

**MINUTES OF A REGULAR MEETING
OF COUNCIL OF VAL RITA-HARTY
HELD THE 19TH OF MAI 2020 AT 7PM
IN THE COUNCIL CHAMBERS IN VAL RITA**

PRESENT :	Alain Tremblay Angèle Beauvais Carole Lessard Roger Lachance	Councillor Councillor Councillor Councillor
ALSO PRESENT :	Stefan Landry Guillaume Richy	Foreman Clerk
ABSENT :	Johanne Baril	Mayor

The meeting will be chaired by Councillor Alain Tremblay.

A. CALL TO ORDER – MOMENT OF REFLEXION

B. ADOPTION OF THE AGENDA

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

RES. # 066-20

That the agenda be accepted as presented.

CARRIED

C. DECLARATION OF PECUNIARY & GENERAL CONFLICT OF INTEREST

None declared.

D. ADOPTION OF MEETING MINUTES

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

RES. # 067-20

That the meeting minutes from the regular meeting held on the 21st of April 2020, the special meeting held on the 29th of April 2020 and the special meeting held on the 4th of May 2020 be accepted as presented.

CARRIED

E. ITEMS ARISING FROM THE MINUTES

F. DEPUTATION / PRESENTATION/ PETITION

M. Steve Koslovich has submitted a request to the Council to install 6 temporary speedbumps on Avenue de l'Église.

After deliberations, the Council proposes to add signs to serve as a reminder of the speed limit in the village.

G. CORRESPONDENCE

H. REPORTS OF MUNICIPAL OFFICERS

MOVED BY :Councillor Roger Lachance

RES. # 068-20

SECONDED BY :Councillor Carole Lessard

That the reports by the municipal officers be accepted as presented.

CARRIED

I. REPORTS OF COMMITTEES & ASSOCIATIONS

J. DIFFERED ITEMS

K. ACCOUNTS PAYABLE

MOVED BY :Councillor Carole Lessard

RES. # 069-20

SECONDED BY : Councillor Angèle Beauvais

That the accounts payable from April 1st to April 30th, 2020 in the amount 174,704.50\$ be approved.

CARRIED

L. OTHER BUSINESS

L.1) COVID-19

More than 120 litres of sanitary gel were bottled and resold to residents.

L.2) Municipal garage

The unexpected repairs for the backhoe will generate an exceptional expense this year. The maintenance budget from other municipal equipment should also be reviewed for the next few years since they are being used beyond their expected lifespan.

A meeting will be held to discuss only the management of the municipality's infrastructures.

L.3) Donation to Centennial Manor

Business differed for the next meeting.

L.4) Community Safety and Well-Being Plan

MOVED BY : Councillor Angèle Beauvais

RES. # 070-20

SECONDED BY : Councillor Roger Lachance

That the Council of the Municipality of Val Rita-Harty approve the addition of a \$2,500 contribution to the 2020 budget for the community safety and well-being plan, in partnership of Smooth Rock Falls in Opatatika.

CARRIED

L.5) Fairtax

Business differed for the next meeting.

M. MUNICIPAL BY-LAWS

N. IN-CAMERA SESSION

O. ADJOURNMENT

MOVED BY : Councillor Carole Lessard

RES. # 071-20

That the meeting be adjourned at 9:56pm.



Alain Tremblay
Acting Mayor



Guillaume Richy
Clerk