

**MINUTES OF A REGULAR MEETING
OF COUNCIL OF VAL RITA-HARTY
HELD THE 21ST OF APRIL 2020 AT 7PM
IN THE COUNCIL CHAMBERS IN VAL RITA
& BY TELECONFERENCE**

PRESENT :	Johanne Baril Alain Tremblay Angèle Beauvais Carole Lessard	Mayor Councillor Councillor Councillor
ALSO PRESENT :	Mélanie Prévost Alain Robichaud Stefan Landry Guillaume Richy	CEO of the library Development Officer Foreman Clerk
ABSENT :	Roger Lachance	Councillor

A. CALL TO ORDER – MOMENT OF REFLEXION

B. ADOPTION OF THE AGENDA

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

RES. # 049-20

That the agenda be accepted as presented with the addition of L.3) Donation to Centennial Manor

CARRIED

C. DECLARATION OF PENUCIARY INTEREST & GENERAL INTEREST THEREOF

None declared.

D. ADOPTION OF MEETING MINUTES

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

RES. # 050-20

That the special meeting minutes from March 16th 2020 be accepted as presented.

CARRIED

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

RES. # 051-20

That the special meeting minutes from March 21st 2020 be accepted as presented.

CARRIED

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

RES. # 052-20

That the regular meeting minutes from March 24th 2020 be accepted with corrections to items L.1 & L.2.

CARRIED

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

RES. # 053-20

That the special meeting minutes from March 31st 2020 be accepted as presented.

CARRIED

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

RES. # 054-20

That the special meeting minutes from April 9th 2020 be accepted as presented.

CARRIED

E. ITEMS ARISING FROM THE MINUTES

F. DEPUTATION / PRESENTATION/ PETITION

Alain Robichaud, development officer for the municipality, presents the precautionary measures taken for the distribution of agricultural products by the Mennonites, in partnership with the Porcupine Health Unit, as well as an update of the municipalities web site.

G. CORRESPONDENCE

H. REPORTS OF MUNICIPAL OFFICERS

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

RES.# 055-20

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

CARRIED

I. REPORTS OF COMMITTEES AND ASSOCIATIONS

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

RES.# 056-20

That the reports be accepted as presented.

CARRIED

J. DIFFERED ITEMS

K. ACCOUNTS PAYABLE

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

RES. # 057-20

That the accounts payable from March 1st to March 31st, 2020 in the amount of 162,769.13\$ be approved.

CARRIED

L. OTHER BUSINESS

L.1) COVID-19

The Council accepts to proceed with the purchase of disinfectant gel for a priced distribution to residents if there is a demand.

L.3) Donation to Centennial Manor

The Council suggests contacting the other municipalities to organise a donation to the Centennial Manor, to purchase necessary equipment to improve the Wi-Fi network in the building and allow residents to communicate with their families during the quarantine period. (total estimate cost : 2,000\$)

M. MUNICIPAL BY-LAWS

N. IN CAMERA

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

RES. # 058-20

That the meeting in camera, as per Section 239.2 (c) for two questions regarding personal matters about an identifiable individual, including municipal or local board employees and; labour relations or employee negotiations.

CARRIED

The meeting proceeds in camera as of 8:50pm.

The meeting leaves the in-camera session at 9:55pm without any recommendations.

O. ADJOURNMENT

MOVED BY : Councillor Alain Tremblay

RES. # 059-20

That the meeting be adjourned at 9:57pm.



Johanne Baril
Mayor



Guillaume Richy
Clerk