MINUTES OF A SPECIAL COUNCIL MEETING
OF VAL RITA-HARTY
held the 3rd of October, 2017 at 7:00 pm
in the Council chambers in Val Rita

ATTENDANCE:	Johanne Baril	Mayor
	Angèle Beauvais	Councillor
	Roger Lachance	Councillor
	Carole Lessard	Councillor
	Alain Tremblay	Councillor
ALSO PRESENT:	Mrs. Potvin, Mr. Babich	
	Mr. Fréchette, Mr. Bouchard	
	Guillaume Richy	Administrator / Clerk

A. CALL TO ORDER

B. ADOPTION OF THE AGENDA

MOVED BY : Councillor Roger Lachance **RES. #132-17**
SECONDED BY : Councillor Alain Tremblay

That the agenda be accepted as circulated

CARRIED

C. DECLARATION OF CONFLICTS OF INTEREST

No declaration of pecuniary conflicts of interest.

D. OTHER BUSINESS

MOVED BY: Councillor Roger Lachance **RES. #133-17**
SECONDED BY: Councillor Alain Tremblay

That the financial statements for the year 2016 for the municipality, for the library committee, for the cemeteries committee, and for the economic development society be accepted as presented.

CARRIED

F. ADJOURNMENT **RES. #134-17**

MOVED BY : Councillor Carole Lessard

That the meeting be adjourned at 7:37 pm. **CARRIED**

Johanne Baril
Mayor

Guillaume Richy
Clerk