

**MINUTES OF A REGULAR COUNCIL MEETING  
OF VAL RITA-HARTY  
held the 16th of April, 2019 at 7 p.m.  
in the Council chambers in Val Rita**

<b>ATTENDANCE:</b>	<b>Johanne Baril</b> <b>Angèle Beauvais</b> <b>Roger Lachance</b> <b>Carole Lessard</b>	Mayor Councillor Councillor Councillor
<b>REGRETS:</b>	<b>Alain Tremblay</b>	Councillor
<b>ALSO PRESENT:</b>	Mr. T. Babich, L. Fréchette, D. Bouchard Guillaume Richy	Residents Clerk / Treasurer

**A. CALL TO ORDER – MOMENT OF REFLEXION**

**B. ADOPTION OF THE AGENDA**

**MOVED BY : Councillor Carole Lessard** **RES. # 044-19**  
**SECONDED BY : Councillor Alain Tremblay**

That the agenda be accepted as presented.

**CARRIED**

**C. DECLARATION OF CONFLICTS OF INTEREST**

Councillor Roger Lachance declares a conflict of interest in regards to checks #7500 and #7535.

**D. ADOPTION OF THE MINUTES**

**MOVED BY : Councillor Roger Lachance** **RES. #045-19**  
**SECONDED BY : Councillor Carole Lessard**

That the minutes of the regular council meeting held on the 19<sup>th</sup> day of March 2019 be accepted as presented.

**CARRIED**

**MOVED BY : Councillor Alain Tremblay** **RES. #046-19**  
**SECONDED BY : Councillor Carole Lessard**

That the minutes of the extraordinary meeting held on the 1<sup>st</sup> day of April, 2019 be accepted as presented.

**E. ITEMS ARISING FROM THE MINUTES**

**F. DEPUTATION/PRESENTATION/PETITION**

**G. CORRESPONDENCE**

**H. REPORTS OF MUNICIPAL OFFICERS**

**MOVED BY : Councillor Roger Lachance** **RES. #047-19**  
**SECONDED BY : Councillor Angèle Beauvais**

That the reports from the municipal officers be accepted as presented.

**CARRIED**

## **I. REPORTS OF COMMITTEES AND ASSOCIATIONS**

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

**RES. #048-19**

That the reports from the various committees and associations be accepted as presented.

**CARRIED**

## **J. DIFFERED ITEMS**

## **K. ACCOUNTS PAYABLE**

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

**RES. #049-19**

That the accounts payable from March 1<sup>st</sup> to March 31<sup>st</sup>, 2019 in the amount of \$231,415.61 be approved.

**CARRIED**

## **L. OTHER BUSINESS**

- L.4) Equipment sale  
The council asks to sell to the highest bidder
- L.5) Planning surrounding the community centre

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

**RES. #050-19**

That the council approves a maximum budget of \$ 6,000 for a summer youth activity coordinator for the municipality's youth during the months of July and August 2019, for 4 half-days per week for 8 weeks

**CARRIED**

- L.6) Budget 2019  
Discussion to be carried over to the extraordinary meeting of April 23<sup>rd</sup>, 2019 at 6:00 pm.
- L.7) Conferences  
Mayor Johanne Baril and Councillor Alain Tremblay will attend FONOM.  
The small municipalities meeting has been rescheduled for May 28<sup>th</sup>, 2019.

## **M. MUNICIPAL BY-LAWS**

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

**RES. #051-19**

That the by-law #1072-19 – TO APPOINT AN INTEGRITY COMMISSIONER - be read a 1<sup>st</sup> time on this 16<sup>th</sup> day of April, 2019.

**CARRIED**

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

**RES. #052-19**

That the by-law #1072-19 – TO APPOINT AN INTEGRITY COMMISSIONER - be read a 2<sup>nd</sup> time on this 16<sup>th</sup> day of April, 2019.

**CARRIED**

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

**RES. #053-19**

That the by-law #1072-19 – TO APPOINT AN INTEGRITY COMMISSIONER - be read a 3rd time and carried on this 16<sup>th</sup> day of April, 2019.

**CARRIED**

**N. COMMITTEE OF THE WHOLE**

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

**RES. #054-19**

That the meeting continues in camera, as provided for in section 239(2.c) for a question regarding the proposed or pending acquisition or disposition of land by the municipality and section 239(2.e) for a question about current or potential litigation, including matters before the administrative tribunals affecting the municipality or local board.

**CARRIED**

The Committee of the Whole leaves the in camera meeting at 8:50 pm without any recommendations.

**O. ADJOURNMENT**

**MOVED BY : Councillor Carole Lessard**

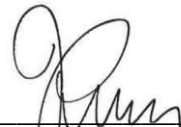
**RES. #055-19**

That the meeting be adjourned at 8:51 pm

**CARRIED**



**Johanne Baril**  
**Mayor**



**Guillaume Richy**  
**Clerk**