

**MINUTES OF A SPECIAL COUNCIL MEETING  
OF VAL RITA-HARTY  
Held the 23<sup>rd</sup> of April, 2019 at 6:00 pm  
in the Council chambers in Val Rita**

**ATTENDANCE:**                      **Johanne Baril**                                      Mayor  
   **Alain Tremblay**                                      Councillor  
   **Angèle Beauvais**                                      Councillor  
   **Carole Lessard**                                      Councillor  
   **Roger Lachance**                                      Councillor

**ALSO PRESENT:**                      Guillaume Richy                                      Administrator / Clerk  
   Stefan Landry                                      Working Foreman

**A. CALL TO ORDER**

**B. ADOPTION OF THE AGENDA**

**MOVED BY : Councillor Roger Lachance**                                      **RES. #056-19**  
**SECONDED BY : Councillor Carole Lessard**

That the agenda be accepted as circulated with the modifications in the order of the items discussed

**CARRIED**

**C. DECLARATION OF CONFLICTS OF INTEREST**

*No declaration of pecuniary conflicts of interest.*

**D. OTHER BUSINESS**

**1) Budget 2019**

**MOVED BY : Councillor Roger Lachance**                                      **RES. #057-19**  
**SECONDED BY : Angèle Beauvais**

That the budget for the year 2019 be accepted with the adjustments that were discussed.

**CARRIED**

**2) Municipal Policies**

Review and update of policies

**3) Working Conditions**

Will be carried over to the special council meeting of April 30<sup>th</sup>, 2019

**E. MUNICIPAL BYLAWS**

**MOVED BY : Councillor Roger Lachance**                                      **RES. #058-19**  
**SECONDED BY : Councillor Alain Tremblay**

That the bylaw #1071-19 "TO AUTHORIZE THE TREASURER TO BORROW TO MEET EXPENDITURES FOR 2019" be read a 1<sup>st</sup> time on this 23<sup>rd</sup> day of April 2019.

**CARRIED**

**MOVED BY : Councillor Angèle Beauvais**  
**SECONDED BY : Councillor Carole Lessard**

**RES. #059-19**

That the bylaw #1071-19 "TO AUTHORIZE THE TREASURER TO BORROW TO MEET EXPENDITURES FOR 2019" be read a 2nd time on this 23<sup>rd</sup> day of April 2019.

**CARRIED**

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

**RES. #060-19**

That the bylaw #1071-19 "TO AUTHORIZE THE TREASURER TO BORROW TO MEET EXPENDITURES FOR 2019" be read a 3rd time and adopted on this 23<sup>rd</sup> day of April 2019.

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

**RES. #061-19**

That the bylaw #1073-19 "TO SET TAX RATIOS FOR MUNICIPAL PURPOSES FOR THE YEAR 2019" be read a 1st time on this 23<sup>rd</sup> day of April 2019.

**CARRIED**

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

**RES. #062-19**

That the bylaw #1073-19 "TO SET TAX RATIOS FOR MUNICIPAL PURPOSES FOR THE YEAR 2019" be read a 2nd time on this 23<sup>rd</sup> day of April 2019.

**CARRIED**

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

**RES. #063-19**

That the bylaw #1073-19 "TO SET TAX RATIOS FOR MUNICIPAL PURPOSES FOR THE YEAR 2019" be read a 3rd time and adopted on this 23<sup>rd</sup> day of April 2019.

**CARRIED**

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

**RES. #064-19**

That the bylaw #1074-19 "TO ADOPT THE REVISED ESTIMATES OF ALL SUMS REQUIRED DURING THE YEAR AND TO STRIKE THE RATES OF TAXATION FOR THE YEAR 2019" be read a 1st time on this 23<sup>rd</sup> day of April 2019.

**CARRIED**

**MOVED BY : Councillor Angèle Beauvais**  
**SECONDED BY : Councillor Carole Lessard**

**RES. #065-19**

That the bylaw #1074-19 "TO ADOPT THE REVISED ESTIMATES OF ALL SUMS REQUIRED DURING THE YEAR AND TO STRIKE THE RATES OF TAXATION FOR THE YEAR 2019" be read a 2nd time on this 23<sup>rd</sup> day of April 2019.

**CARRIED**

**MOVED BY : Councillor Carole Lessard**  
**SECONDED BY : Councillor Angèle Beauvais**

**RES. #066-19**

That the bylaw #1074-19 "TO ADOPT THE REVISED ESTIMATES OF ALL SUMS REQUIRED DURING THE YEAR AND TO STRIKE THE RATES OF TAXATION FOR THE YEAR 2019" be read a 3rd time and adopted on this 23<sup>rd</sup> day of April 2019.

**CARRIED**


**F. AJOURNMENT**

**MOVED BY : Councillor Carole Lessard**

**RES. #067-19**

That the meeting be adjourned at 8:42 pm.

  
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**Johanne Baril**  
Mayor

  
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**Guillaume Richy**  
Clerk