

**MINUTES OF A SPECIAL MEETING OF
THE COUNCIL OF VAL RITA-HARTY
HELD THE 9TH OF JULY, 2020 AT 7PM
IN THE COUNCIL CHAMBERS IN VAL RITA**

PRESENT :	Alain Tremblay Angèle Beauvais Carole Lessard Roger Lachance	Mayor (acting) Councillor Councillor Councillor
ABSENT :	Johanne Baril	Mayor
ALSO PRESENT :	Guillaume Richy Stefan Landry Alain Robichaud	Clerk Foreman Development Officer

A. CALL TO ORDER

B. ADOPTION OF THE AGENDA

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

RES. # 088-20

That the agenda be accepted as presented.

CARRIED

C. DECLARATION OF CONFLICT OF INTEREST

None declared.

D. PRESENTATION

Stefan Landry presents the infrastructure work to be carried out over the next ten years to plan the municipality's spending investments.

Following the presentation, the members of the Council propose to continue the discussion on the guidelines for the period of 2020-2031 at the next meeting scheduled for the 21st of July.

E. MUNICIPAL BY-LAWS

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

RES.# 089- 20

That by-law #1088-20 "WATER AND SEWAGE RATES FOR VAL RITA" be read for a 1st time on the 9th of July 2020.

CARRIED

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

RES.# 090-20

That by-law #1088-20 "WATER AND SEWAGE RATES FOR VAL RITA" be read for a 2nd time on the 9th of July 2020.

CARRIED

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

RES.# 091-20

That by-law #1088-20 "WATER AND SEWAGE RATES FOR VAL RITA" be read for a 3rd time and be carried on the 9th of July 2020.

CARRIED

E. ADJOURNEMNT

MOVED BY : Councillor Roger Lachance

RES. # 092-20

That the meeting be adjourned at 9:45pm.



**Alain Tremblay
Mayor (acting)**



**Guillaume Richy
Clerk**