deputy/Clerk

**A. CALL TO ORDER**

**B. ADOPTION OF THE AGENDA**

**MOVED BY: Councillor Alain Tremblay**  
**SECOND BY: Councillor Roger Lachance**

**RES. #120-20**

*That the agenda be accepted as presented*

**CARRIED**

**C. DECLARATION OF CONFLICT OF INTEREST**

None

**E. OCWA FINANCIAL PLAN**

- Councillor Tremblay provides update regarding 6-year Water Treatment Plant Financial Plan.
- Municipal employee to investigate if a copy of prior Financial Plan is available and complete as required prior to October 3<sup>rd</sup> 2020.

**F. SMOOTH ROCK FALLS REQUEST FOR REPRESENTATION - CDSSAB**

- #1 – Yes, in agreement
- #2 – Not in agreement
- #3 – Yes, in agreement
- #4 – Yes, in agreement
- #5 – Not in agreement

Recess was taken at 5:20 p.m. – Normal meeting resumed at 5:35 p.m.

**G. MOVE TO CLOSE SESSION – LABOUR RELATIONS**

**MOVED BY: Councillor Alain Tremblay** **RES.**  
**#121-20**

**SECOND BY: Councillor Roger Lachance**

*That the meeting continues In-camera at 5:36p.m. as per Section 239(2)(d) of the Municipal Act, 2001, S.O. 2001, c. 25.*

**CARRIED**

**H. ADJOURN FROM CLOSED MEETING**

**MOVED BY: Councillor Alain Tremblay** **RES.**  
**SECOND BY: Councillor Carole Lessard**  
**#122-20**

*The committee of the whole leaves the In-Camera meeting at 6:25 pm*

**CARRIED**

**F. REPORT FROM CLOSED MEETING**

*-Employment agreement discussed and presented to appoint a temporary full-time CAO by interim be offered to the said employee*

*- A full time temporary position to hire a secretary assistant be created*

**G. By-law 1090-20 to Appoint a Deputy Clerk Treasurer**

**MOVED BY: Councillor Alain Tremblay** **RES. #123-20**  
**SECOND BY: Councillor Angèle Beauvais**

*That the by-law #1090 “ TO APPOINT AN INTERIM CAO/ DEPUTY-CLERK / DEPUTY – TREASURER ” be read a 1<sup>st</sup> time on this 9<sup>th</sup> day of September 2020*

**CARRIED**

**MOVED BY: Councillor Carole Lessard** **RES. #124-20**  
**SECOND BY: Councilor Roger Lachance**

*That the by-law #1090 “ TO APPOINT AN INTERIM CAO/ DEPUTY-CLERK / DEPUTY – TREASURER ” be read a 2<sup>nd</sup> time on this 9<sup>th</sup> day of September 2020*

**CARRIED**

**MOVED BY: Councillor Angèle Beauvais  
SECOND BY: Councillor Carole Lessard**

**RES. #125-20**

*That the by-law #1090 " TO APPOINT AN INTERIM CAO/ DEPUTY-CLERK /  
DEPUTY – TREASURER " be read a 3<sup>rd</sup> time on this 9<sup>th</sup> day of September 2020*

**CARRIED**

**N. ADJOURNMENT**

**MOVED BY: Councillor Alain Tremblay  
#126-20**

**RES.**

*That the meeting be adjourned at 6:35pm*



**Johanne Baril  
Mayor**



**Alain Robichaud  
Acting Deputy Clerk**