



Municipality of Val Rita-Harty

Minutes

April 28, 2021 - Special Meeting of Council of Val Rita-Harty – 7:00pm (By videoconference)

Presences

Members	Johanne Baril - Mayor Alain Tremblay - Councillor Roger Lachance - Councillor (by telephone) Carole Lessard - Councillor Angèle Beauvais - Councillor
Employees presents	Jimmy Côté – CAO Eric Bizier - Clerk
Other presences	None
Absences	None

1 Call to Order

At 7:00pm.

2 Amendment and Adoption of the Agenda

Res. # 21-84

MOVED BY: Carole Lessard

SECONDED BY: Alain Tremblay

That the agenda be accepted as presented.

ADOPTED

3 Declaration of Pecuniary and General Conflict of Interest

None.

4 Municipal By-Law #1100-21: Appointment of New CAO – Jimmy Côté: First, Second and Third Read

WHEREAS under Section 229 of the Municipal Act, R.S.O. 2001 C.25, as amended, provides that a municipality may appoint a Chief Administrative Officer (CAO), who shall have all the

powers and duties of said offices under the Municipal Act and every other Act;
AND WHEREAS under the provisions of Section 286 of the Municipal Act, R.S.O. 2001 C.25, as amended, a municipality shall appoint a Treasurer who is responsible for handling all the financial affairs of the municipality on behalf of and in the manner directed by the Council of the municipality;

AND WHEREAS, the Municipal Council of the Corporation of the Township of Val Rita-Harty considers it desirable and expedient to appoint such a Chief Administrative Officer and to define and determine the title, duties and responsibilities of the holder thereof.

NOW THEREFORE BE IT RESOLVED the Council of the Corporation of the Township of Val Rita-Harty hereby enacts as follows:

3. That Jimmy Côté is hereby appointed Chief Administrative Officer for the Corporation of the Township of Val Rita-Harty;
4. This By-law shall come into force and take effect on the day upon which it is passed;
5. That duties and responsibilities of this position shall be contained in the job description hereto attached as "Schedule 1" and forming part of this By-law; and
6. That this By-law repeal By-laws #1038-16 and #1090-20.

4.1 Municipal By-Law #1100-21: First Read

Res. # 21-85

MOVED BY: Alain Tremblay

SECONDED BY: Angèle Beauvais

That the municipal by-law #1100-21 "That Jimmy Côté be appointed the CAO position" be read for the first time this 28th day of April 2021.

ADOPTED

4.2 Municipal By-Law #1100-21: Second Read

Res. # 21-86

MOVED BY: Angèle Beauvais

SECONDED BY: Alain Tremblay

That the municipal by-law #1100-21 "That Jimmy Côté be appointed the CAO position" be read for a second time on this 28th day of April 2021.

ADOPTED

4.3 Municipal By-Law #1100-21: Third Read

Res. # 21-87

MOVED BY: Carole Lessard

SECONDED BY: Alain Tremblay

That the municipal by-law #1100-21 "That Jimmy Côté be appointed the CAO position" be read for a third time and adopted on this 28th day of April 2021.

ADOPTED

5 Authorized Signature for Bank Account

Res. # 21-88

MOVED BY: Alain Tremblay

SECONDED BY: Angèle Beauvais

WHEREAS the Corporation is determined to grant signing and authority to certain person(s) described hereunder.

RESOLVED, that the Municipal Council is hereby authorized and approved to authorize and empower the following individual to make, execute, endorse, and deliver in the name of and on behalf of the corporation, but shall not be limited to, any and all written instruments, agreements, documents, execution of deeds, powers of attorney, transfers, assignments, contracts, obligations, certificates and other instruments of whatever nature entered into by this Corporation.

Name: Jimmy Côté
Position/Title: Chief Administrative Officer
Telephone Number: 705-335-6146
Email Address: cao@valharty.ca

ADOPTED

6 In-Camera Session

Res. # 21-89

MOVED BY: Carole Lessard

SECONDED BY: Angèle Beauvais

The meeting shall continue in-camera at 7:11pm as per the section 239 (2.b) and (d) for subjects concerning personal information of an identifiable individual including municipal employees or local board members and for labour relations or employee negotiations for the following subjects:

-Salary negotiation

ADOPTED

7 Report from In-Camera Session

Council exits the in-camera session at 7:25pm with the following resolutions:

- RES.#21-C43 : Adoption of the agenda
- RES.#21-C44 : Salary negotiation
- RES.#21-C45 : Adjournment

8 Adjournment

MOVED BY: Alain Tremblay

SECONDED BY: Carole Lessard

That the meeting be adjourned at 7:26pm.

ADOPTED



Johanne Baril – Maire



Eric Bizier - Greffier