

H. REPORTS OF MUNICIPAL OFFICERS

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

RES.# 020-18

That the following reports be accepted as circulated.

- | | |
|---------------------------|---|
| 1. Fire Department | - as of January 31 st , 2018 |
| 2. Water Treatment Plan | - as of January 31 st , 2018 |
| 3. Public Works | - as of January 31 st , 2018 |
| 4. Tax Receivable Summary | - as of January 31 st , 2018 |

CARRIED

I. REPORTS OF COMMITTEES AND ASSOCIATIONS

J. DIFFERED ITEMS

K. ACCOUNTS PAYABLE

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

RES. # 021-18

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 |

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

RES. # 022-18

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: Councillor 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



Guillaume Richey
Administrator/clerk