



Municipality of Val Rita-Harty

Minutes

Special meeting of June 24, 2021 of council of Val Rita-Harty – 12:00pm

Attendance

Members	Johanne Baril – Mayor Alain Tremblay – Councillor Roger Lachance – Councillor Carole Lessard – Councillor
Employees present	Jimmy Côté – CAO Eric Bizier – Clerk Lise Bérubé – Accounting clerk
Other presence	None
Absence	Angèle Beauvais – Councillor

1 CALL TO ORDER

At 12:09pm.

2 AMENDMENT AND ADOPTION OF THE AGENDA

Res. # 21-116

MOVED BY: Carole Lessard

SECONDED BY: Alain Tremblay

That the agenda be adopted as presented.

ADOPTED

3 DECLARATION OF PECUNIARY AND GENERAL CONFLICT OF INTEREST

None.

4 MUNICIPAL BY-LAWS

4.1 Municipal by-law #1101-21 : Sewage Harty Rates 2021

4.1.1 First read #1101-21

Res. # 21-117

MOVED BY: Alain Tremblay

SECONDED BY: Carole Lessard

That the municipal by-law #1101-21 "Sewage Harty Rates 2021" be read a first time on this 24th day of June 2021.

ADOPTED

4.1.2 Second read #1101-21

Res. # 21-118

MOVED BY: Alain Tremblay

SECONDED BY: Carole Lessard

That the municipal by-law #1101-21 "Sewage Harty Rates 2021" be read a second time on this 24th day of June 2021.

ADOPTED

4.1.3 Third read #1101-21

Res. # 21-119

MOVED BY: Roger Lachance

SECONDED BY: Carole Lessard

That the municipal by-law #1101-21 "Sewage Harty Rates 2021" be read a third time and adopted on this 24th day of June 2021.

ADOPTED

4.2 Municipal by-law #1102-21 : Water and Sewage Rates Val Rita 2021

4.2.1 First read #1102-21

Res. # 21-120

MOVED BY: Alain Tremblay

SECONDED BY: Roger Lachance

That the municipal by-law #1102-21 "Water and Sewage Rates Val Rita 2021" be read a first time on this 24th day of June 2021.

ADOPTED

4.2.2 Second read #1102-21

Res. # 21-121

MOVED BY: Alain Tremblay

SECONDED BY: Carole Lessard

That the municipal by-law #1102-21 "Water and Sewage Rates Val Rita 2021" be read a second time on this 24th day of June 2021.

ADOPTED

4.2.3 Third read #1102-21

Res. # 21-122

MOVED BY: Roger Lachance

SECONDED BY: Carole Lessard

That the municipal by-law #1102-21 "Water and Sewage Rates Val Rita 2021" be read a third time and adopted on this 24th day of June 2021.

ADOPTED

4.3 Municipal by-law #1103-21 : Tax Ratios 2021

4.3.1 First read #1103-21

Res. # 21-123

MOVED BY: Alain Tremblay

SECONDED BY: Carole Lessard

That the municipal by-law #1103-21 "Tax ratios 2021" be read a first time on this 24th day of June 2021.

ADOPTED

4.3.2 Second read #1103-21

Res. # 21-124

MOVED BY: Roger Lachance

SECONDED BY: Alain Tremblay

That the municipal by-law #1103-21 "Tax ratios 2021" be read a second time on this 24th day of June 2021.

ADOPTED

4.3.3 Third read #1103-21

Res. # 21-125

MOVED BY: Carole Lessard

SECONDED BY: Roger Lachance

That the municipal by-law #1103-21 "Tax ratios 2021" be read a third time and adopted on this 24th day of June 2021.

ADOPTED

4.4 Municipal by-law #1104-21 Tax Rates 2021

4.4.1 First read #1104-21

Res. # 21-126

MOVED BY: Alain Tremblay

SECONDED BY: Carole Lessard

That the municipal by-law #1104-21 "Tax rates 2021" be read a first time on this 24th day of June 2021.

ADOPTED

4.4.2 Deuxième Lecture #1104-21

Res. # 21-127

MOVED BY: Roger Lachance

SECONDED BY: Carole Lessard

That the municipal by-law #1104-21 "Tax rates 2021" be read a second time on this 24th day of June 2021 with the following change:

- *Remove the word "reduction"*

ADOPTED

4.4.3 Third read #1104-21

Res. # 21-128

MOVED BY: Alain Tremblay

SECONDED BY: Roger Lachance

That the municipal by-law #1104-21 "Tax rates 2021" be read a third time and adopted on this 24th day of June 2021.

ADOPTED

4.5 CAO – Presentation of provisional budget

Presentation of the provisional budget by the CAO.

PROCEDURAL: Councillor Lessard leaves the meeting at 1:03pm

5 ADJOURNMENT

Res. # 21-129

MOVED BY: Alain Tremblay

SECONDED BY: Roger Lachance

That the meeting be adjourned at 1:23pm

ADOPTED



Johanne Baril - Mayor



Eric Bizier - Clerk