

G. CORRESPONDENCE

H. REPORTS OF MUNICIPAL OFFICERS

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

RES.# 005-18

That the following reports be accepted as circulated.

1. Fire Department
2. Water Treatment Plan
3. Public Works
4. Tax Receivable Summary

- as of December 31st, 2017
- as of December 31st, 2017
- as of December 31st, 2017
- as of December 31st, 2017

CARRIED

I. REPORTS OF COMMITTEES AND ASSOCIATIONS

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

RES.# 006-18

That Mrs. Christiane Potvin be accepted as a new member of the Cemeteries' Committee.

J. DIFFERED ITEMS

K. ACCOUNTS PAYABLE

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

RES. # 008-18

That the accounts payable from December 1st to December 30th, 2017 in the amount of \$170,842.77 be approved.

CARRIED

L. OTHER BUSINESS

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

RES. # 009-18

Whereas Mr. Sackabuckshkum offers to run First Nations art and cultural workshops.

Be it resolved that the municipality will allocate Mr. Sackabuckshkum a space in the Centre Ste-Rita for 2018, subject to security precautions.

CARRIED

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

RES.# 010-18

Whereas the building of the former school, acquired by CDSSAB, is not utilized at full capacity.

Be it resolved that the municipality will repeal the taxes collected for water and sewer for the year 2018 as long as the CDSSAB and the municipality of Val Rita-Harty continue to pursue their partnership.

CARRIED

M. MUNICIPAL BY-LAWS

N. COMMITTEE OF THE WHOLE

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

RES. # 011-18

That the meeting continues In Camera according to section 239(2.d) about a question relating to work conditions or employee negotiations.

ADOPTED

The committee of the whole leaves the In Camera meeting at 8:56 pm with no resolution.

N. ADJOURNMENT

MOVED BY : Counsellor Alain Tremblay

RES. # 012-18

That the meeting be adjourned at 8:57 pm.



Johanne Baril
Mayor



Guillaume Richey
Administrator/clerk