

**REGULAR COUNCIL MEETING**  
**AGENDA**  
**April 16<sup>th</sup>, 2019**  
**AT 7 P.M.**  
**IN THE COUNCIL CHAMBERS IN VAL RITA**

**A. CALL TO ORDER**

**B. AGENDA AMENDMENTS AND ADOPTION**

**C. DISCLOSURE OF PECUNIARY / CONFLICT OF INTEREST**

**D. ADOPTION OF PREVIOUS MINUTES**

- 1) Regular Council Meeting - March 19<sup>th</sup>, 2019
- 2) Special Council Meeting - April 1<sup>st</sup>, 2019

**E. BUSINESS ARISING FROM THE MINUTES**

**F. DEPUTATION / PRESENTATION / PETITION**

**G. CORRESPONDENCE**

- 1) Farm Credit Canada - Financial Support

**H. REPORTS OF MUNICIPAL OFFICERS**

- 1) Water Treatment Plant - as of March 31<sup>st</sup>, 2019
- 2) Fire Department - as of March 31<sup>st</sup>, 2019
- 3) Public Works - as of March 31<sup>st</sup>, 2019
- 4) Tax Receivable - as of March 31<sup>st</sup>, 2019

**I. REPORTS OF COMMITTEES**

- 1) North Centennial Manor - minutes from February 28<sup>th</sup>, 2019
- 2) Cochrane DSSAB - minutes from March 21<sup>st</sup>, 2019
- 3) Public Library - minutes from March 18<sup>th</sup>, 2019
- 4) Public Library - minutes from March 27<sup>th</sup>, 2019

**J. DIFFERED ITEMS**

- 1) CT Scan - Participation of the municipality

**K. ACCOUNTS PAYABLE**

- 1) Accounts Payable from March 1<sup>st</sup> to March 30<sup>st</sup>, 2019 for the sum of \$ 231 415,61.

**L. OTHER BUSINESS**

- 1) Water Treatment Plant - follow up (OWCA)
- 2) Shared services between municipalities - meeting from April 15<sup>th</sup>
- 3) Garbage pickup - adjustments for 2019 costs
- 4) Sale of equipment
  - Pick-up - 2 offers
  - Garbage Truck - 1 offer
  - Bulldozer - follow up
- 5) Community Center
  - Youth Activities for summer 2019 - Budget
  - Social Coffee - Budget

6) Budget 2019, for the amount of \$ 2 873 299. - for approval

7) Conferences / Training / Events

- FONOM - May 8<sup>th</sup> to May 10<sup>th</sup> (Sudbury)
- Municipality Meeting - May 30<sup>st</sup> (Val Rita, 6:00pm)

**M. MUNICIPAL BY-LAWS**

- 1) By-law 1071-19 "TO AUTHORIZE THE TREASURER TO BORROW TO MEET EXPENDITURES FOR 2019"
- 2) By-law 1072-19 "TO APPOINT AN INTEGRITY COMMISSIONER"

**N. COMMITTEE OF THE WHOLE**

- 1) The meeting will continue in camera, as set out in section 239(2.c) for a matter relating to the proposed or ongoing acquisition or disposition of land by the municipality.
  
- 2) The meeting will continue in camera, as provided for in section 239(2.e) for a matter concerning litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local council.

*Calendar Meeting from April to July 2019*

**O. ADJOURNMENT**

**Deposited in slots on Friday, April 12<sup>th</sup>, at 6:00pm**