MINUTES OF A SPECIAL COUNCIL MEETING
OF VAL RITA-HARTY
held the 21st day of November, 2017 at 6:00 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:	Mr. Hachez, Mr. Léonard	Councillors from Moonbeam
	Guillaume Richy	Administrator / Clerk

A. CALL TO ORDER

B. ADOPTION OF THE AGENDA

MOVED BY : Councillor Alain Tremblay **RES. #148-17**
SECONDED BY : Councillor Angèle Beauvais

That the agenda be accepted as circulated

CARRIED

C. DECLARATION OF CONFLICTS OF INTEREST

No declaration of pecuniary conflicts of interest.

D. DELEGATION

Meeting with the councilors from Moonbeam for an agreement on household waste collection.

1. Explanation on the calculations for the hourly rates
2. Confirmation of Moonbeam's propostion
3. Consultation within the municipal representatives

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F. ADJOURNMENT

RES. #149-17

MOVED BY : Councillor Roger Lachance

That the meeting be adjourned at 6:54 **CARRIED**

Johanne Baril
Mayor

Guillaume Richy
Clerk