

**MINUTES OF A REGULAR COUNCIL MEETING  
OF VAL RITA-HARTY  
held the 23<sup>rd</sup> May, 2017 at 7 p.m.  
in the Council chambers in Val Rita**

<b>ATTENDANCE:</b>	Johanne Baril Angèle Beauvais Carole Lessard Roger Lachance Alain Tremblay	Mayor Councillor Councillor Councillor Councillor
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<b>ALSO PRESENT:</b>	Guillaume Richy Louis and Gaétanne Fréchette, C. Potvin, T. Babich	Administrator / Clerk  Residents
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**A. CALL TO ORDER – MOMENT OF REFLEXION**

**B. ADOPTION OF THE AGENDA**

**MOVED BY : Councillor Alain Tremblay** **RES. #060-17**  
**SECONDED BY : Councillor Angèle Beauvais**

That the agenda be accepted as presented

**CARRIED**

**C. DECLARATION OF CONFLICTS OF INTEREST**

*Councillor Roger Lachance declares a pecuniary conflict of interest with item L.1.*

**D. ADOPTION OF THE MINUTES**

**MOVED BY : Councillor Angèle Beauvais** **RES. #061-17**  
**SECONDED BY : Councillor Carole Lessard**

That the minutes of a regular council meeting of Val Rita-Harty, held on the 18<sup>th</sup> day of April 2017 be accepted as presented.

**CARRIED**

**MOVED BY : Councillor Carole Lessard** **RES. #062-17**  
**SECONDED BY : Councillor Roger Lachance**

That the minutes of a special council meeting of Val Rita-Harty, held on the 28<sup>th</sup> day of April 2017 be accepted as presented.

**CARRIED**

**E. ITEMS ARISING FROM THE MINUTES**

**F. CORRESPONDENCE**

- Mayor Johanne Baril declares June as «Seniors' Month» in Val Rita-Harty.
- Differed : Budget for renovations around the ice rink

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

**RES. #063-17**

That the Council approves a \$250 grant to the Moonbeam Economic Development Committee for Canada Day.

**CARRIED**

#### **G. REPORTS OF MUNICIPAL OFFICERS**

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

**RES. #064-17**

That the following reports be accepted as circulated

- |                           |                                       |
|---------------------------|---------------------------------------|
| 1) Water Treatment Plant  | - as of April 30 <sup>th</sup> , 2017 |
| 2) Fire Department        | - as of April 30 <sup>th</sup> , 2017 |
| 3) Public Works           | - as of April 30 <sup>th</sup> , 2017 |
| 4) Tax Receivable Summary | - as of April 30 <sup>th</sup> , 2017 |

**CARRIED**

#### **H. REPORTS OF COMMITTEES & ASSOCIATIONS**

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

**RES. #065-17**

That the reports of committees & associations are accepted as circulated

**CARRIED**

#### **I. DIFFERED ITEMS**

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

**RES. #066-17**

That the Council review the rent for the Seniors Committee at \$250/month, from September to April.

**CARRIED**

#### **J. MUNICIPAL BY-LAWS**

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

**RES. #067-17**

That the municipal by-law #1050-17 -Erection of stop sign- be read a 1<sup>st</sup> time on this 23<sup>rd</sup> day of May 2017.

**CARRIED**

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

**RES. #068-17**

That the municipal by-law #1050-17 -Erection of stop sign- be read a 2<sup>nd</sup> time on this 23<sup>rd</sup> day of May 2017.

**CARRIED**

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

**RES. #069-17**

That the municipal by-law #1050-17 -Erection of stop sign- be read a 3<sup>rd</sup> time and passed on this 23<sup>rd</sup> day of May 2017.

**CARRIED**

#### **K. ACCOUNTS PAYABLE**

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

**RES. #070-17**

That the accounts payable from April 1<sup>st</sup> to April 30<sup>th</sup>, 2017 in the amount of \$157,179.82 be approved

**CARRIED**

**L. OTHER BUSINESS**

**MOVED BY : Councillor Alain Tremblay**

**RES. #071-17**

**SECONDED BY : Councillor Angèle Beauvais**

That Council grant Lachance Construction the contract for the storm sewer project on Rue de l'Église, as defined in the tender, for an amount of \$ 1,414,704.18.

**CARRIED**

**M. COMMITTEE OF THE WHOLE**

**MOVED BY : Councillor Alain Tremblay**

**RES. #072-17**

**SECONDED BY : Councillor Carole Lessard**

That the meeting continues In Camera starting at 8:37 pm, according to section 239(2.b) of the Municipal Act, for personal matters about an identifiable individual, including municipal or local board employees.

**CARRIED**

*The Committee of the whole leaves In Camera meeting at 9:35 pm, with the recommendation to review the Code of Conduct with the municipal employees.*

**N. ADJOURNMENT**

**MOVED BY : Councillor Alain Tremblay**

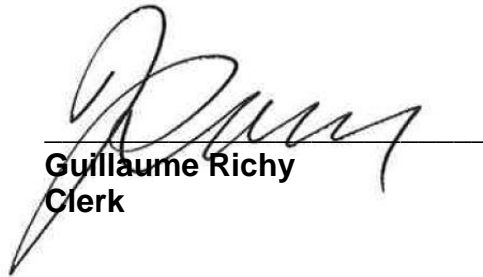
**RES. #073-17**

That the meeting be adjourned at 9:35 pm

**CARRIED**



Johanne Baril  
Mayor



Guillaume Richy  
Clerk