

**MINUTES OF A REGULAR MEETING
OF COUNCIL OF VAL RITA-HARTY
HELD THE 17TH OF NOVEMBER, 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	Clerk
Lise Bérubé	Chief administrative officer (acting)
Martin Beauchamp	Secretary
Julie Lemieux	Auditor – Baker Tilly
Christiane Potvin	Resident
Tony Babich	Resident
Louis Fréchette	Resident

ABSENT :

A. CALL TO ORDER – MOMENT OF REFLEXION

B. ADOPTION OF THE AGENDA

MOVED BY : Councillor Carole Lessard

RES. #134-20

SECONDED BY : Councillor Alain Tremblay

That the agenda be accepted as presented.

CARRIED

C. DECLARATION OF PENNUCIARY INTEREST & GENERAL INTEREST THEREOF

Councillor Roger Lachance declares a conflict of interest for the cheques 8343, 8387 and 8433.

D. DEPUTATION / PRESENTATION / PETITION

D1) Presentation of Financial Statements – Baker Tilly HKC

MOVED BY :Councillor Roger Lachance

RES. # 135-20

SECONDED BY :Councillor Carole Lessard

That the council accepts the 2019 financial statements of the Val Rita-Harty Municipality as presented by Julie Lemieux from Baker Tilly HKC.

CARRIED

E. ADOPTION OF MEETING MINUTES

MOVED BY :Councillor Alain Tremblay

RES. # 136-20

SECONDED BY :Councillor Angèle Beauvais

That the minutes of the regular meeting held on the 21st of July, 2020; and the extraordinary assemblies of August 20th, 24th, 28th, September 9th, 30th and October 11th, 2020 be accepted as presented.

CARRIED

E. ITEMS ARISING FROM MEETING MINUTES

F. CORRESPONDENCE

F1) Rivet Insurance – Cyber Insurance Coverage Offer

F2) NEOMA – Letter from president (INFO)

F3) GIS – Next Aerial Capture

MOVED BY : Councillor Angèle Beauvais

RES. # 137-20

SECONDED BY : Councillor Carole Lessard

That the council accepts to proceed with the next ariel capture project. COOP2021 for the amount of \$1,000.

CARRIED

F4) MPAC (INFO)

F5) ICIP – COVID-19 Resilience Infrastructure Stream (INFO)

F6) FONOM – 2021 OMPF (INFO)

F7) CDSSAB – Opioid Addiction Crisis – Timmins and area (INFO)

F8) MNRF – Amendments Oreg. 244/97 (INFO)

F9) Jessica Fillion – Request to join the Recreation Committee

MOVED BY : Councillor Angèle Beauvais

RES.# 138-20

SECONDED BY : Councillor Roger Lachance

That the council accepts that Jessica Fillion be member of the Recreation Committee of the Val Rita-Harty Municipality.

CARRIED

F10) Mathieu Lauzon – Request of extension – container

MOVED BY : Councillor Roger Lachance

RES.# 139-20

SECONDED BY : Councillor Alain Tremblay

That the council accepts Mathieu Lauzon's request to extend the date removal of the "container" to the 15th of June, 2021 instead of the end of November 2020 in order to complete its application for the modification of the municipal alert.

CARRIED

F11) Refusal – Accessibility Fund (INFO)

F12) KVSC – Request for monetary contribution

MOVED BY :Councillor Alain Tremblay
SECONDED BY : Councillor Carole Lessard

RES. # 140-20

That the council agree to make a contribution of \$200 to the Kapuskasing Veterinary Services Committee.

CARRIED

H. REPORTS OF MUNICIPAL OFFICERS

H1) Fire Department (INFO)

H2) Water treatment plant

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

RES.# 141-20

That the operational reports of the water treatment systems of the Municipality of Val Rita-Harty submitted by OCWA, dated August 31st, 2020, September 30th, 2020 and October 31st, 2020, be accepted as presented. A follow-up will be carried out with OCWA for issues related to the "acutator" and the alarm button and the list of capital expenses.

CARRIED

H3) Public Works (INFO)

I. REPORTS OF COMMITTEES AND ASSOCIATIONS

I1) CDSSAB – Meeting Minutes (INFO)

I2) PORCUPINE HEALTH UNIT – Meeting Minutes (INFO)

J. DIFFERED ITEMS

K. ACCOUNTS PAYABLE

MOVED BY :Councillor Alain Tremblay
SECONDED BY : Councillor Roger Lachance

RES. # 142-20

That the accounts payable from August 1st to August 31st, 2020 in the amount of \$199,951.20; and that accounts payable from September 1st to September 30th, 2020 at \$184,156.25; and that accounts payable from October 1st to October 30th, 2020 amounting to \$232,672.40; and that the Income Statement as of November 13th, 2020 be approved as presented.

CARRIED

L. OTHER BUSINESS

L.1) RECEIVABLES TAXES (INFO)

M. MUNICIPAL BY-LAWS

M1) BY-LAW No. 1091-20

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

RES. # 143-20

*That by-law #1091-20 – To adopt an Emergency Management Program
Be read for the 1st time on this 17th day of November, 2020.*

CARRIED

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

RES. # 144-20

*That by-law #1091-20 – To adopt an Emergency Management Program
Be read for the 2nd time on this 17th day of November, 2020.*

CARRIED

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

RES. # 145-20

*That by-law #1091-20 – To adopt an Emergency Management Program
Be read for the 3rd time and carried on this 17th day of November, 2020.*

CARRIED

M2) BY-LAW No. 1092-20

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

RES. # 146-20

*That by-law #1092-20 – To appoint an Emergency Management Program
Committee and an Emergency Control Group be read a 1st time on this 17th day of
November, 2020.*

CARRIED

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

RES. # 147-20

*That by-law #1092-20 – To appoint an Emergency Management Program
Committee and an Emergency Control Group be read a 2nd time on this 17th day of
November, 2020.*

CARRIED

MOVED BY : Councillor Roger Lachance
SECONDED BY : Councillor Alain Tremblay

RES. # 148-20

*That by-law #1092-20 – To appoint an Emergency Management Program
Committee and an Emergency Control Group be read a 3rd time and carried on this
17th day of November, 2020.*

CARRIED

N. IN-CAMERA SESSION

MOVED BY : Councillor Carole Lessard
SECONDED BY : Councillor Alain Tremblay

RES. # 149-20

*That the meeting continues in-camera at 8:15pm as per Section 239 (2.b.) (2.d.) et (2.k.) for
subject matter being considered regards personal matters about an identifiable individual,*

including municipal or local board employees and labour relations or employee negotiations.

CARRIED

Council enters the in-camera session at 8:15pm.

Council exits the in-camera session at 8:23pm.

REPORT FROM CLOSED MEETING

The following resolutions emanated from subject matter considered to be labour relations or employee negotiations:

RES. #C007-20;

RES. #C008-20 Adjournment of in-camera meeting at 8:33pm.

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

RES. # 150-20

CARRIED

O. ADJOURNMENT

**MOVED BY :Councillor Alain Tremblay
SECONDED BY : Councillor Roger Lachance**

RES. # 151-20

That the meeting be adjourned at 8:57pm.

CARRIED



**Johanne Baril
Mayor**



**Lise Bérubé
Clerk**