

H. REPORTS OF COMMITTEES & ASSOCIATIONS

MOVED BY : Councillor Roger Lachance

RES. #078-17

SECONDED BY : Councillor Angèle Beauvais

That the reports of committees & associations are accepted as circulated

CARRIED

I. DIFFERED ITEMS

MOVED BY : Councillor Alain Tremblay

RES. #079-17

SECONDED BY : Councillor Angèle Beauvais

That the water and sewer services are no longer billed for the property at 5 des Aulnes

CARRIED

MOVED BY : Councillor Roger Lachance

RES. #080-17

SECONDED BY : Councillor Carole Lessard

Whereas the Municipality of Val Rita-Harty recognizes that seniors form an important part of the community, through their contribution and their participation in social activities, and wishes to support and encourage community activities;

That all associations contributing to the community life and integration of residents of Val Rita-Harty will be hosted free of charge at the Ste Rita Center as of January 2018.

CARRIED

J. MUNICIPAL BY-LAWS

MOVED BY : Councillor Roger Lachance

RES. #081-17

SECONDED BY : Councillor Alain Tremblay

That the municipal by-law #1051-17 - To authorize the treasurer to borrow - be read a 1st time on this 20th day of June 2017.

CARRIED

MOVED BY : Councillor Alain Tremblay

RES. #082-17

SECONDED BY : Councillor Angèle Beauvais

That the municipal by-law #1051-17 - To authorize the treasurer to borrow - be read a 2nd time on this 20th day of June 2017.

CARRIED

MOVED BY : Councillor Carole Lessard

RES. #083-17

SECONDED BY : Councillor Angèle Beauvais

That the municipal by-law #1051-17 - To authorize the treasurer to borrow - be read a 3rd time and passed on this 20th day of June 2017.

CARRIED

K. ACCOUNTS PAYABLE

MOVED BY : Councillor Carole Lessard

RES. #084-17

SECONDED BY : Councillor Alain Tremblay

That the accounts payable from April 1st to May 31st, 2017 in the amount of \$157,766.71 be approved

CARRIED

L. OTHER BUSINESS

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

RES. #085-17

Whereas the *Incredible Edibles* movement is recognized to favor the development of community activities with high intergenerational potential as well as the valorization of the local terroir;

That the Council support the *Incredible Edibles* movement and invite the residents of Val Rita-Harty to join this movement.

CARRIED

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

RES. #086-17

Whereas *Diabetes Canada* offers to install clothes recycling boxes in Val Rita-Harty township to fund research and the fight against diabetes;

That Council approve the signing of a partnership with *Diabetes Canada*.

CARRIED

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

RES. #087-17

Whereas the municipality must take all reasonable precautions to ensure the protection of its employees and a safe working environment;

That seasonal employees will receive fifty dollars (\$ 50) for safety boots.

CARRIED

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

RES. #088-17

That Samuelle Dandenault be hired as seasonal employee, from May 23 to August 25, 2017, with a student status.

CARRIED

M. COMMITTEE OF THE WHOLE

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

RES. #089-17

That the meeting continues In Camera starting, according to section 239(2.c) of the Municipal Act, about a pending acquisition or disposition of land by the municipality.

CARRIED

The Committee of the whole leaves In Camera meeting at 8:42 pm, with the following resolution:

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

RES. #090-17

That the title deed related to roll 5670000000111008 be transferred to the municipality, to be later sold to the highest bidder.

CARRIED

N. ADJOURNMENT

MOVED BY : Councillor Carole Lessard


RES. #091-17

That the meeting be adjourned at 8:43 pm

CARRIED



Johanne Baril
Mayor



Guillaume Richy
Clerk