

**MINUTES OF A SPECIAL COUNCIL MEETING
OF VAL RITA-HARTY
HELD the 26th of November, 2019 at 7:00 pm
in the Council chambers in Val Rita**

ATTENDANCE:
Alain Tremblay

Johanne Baril
Alain Tremblay
Angèle Beauvais
Carole Lessard
Roger Lachance

Mayor
Councillor
Councillor
Councillor
Councillor

ALSO PRESENT:

Guillaume Richy
Julie Lemieux
Christiane Potvin, Tony Babich

Administrator / Clerk
Baker Tilly

A. CALL TO ORDER

B. ADOPTION OF THE AGENDA

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

RES. #151-19

That the agenda be accepted as circulated.

CARRIED

C. DECLARATION OF CONFLICTS OF INTEREST

There is no declaration of conflict of interest.

D. OTHER BUSINESS

D.1) Presentation of the Municipality's Financial Statements

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

RES. #152-19

That the council of the municipality of Val Rita-Harty approves and accepts the financial statements as presented.

CARRIED

D.2) Partnership with HSSW / Grasshopper Solar

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

RES. #153-19

WHEREAS Heritage Solar Limited Partnership and Sven Walker Professional Corporation have entered into a partnership agreement with the municipality dated January 17, 2017;

WHEREAS GSC FIT 4.2 LP, a subsidiary of Grasshopper Solar Inc., acquires the limited partnership shares held by Sven Walker Professional Corporation, Heritage Solar Limited Partnership and Capers Solar LP in HSSW Limited Partnership;

Be it resolved that the council approves this transaction and authorizes the mayor to execute the legal documents for the establishment of the new partnership agreement

CARRIED

E. COMMITTEE OF THE WHOLE

MOVED BY : Councillor Alain Tremblay

RES. #154-19

SECONDED BY : Councillor Angèle Beauvais

That the meeting continues in camera as of 8:46 pm, as provided for in section 239(2.b) for a question regarding personal matters regarding an identifiable individual.

The Committee of the Whole leaves the in camera meeting at 9 pm without any recommendations.

F. ADJOURNMENT

MOVED BY : Councillor Alain Tremblay

RES. #155-19

That the meeting be adjourned at 9:05 pm.



Johanne Baril
Mayor



Guillaume Richy
Clerk