

**MINUTES OF A REGULAR COUNCIL MEETING  
OF VAL RITA-HARTY  
held the 11<sup>th</sup> of September, 2018 at 7 p.m.  
in the Council chambers in Val Rita**

**ATTENDANCE:**

<b>Johanne Baril</b>	<b>Mayor</b>
<b>Angèle Beauvais</b>	<b>Councillor</b>
<b>Roger Lachance</b>	<b>Councillor</b>
<b>Carole Lessard</b>	<b>Councillor</b>
<b>Alain Tremblay</b>	<b>Councillor</b>

**ALSO PRESENT:**

<b>Denis Bouchard, Louis Fréchette, Christiane Potvin, Madeleine Baril, Damance Aubertin, Micheline Chenier, Ginette Bouffard, Denise Perras, Johanne Chevalier, Carmen Philippe Guillaume Richy</b>	<b>Administrator / Clerk</b>
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**A. CALL TO ORDER – MOMENT OF REFLEXION**

**B. ADOPTION OF THE AGENDA**

**MOVED BY : Councillor Roger Lachance** **RES. #095-18**  
**SECONDED BY : Councillor Carole Lessard**

That the agenda be accepted with the following addition of item H.1) Fire Department Report and H.2) Water treatment plant report.

**CARRIED**

**C. DECLARATION OF CONFLICTS OF INTEREST**

Councillor Roger Lachance declares a conflict of interest for cheque 7119.

**D. ADOPTION OF THE MINUTES**

**MOVED BY : Councillor Roger Lachance** **RES. #096-18**  
**SECONDED BY : Councillor Carole Lessard**

That the minutes of the regular council meeting held on the 17th day of July, 2018 be accepted as presented.

**CARRIED**

**E. ITEMS ARISING FROM THE MINUTES**

**F. DEPUTATION/PRESENTATION/PETITION**

*Mrs. Carmen Philippe congratulates the Council on the repurchase of the former school but would like to know the position of the Council in regards to the future of the Ste-Rita Centre (the former church).*

*Mrs. Philippe suggests putting together a committee whose goal would be to obtain funding to preserve this historic site.*

*Mayor Baril suggests to Mrs. Philipe that she find people in the community who would be ready to be involved with the project and confirms that the Council will not make any immediate decisions after the transfer of the programs of the Ste-Rita Centre to the new community centre.*

**G. CORRESPONDENCE**

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

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

**RES. #097-18**

That the following reports be accepted as circulated

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

**CARRIED**

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

### **J. DIFFERED ITEMS**

### **K. ACCOUNTS PAYABLE**

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

**RES. #098-18**

That the accounts payable from August 1<sup>st</sup> to August 31st, 2018 in the amount of \$210,500.53 be approved.

**CARRIED**

### **L. OTHER BUSINESS**

- Community Center Renovations: An estimate of \$44,463 was received to repair the roof. Waiting to receive more quotations for comparison.

## **M. MUNICIPAL BY-LAWS**

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

**RES. #099-18**

That the by-law #1066-18 - To appoint a chief building officer and inspectors - be read a 1<sup>st</sup> time on this 11<sup>th</sup> day of September, 2018.

**CARRIED**

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

**RES. #100-18**

That the by-law #1066-18 - To appoint a chief building officer and inspectors - be read a 2<sup>nd</sup> time on this 11<sup>th</sup> day of September, 2018.

**CARRIED**

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

**RES. #101-18**

That the by-law #1066-18 – To appoint a chief building officer and inspectors - be read a 3<sup>rd</sup> time and adopted on this 11<sup>th</sup> day of September, 2018.

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

**RES. #102-18**

That the by-law #1067-18 – To establish the 2018 municipal election compliance committee – be read a 1<sup>st</sup> time on this 11<sup>th</sup> day of September, 2018.

**CARRIED**

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

**RES. #103-18**

That the by-law #1067-18 – To establish the 2018 municipal election compliance committee – be read a 2<sup>nd</sup> time on this 11<sup>th</sup> day of September, 2018.

**CARRIED**

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

**RES. #104-18**

That the by-law #1067-18 – To establish the 2018 municipal election compliance committee – be read a 3<sup>rd</sup> time and adopted on this 11<sup>th</sup> day of September, 2018.

**CARRIED**

**N. ADJOURNMENT**

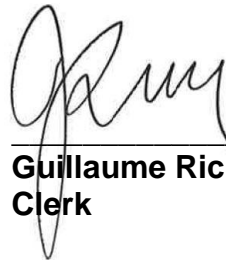
**MOVED BY : Councillor Alain Tremblay**

**RES. #105-18**

That the meeting be adjourned at 8:05 pm.



**Johanne Baril**  
**Mayor**



**Guillaume Richy**  
**Clerk**