

**MINUTES OF A REGULAR COUNCIL MEETING
OF VAL RITA-HARTY
held the 15th day of October, 2019 at 7 p.m.
in the Council chambers in Val Rita**

ATTENDANCE:	Alain Tremblay Angèle Beauvais Carole Lessard Roger Lachance	Acting Mayor Councillor Councillor Councillor
REGRETS:	Johanne Baril	Mayor
ALSO PRESENT:	Mr. Louis Fréchette Alain Robichaud Guillaume Richy Mike Arkilander	Resident Economic Development Clerk / Treasurer (by telephone)

A. CALL TO ORDER – MOMENT OF REFLEXION

B. ADOPTION OF THE AGENDA

MOVED BY : Councillor Carole Lessard **RES. # 131-19**
SECONDED BY : Councillor Roger Lachance

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

- Present: Ann Parker (presentation)

CARRIED

C. DECLARATION OF CONFLICTS OF INTEREST

Councillor Carole Lessard declares a conflict of interest with item G.1. Sponsorship
Councillor Roger Lachance declares a conflict of interest for cheque# 7464.

D. ADOPTION OF THE MINUTES

MOVED BY : Councillor Angèle Beauvais **RES. #132-19**
SECONDED BY : Councillor Roger Lachance

That the minutes of the regular council meeting held on the 13th day of August 2019 be accepted as presented.

CARRIED

E. ITEMS ARISING FROM THE MINUTES

F. DEPUTATION/PRESENTATION/PETITION

(by telephone) Mr. Mike Arkilander presents his project to purchase the Centre Ste-Rita building in order to turn it into a medicinal cannabis micro-production site.

Mr. Arkilander explains that he must modify the building according to Health Canada's required standards in order to obtain his production license.

Mr. Arkilander says that all provisions will be taken to preserve the external appearance, while ensuring measures of protection of the building. In addition, measures will be taken to eliminate nuisance risks around the building.

G. CORRESPONDENCE

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

RES. #133-19

That the council approves a sponsorship of \$200 to the Kapuskasing Figure Skating Club for the Super Series Competition organized for January 2020.

CARRIED

H. REPORTS OF MUNICIPAL OFFICERS

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

RES. #134-19

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

CARRIED

I. REPORTS OF COMMITTEES AND ASSOCIATIONS

J. DIFFERED ITEMS

J.1 : Municipal Budget 2020-2024

The Council will hold a special meeting on November 5th to discuss the budget.

K. ACCOUNTS PAYABLE

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

RES. #135-19

That the accounts payable from August 1st to August 31st, 2019 in the amount of \$293,826.43 be approved.

CARRIED

L. OTHER BUSINESS

L.1 : Waste Collection

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

RES. # 136-19

That the Council approves the signature of the service contract with Moonbeam for the collection of household waste in 2020.

CARRIED

L.2 : Support to the Town of Kapuskasing

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

RES. # 137-19

WHEREAS the construction of the new aquatic centre in Kapuskasing is a long term investment for the area, which will have a positive impact on the health of residents of the neighboring communities, as well as financial benefits through the development of new sports competitions, and which will also attract and retain residents through the implementation of new programs and activities,

BE IT RESOLVED that the municipality of Val Rita-Harty supports the Town of Kapuskasing in its funding proposal to the Invest in Canada Infrastructure Program: Community, cultural, and recreational component,

AND THAT the municipality of Val Rita-Harty will contribute financially to the construction project of the new aquatic centre by contributing funds according to the population numbers of the community.

CARRIED

M. MUNICIPAL BY-LAWS

N. COMMITTEE OF THE WHOLE

MOVED BY : Councillor Roger Lachance

RES. #138-19

SECONDED BY : Councillor Angèle Beauvais

That the meeting continues in camera, as of 8:04 pm, as provided for in section 239 (2.c) for a matter involving buying or selling municipal land, when the bargaining position of the municipality, could be impacted by a public discussion of the matter.

CARRIED

The committee of the whole exits the in- camera meeting at 9:23 pm with the following resolution:

MOVED BY : Councillor Roger Lachance

RES. #139-19

SECONDED BY : Councillor Carole Lessard

That the municipal council approves the preparation of a promise to sell the Centre Ste-Rita building to Mr. Arkilander.

CARRIED

O. ADJOURNMENT

MOVED BY : Councillor Carole Lessard

RES. #140-19

That the meeting be adjourned at 9:20 pm.



Alain Tremblay
Acting Mayor



Guillaume Richy
Clerk