

**MINUTES OF A REGULAR COUNCIL MEETING
OF VAL RITA-HARTY
held the 17th of July, 2018 at 7 p.m.
in the Council Chambers in Val Rita**

ATTENDANCE : Johanne Baril Mayor
 Angèle Beauvais Councillor
 Roger Lachance Councillor
 Carole Lessard Councillor
 Alain Tremblay Councillor

ALSO PRESENT : Denis Bouchard, Mr. and Mrs. Fréchette,
 Christiane Potvin,
 Tiffany Cecchetto KPMG
 Stefan Landry Working Foreman
 Guillaume Richy Administrator/Clerk

A. CALL TO ORDER – MOMENT OF REFLECTION

B. ADOPTION OF THE AGENDA

MOVED BY : **Councillor Angèle Beauvais RES. # 080-18**
SECONDED BY : **Councillor Roger Lachance**

That the agenda be accepted as presented.

CARRIED

C. DECLARATION OF CONFLICTS OF INTEREST

Councillor Roger Lachance declares a pecuniary conflict of interest with cheque 7024.

D. PRESENTATION OF THE FINANCIAL STATEMENTS

MOVED BY : **Councillor Roger Lachance RES. # 081-18**
SECONDED BY : **Councillor Angèle Beauvais**

That the municipality's financial statements for the year 2017 be accepted as presented.

CARRIED

E. ADOPTION OF THE MINUTES

MOVED BY : **Councillor Carole Lessard RES.# 082-18**
SECONDED BY : **Councillor Angèle Beauvais**

That the minutes of the regular council meeting of June 19th, 2018 be accepted as presented.

F. ITEMS ARISING FROM THE MINUTES

G. DEPUTATION/PRESENTATION/PETITION

H. CORRESPONDENCE

I. REPORTS OF MUNICIPAL OFFICERS

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

RES. # 083-18

That the following reports be accepted as presented:

- Fire Department to June 30th, 2018
- Water Treatment Plant to June 30th, 2018
- Public Works to June 30th, 2018
- Tax Receivable Summary to June 30th, 2018

J. REPORTS OF COMMITTEES & ASSOCIATIONS

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

RES. # 084-18

That the reports of the committees be accepted as presented.

K. ITEMS DIFFERED

L. ACCOUNTS RECEIVABLE

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

RES. # 085-18

That the accounts payable from June 1st to June 30th, 2018 in the amount of \$306,046.98 be approved.

CARRIED

M. OTHER BUSINESS

N. MUNICIPAL BYLAWS

N. ADJOURNMENT

MOVED BY : Counsellor Alain Tremblay

RES. # 086-18

That the meeting be adjourned at 8:35 pm.



Johanne Baril
Mayor



Guillaume Richy
Administrator/clerk