

MINUTES OF A SPECIAL COUNCIL MEETING HELD ON SEPTEMBER 10TH, 2012 AT 4 P.M. (Public Works) and 4:30 P.M. IN THE VAL RITA COUNCIL CHAMBERS

PRESENT:	Laurier Bourgeois Allain Dandenault Justin Murray Roger Lachance Alain Tremblay	Mayor Councillor Councillor Councillor Councillor
ALSO PRESENT:	Denis Guertin Stefan Landry Christiane Potvin	DBMS (4p.m. – 4:30p.m. & 7p.m. – 7:16 p.m.) Working Foreman (4p.m. – 4:30) Treasurer

THIS MEETING HAS BEEN CONVENED FOR NEXT TOPIC:

1) Site Visit - MicroFIT Project # MGDPWEE

Meeting adjourned at 5p.m. and continues at 7p.m. in the Council Chambers

A. CALL TO ORDER

B. ADOPTION OF THE AGENDA

MOVED BY :	Councillor Alain Tremblay
SECONDED BY :	Councillor Allain Dandenault

RÉS. #148-12

That the agenda be adopted as circulated

CARRIED

C. DECLARATION OF PECUNIARY CONFLICTS OF INTEREST

No declaration of conflicts of interest

D. MICROFIT PROJECT #MGDPWEE

PROPOSÉ PAR :	Conseiller Allain Dandenault
APPUYÉ PAR :	Conseiller Roger Lachance

RÉS. #149-12

That the Treasurer be authorized to pay only 50% of invoice #0266062 from Genivar Inc. in reference to the Val Rita-Harty Solar Array Genivar Project #121-19614-01

CARRIED

PROPOSÉ PAR :	Conseiller Alain Tremblay
APPUYÉ PAR :	Conseiller Justin Murray

RÉS. #150-12

That the tender from DBMS in the amount of \$ 843,00 + HST for installation of DSL internet form the Water Plant towards the Municipal Garage be approved

CARRIED

E. ADJOURNMENT

MOVED BY: Councillor Justin Murray

RES. #151-12

That the meeting be adjourned at 7:16 p.m.

CARRIED



Mayor Laurier Bourgeois



Clerk Christiane Potvin