



Municipality of Val Rita-Harty

Minutes

July 20, 2021 - Regular meeting of council of Val Rita-Harty – 7pm (In the council chambers)

Attendance

Members	Johanne Baril – Mayor Roger Lachance – Councillor Alain Tremblay – Councillor Angèle Beauvais – Councillor
Employees present	Jimmy Côté – CAO Eric Bizier – Clerk
Other presence	None
Absence	Carole Lessard – Councillor Stefan Landry – Working Foreman

1 CALL TO ORDER

Call to order at 7 :01 pm.

The mayor Baril wishes to express her acknowledgement towards the First Nation Moose Cree and their ancestral land on which we gather to contribute to our community.

2 AMENDMENT AND ADOPTION OF THE AGENDA

Res. # 21-130

MOVED BY: Alain Tremblay

SECONDED BY: Roger Lachance

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

- *Item 11.1 : Calendar*
- *Item 11.2 : Vacation for public works team*
- *Item 11.3 : Next council meeting*
- *Item 11.4 : New statutory holiday – September 30*

ADOPTED

3 DECLARATION OF PECUNIARY AND GENERAL CONFLICT OF INTEREST

None.

4 ADOPTION OF PREVIOUS MINUTES

Res. # 21-131

MOVED BY: Angèle Beauvais
SECONDED BY: Alain Tremblay

That the minutes of June 15 and 24, 2021 be accepted as presented with the following change to the minutes of June 15, 2021:

- *Item 8.5 : Remove the words "at item 8.9"*

ADOPTED

5 DEPUTATION/PRESENTATION/PETITION

6 CORRESPONDENCE

- 6.1 Motion M-84 and Bill C-313**
Res. # 21-132
MOVED BY: Alain Tremblay
SECONDED BY: Roger Lachance

On behalf of the residents of Val Rita-Harty, the mayor and council of the Municipality of Val Rita-Harty endorse MP Peter Julian's private member's motion, Motion M-84 Anti-Hate Crimes and Incidents and his private member's bill, Bill-C 313 Banning Symbols of Hate Act.

ADOPTED

7 REPORTS OF MUNICIPAL OFFICERS

- Res. # 21-133**
MOVED BY: Roger Lachance
SECONDED BY: Angèle Beauvais

That the municipal council approves the reports of municipal officers as presented.

ADOPTED

7.1 Treasurer - Tax receivables June 30, 2021

Summary of receivables taxes on June 30, 2021.

7.2 Treasurer – Accounts payable June 2021

Accounts payable for the month of June 2021 in the amount of \$259,157.60.

7.3 CAO – Covid-19 update

Update on the reopening of the municipal office and the community center.

7.4 By-law officer – 2nd quarter report

2nd quarter report of the Kapuskasing by-law officer.

7.5 OCWA – Operation report June 2021

Operation report of OCWA for the month of June 2021.

7.6 Public works – Equipment report June 2021

Monthly equipment report from the public works department for the month of June 2021.

7.7 Fire department – June 2021

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

8 REPORTS FROM COMMITTEES AND ASSOCIATIONS

Res. # 21-134

MOVED BY: Alain Tremblay

SECONDED BY: Angèle Beauvais

That council approves the reports from committees and associations as presented.

ADOPTED

8.1 Porcupine Health Unit – Minutes of May 27, 2021

Minutes of the monthly meeting on May 27, 2021 of the Porcupine Health Unit.

8.2 Public library – Minutes of June 11, 2021

Minutes of a special meeting of the public library on June 11, 2021.

8.3 Public library – Minutes of June 15, 2021

Minutes of a regular meeting of the public library on June 15, 2021.

9 UNFINISHED BUSINESS

9.1 Treasurer - Accounts payable May 2021

Res. # 21-135

MOVED BY: Alain Tremblay

SECONDED BY: Angèle Beauvais

That the accounts payable for the month of May 2021 in the amount of \$189,128.98 be accepted as presented.

ADOPTED

10 MUNICIPAL BY-LAWS

10.1 Municipal by-laws #1105-21: First read

Res. # 21-136

MOVED BY: Roger Lachance

SECONDED BY: Alain Tremblay

That the municipal by-law #1105-21 "Tax Rate and Budget 2021" be read a first time on this 20th day of July 2021.

ADOPTED

10.2 Municipal by-law #1105-21 : Second read

Res. # 21-137

MOVED BY: Angèle Beauvais

SECONDED BY: Alain Tremblay

That the municipal by-law #1105-21 "Tax Rate and Budget 2021" be read a second time on this 20th day of July 2021.

ADOPTED

10.3 Municipal by-law #1105-21: Third read

Res. # 21-138

MOVED BY: Roger Lachance

SECONDED BY: Angèle Beauvais

That the municipal by-law #1105-21 "Tax Rate and Budget 2021" be read a third time and passed on this 20th day of July 2021.

ADOPTED

11 OTHER BUSINESS

11.1 Agenda – Calendar

Discussion on adding a calendar to the agenda for all upcoming meetings.

11.2 Public works vacation

Discussion on the vacation for the public works team.

11.3 Next regular council meeting

Discussion on the next regular council meeting.

The regular municipal council meeting of August 17, 2021 will be cancelled.

11.4 New holiday – September 30

Information on the new holiday on September 30. This new holiday will be the National Day for Truth and Reconciliation.

12 ADJOURNMENT

Res. # 21-139

MOVED BY: Alain Tremblay

SECONDED BY: Roger Lachance

That the meeting be adjourned at 8:26 pm.

ADOPTED



Johanne Baril - Maire



Eric Bizier - Greffier