

**MINUTES OF A REGULAR COUNCIL MEETING  
OF VAL RITA-HARTY  
HELD THE 15<sup>TH</sup> OF DECEMBER, 2020 AT 6:30PM  
IN THE COUNCIL CHAMBERS IN VAL RITA**

**PRESENT :**

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

**ALSO PRESENT :**

Alain Robichaud	Economic Dev. Officer
Lise Bérubé	Clerk/CAO (acting)
Stefan Landry	Working Foreman
Tony Babich	Resident
Louis Fréchette	Resident

**ABSENT :** Aucune.

**A. CALL TO ORDER – MOMENT OF REFLEXION** at 6:30pm.

**B. ADOPTION OF THE AGENDA**

**MOVED BY : Councillor Roger Lachance**  
**20**

**RES. #157-**

**SECONDED BY : Councillor Alain Tremblay**

*That the agenda be accepted as presented.*

**CARRIED**

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

Councillor Roger Lachance declares a conflict of interest regarding item J)1) cheque #8487

Councillor Carole Lessard declares a conflict of interest regarding item F)15)

#### **D. ADOPTION OF THE MINUTES**

**MOVED BY : Councillor Carole Lessard  
20**

**RES. #158-**

**SECONDED BY : Councillor Angèle Beauvais**

*That the following meeting minutes be accepted as presented :  
Regular Meeting held the 17<sup>th</sup> of November, 2020;  
Special Meeting held the 3<sup>rd</sup> of December, 2020; and  
Special Meeting held the 9<sup>th</sup> of December, 2020*

**CARRIED**

#### **E. DEPUTATION / PRESENTATION / PETITION**

“Age Friendly Community Strategy” presentation by Alain Robichaud, Economic Dev. Officer.

**MOVED BY : Councillor Alain Tremblay  
20**

**RES. #159-**

**SECONDED BY : Councillor Carole Lessard**

*That 47% of the Val Rita-Harty population is now aged over 50 years old;*

*That the Municipality Val Rita-Harty recognize that seniors have a wide variety of skills;*

*That the Municipality of Val Rita-Harty recognize that seniors have a lot of potential to offer in the community; and*

*That the Municipality of Val Rita-Harty recognize the importance of including seniors in all aspects of community life.*

*That it be resolved that the council of the Municipality of Val Rita-Harty support the initiative and the opportunity to form a partnership with the Cochrane District Social Planning Council; and*

*Let it also be resolved that the council of the Municipality of Val Rita-Harty supports that this partnership applies to the grant for Inclusive Communities for the implementation of a community strategy tailored to seniors in our community.*

**CARRIED**

## **F. CORRESPONDENCE**

**MOVED BY : Councillor Alain Tremblay  
20**

**RES. #160-**

**SECONDED BY : Councillor Angèle Beauvais**

*That the opioid crisis is one of the largest public health emergencies of our generation with one death every two hours on average, and more than 16,360 deaths since January 2016 (January 2016 to March 2020);*

*That other provinces reduce their fatalities associated with the use of this drug by using reforms such as the legal regulation of illicit drugs to ensure the safe distribution and decriminalization of personal use;*

*That the federal government have indicated that the discussion of such measures is premature before it will seek comprehensive support for affected individuals to return to their health;*

*That support is needed, but life-saving measures are essential to ensure that these individuals survive to then access the supports offered;*

*That the Canadian Association of Chiefs of Police has stated that it agrees that the **supporting evidence supports** “decriminalization for simple possession as an effective strategy to reduce the harm caused by drug abuse on public health and public safety“, which brings the Government to its deliberation of decriminalization; and*

*That the opioid crisis rages and shows no sign of slowing down.*

*That it be resolved that the Government of Canada declares the overdose crisis a national public emergency so that it can be taken seriously and receive the necessary funds; and*

*Let it also be resolved that the Government of Canada seeks feedback from those most affected by this crisis and meets with Provinces and Territories to develop a pan-Canadian plan of action, which includes comprehensive support and full consideration of reforms used by other countries to significantly reduce the inevitability of drug abuse and stigma, such as the legal regulation of illicit drugs to ensure the safe distribution of pharmaceutical alternatives instead of street drugs, and the decriminalization of personal use.*

**CARR  
IED**

**MOVED BY : Councillor Carole Lessard**

**RES. #161-**

**SECONDED BY : Councillor Angèle Beauvais**

*That council agrees to donate \$1,000 to the Sensenbrenner Hospital Foundation for a new mammography machine.*

**CARRIED**

**MOVED BY : Councillor Roger Lachance** **RES. #162-20**

**SECONDED BY : Councillor Alain Tremblay**

*That council agrees to donate \$750 to the Centre de Loisir for the "Festiglance" 2021.*

**CARRIED**

**MOVED BY : Councillor Angèle Beauvais** **RES. #163-20**

**SECONDED BY : Councillor Alain Tremblay**

*That council agrees to donate \$6,000 to NeCN for the "Great Claybelt Ag Business Plan" project.*

**CARRIED**

#### **G. REPORTS OF MUNICIPAL OFFICERS**

**MOVED BY : Councillor Alain Tremblay** **RES. #164-20**

**SECONDED BY : Councillor Roger Lachance**

*That the reports of the municipal officers be accepted as presented.*

**CARRIED**

#### **H. REPORTS OF COMMITTEES AND ASSOCIATIONS**

**MOVED BY : Councillor Roger Lachance** **RES. #165-20**

**SECONDED BY : Councillor Alain Tremblay**

#### **I. MUNICIPAL BY-LAWS**

**1) Municipal by-law #1093-20**

20 **MOVED BY : Councillor Roger Lachance** **RES. #166-**  
**SECONDED BY : Councillor Alain Tremblay**

**That by-law #1093-20** – Naming the Baker-Tilly Auditor be read for a 1<sup>st</sup> time on this 15<sup>th</sup> day of December; 2020.

**CARRIED**

20 **MOVED BY : Councillor Alain Tremblay** **RES. #167-**  
**SECONDED BY : Councillor Angèle Beauvais**

**That by-law #1093-20** – Naming the Baker-Tilly Auditor be read for a 2<sup>nd</sup> time on this 15<sup>th</sup> day of December, 2020.

**CARRIED**

20 **MOVED BY : Councillor Carole Lessard** **RES. #168-**  
**SECONDED BY : Councillor Roger Lachance**

**That by-law #1093-20** – Naming the Baker-Tilly Auditor be read for a 3<sup>rd</sup> time and be carried on this 15<sup>th</sup> day of December, 2020.

**CARRIED**

2) **Municipal by-law #1094-20**

20 **MOVED BY : Councillor Angèle Beauvais** **RES. #169-**  
**SECONDED BY : Councillor Carole Lessard**

**That by-law #1094-20** “TO PROVIDE FOR THE TEMPORARY BORROWING OF FUNDS IN 2021 BY THE CORPORATION OF THE TOWNSHIP OF VAL RITA-HARTY” be read for a 1<sup>st</sup> time on this 15<sup>th</sup> day of December, 2020.

**CARRIED**

20 **MOVED BY : Councillor Alain Tremblay** **RES. #170-**  
**SECONDED BY : Councillor Roger Lachance**

**That by-law #1094-20** “TO PROVIDE FOR THE TEMPORARY BORROWING OF FUNDS IN 2021 BY THE CORPORATION OF THE TOWNSHIP OF VAL RITA-HARTY” be read for a 2<sup>nd</sup> time on this 15<sup>th</sup> day of December, 2020.

**CARRIED**

20

**MOVED BY : Councillor Carole Lessard**

**RES. #171-**

**SECONDED BY : Councillor Angèle Beauvais**

**That by-law #1094-20** “TO PROVIDE FOR THE TEMPORARY BORROWING OF FUNDS IN 2021 BY THE CORPORATION OF THE TOWNSHIP OF VAL RITA-HARTY” be read for a 3<sup>rd</sup> time and be carried on this 15<sup>th</sup> day of December, 2020.

**CARRIED**

**3) Municipal by-law #1095-20**

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**MOVED BY : Councillor Roger Lachance**

**RES. #172-**

**SECONDED BY : Councillor Angèle Beauvais**

**That by-law #1095-20** « TO AUTHORIZE THE INTERIM TAX BILLING BEFORE THE ADOPTION OF THE ESTIMATES FOR THE YEAR 2020 » be read for a 1<sup>st</sup> time on this 15<sup>th</sup> of December, 2020.

**CARRIED**

20

**MOVED BY : Councillor Carole Lessard**

**RES. #173-**

**SECONDED BY : Councillor Angèle Beauvais**

**That by-law #1095-20** « TO AUTHORIZE THE INTERIM TAX BILLING BEFORE THE ADOPTION OF THE ESTIMATES FOR THE YEAR 2020 » be read for a 2<sup>nd</sup> time on this 15<sup>th</sup> day of December, 2020.

**CARR  
IED**

20

**MOVED BY : Councillor Alain Tremblay**

**RES. #174-**

**SECONDED BY : Councillor Carole Lessard**

**That by-law #1095-20** « TO AUTHORIZE THE INTERIM TAX BILLING BEFORE THE ADOPTION OF THE ESTIMATES FOR THE YEAR 2020 » be read for a 3<sup>rd</sup> time and be carried on this 15<sup>th</sup> of December, 2020.

**CARRIED**

**4) Municipal by-law #1096-20**

**MOVED BY : Councillor Roger Lachance** **RES. #175-**  
**20**

**SECONDED BY : Councillor Alain Tremblay**

**That by-law #1096-20 « TO APPOINT A BY-LAW ENFORCEMENT OFFICER AND PROPERTY STANDARDS »** be read for a 1<sup>st</sup> time on this 15<sup>th</sup> of December, 2020.

**CARRIED**

**MOVED BY : Councillor Angèle Beauvais** **RES. #176-**  
**20**

**SECONDED BY : Councillor Carole Lessard**

**That by-law #1096-20 « TO APPOINT A BY-LAW ENFORCEMENT OFFICER AND PROPERTY STANDARDS »** be read for a 2<sup>nd</sup> time on this 15<sup>th</sup> of December, 2020.

**CARRIED**

**MOVED BY : Councillor Alain Tremblay** **RES. #177-**  
**20**

**SECONDED BY : Councillor Roger Lachance**

**That by-law #1096-20 « TO APPOINT A BY-LAW ENFORCEMENT OFFICER AND PROPERTY STANDARDS »** be read for a 3<sup>rd</sup> time and be carried on this 15<sup>th</sup> of December, 2020.

**CARRIED**

**5) Municipal by-law #1097-20**

**MOVED BY : Councillor Carole Lessard** **RES. #178-**  
**20**

**SECONDED BY : Councillor Roger Lachance**

**That by-law #1097-20 « TO APPOINT A BY-LAW ENFORCEMENT OFFICER AND PROPERTY STANDARDS »** be read for a 1<sup>st</sup> time on this 15<sup>th</sup> of December, 2020.

**CARRIED**

20 **MOVED BY : Councillor Alain Tremblay** **RES. #179-**

**SECONDED BY : Councillor Angèle Beauvais**

**That by-law #1097-20 « TO APPOINT A BY-LAW ENFORCEMENT OFFICER AND PROPERTY STANDARDS »** be read for a 2<sup>nd</sup> time on this 15<sup>th</sup> of December, 2020.

**CARRIED**

20 **MOVED BY : Councillor Carole Lessard** **RES. #180-**

**SECONDED BY : Councillor Roger Lachance**

**That by-law #1097-20 « TO APPOINT A BY-LAW ENFORCEMENT OFFICER AND PROPERTY STANDARDS »** be read for a 3<sup>rd</sup> time and be carried on this 15<sup>th</sup> of December, 2020.

**CARRIED**

6) **By-law #1098-20**

20 **MOVED BY : Councillor Carole Lessard** **RES. #181-**

**SECONDED BY : Councillor Angèle Beauvais**

**That by-law #1098-20 « TO ADOPT THE RATES OF TAXATION AND THE REVISED BUDGET FOR THE YEAR 2020 »** be read for a 1<sup>st</sup> time on this 15<sup>th</sup> of December, 2020.

**CARRIED**

20 **MOVED BY : Councillor Alain Tremblay** **RES. #182-**

**SECONDED BY : Councillor Roger Lachance**

**That by-law #1098-20 « TO ADOPT THE RATES OF TAXATION AND THE REVISED BUDGET FOR THE YEAR 2020 »** be read for a 2<sup>nd</sup> time on this 15<sup>th</sup> of December, 2020.

**CARRIED**

20 **MOVED BY : Councillor Carole Lessard** **RES. #183-**

**SECONDED BY : Councillor Alain Tremblay**



**That by-law #1098-20 « TO ADOPT THE RATES OF TAXATION AND THE REVISED BUDGET FOR THE YEAR 2020 » be read for a 3<sup>rd</sup> time and be carried on this 15<sup>th</sup> of December, 2020.**

**CARRIED**

**J. ACCOUNTS PAYABLE**

**MOVED BY : Councillor Alain Tremblay  
20**

**RES. #184-**

**SECONDED BY : Councillor Roger Lachance**

That the accounts payable from the 1<sup>st</sup> to the 30<sup>th</sup> of November, 2020 for the amount of \$170,100.80 be approved as presented.

**CARRIED**

**K. OTHER BUSINESS**

**MOVED BY : Councillor Alain Tremblay  
20**

**RES. #185-**

**SECONDED BY : Councillor Angèle Beauvais**

That the materials equipmeny submissions be accepted as presented.

	Qté / Qty 2021-2022	Prix / Price 2021-2022					
		A. Tremblay Contracting	Nadeau Haulage	Routhier	Charron		
Sable d'hiver Winter Sand	700 Tonnes	16.00 \$	14.90 \$				
Granulaire "A" Granular "A"	2600 Tonnes	16.50 \$	16.00 \$				
Granulaire "B" Granular "B"	2800 Tonnes	12.25 \$	12.00 \$				
Poussière de roche Stone Dust	2800 Tonnes	14.00 \$	14.00 \$				
Concassé 0-6" Rip Rap	310 Tonnes	17.50 \$	18.00 \$				
Terre noire criblée Screened Black earth	500 m <sup>3</sup>	25.75 \$	25.50 \$				

		contribuable					
		Prix / Price 2021 - 2022					
Équipement Equipment	Type	A Tremblay	Nadeau Haulage	Routhier	Charron		
Pelle hydraulique Hydraulic Excavator <b>avec / sans</b>	8 - 12 tonnes	\$158.00	\$120/\$100	\$85/\$65			
Pelle hydraulique Hydraulic Excavator <b>avec / sans</b>	22 - 30 tonnes	\$164.00	\$142/\$122				
Pelle hydraulique Hydraulic Excavator	30 - 35 tonnes	\$203.00					
Niveleuse (saison estivale) Grader (summer)		\$220.00					
Niveleuse Grader	munie d'une pelle mobile with side wing	\$220.00					
Camion à benne basculante Dump Truck tandem axle	11 m <sup>3</sup> min.	\$129.00	\$110.00	\$95/\$65			
Camion avec versoir avant Snowplow truck	pelle mobile sur le côté one way wing	\$220.00					
Chargeuse Loader	avec rétrocaveuse with backhoe (50 HP min.)	\$125.00					
Rétrocaveuse Backhoe		\$125.00					
D6 (cab)		\$209.00					
D7		\$225.00					
<b>**Pelle Hydrolic 5 tonne** Non-éligible</b>					\$ 85.00		
Camion aspirateur Vacuum Truck							
Hydro Vac							

## CARRIED

### L. IN-CAMERA SESSION

**MOVED BY : Councillor Angèle Beauvais  
20**

**RES. #186-**

**SECONDED BY : Councillor Alain Tremblay**

That the meeting enters in-camera session at 8:30pm, as par Sections 239 (2.b.) (2.d.) et (2.k.) for a question regarding personal matters about an identifiable individual, including municipal or local board employees; as well as labour relations or employee negotiations for the following subjects :

- OCIF
- Vacation time for an employee
- Closing the office
- 2020 bonuses
- Wage negotiations

**CARRIED**

**REPORT FROM IN-CAMERA SESSION**

RES.#C018-20 Adoption of the agenda as presented  
RES.#C019-20 Adoption of meeting minutes from the 9<sup>th</sup> of December, 2020  
RES.#C020-20 Vacation time for an employee  
RES.#C021-20 Closing the office  
RES.#C022-20 2020 bonuses  
RES.#C023-20 Adjournment of the in-camera session at 9:21pm.

**M. ADJOURNMENT**

**MOVED BY : Councillor Alain Tremblay  
20**

**RES. #187-**

**SECONDED BY : Councillor Roger Lachance**

That the meeting be adjourned at 9:15pm.

**CARRIED**



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**Johanne Baril  
Mayor**



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**Lise Bérubé  
Clerk (acting)**