



Municipality of Val Rita-Harty

Minutes

May 18, 2021 - Regular Meeting of Council of Val Rita-Harty – 7pm (By videoconference)

Presences

Members	Johanne Baril - Maire Alain Tremblay - Conseiller Roger Lachance - Conseiller Carole Lessard - Conseillère Angèle Beauvais - Conseillère
Employees present	Jimmy Côté – CAO Eric Bizier – Clerk Stefan Landry – Working foreman
Other presence	None
Absence	None

1 Call to Order

At 7pm.

The mayor Baril wishes to express her recognition towards the Moose Cree first nation and their ancestral land on which we gather to contribute to our community.

2 Amendment and Adoption of the Agenda

Res. # 21-91

MOVED BY: Alain Tremblay

SECONDED BY: Angèle Beauvais

That the agenda be accepted as presented with the following additions:

-Item G-12: Technical problems at Sensenbrenner Hospital

-Item G-13: Gasoline theft

-Item L-4: Summer student for public works

ADOPTED

3 Declaration of Pecuniary and General Conflict of Interest

None.

4 Adoption of Previous Minutes

4.1 Special Meeting of March 18 2021

Res. # 21-92

MOVED BY: Angèle Beauvais

SECONDED BY: Alain Tremblay

That the municipal council approves the minutes of the special meeting of March 18, 2021 as presented.

ADOPTED

4.2 Special Meeting of March 22, 2021

Res. # 21-93

MOVED BY: Carole Lessard

SECONDED BY: Alain Tremblay

That the municipal council approves the minutes of the special meeting of March 22, 2021 as presented.

ADOPTED

4.3 Special Meeting of March 25, 2021

Res. # 21-94

MOVED BY: Alain Tremblay

SECONDED BY: Carole Lessard

That the municipal council approves the minutes of the special meeting of March 25, 2021 as presented.

ADOPTED

4.4 Special Meeting of April 17, 2021

Res. # 21-95

MOVED BY: Angèle Beauvais

SECONDED BY: Carole Lessard

That the municipal council approves the minutes of the special meeting of April 17, 2021 with the following change:

-Item E : Add time when the meeting goes in-camera

ADOPTED

5 Deputation/Presentation/Petition

None.

6 Business Arising from Previous Minutes

6.1 OPP Detachment Board

Return on the discussion about the OPP detachment board. The municipal council is waiting for a response from the other municipalities for the possibility of sharing a seat.

7 Correspondence

7.1 Telephone Meeting for the Reinforcement of Accountability for Members of Council

Letter from the Ministry of Municipal Affair and Housing concerning a telephone meeting that touches the subject of the code of ethics and the reinforcement of accountability for members of municipal councils.

The mayor Baril will participate at this telephone meeting on June 10, 2021 at 11:15.

8 Reports from Municipal Officers

8.1 Partnership with Northern Vibrancy Committee

Res. # 21-96

MOVED BY: Alain Tremblay

SECONDED BY: Carole Lessard

The CAO informs the municipal council about the Northern Vibrancy committee and invites the council members to appoint a representant for the municipality of Val Rita-Harty

That the municipal council appoint Jimmy Côté and Alain Robichaud to represent the municipality of Val Rita-Harty

ADOPTED

8.2 Signature for Accès D Affaires and the Collabria Credit Card

Res. # 21-97

MOVED BY: Angèle Beauvais

SECONDED BY: Alain Tremblay

That the municipal council approves the addition of Jimmy Côté as principal administrator on the Accès D Affaires account;

That the municipal council remove Guillaume Richy as "Business Representative" and "Authorized User" on the Collabria credit card with a limit of of \$5,000.00 for the municipality of Val Rita-Harty;

That the municipal council add Jimmy Côté, CAO, as "Business Representative" and "Authorized User" on the Collabria credit card with a limit of \$5,000.00 for the municipality of Val Rita-Harty.

ADOPTED

8.3 Summer Hours

Res. # 21-98

MOVED BY: Angèle Beauvais

SECONDED BY: Alain Tremblay

That the council approves the following change in the summer hours for the municipal office and the administrative staff:

- *Monday to Thursday : 8 am to 4:30pm*
- *Friday: 8 am to 11am*

Start date : June 7 2021

End date : August 30 2021

ADOPTED

8.4 Strategic Plan – Consultant Review

Res. # 21-99

MOVED BY: Carole Lessard
SECONDED BY: Alain Tremblay

That the municipal council confirms and approves the chosen consultant, The People Person, for the development of a strategic plan for the municipality of Val Rita-Harty for a price of \$18,500.

ADOPTED

8.5 Update Covid-19

Update by the CAO on the Covid-19 pandemic.

8.6 Tax Receivables April 2021

Res. # 21-100

MOVED BY: Alain Tremblay
SECONDED BY: Angèle Beauvais

That the municipal council approves the tax receivable report dated April 30, 2021.

ADOPTED

8.7 Accounts Payables April 2021

Res. # 21-101

MOVED BY: Alain Tremblay
SECONDED BY: Carole Lessard

That the council approves the accounts payables for the month of April 2021 in the amount of \$359,498.40.

ADOPTED

8.8 Financial statements April 2021

MOVED BY: Carole Lessard
SECONDED BY: Angèle Beauvais

That the council approves the financial statements for the month of April 2021.

ADOPTED

8.9 Fire department – April 2021

Res. # 21-102

MOVED BY: Angèle Beauvais
SECONDED BY: Alain Tremblay

That the council approves the monthly activity report from the fire department for the month of April 2021.

ADOPTED

8.10 Public works – Equipment report April 2021

Res. # 21-103

MOVED BY: Carole Lessard
SECONDED BY: Angèle Beauvais

That the council approves the monthly equipment report from the public works for the month of April 2021.

ADOPTED

8.11 OCWA – Operations report April 2021

Res. # 21-104

MOVED BY: Alain Tremblay

SECONDED BY: Carole Lessard

That the council approves the operations report from OCWA for the month of April 2021.

ADOPTED

8.12 Sensenbrenner hospital – Info

Councillor Lessard informs us of the situation currently happening at the Sensenbrenner hospital.

8.13 Theft of gasoline – Info

The working foreman informs the council of the theft of gasoline that happened at the Harty landfill.

9 Reports of committees and associations

9.1 Public Library – Minutes of April 15, 2021

Minutes from a special meeting of the public library dated April 15, 2021.

9.2 Porcupine Health Unit – Minutes of March 25, 2021

Minutes of the regular meeting of the Porcupine Health Unit dated March 25, 2021.

9.3 FONOM - Agenda May 18, 2021

Agenda for the FONOM conference- GoNorth dated May 18 2021

9.4 NEOMA – Mission, value and vision statement

Discussion on the questions asked by NEOMA to its members to help create a mission, vision and value statement.

9.5 Resolution for reports of committees and associations

Res. # 21-105

MOVED BY: Carole Lessard

SECONDED BY: Alain Tremblay

That council approves the reports of committees and association as presented.

ADOPTED

10 Unfinished business

11 Municipal By-laws

12 Procedural

The working foreman leaves the meeting at 8:45pm

13 In-camera session

Res. # 21-106

MOVED BY: Alain Tremblay

SECONDED BY: Angèle Beauvais

That the meeting continues in-camera at 8:45pm as per section 239 (2.b) and (d) of the Municipal Act, 2001, S.O., c.25, concerning personal information about an identifiable individual including municipal employees or local board members and labour relations or employee negotiations for the following subjects:

- 1- *Adoption of previous minutes of:*
 - *March 16, 2021*
 - *March 18, 2021*
 - *March 22, 2021*
 - *March 25, 2021*
 - *April 17, 2021*
- 2- *Public works substitute employee*

ADOPTED

14 Report from in-camera session

Council exits the in-camera session at 9:16pm with the following resolutions:

RES.#C21-47 : That council approves the agenda with the following addition :

- Great Claybelt Project

RES.#C21-48 : That council approves the minutes of March 16, 18, 22, 25, 2021 as presented;

That the minutes of April 17, 2021 be reported to the next meeting with some changes.

RES.#C21-49 : That the council approve the hiring of Jessica Filion in the department of public works as a substitute employee from May 19 to August 2021.

RES.#C21-50 : That the in-camera session be adjourned at 9 :16pm

15 Other business

15.1 Summer student 2021 for public works

Information to the council on the hiring of Alexis Gendron as a daily helper at the public works department for the 2021 summer.

15.2 Summer student 2021 for public works

Information to the council on the hiring of Hally Fortin as administrative assistant at the municipal office for the 2021 summer.

15.3 Purchase of furniture for the CAO office.

Report from the CAO on the purchase of new furniture for the CAO's office.

15.4 Summer student 2021 for the public works

Information to the council on the hiring of Myriam Néron as a daily helper at the public works department for the 2021 summer.

16 Adjournment

Res. # 21-107

MOVED BY: Alain Tremblay

SECONDED BY: Carole Lessard

That the regular meeting be adjourned at 9:28pm.

ADOPTED



Johanne Baril - Mayor



Eric Bizier - Clerk