

**MINUTES OF A REGULAR COUNCIL MEETING
OF VAL RITA-HARTY
held the 11th of June, 2019 at 7 p.m.
in the Council chambers in Val Rita**

ATTENDANCE:	Alain Tremblay Angèle Beauvais Roger Lachance Carole Lessard	Acting Mayor Councillor Councillor Councillor
REGRETS:	Johanne Baril	Mayor
ALSO PRESENT:	Mr. Fréchette Guillaume Richy	Resident Clerk / Treasurer

A. CALL TO ORDER – MOMENT OF REFLEXION

B. ADOPTION OF THE AGENDA

MOVED BY : Councillor Roger Lachance **RES. # 087-19**
SECONDED BY : Councillor Carole Lessard

That the agenda be accepted as presented with the following additions:

H.2 : Water purification plant report

L.2 : Grant application for Villa Rita

CARRIED

C. DECLARATION OF CONFLICTS OF INTEREST

There are no declarations of conflict of interest.

D. ADOPTION OF THE MINUTES

MOVED BY : Councillor Angèle Beauvais **RES. #088-19**
SECONDED BY : Councillor Roger Lachance

That the minutes of the regular council meeting held on the 21st day of May 2019 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 Carole Lessard **RES. #089-19**
SECONDED BY : Councillor Angèle Beauvais

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

CARRIED

I. REPORTS OF COMMITTEES AND ASSOCIATIONS

J. DIFFERED ITEMS

K. ACCOUNTS PAYABLE

MOVED BY : Roger Lachance **RES. #090-19**
SECONDED BY : Councillor Carole Lessard

That the accounts payable from May 1st to May 31st, 2019 in the amount of \$141,349.74 be approved.

CARRIED

L. OTHER BUSINESS

L.2 : Grant application for Villa Rita

Councillor Alain Tremblay reports that the residents of Villa Rita asked for a grant to pay for a new gazebo as theirs was destroyed by strong winds.

The councillors request that the residents provide an amount prior to confirming their financial support.

M. MUNICIPAL BY-LAWS

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

RES. # 091-19

That the by-law 1075-19 "WATER AND SEWAGE RATES IN VAL RITA FOR THE YEAR 2019" be read a 1st time on this 11th day of June, 2019.

CARRIED

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

RES. # 092-19

That the by-law 1075-19 "WATER AND SEWAGE RATES IN VAL RITA FOR THE YEAR 2019" be read a 2nd time on this 11th day of June, 2019.

CARRIED

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

RES. # 093-19

That the by-law 1075-19 "WATER AND SEWAGE RATES IN VAL RITA FOR THE YEAR 2019" be read a 3rd time and adopted on this 11th day of June, 2019.

CARRIED

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

RES. # 094-19

That the by-law 1076-19 "SEWAGE RATES IN HARTY FOR THE YEAR 2019" be read a 1st time on this 11th day of June, 2019.

CARRIED

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

RES. # 095-19

That the by-law 1076-19 "SEWAGE RATES IN HARTY FOR THE YEAR 2019" be read a 2nd time on this 11th day of June, 2019.

CARRIED

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

RES. # 096-19

That the by-law 1076-19 "SEWAGE RATES IN HARTY FOR THE YEAR 2019" be read a 3rd time and adopted on this 11th day of June, 2019.

CARRIED

N. COMMITTEE OF THE WHOLE

O. ADJOURNMENT

MOVED BY : Councillor Roger Lachance

RES. #097-19

That the meeting be adjourned at 7:40 pm



Johanne Baril
Mayor



Guillaume Richy
Clerk