



## Municipality of Val Rita-Harty

### Minutes

June 15, 2021 - Regular meeting of council of Val Rita-Harty (Par vidéoconférence)

#### Attendance

<b>Members</b>	Johanne Baril - Mayor Alain Tremblay - Councillor Carole Lessard - Councillor Angèle Beauvais - Councillor
<b>Employee present</b>	Jimmy Côté – CAO Eric Bizier – Clerk Lise Bérubé – Accounting clerk
<b>Other presence</b>	Julie Lemieux – Baker Tilly
<b>Absence</b>	Roger Lachance – Councillor Stefan Landry – Working foreman

#### 1 Call to order

Meeting starts at 7 :00 pm.

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. # 21-108

**MOVED BY:** Alain Tremblay

**SECONDED BY:** Carole Lessard

*That the agenda be adopted as presented.*

**ADOPTED**

#### 3 Declaration of pecuniary and general conflict of interest

None.

**4 Adoption of previous minutes**

**Res. # 21-109**

**MOVED BY:** Carole Lessard

**SECONDED BY:** Alain Tremblay

*That the minutes of April 20 and 28, 2021 and the minutes of May 18, 2021 be adopted as presented.*

**ADOPTED**

**5 Deputation/Presentation/Petition**

**5.1 Baker Tilly – 2020 fiscal year audit**

**Res. # 21-110**

**MOVED BY:** Angèle Beauvais

**SECONDED BY:** Alain Tremblay

*That the municipal council approves the financial statements for the 2020 fiscal year of the municipality of Val Rita-Harty as presented by Julie Lemieux of Baker Tilly HKC.*

**ADOPTED**

**5.2 CAO – Library relocation**

Information by the CAO on the project to relocate the library and the municipal office.

**6 Business arising from previous minutes**

**6.1 OPP detachment board**

Discussion on the update by the Kapuskasing clerk for the creation of an OPP detachment board.

**7 Correspondence**

**7.1 Passenger Rail**

Discussion on the email received from Ontario Northland concerning the establishment of a passenger rail.

**7.2 Indian residential schools**

Discussion on the email received from the government of Ontario concerning the initiative to investigate, identify and commemorate the Indian Residential Scholl burial sites across Canada.

**8 Reports from municipal officers**

**Res. # 21-111**

**MOVED BY:** Carole Lessard

**SECONDED BY:** Alain Tremblay

*That the municipal council adopts the reports from municipal officers as presented, excepted item #8.4 and #8.5.*

**ADOPTED**

**8.1 Public works – Equipment report May 2021**

Monthly equipment report from the public works department dated May 31, 2021.

**8.2 Fire department – May 2021**

Monthly activity report from the fire department for the month of May, 2021.

**8.3 Tax summary May 31 2021**

Tax summary report dated May 31, 2021.

**8.4 Accounts payable – May 2021**

Accounts payable for the month of May 2021 in the amount of 192,260.22\$.

*This item will be reported to the next regular meeting of July 20, 2021.*

**8.5 OCWA – Capital expenditures 2021**

Report of capital expenditures recommended by OCWA for 2021.

*This report is not adopted in the report of municipal officers' resolution.*

**8.6 OCWA – Operation report May 2021**

Operation report from OCWA for the month of May 2021.

**8.7 Economic development officer - Rural Enhancement Funding Stream**

Discussion on the financing offered by NOHFC for the improvement of capital assets of rural municipalities.

**8.8 CAO - Covid-19 update**

Discussion on the covid-19 update.

**9 Reports from committees and associations**

**Res. # 21-112**

**MOVED BY:** Angèle Beauvais

**SECONDED BY:** Alain Tremblay

*That the municipal council adopts the reports from committees and associations as presented.*

**ADOPTED**

**9.1 Annual report 2019-2020 from North Claybelt**

Rapport annuel de North Claybelt pour l'année 2019-2020.

**9.2 Porcupine Health Unit – Minutes of April 29, 2021**

Minutes and attendance of a regular meeting of the Porcupine Health Unit dated April 29, 2021.

**9.3 FONOM – Media release June 3 2021**

Discussion on the media release by FONOM dated June 3, 2021 concerning the initiative by the province of Ontario on the improvement to the Blue Box program.

**9.4 Integrity Commissioner – Annual report**

Annual report from the Integrity Commissioner on the municipality of Val Rita-Harty for the period between March 1<sup>st</sup>, 2019 to December 31, 2020.

**9.5 Public Library – Minutes April 28 2021**

Minutes of the Public Library dated April 28, 2021.

**10 Unfinished business**

**11 Municipal by-laws**

**12 Other business**

**12.1 North Cochrane Provincial Offenses Act Management Board**

Res. # 21-113

**MOVED BY:** Alain Tremblay

**SECONDED BY:** Angèle Beauvais

*That Jimmy Côté be appointed to represent the Municipality of Val Rita-Harty on the North Cochrane Provincial Offenses Act Management Board.*

**ADOPTED**

PROCEDURAL: Lise Bérubé leaves the meeting at 8:57pm

**13 In-camera session**

Res. # 21-114

**MOVED BY:** Alain Tremblay

**SECONDED BY:** Angèle Beauvais

*The meeting shall continue in-camera at 8:58pm as per section 239 (2.b), (d) and (h) of the Municipal Act, 2001, for subjects concerning personal information about an identifiable individual including municipal employees and local board members and labour relations or employee negotiations and information explicitly supplied in confidence to the municipality or local board by Canada, a province or territory or a Crown agency of any of them for the following subjects:*

*Adoption of in-camera sessions minutes:*

- *In-camera session of the special meeting of April 17, 2021*
- *In-camera session of a regular meeting of April 20, 2021*
- *In-camera session of a special meeting of April 28, 2021*
- *In-camera session of a regular meeting of May 18, 2021*

**ADOPTED**

**14 Report from in-camera session**

The municipal council leaves the in-camera session at 9:07pm with the following resolutions:

RES.#21-C51 : Adoption of the agenda

RES.#21-C52 : Adoption of in-camera minutes of April 17, 20, and 28, 2021 and May 18, 2021

RES.#21-C53 : Adjournment of in-camera session at 9:07pm.

Le conseil quitte la séance huis clos à 21h07 avec les résolutions suivantes:

**15 Adjournment**

**Res. # 21-115**

**MOVED BY:** Alain Tremblay

**SECONDED BY:** Carole Lessard

That the regular meeting be adjourned at 9:15pm.

**ADOPTED**



**Johanne Baril - Mayor**



**Eric Bizier - Clerk**