

G. REPORTS OF MUNICIPAL OFFICERS

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

RES. #006-17

That the following reports be accepted as circulated

- | | |
|---------------------------|--|
| 1) Water Treatment Plant | - as of December 31 st , 2016 |
| 2) Fire Department | - as of December 31 st , 2016 |
| 3) Public Works | - as of December 31 st , 2016 |
| 4) Tax Receivable Summary | - as of December 31 st , 2016 |

CARRIED

H. REPORTS OF COMMITTEES & ASSOCIATIONS

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

RES. #007-17

That the minutes of the regular meeting of the Library Board held on the 10th day of January 2017 be accepted as presented.

CARRIED

I. DIFFERED ITEMS

J. MUNICIPAL BY-LAWS

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

RES. #008-17

That the municipal by-law #1045-17 -To amend By-law 839-08- be read a 1st time on this 17th day of January 2017.

CARRIED

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

RES. #009-17

That the municipal by-law #1045-17 -To amend By-law 839-08- be read a 2nd time on this 17th day of January 2017.

CARRIED

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

RES. #010-17

That the municipal by-law #1045-17 -To amend By-law 839-08- be read a 3rd time and passed on this 17th day of January 2017.

CARRIED

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

RES. #011-17

That the municipal by-law #1046-17 -Debenture Infrastructure Ontario- be read a 1st time on this 17th day of January 2017.

CARRIED

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

RES. #012-17

That the municipal by-law #1046-17 -Debenture Infrastructure Ontario- be read a 2nd time on this 17th day of January 2017.

CARRIED

MOVED BY : Councillor Carole Lessard
SECONDED BY : Councillor Angèle Beauvais

RES. #013-17

That the municipal by-law #1046-17 -Debenture Infrastructure Ontario- be read a 3rd time and passed on this 17th day of January 2017.

CARRIED

K. ACCOUNTS PAYABLE

**MOVED BY : Councillor Angèle Beauvais
SECONDED BY : Councillor Carole Lessard**

RES. #014-17

That the accounts payable from December 1st to December 31th, 2016 in the amount of \$277,362.93 be approved

CARRIED

L. OTHER BUSINESS

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

RES. #015-17

That the Council authorizes the Mayor to sign the partnership agreement between the municipality, ETHO SOLAR, HERITAGE SOLAR and Sven Walker Professional Corporation.

CARRIED

M. ADJOURNMENT

MOVED BY : Councillor Alain Tremblay

RES. #016-17

That the meeting be adjourned at 8:45 pm

CARRIED



Mayor
Johanne Baril



Clerk
Guillaume Richy