



# MUNICIPALITÉ D'OTTER-LAKE MUNICIPALITY

## Procès verbal / Minutes

**Tuesday May 20th, 2014**

At the extra ordinary meeting of the Council of the Municipality of Otter Lake, held on the above date at 9:05PM, at 15 Palmer Avenue (Municipal Office), and which were present His Worship the Mayor Mr. GRAHAM HAWLEY, Councilors NANCY DAGENAIS, JENNIFER VADNEAU, VICKY DUBEAU, JACQUE GAUTHIER, CLAUDE PICHÉ, MAURICE LAFLEUR all forming quorum under the chairmanship of the Mayor.

The Director General ANDREA LAFLEUR is also present.

The Mayor after establishing a quorum opens the session.

### **58-05-2014**

IT WAS MOVED BY COUNCILOR  
AND UNANIMOUSLY RESOLVED

CLAUDE PICHÉ

**THAT** the agenda be adopted as written.

Carried

### **59-05-2014**

IT WAS MOVED BY COUNCILOR  
AND UNANIMOUSLY RESOLVED

NANCY DAGENAIS

**THAT** the Municipality of Otter Lake gives Jennifer Vadneau, RA committee member, the authorization to sign and deposit a request for funding from the Pacte rural on behalf of the Otter Lake RA for repairs to the canteen including the electrical system, repairs to baseball field back-stop and landscaping of the grounds.

Carried

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**60-05-2014**

IT WAS MOVED BY COUNCILOR  
AND UNANIMOUSLY RESOLVED

JACQUE GAUTHIER

**THAT** the meeting be adjourned at 9:07PM.

Carried

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GRAHAM HAWLEY, Mayor

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ANDREA LAFLEUR, Director General