

F.1) Request of speedbumps by Steve Kozlovich

Council makes the decision that no speed bumps will be installed at the moment. A reponse will be sent to M. Kozlovich.

F.2) Request for construction on vacant land from Mattieu Lauzon

Council accepts that M. Lauzon continues to seek temporary zoning change authorization.

G. CORRESPONDENCE

MOVED BY : Councillor Carole Lessard

RES.# 095-20

SECONDED BY : Councillor Angèle Beauvais

That the Council support the City of Oshawa's resolution to request funding programs for cultural and social organizations.

CARRIED

H. REPORTS OF MUNICIPAL OFFICERS

MOVED BY : Councillor Roger Lachance

RES.# 096-20

SECONDED BY : Councillor Carole Lessard

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

CARRIED

I. REPORTS OF COMMITTEES AND ASSOCIATIONS

J. DIFFERED ITEMS

J.1) Guidance for 2021-2030

Council sets out guidelines for infrastructure investments for the period 2021-2025

The next budget will be prepared in light of the proposed guidelines.

K. ACCOUNTS PAYABLE

MOVED BY : Councillor Angèle Beauvais

RES. # 097-20

SECONDED BY : Councillor Carole Lessard

That the accounts payable from June 1st to June 30th, 2020 for the amount of \$158,938.48 be approved.

CARRIED

L. OTHER BUSINESS

L.1) COVID-19

MOVED BY : Councillor Roger Lachance

RES. # 098-20

SECONDED BY : Councillor Angèle Beauvais

That Council approves of the new policy for the wearing of masks for municipal employees, to come into force on July 23rd, 2020.

CARRIED

L.2) Penalties & interest on taxes

For the month of July 2020, there will be no late penalties or interest on municipal tax payments.

Requests for arrangements or deferrals of payments will be accepted.

L.3) Representation to the administrative Council of North Centennial Manor

The Council of Val Rita-Harty asks the Opatika Council to designate a representative from its members to represent the municipalities of Val Rita-Harty and Opatika to the Board of North Centennial Manor, to replace Mayor Baril.

L.4) Firefighters

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

RES. # 099-20

That the Council approves Rebecca Pendleton's candidacy as a volunteer firefighter in the municipal brigade.

CARRIED

M. MUNICIPAL BY-LAWS

N. IN-CAMERA SESSION

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

RES. # 100-20

That the meeting continues in-camera according to Section 239.2 (b) for a question concerning personal matters about an identifiable individual, including municipal or local board employees.

CARRIED

Council enters in-camera session as of 8:17pm.

Council exits in-camera session at 8:24pm with the following recommendation :

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

RES. # 101-20

That the Council authorises Mayor Baril to be absent from meetings till the end of October 2020.

CARRIED


O. ADJOURNMENT

Due to the availability of Council members, the next regular meeting is postponed until Tuesday, August 25th, 2020 at 7pm.


MOVED BY : Councillor Roger Lachance

RES. # 102-20

That the meeting be adjourned at 8:30pm.



Alain Tremblay
Mayor (acting)



Guillaume Richy
Clerk