

**MINUTES OF A REGULAR COUNCIL MEETING
OF VAL RITA-HARTY
held the 15th of May, 2018 at 7 p.m.
in the Council chambers in Val Rita**

ATTENDANCE:	Johanne Baril Angèle Beauvais Roger Lachance Carole Lessard Alain Tremblay	Mayor Councillor Councillor Councillor Councillor
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ALSO PRESENT:	Christiane Potvin, Louis Fréchette Denis Bouchard, Dany Degrace Stefan Landry Guillaume Richy	Working Foreman Administrator / Clerk
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A. CALL TO ORDER – MOMENT OF REFLEXION

B. ADOPTION OF THE AGENDA

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

RES. #050-18

That the agenda be accepted as presented

CARRIED

C. DECLARATION OF CONFLICTS OF INTEREST

Mayor Baril declares a conflict of interest with item L.4.

D. ADOPTION OF THE MINUTES

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

RES. #051-18

That the minutes of the regular council meeting held on the 24th day of April, 2018 be accepted as presented.

CARRIED

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

RES. #052-18

That the minutes of the special council meeting held on the 1st day of May, 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 Roger Lachance

RES. #053-18

SECONDED BY : Councillor Angèle Beauvais

That the following reports be accepted as circulated

- | | |
|---------------------------|---------------------------------------|
| 1) Fire Department | - as of April 30 th , 2018 |
| 2) Water Treatment Plant | - as of April 30 th , 2018 |
| 3) Public Works | - as of April 30 th , 2018 |
| 4) Tax Receivable Summary | - as of April 30 th , 2018 |

CARRIED

I. REPORTS OF COMMITTEES & ASSOCIATIONS

MOVED BY : Councillor Carole Lessard

RES. # 54-18

SECONDED BY : Councillor Alain Tremblay

That the reports from the committees be accepted as presented.

J. DIFFERED ITEMS

K. ACCOUNTS PAYABLE

MOVED BY : Councillor Alain Tremblay

RES. #055-18

SECONDED BY : Councillor Angèle Beauvais

That the accounts payable from April 1st to April 30th, 2018 in the amount of \$247,045.21 be approved.

CARRIED

L. OTHER BUSINESS

MOVED BY : Councillor Alain Tremblay

RES. #056-18

SECONDED BY : Roger Lachance

That the council approves the purchase of a pick-up truck in the amount of \$36,550.

CARRIED

The council requests additional estimates before confirming the purchase of a service container for the new pick-up truck.

M. MUNICIPAL BY-LAWS

MOVED BY : Councillor Roger Lachance

RES. #057-18

SECONDED BY : Councillor Angèle Beauvais

That the by-law #1062-18 - To strike the rates of taxation and to adopt the budget for the year 2018 - be read a 1st time on this 15th day of May, 2018..

CARRIED

MOVED BY : Councillor Alain Tremblay

RES. #058-18

SECONDED BY : Councillor Angèle Beauvais

That the by-law #1062-18 - To strike the rates of taxation and to adopt the budget for the year 2018 - be read a 2nd time on this 15th day of May, 2018.

CARRIED

MOVED BY : Councillor Carole Lessard

RES. #059-18

SECONDED BY : Councillor Roger Lachance

That the by-law #1062-18 – To strike the rates of taxation and to adopt the budet for the year 2018 - be read a 3rd time and adopted on this 15th day of May, 2018.

CARRIED

N. COMMITTEE OF THE WHOLE

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

RES. #060-18

That the meeting continues In- Camera according to section 239(2.d) about a question relating to work conditions and private information regarding an employee or local council.

CARRIED

The committee of the whole leaves the In-Camera meeting at 8:12 pm with no recommendations.

O. ADJOURNMENT

MOVED BY : Councillor Alain Tremblay

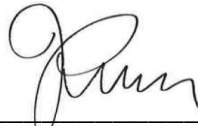
RES. #061-18

That the meeting be adjourned at 8:13 pm.

CARRIED



**Johanne Baril
Mayor**



**Guillaume Richy
Clerk**