

**MINUTES OF A SPECIAL COUNCIL MEETING
OF VAL RITA-HARTY
held the 5th of January 2016 at 7 p.m.
in the council chambers in Val Rita**

ATTENDANCE:	Johanne Baril Angèle Beauvais Carole Lessard Alain Tremblay	Mayor Councillor Councillor Councillor
ABSENT:	Carole Lessard	Councillor
ALSO PRESENT:	Stefan Landry Christiane Potvin	Working Foreman Clerk

A. CALL TO ORDER
B. ADOPTION OF THE AGENDA

MOVED BY : Councillor Alain Tremblay **RES. #001-16**
SECONDED BY : Councillor Angèle Beauvais

That the Agenda be accepted as presented as presented

CARRIED

C. DISCLOSURE OF PECUNIARY/ CONFLICTS OF INTEREST

No disclosure of pecuniary / conflicts of interest

D. DIFFERED ITEMS

MOVED BY : Councillor Alain Tremblay **RES. #002-16**
SECONDED BY : Councillor Angèle Beauvais

That the Fire Department of Val Rita-Harty be allowed to do a fire practice, Saturday January 16th, 2016 with the building located on Part of Lot 18 Concession 5 Williamson Township, at 36 Des Grondeurs Rd

CARRIED

E. OTHER BUSINESS

MOVED BY : Councillor Angèle Beauvais **RES. #003-16**
SECONDED BY : Councillor Alain Tremblay

That the Treasurer be authorized to sign the agreement with Telcom Enterprises regarding a saving of \$260.88 per month with our existing communication system based on an 18 month period,
And that it is understood that the cost that has to be paid to Telcom Enterprises for the 18 months period be \$2,347.92

CARRIED

MOVED BY : Councillor Alain Murray **RES. #004-16**
SECONDED BY : Councillor Angèle Beauvais

That the imposing fees and charges be approved as revised

CARRIED

E. ADJOURNMENT

MOVED BY : Councillor Alain Tremblay

RES. #005-16

That the meeting be adjourned at 8:26 pm

CARRIED



Mayor Johanne Baril



Clerk Christiane Potvin