

**MINUTES OF A REGULAR COUNCIL MEETING
OF VAL RITA-HARTY
held the 16th of July, 2019 at 7 p.m.
in the Council chambers in Val Rita**

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

ALSO PRESENT: Mr. Fréchette, Mr. Babich Residents
 Guillaume Richy Clerk / Treasurer

A. CALL TO ORDER – MOMENT OF REFLEXION

B. ADOPTION OF THE AGENDA

MOVED BY : Councillor Angèle Beauvais **RES. # 101-19**
SECONDED BY : Councillor Carole Lessard

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

- H.2 : Water purification plant report (to June 30th, 2019)
- L.3 : Voluntary firefighters (resignation, candidacy)
- L.4 : Caisse populaire (authorized signatory)

CARRIED

C. DECLARATION OF CONFLICTS OF INTEREST

There are no declarations of conflict of interest.

D. ADOPTION OF THE MINUTES

MOVED BY : Councillor Roger Lachance **RES. #102-19**
SECONDED BY : Councillor Carole Lessard

That the minutes of the regular council meeting held on the 11th day of June, 2019, and the minutes of the special council meetings of May 28th, 2019 and July 10th, 2019 be accepted as presented.

CARRIED

E. ITEMS ARISING FROM THE MINUTES

F. DEPUTATION/PRESENTATION/PETITION

G. CORRESPONDENCE

1) Clinique Juridique Grand-Nord Legal Clinic

MOVED BY : Councillor Alain Tremblay **RES. # 103-19**
SECONDED BY : Councillor Angèle Beauvais

WHEREAS the Ontario Government made a drastic 30% cut to Legal Aid Ontario Funding in its 2019 budget, and plans to increase cuts to 40% in 2021,

WHEREAS these cuts are going to add delays to an already overburdened court system as more people will show up to court unrepresented,

WHEREAS this could lead to incarceration of innocent people unable to get fair legal representation in bail hearings, criminal cases or immigration and refugee detention hearings,

WHEREAS fair access to justice should be the cornerstone of our democratic society,

THEREFORE BE IT RESOLVED that the Council of the Municipality of Val Rita-Harty urges the Ontario government to reverse all cuts to Legal Aid Ontario.

BE IT FURTHER RESOLVED that a copy of this resolution be sent to Premier Doug Ford, the Attorney General Doug Downey, NEOMA, FONOM, northeastern MPs and MPPs and Leaders of the Opposition Parties.

CARRIED

H. REPORTS OF MUNICIPAL OFFICERS

MOVED BY : Councillor Roger Lachance

RES. #104-19

SECONDED BY : Councillor Alain Tremblay

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

CARRIED

I. REPORTS OF COMMITTEES AND ASSOCIATIONS

MOVED BY : Councillor Carole Lessard

RES. #105-19

SECONDED BY : Councillor Angèle Beauvais

That the reports of the committees and associations be accepted as presented.

CARRIED

J. DIFFERED ITEMS

K. ACCOUNTS PAYABLE

MOVED BY : Councillor Carole Lessard

RES. #106-19

SECONDED BY : Councillor Alain Tremblay

That the accounts payable from June 1st to June 30th, 2019 in the amount of \$268,367.74 be approved.

CARRIED

L. OTHER BUSINESS

L.3 : Voluntary Firefighters

MOVED BY : Councillor Carole Lessard

RES. #107-19

SECONDED BY : Councillor Alain Tremblay

That Council approves the integration of Sylvie Groleau and the resignation of Mélodie Ouellet in the Volunteer Fire Department

CARRIED

L.4 : Authorized Signatory

MOVED BY : Councillor Roger Lachance

RES. #108-19

SECONDED BY : Councillor Carole Lessard

That the councillors of the municipality of Val Rita-Harty and the treasurer be designated as signing officers for the Corporation of the Municipality of Val Rita-Harty

M. MUNICIPAL BY-LAWS

MOVED BY : Councillor Carole Lessard

RES. # 109-19

SECONDED BY : Councillor Alain Tremblay

That the by-law 1077-19 "TO AUTHORIZE THE EXECUTION OF AN AGREEMENT WITH HER MAJESTY THE QUEEN IN RIGHT OF THE PROVINCE OF ONTARIO AS REPRESENTED BY THE MINISTER OF TRANSPORTATION FOR THE PROVINCE OF ONTARIO " be read a 1st time on this 16th day of July, 2019.

CARRIED

MOVED BY : Councillor Alain Tremblay
SECONDED BY : Councillor Angèle Beauvais

RES. # 110-19

That the by-law 1077-19 "TO AUTHORIZE THE EXECUTION OF AN AGREEMENT WITH HER MAJESTY THE QUEEN IN RIGHT OF THE PROVINCE OF ONTARIO AS REPRESENTED BY THE MINISTER OF TRANSPORTATION FOR THE PROVINCE OF ONTARIO " be read a 2nd time on this 16th day of July, 2019.

CARRIED

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

RES. # 111-19

That the by-law 1077-19 "TO AUTHORIZE THE EXECUTION OF AN AGREEMENT WITH HER MAJESTY THE QUEEN IN RIGHT OF THE PROVINCE OF ONTARIO AS REPRESENTED BY THE MINISTER OF TRANSPORTATION FOR THE PROVINCE OF ONTARIO " be read a 3rd time and adopted on this 16th day of July, 2019.

CARRIED

N. COMMITTEE OF THE WHOLE

O. ADJOURNMENT

MOVED BY : Councillor Alain Tremblay

RES. #112-19

That the meeting be adjourned at 8:10 pm



Johanne Baril
Mayor



Guillaume Richy
Clerk