



MUNICIPALITÉ D'OTTER-LAKE MUNICIPALITY

Procès verbal / Minutes

Tuesday June 17, 2014

At the extraordinary meeting of the Council of the Municipality of Otter Lake, held on the above date at 8:00PM, at 15 Palmer Avenue (Municipal Office), and which were present His Worship the Mayor Mr. GRAHAM HAWLEY, Councilors JENNIFER VADNEAU, VICKY DUBEAU, JACQUE GAUTHIER, CLAUDE PICHÉ, MAURICE LAFLEUR all forming quorum under the chairmanship of the Mayor.

ABSENT: Councilor NANCY DAGENAI (Motivated)

The Director General ANDREA LAFLEUR is also present.

The Mayor welcomes those present, after establishing a quorum opens the session.

79-06-2014

IT WAS MOVED BY COUNCILOR
AND UNANIMOUSLY RESOLVED

MAURICE LAFLEUR

THAT the Municipality of Otter Lake writes off old collective insurance receivables in the amount of \$3,491.07 from 2010.

Carried

80-06-2014

IT WAS MOVED BY COUNCILOR
AND UNANIMOUSLY RESOLVED

VICKY DUBEAU

THAT the Municipality of Otter Lake authorizes the replacement of the fire hydrant on Martineau Street that was damaged in an accident June 15, 2014. All costs will be billed to the insurance company of the citizen involved in the accident.

Carried

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81-06-2014

IT WAS MOVED BY COUNCILOR
AND UNANIMOUSLY RESOLVED

JACQUE GAUTHIER

THAT the meeting be adjourned at 8:17PM.

Carried

GRAHAM HAWLEY, Mayor

ANDREA LAFLEUR, Director General