

**MINUTES OF A SPECIAL COUNCIL MEETING
OF VAL RITA-HARTY
held the 1st of Mayy, 2018 at 7:00 pm
in the Council chambers in Val Rita**

ATTENDANCE:

Johanne Baril
Angèle Beauvais
Roger Lachance
Carole Lessard
Alain Tremblay

Mayor
Councillor
Councillor
Councillor
Councillor

ALSO PRESENT:

Christiane Potvin
Guillaume Richy
Alain Robichaud

Administrator / Clerk
Economic Development Officer

A. CALL TO ORDER

B. ADOPTION OF THE AGENDA

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

RES. #047-18

That the agenda be accepted as circulated

CARRIED

C. DECLARATION OF CONFLICTS OF INTEREST

No declaration of pecuniary conflicts of interest.

D. OTHER BUSINESS

1) Comité des cimetières

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

RES. #048-18

That the minutes from the cemeteries committee of February 22nd, 2018 be accepted as presented.

CARRIED

2) Community Improvement Plan (CIP)

- Presentation of CIP and discussion
- The council would like the project zone to include Harty, in addition to Val Rita.
- The public consultation can be postponed to June 12th, 2018.

3) 2018 Budget

- Presentation of the budget and discussion
- The council accepts the proposed adjustments:

Revenues

- New connections to the water network (de l'Église, Concession 18-1)
- "Main Street Revitalization Initiative" grant
- Help for Ontario's Francophonie program

Spending

- Municipal Elections
- Roof repair to the water treatment plant
- End of the loan for the fire truck
- Replacement of the public works service pick-up truck
- Revise the waste collection contract with Moonbeam
- Hydro-geological study
- Community Improvement Plan

E. ADJOURNMENT

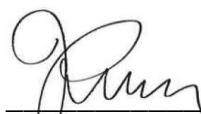
MOVED BY : Councillor Alain Tremblay

RES. #049-18

That the meeting be adjourned at 8:30 pm.



Johanne Baril
Mayor



Guillaume Richy
Clerk