

AGENDA
REGULAT COUNCIL MEETING OF THE
VAL RITA-HARTY COUNCIL
APRIL 21ST, 2020 AT 7PM
IN THE COUNCIL CHAMBERS, IN VAL RITA
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) Special Council Meeting | - Minutes from March 16 th , 2020 |
| 2) Special Council Meeting | - Minutes from March 21 st , 2020 |
| 3) <u>Regular</u> Council Meeting | - Minutes from March 24 th , 2020 |
| 4) Special Council Meeting | - Minutes from March 31 st , 2020 |
| 5) Special Council Meeting | - Minutes from April 9 th , 2020 |

E) ITEMS ARISING FROM MEETING MINUTES

F) DEPUTATION / PRESENTATION / PETITION

- | | |
|--------------------|--------------------------------|
| 1) Alain Robichaud | - Update (Mennonites, Website) |
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G) CORRESPONDENCE

- | | |
|------------------------------------|-----------------------------------|
| 1) Cochrane DSSAB | - Social Services Relief
Funds |
| 2) NEOMA | - Update COVID-19 |
| 3) Executive Council
Deployment | - Emergency Order: Work |

H) REPORTS FROM MUNICIPAL OFFICERS

- | | |
|---------------------------|---|
| 1) <i>Fire Department</i> | - on March 31 st , 2020 (<i>not delivered</i>) |
| 2) Water Treatment Plant | - on March 31 st , 2020 |

- 3) Public Works - on March 31st, 2020
- 4) Summary of Admissible Fees - on March 31st, 2020

I) REPORTS FROM COMMITTEES & ASSOCIATIONS

- 1) Cochrane DSSAB - Minutes from February 20th, 2020

J) DIFFERED ITEMS

K) ACCOUNTS PAYABLE

- 1) Accounts payable from March 1st to March 31st, 2020, for the amount of \$162,769.13

L) OTHER BUSINESS

- 1) COVID-19
 - Update on the situation
 - o MPAC
 - Postponement of the evaluation of 2021
 - o PEPCO (FONOM)
 - Hand sanitizer
 - o Baker-Tilly
 - 2020 Audit
 - o Public Works
 - Close contact protocol
- 2) Cochrane DSSAB
 - Funding formula – Task Force
 - o Municipality Letters to CDSSAB
 - o Answer from CDSSAB

M) MUNICIPALITY BY-LAWS

Calendar of meeting from April to July 2020

N) IN-CAMERA SESSION

The meeting will continue in camera, as per section 239(2.b) on two questions concerning personal matters about an identified individual, including employees of the municipality or local Council.

O) ADJOURNMENT