

**MINUTES OF A REGULAR COUNCIL MEETING
OF VAL RITA-HARTY
held the 18th April, 2017 at 7 p.m.
in the Council chambers in Val Rita**

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| ATTENDANCE: | Johanne Baril Angèle Beauvais Carole Lessard Roger Lachance Alain Tremblay | Mayor Councillor Councillor Councillor Councillor |
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| ALSO PRESENT: | Guillaume Richy Louis and Gaetanne Fréchette, L. Bourgeois, C. Potvin, T. Babich | Administrator / Clerk Residents |
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A. CALL TO ORDER – MOMENT OF REFLEXION

B. ADOPTION OF THE AGENDA

MOVED BY : Councillor Alain Tremblay **RES. #043-17**
SECONDED BY : Councillor Carole Lessard

That the agenda be accepted as presented

CARRIED

C. DECLARATION OF CONFLICTS OF INTEREST

No pecuniary conflicts of interest.

D. REVIEW OF BUDGET

MOVED BY : Councillor Angèle Beauvais **RES. #044-17**
SECONDED BY : Councillor Carole Lessard

That the budget be accepted as presented

CARRIED

E. ADOPTION OF THE MINUTES

MOVED BY : Councillor Carole Lessard **RES. #045-17**
SECONDED BY : Councillor Roger Lachance

That the minutes of a regular council meeting of Val Rita-Harty, held on the 21st day of March 2017 be accepted as presented.

CARRIED

F. ITEMS ARISING FROM THE MINUTES

G. CORRESPONDENCE

MOVED BY : Councillor Carole Lessard **RES. #046-17**
SECONDED BY : Councillor Roger Lachance

That the Council supports the Township of Opasatika in its request to the Minister of Innovation, Science and Economic Development to re-establish the Local Initiatives Fund (LIC).

CARRIED

H. REPORTS OF MUNICIPAL OFFICERS

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

RES. #047-17

That the following reports be accepted as circulated

- | | |
|---------------------------|---------------------------------------|
| 1) Water Treatment Plant | - as of March 31 st , 2017 |
| 2) Fire Department | - as of March 31 st , 2017 |
| 3) Public Works | - as of March 31 st , 2017 |
| 4) Tax Receivable Summary | - as of March 31 st , 2017 |

CARRIED

I. REPORTS OF COMMITTEES & ASSOCIATIONS

J. DIFFERED ITEMS

K. MUNICIPAL BY-LAWS

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

RES. #048-17

That the municipal by-law #1048-17 -Municipal Tax ratios 2017- be read a 1st time on this 18th day of March 2017.

CARRIED

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

RES. #049-17

That the municipal by-law #1048-17 -Municipal Tax ratios 2017- be read a 2nd time on this 18th day of March 2017.

CARRIED

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

RES. #050-17

That the municipal by-law #1048-17 -Municipal Tax ratios 2017- be read a 3rd time and passed on this 18th day of March 2017.

CARRIED

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

RES. #051-17

That the municipal by-law #1049-17 -Tax rate 2017- be read a 1st time on this 18th day of March 2017.

CARRIED

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

RES. #052-17

That the municipal by-law #1048-17 -Tax rate 2017- be read a 2nd time on this 18th day of March 2017.

CARRIED

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

RES. #053-17

That the municipal by-law #1048-17 -Tax rate 2017- be read a 3rd time and passed on this 18th day of March 2017.

CARRIED

L. ACCOUNTS PAYABLE

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

RES. #054-17

That the accounts payable from February 1st to March 31st, 2017 in the amount of \$240,295.91 be approved

CARRIED

M. OTHER BUSINESS

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

RES. #055-17

That the Council approves the installation of a stop sign at the intersection of Dagenais Road and Concession 14-15.

CARRIED

- Differed : Request for cancellation of services (5 des Aulnes)
- Differed : Seniors Committee (rent review)

N. ADJOURNMENT

MOVED BY : Councillor Alain Tremblay

RES. #056-17

That the meeting be adjourned at 8:10 pm

CARRIED



Johanne Baril
Mayor



Guillaume Richy
Clerk