

**AGENDA  
REGULAR COUNCIL MEETING  
OF VAL RITA-HARTY  
MAY 19<sup>TH</sup>, 2020 AT 7PM,  
IN THE COUNCIL CHAMBERS  
AND BY TELECONFERENCE**

**A) CALL TO ORDER – MOMENT OF REFLEXION**

**B) ADOPTION OF THE AGENDA**

**C) DECLARATION OF PECUNIARY AND GENERAL CONFLICT OF INTEREST**

**D) ADOPTION OF PREVIOUS MINUTES**

- |                                   |  |
|-----------------------------------|--|
| 1) <u>Regular</u> Council Meeting | - Minutes from April 21 <sup>st</sup> , 2020 |
| 2) Special Council Meeting        | - Minutes from April 29 <sup>th</sup> , 2020 |
| 3) Special Council Meeting        | - Minutes from May 4 <sup>th</sup> , 2020    |

**E) ITEMS ARISING FROM MEETING MINUTES**

**F) DEPUTATION / PRESENTATION / PETITION**

- |                    |              |
|--------------------|--------------|
| 1) Steve Kozlovich | - Speedbumps |
|--------------------|--------------|

**G) CORRESPONDENCE**

- |          |                   |
|----------|-------------------|
| 1) FONOM | - COVID-19 Update |
|----------|-------------------|

**H) REPORTS FROM MUNICIPAL OFFICERS**

- |                               |                                    |
|-------------------------------|------------------------------------|
| 1) Fire Department            | - on March 31 <sup>st</sup> , 2020 |
|                               | - on April 30 <sup>th</sup> , 2020 |
| 2) Water Treatment Plant      | - on April 30 <sup>th</sup> , 2020 |
| 3) Public Works               | - on April 30 <sup>th</sup> , 2020 |
| 4) Summary of Admissible Fees | - on April 30 <sup>th</sup> , 2020 |

**I) REPORTS FROM COMMITTEES & ASSOCIATIONS**

- |                   |  |
|-------------------|--|
| 1) Cochrane DSSAB | - Minutes from April 21 <sup>st</sup> , 2020 |
|-------------------|--|

**J) ITEMS DIFFERED**

**K) ACCOUNTS PAYABLE**

- 1) Accounts payable from April 1<sup>st</sup> to April 30<sup>th</sup>, 2020, for the amount of \$174, 704.50

**L) OTHER BUSINESS**

- 1) COVID-19 - Updates on the situation  
    ○ PEPCO (FONOM) - Hand sanitizer
- 2) Municipal Garage - Forseen Investments  
    ○ 2014 John Deere Backhoe  
    ○ Grader, routes, hydraulic excavator
- 3) *Centennial Manor* - Collective donation of municipalities
- 4) Community Safety and Well-being Plan  
    ○ Participation of the municipalities of Smooth Rock Falls to Opatatika
- 5) *FAIRTAX* - Contract
- 6) Events  
    ○ AMO Virtual 2020 Conference - from August 17<sup>th</sup> to August 19<sup>th</sup>  
    (deadline : June 6<sup>th</sup>)

**M) MUNICIPAL BY-LAWS**

*Meetings Calendar from May to August 2020*

**N) IN-CAMERA SESSION**

**O) ADJOURNMENT**