

**MINUTES OF A REGULAR COUNCIL MEETING
OF VAL RITA-HARTY
held the 16th of October, 2018 at 7 p.m.
in the Council Chambers in Val Rita**

ATTENDANCE : Angèle Beauvais Councillor (Acting mayor)
Roger Lachance Councillor
Carole Lessard Councillor
Alain Tremblay Councillor

REGRETS : Johanne Baril Mayor

ALSO PRESENT : Denis Bouchard, Louis Fréchette, Christiane Potvin,
Guillaume Richy Administrator/Clerk

A. CALL TO ORDER – MOMENT OF REFLECTION

B. ADOPTION OF THE AGENDA

MOVED BY : Councillor Alain Tremblay **RES. # 109-18**
SECONDED BY : Councillor Roger Lachance

That the agenda be accepted as presented.

CARRIED

C. DECLARATION OF CONFLICTS OF INTEREST

Councillor Roger Lachance declares a pecuniary conflict of interest with cheque 7165.

D. ADOPTION OF THE MINUTES

MOVED BY : Councillor Carole Lessard **RES. # 110-18**
SECONDED BY : Councillor Roger Lachance

That the minutes from the regular council meeting of September 11th, 2018 be accepted as presented.

CARRIED

MOVED BY : Councillor Roger Lachance **RES. #111-18**
SECONDED BY : Councillor Carole Lessard

That the minutes from the special council meeting of October 6th, 2018 be accepted as presented.

CARRIED

E. ITEMS ARISING FROM THE MINUTES

F. DEPUTATION/PRESENTATION/PETITION

G. CORRESPONDENCE

H. REPORTS OF MUNICIPAL OFFICERS

MOVED BY: Councillor Alain Tremblay
SECONDED BY: Councillor Roger Lachance

RES. # 112-18

That the following reports be accepted as presented:

- Fire Department
- Water Treatment Plant
- Public Works
- Tax Receivable Summary

to September 30th, 2018
to September 30th, 2018
to September 30th, 2018
to September 30th, 2018

CARRIED

I. REPORTS OF COMMITTEES & ASSOCIATIONS

J. ITEMS DIFFERED

K. ACCOUNTS RECEIVABLE

MOVED BY : Councillor Roger Lachance
SECONDED BY : Councillor Alain Tremblay

RES. #113-18

That the accounts payable from September 1st to September 30th, 2018 in the amount of \$371,859.29 be approved.

CARRIED

L. OTHER BUSINESS

M. MUNICIPAL BYLAWS

N. ADJOURNMENT

MOVED BY : Counsellor Alain Tremblay

RES. # 114-18

That the meeting be adjourned at 7:38 pm.

Angèle Beauvais
Acting Mayor

Guillaume Richy
Administrator/clerk