

I. REPORTS OF COMMITTEES AND ASSOCIATIONS

I.5) Caisse populaire Alliance

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

RES. #145-19

That the council confirms the nomination of Mrs. Monique Goupil to the library administrative council to replace Mrs. Debbie Poitras.

CARRIED

J. DIFFERED ITEMS

J.1) Municipal Budget 202

Differed item

K. ACCOUNTS PAYABLE

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

RES. #146-19

That the accounts payable from October 1st to October 31st, 2019 in the amount of \$274,252.46 be approved.

CARRIED

L. OTHER BUSINESS

L.2) Val Rita-Harty 03-2019 submission

No submissions were received

L.3) Caisse Populaire Alliance

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

RES. #147-19

That the council confirms that Guillaume Richy, treasurer, or Lise Bérubé, accounting clerk, are authorized to sign any documents required or useful for the integration of folios as well as for operations by the AccèsD Business service for the municipality of Val Rita-Harty.

CARRIED

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

RES. #148-19

That the council confirms that Guillaume Richy, treasurer, or Lise Bérubé, accounting officer, are authorized to sign any membership agreement and modifications to the AccèsD Business service for the municipality of Val Rita-Harty.

CARRIED

L.4) Dates of the Regular council meetings for 2020

The first regular council meeting will be held on January 28th, then the third Tuesday of the month for February to December 2020.

M. MUNICIPAL BY-LAWS

N. COMMITTEE OF THE WHOLE

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

RES. #149-19

That the meeting continues in camera as of 8 pm, as provided for in section 239(2.c) for a question regarding the proposed or pending acquisition or disposition of land by the municipality and section 239(2.b) for a question regarding personal matters regarding an identifiable individual.

CARRIED

The Committee of the Whole leaves the in camera meeting at 8:40 pm without any recommendations.

O. ADJOURNMENT

MOVED BY : Councillor Carole Lessard

RES. #150-19

That the meeting be adjourned at 8:41 pm.

CARRIED



Johanne Baril
Mayor



Guillaume Richy
Clerk