MINUTES OF A REGULAR COUNCIL MEETING OF VAL RITA-HARTY

held the 20th of February, 2018 at 7 p.m. 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: Louis Fréchette, Christiane Potvin,

Tony Babich Residents

Guillaume Richy Administrator/Clerk

A. CALL TO ORDER - MOMENT OF REFLECTION

B. ADOPTION OF THE AGENDA

MOVED BY: Councillor Carole Lessard RES. # 018-18

SECONDED BY: Councillor Roger Lachance

That the agenda be accepted with the following additions:

• G.6) Centennial Manor - letter and operations report

CARRIED

C. DECLARATION OF CONFLICTS OF INTEREST

Councillor Roger Lachance declares a pecuniary conflict of interest with cheques 6731 and 6766.

D. ADOPTION OF THE MINUTES

MOVED BY: Councillor Alain Tremblay RES. # 019-18

SECONDED BY: Councillor Roger Lachance

That the minutes of the regular council meeting of January 16th, 2018 and the special council meeting of January 29th, 2018 be accepted as presented.

CARRIED

E. ITEMS ARISING FROM THE MINUTES

F. DEPUTATION/PRESENTATION/PETITION

G. CORRESPONDENCE

H. REPORTS OF MUNICIPAL OFFICERS

MOVED BY: **Councillor Alain Tremblay** RES.# 020-18

SECONDED BY: Councillor Carole Lessard

That the following reports be accepted as circulated.

1. Fire Department - as of January 31st, 2018

2. Water Treatment Plan - as of January 31st, 2018 3. Public Works - as of January 31st, 2018

4. Tax Receivable Summary - as of January 31st, 2018

CARRIED

I. REPORTS OF COMMITTEES AND ASSOCIATIONS

J. DIFFERED ITEMS

K. ACCOUNTS PAYABLE

MOVED BY: **Councillor Alain Tremblay** RES. # 021-18

SECONDED BY: Councillor Roger Lachance

That the accounts payable from January 1st to January 31st 2018 in the amount of

\$468,665.03 be approved.

CARRIED

L. OTHER BUSINESS

1) "Journée Santé" in Val Rita -poster and article in « I Want to Know »

2) "Pond Hockey" tournament in Val Rita -follow-up

3) Request for support – AMO -"Fire Medics" resolution

RES. # 022-18 MOVED BY: **Councillor Alain Tremblay**

SECONDED BY: Councillor Carole Lessard

Be it resolved that the municipality of Val Rita-Harty asks the provincial government to act so that the legislative modifications that will protect the municipalities that do not want an arbitrator, be obligated to have a pilot or a fire medic program, be included in the next project of budgetary law before the provincial elections.

CARRIED

4) Water treatment plant -look for grants and funding before

Continuing with the hydro geological study

5) community transportation

MOVED BY: Councillor Roger Lachance SECONDED BY: Coucillor Carole Lessard **RES.# 023-18**

Be it resolved that the municipality will grant an annual amount of \$5,000 for the duration of the community transportation project, from 2018 to 2022, as long as the subsidy is granted by the government.

CARRIED

- M. MUNICIPAL BY-LAWS
- N. COMMITTEE OF THE WHOLE
- N. ADJOURNMENT

MOVED BY: Counsellor Alain Tremblay

RES. # 024-18

That the meeting be adjourned at 9:00 pm.

Johanne Baril

Mayor

Administrator/clerk