

**MINUTES OF A REGULAR COUNCIL MEETING
OF VAL RITA-HARTY
held the 14th of August, 2018 at 7 p.m.
in the Council chambers in Val Rita**

ATTENDANCE:	Angèle Beauvais Roger Lachance Carole Lessard Alain Tremblay	Councillor (Acting Mayor) Councillor Councillor Councillor
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REGRETS:	Johanne Baril	Mayor
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ALSO PRESENT:	Denis Bouchard, M. Fréchette, Christiane Potvin Stefan Landry Guillaume Richy	Working Foreman Administrator / Clerk
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A. CALL TO ORDER – MOMENT OF REFLEXION

B. ADOPTION OF THE AGENDA

MOVED BY : Councillor Carole Lessard **RES. #087-18**
SECONDED BY : Councillor Alain Tremblay

That the agenda be accepted as presented with the addition of item L.4) Update on the Accessibility Policy.

CARRIED

C. DECLARATION OF CONFLICTS OF INTEREST

Councillor Roger Lachance declares a pecuniary conflict of interest with cheque 7067.

D. ADOPTION OF THE MINUTES

MOVED BY : Councillor Alain Tremblay **RES. #088-18**
SECONDED BY : Councillor Roger Lachance

That the minutes of the regular council meeting held on the 17th day of July, 2018 be accepted as presented.

CARRIED

E. ITEMS ARISING FROM THE MINUTES

F. DEPUTATION/PRESENTATION/PETITION

Mr. and Mrs. Dagenais requested that the ditch in front of their property be filled in. The council debated and rejected the request.

G. CORRESPONDENCE

H. REPORTS OF MUNICIPAL OFFICERS

MOVED BY : Councillor Roger Lachance **RES. #089-18**
SECONDED BY : Councillor Carole Lessard

That the following reports be accepted as circulated

- | | |
|---------------------------|-------------------------|
| 1) Fire Department | - as of July 31st, 2018 |
| 2) Water Treatment Plant | - as of July 31st, 2018 |
| 3) Public Works | - as of July 31st, 2018 |
| 4) Tax Receivable Summary | - as of July 31st, 2018 |

CARRIED

I. REPORTS OF COMMITTEES & ASSOCIATIONS

J. DIFFERED ITEMS

K. ACCOUNTS PAYABLE

MOVED BY : Councillor Angèle Beauvais
SECONDED BY : Councillor Alain Tremblay

RES. #090-18

That the accounts payable from July 1st to July 31st, 2018 in the amount of \$181,380.65 be approved.

CARRIED

L. OTHER BUSINESS

- Economic development Officer

In partnership with the Municipality of Opasatika, the council will pursue funding for the economic development officer position for the period 2019-2022 and will give the approval to take the necessary steps to obtain government funding.

- Achat de l'école / centre communautaire

MOVED BY : Councillor Roger Lachance
SECONDED BY : Councillor Carole Lessard

RES. #091-18

That the council approves the purchase of the school / community centre from the CDSSAB for the amount of \$2.00.

CARRIED

- Update on the Accessibility Policy

MOVED BY : Councillor Alain Tremblay
SECONDED BY : Roger Lachance

RES. #092-18

That the council approves the municipality's Accessibility Policy update.

CARRIED

M. COMMITTEE OF THE WHOLE

MOVED BY : Councillor Alain Tremblay
SECONDED BY : Councillor Carole Lessard

RES. #093-18

That the meeting continues In- Camera according to section 239(2.d) about a question relating to work conditions and private information regarding an employee or local council.

CARRIED

The committee of the whole leaves the In-Camera meeting at 8:50 pm with no recommendations.

N. ADJOURNMENT

MOVED BY : Councillor Alain Tremblay

RES. #094-18

That the meeting be adjourned at 8:51 pm.

CARRIED

Angèle Beauvais
Acting Mayor

Guillaume Rich
Clerk