

H. REPORTS OF MUNICIPAL OFFICERS

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

RES. #067-18

That the following reports be accepted as circulated

- | | |
|---------------------------|------------------------|
| 1) Fire Department | - as of May 31st, 2018 |
| 2) Water Treatment Plant | - as of May 31st, 2018 |
| 3) Public Works | - as of May 31st, 2018 |
| 4) Tax Receivable Summary | - as of May 31st, 2018 |

CARRIED

I. REPORTS OF COMMITTEES & ASSOCIATIONS

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

RES. # 68-18

That the reports from the committees be accepted as presented.

J. DIFFERED ITEMS

K. ACCOUNTS PAYABLE

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

RES. #069-18

That the accounts payable from May 1st to May 31st, 2018 in the amount of \$136,287.02 be approved.

CARRIED

L. OTHER BUSINESS

- Municipal Landfill: The completed work allowed the municipality to save around \$4,000 for the next few years. The landfill might reach its capacity in around 12 years, so next year, the municipality will have to take the necessary steps in order to obtain a new permit to prepare new cells.
- Villeneuve Construction: Mayor Baril would like to meet with the Ministry of Transportation and Ontario Northland Rayilway (ONR) to evaluate Villeneuve Construction's financial responsibility towards the municipality.
- Solar Panels: The council wishes to obtain a cost estimate to equip the solar panels with a remote monitoring system in order to quickly detect production lows.

M. MUNICIPAL BY-LAWS

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

RES. #070-18

That the by-law #1063-18 - To strike the rates of taxation and to adopt the budget for the year 2018 - be read a 1st time on this 19th day of June, 2018.

CARRIED

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

RES. #071-18

That the by-law #1063-18 - To strike the rates of taxation and to adopt the budget for the year 2018 - be read a 2nd time on this 19th day of June, 2018.

CARRIED

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

RES. #072-18

That the by-law #1063-18 – To strike the rates of taxation and to adopt the budget for the year 2018 - be read a 3rd time and adopted on this 19th day of June, 2018.

CARRIED

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

RES. #073-18

That the by-law #1064-18 – Water and sewage rates in Val Rita for the year 2018 – be read a 1st time on this 19th day of June, 2018

CARRIED

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

RES. #074-18

That the by-law #1064-18 – Water and sewage rates in Val Rita for the year 2018 – be read a 2nd time on this 19th day of June, 2018

CARRIED

MOVED BY : Councillor Alain Tremblay
SECONDED : Councillor Roger Lachance

RES. # 075-18

That the by-law #1064-18 – Water and sewage rates in Val Rita for the year 2018 – be read a 3rd time and adopted on this 19th day of June, 2018.

CARRIED

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

RES. #076-18

That the by-law #1065-18 – Sewage rates in Harty for the year 2018 – be read a 1st time on this 19th day of June, 2018.

CARRIED

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

RES. #077-18

That the by-law #1065-18 – Sewage rates in Harty for the year 2018 – be read a 2nd time on this 19th day of June, 2018.

CARRIED

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

RES. #078-18

That the by-law #1065-18 – Sewage rates in Harty for the year 2018 – be read and adopted on this 19th day of June, 2018.

N. ADJOURNMENT

MOVED BY : Councillor Alain Tremblay

RES. #079-18

That the meeting be adjourned at 8:25 pm.

CARRIED



Johanne Baril
Mayor



Guillaume Richy
Clerk