



## **H. REPORTS OF MUNICIPAL OFFICERS**

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

**RES. #039-18**

That the following reports be accepted as circulated

- |                           |   |
|---------------------------|---|
| 1) Fire Department        | - as of February 28 <sup>th</sup> and March 31 <sup>st</sup> , 2018 |
| 2) Water Treatment Plant  | - as of March 31 <sup>st</sup> , 2018                               |
| 3) Public Works           | - as of March 31 <sup>st</sup> , 2018                               |
| 4) Tax Receivable Summary | - as of March 31, 2018  |

**CARRIED**

## **I. REPORTS OF COMMITTEES & ASSOCIATIONS**

**MOVED BY : Councillor Alain Tremblay**  
**SECONDED BY : Councillor Angèle Beauvais**

**RES. #040-18**

That the reports from the committees be accepted as presented.

**CARRIED**

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

**RES. #041-18**

That the council confirms the nomination of Mrs. Nicole Aubertin as a member of the Cemeteries Committee.

**CARRIED**

## **J. DIFFERED ITEMS**

## **K. ACCOUNTS PAYABLE**

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

**RES. #042-18**

That the accounts payable from March 1<sup>st</sup> to March 31<sup>st</sup>, 2018 in the amount of \$178,952.57 be approved

**CARRIED**

## **L. OTHER BUSINESS**

**MOVED BY : Councillor Roger Lachance**  
**SECONDED BY : Councillor Angèle Beauvais**

**RES. #043-18**

That Lise Bérubé be named Acting Clerk for the municipal election for the period of May 1<sup>st</sup> to December 31<sup>st</sup>, 2018.

**CARRIED**

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**MOVED BY : Councillor Angèle Beauvais**  
**SECONDED BY : Councillor Angèle Beauvais**

**RES. #044-18**

That the council confirms the hiring of Samuelle Dandenault for the position of seasonal worker (student employment) at the Public Works Department.

**CARRIED**

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**MOVED BY : Councillor Angèle Beauvais**  
**SECONDED BY : Councillor Roger Lachance**

**RES. #045-18**

That the council confirms the hiring of Émilie Éthier for the position of Youth Worker (summer 2018) in the Val-Horizons program.

**CARRIED**

**Part-time (Ste. Rita Centre)**

At the request of Councillor Beauvais, the council supports the addition of an annual budget for the hiring of an activities coordinator at the Ste. Rita Centre. The recreation committee will be responsible for the recruitment.

**Budget 2018 (discussion)**

Item differed to the May 1<sup>st</sup> special council meeting

**Community Improvement Plan (discussion)**

Item differed to the May 1<sup>st</sup> special council meeting

**M. MUNICIPAL BY-LAWS**

**N. COMMITTEE OF THE WHOLE**

**O. ADJOURNMENT**

**MOVED BY : Councillor Alain Tremblay**

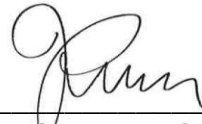
**RES. #046-18**

That the meeting be adjourned at 8:50 pm

**CARRIED**



**Johanne Baril**  
Mayor



**Guillaume Richy**  
Clerk