

G. REPORTS OF MUNICIPAL OFFICERS

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

RES. #037-17

That the following reports be accepted as circulated

- | | |
|---------------------------|--|
| 1) OCWA annual report | - from January 1 st to December 31 st , 2016 |
| 2) Water Treatment Plant | - as of January 31 st , 2017 |
| 3) Fire Department | - as of January 31 st , 2017 |
| 4) Public Works | - as of January 31 st , 2017 |
| 5) Tax Receivable Summary | - as of January 31 st , 2017 |

CARRIED

H. REPORTS OF COMMITTEES & ASSOCIATIONS

I. DIFFERED ITEMS

J. MUNICIPAL BY-LAWS

K. ACCOUNTS PAYABLE

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

RES. #038-17

That the accounts payable from February 1st to February 28th, 2017 in the amount of \$197.367.26 be approved

CARRIED

L. OTHER BUSINESS

MOVED BY : Councillor Roger Lachance
SECONDED BY : Councillor Angèle Beauvais

RES. #039-17

That the Council approves the participation of the CAO to the «Asset management symposium», on April, 4-5, in Toronto.

CARRIED

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

RES. #040-17

That the Council has considered, but has not adopted, the «ranked ballot» mode for the next elections to be held.

CARRIED

M. COMMITTEE OF THE WHOLE

MOVED BY : Councillor Roger Lachance
SECONDED BY : Councillor Angèle Beauvais

RES. #041-17

That the meeting continues In Camera starting at 8:05 pm, according to section 239(2.b).

CARRIED

The Committee of the whole leaves In Camera meeting at 8:28 pm, with the recommendation to confirm to OCWA the capital expenditures up to \$35.000.

M. ADJOURNMENT

MOVED BY : Councillor Carole Lessard

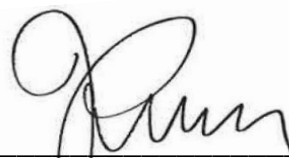
RES. #042-17

That the meeting be adjourned at 8:32 pm

CARRIED



Johanne Baril
Mayor



Guillaume Richy
Clerk