

CARRIED

I. REPORTS OF COMMITTEES AND ASSOCIATIONS

MOVED BY : Carole Lessard

RES. #123-19

SECONDED BY : Councillor Roger Lachance

That the reports from the committees be accepted as presented.

CARRIED

J. DIFFERED ITEMS

J.1 : Agriculture Canada - Community Garden Project

The Council approves the continuation of the project to check with residents the interest in creating community gardens.

J.2 : 2007-2027 Strategic Plan Revision

Council approves the review of the strategic plan by the SDECM to assess the expectations of the community as a first step.

J.3 : 2020-2024 Municipal Budget

Council requests to submit projects aligned with the Infrastructure Management Plan.

J.4 : Infrastructure Program - Community Component

The Board approves the continuation of the project for the rehabilitation of the Community Center and asks for a budget to improve the functionality and accessibility of the building.

J.5 : Request for support for Special Olympics

The council was approached to support the project to mount a Bocce team for the Special Olympics.

K. ACCOUNTS PAYABLE

MOVED BY : Councillor Carole Lessard

RES. #124-19

SECONDED BY : Councillor Alain Tremblay

That the accounts payable from August 1st to August 31st, 2019 in the amount of \$238,671.10 be approved.

CARRIED

L. OTHER BUSINESS

L.1 : Opening a bank account for the FLEX service

MOVED BY : Councillor Alain Tremblay

RES. # 125-19

SECONDED BY : Councillor Angèle Beauvais

That the Council approves the opening of a bank account linked to the FLEX website, which will be used to collect ticket purchases, online or by other partner municipalities.

CARRIED

M. MUNICIPAL BY-LAWS

MOVED BY : Councillor Carole Lessard

RES. #126-19

SECONDED BY : Councillor Angèle Beauvais

That the bylaw# 1078-19 "TO AUTHORIZE THE EXECUTION OF AN AGREEMENT WITH HER MAJESTY THE QUEEN IN RIGHT OF CANADA AS REPRESENTED BY THE MINISTER OF INDUSTRY UNDER THE NORTHERN ONTARIO DEVELOPMENT PROGRAM" be read a 1st time on this 23rd day of September, 2019.

CARRIED

MOVED BY : Councillor Alain Tremblay

RES. #127-19

SECONDED BY : Councillor Angèle Beauvais

That the bylaw# 1078-19 "TO AUTHORIZE THE EXECUTION OF AN AGREEMENT WITH HER MAJESTY THE QUEEN IN RIGHT OF CANADA AS REPRESENTED BY THE MINISTER OF INDUSTRY UNDER THE NORTHERN ONTARIO DEVELOPMENT PROGRAM" be read a 2nd time on this 23rd day of September, 2019.

CARRIED

MOVED BY : Councillor Alain Tremblay

RES. #128-19

SECONDED BY : Councillor Carole Lessard

That the bylaw# 1078-19 "TO AUTHORIZE THE EXECUTION OF AN AGREEMENT WITH HER MAJESTY THE QUEEN IN RIGHT OF CANADA AS REPRESENTED BY THE MINISTER OF INDUSTRY UNDER THE NORTHERN ONTARIO DEVELOPMENT PROGRAM" be read a 3rd time and adopted on this 23rd day of September, 2019.

CARRIED

N. COMMITTEE OF THE WHOLE

MOVED BY : Councillor Alain Tremblay

RES. #129-19

SECONDED BY : Councillor Carole Lessard

That the meeting continues in camera, as of 8:45 pm, as provided for in section 239 (2.b) for a matter involving private information about a person who may be identified, including employees of the municipality or local board, and as provided for in section 239 (2.e) for two questions regarding current or potential litigation, including matters before the administrative tribunals, affecting the municipality or local board.

CARRIED

The committee of the whole exits the in camera meeting at 9:15 pm without any recommendations.

O. ADJOURNMENT

MOVED BY : Councillor Alain Tremblay

RES. #130-19

That the meeting be adjourned at 9:20 pm.



Alain Tremblay
Acting Mayor



Guillaume Richy
Clerk