

**MINUTES OF A REGULAR MEETING
OF COUNCIL OF VAL RITA-HARTY
HELD ON THE 16TH OF JUNE, 2020 AT 7PM
IN THE COUNCIL CHAMBERS IN VAL RITA**

| | | |
|-----------------------|---|--|
| PRESENT : | Alain Tremblay Carole Lessard Roger Lachance | Mayor (acting) Councillor Councillor |
| ALSO PRESENT : | Stefan Landry Guillaume Richy | Working Foreman Clerk |
| ABSENT : | Johanne Baril Angèle Beauvais | Mayor Councillor |

The Council meeting will be chaired by Councillor Alain Tremblay.

A. CALL TO ORDER – MOMENT OF REFLEXION

B. ADOPTION OF THE AGENDA

MOVED BY : Councillor Roger Lachance

RES. # 075-20

SECONDED BY : Councillor Carole Lessard

That the agenda be accepted with the addition of the following points :

- H.2) Water treatment plant – report added to May 31, 2020
- N.1) In-camera session (sections 239.2b & 239.2d)

CARRIED

C. DECLARATION OF PECUNIARY INTEREST & GENRAL INTEREST THEREOF

None declared.

D. ADOPTION OF MEETING MINUTES

MOVED BY :Councillor Carole Lessard

RES. # 076-20

SECONDED BY :Councillor Roger Lachance

That the regular meeting minutes of the 19th of May, 2020 be accepted as presented.

CARRIED

E. ITEMS ARISING FROM THE MINUTES

F. DEPUTATION / PRESENTATION/ PETITION

G. CORRESPONDENCE

H. REPORTS OF MUNICIPAL OFFICERS

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

RES.# 077-20

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

CARRIED

I. REPORTS OF COMMITTEES AND ASSOCIATIONS

J. DIFFERED ITEMS

J.1) Collective donation of corridor municipalities to North Centennial Manor

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

RES.# 078-20

That the municipality participates in the collective donation to North Centennial Manor with an amount of \$700 to improve the day to day for the residents during the pandemic.

CARRIED

J.2) Contrat with Fairtax

The Council decides not to engage with Fairtax.

K. ACCOUNTS PAYABLE

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

RES. # 079-20

That the accounts payable from the 1st of May to the 31st Of May, 2020 in the amount of 171, 289.26\$ be approved.

CARRIED

L. OTHER BUSINESS

L.1) COVID-19

Buildings remain closed to the public, but all municipal services continue to be rendered and staff are still accessible by telephone or courier.

L.2) Water treatment plan

Council decides to continue the regular maintenance of the facilities while awaiting funding from other levels of government.

M. MUNICIPAL BY-LAWS

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

RES.# 080- 20

That by-law #1086-20 "WATER AND SEWAGE RATES FOR VAL RITA" be read for the 1st time on the 16th day of June 2020.

CARRIED

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

RES.# 081-20

That by-law #1086-20 "WATER AND SEWAGE RATES FOR VAL RITA" be read for the 2nd time on the 16th day of June 2020.

CARRIED

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

RES.# 082-20

That by-law #1086-20 "WATER AND SEWAGE RATES FOR VAL RITA" be read for the 3rd time and be carried on the 16th day of June 2020.

CARRIED

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

RES.# 083- 20

That by-law #1087-20 " SEWAGE RATES FOR HARTY" be read for the 1st time on the 16th day of June 2020.

CARRIED

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

RES.# 084-20

That by-law #1087-20 " SEWAGE RATES FOR HARTY" be read for the 2nd time on the 16th day of June 2020.

CARRIED

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

RES.# 085-20

That by-law #1087-20 " SEWAGE RATES FOR HARTY" be read for the 3rd time and be carried on the 16th day of June 2020.

N. IN-CAMERA SESSION

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

RES. # 086-20

That the meeting continues in-camera as per Section 239.2 (b) and Section 239.2 (d) for a question concerning personal information about an identifiable individual, including municipal or local board employees and labour relations or employee negotiations.

CARRIED

Council enters in-camera session as of 8pm.

Council exits in-camera session at 8:10pm, without any recommendations.

O. ADJOURNMENT

MOVED BY : Councillor Carole Lessard

RES. # 087-20

That the meeting be adjourned at 8:12pm.



Alain Tremblay
Mayor (acting)



Guillaume Richy
Clerk