

**MINUTES OF A SPECIAL COUNCIL MEETING
OF VAL RITA-HARTY
held the 31st of March 2016 at 7 p.m.
in the council chambers in Val Rita**

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

ALSO PRESENT:	Gilles Audet Ghislain Hachez Carole Gendron Stefan Landry Lise Bérubé Christiane Potvin	Mayor Municipality of Moonbeam Councillor Municipality of Moonbeam Clerk – Treasurer Municipality of Moonbeam Working Foreman Accounting Clerk Clerk
----------------------	--	---

- A. CALL TO ORDER
- B. ADOPTION OF THE AGENDA

MOVED BY :	Councillor Alain Tremblay	RES. #105-16
SECONDED BY :	Councillor Alain Murray	

That the Agenda be accepted as presented

CARRIED

- C. DISCLOSURE OF PECUNIARY/ CONFLICTS OF INTEREST

No disclosure of pecuniary / conflicts of interest

- D. OTHER BUSINESS

Discussion services offered re: Garbage & Recycling

- E. ADJOURNMENT

MOVED BY :	Councillor Alain Tremblay	RES. #106-16
-------------------	----------------------------------	---------------------

That the meeting be adjourned at 7:31

CARRIED



Mayor Johanne Baril



Clerk Christiane Potvin

Resolution #104-16 was omitted by mistake