



MUNICIPALITÉ D'OTTER-LAKE MUNICIPALITY

Procès verbal / Minutes

Monday August 18, 2014

At the extraordinary meeting of the Council of the Municipality of Otter Lake, held on the above date at 4:30PM, at 15 Palmer Avenue (Municipal Office), and which were present His Worship the Mayor Mr. GRAHAM HAWLEY, Councilors JENNIFER VADNEAU, VICKY DUBEAU, NANCY DAGENAIS, 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 welcomes those present, after establishing a quorum opens the session.

110-08-2014

- Whereas** the Municipality of Otter Lake adopted the Fire Safety cover plan on March 1, 2011, Resolution number 39-03-2011;
- Whereas** the Fire Safety cover plan gives the municipality the immunity from lawsuits if all of the actions in the fire cover plan are met;
- Whereas** objective 28 of the fire safety cover plan which stipulates that the municipality must ***ensure that the services provided by 9-1-1 emergency call centers and the secondary dispatch service are compliant with the Regulation respecting standards, specifications and quality criteria applicable to 9-1-1 emergency centers and to certain secondary emergency call centers.***
- Whereas** section 52.1 of the Civil Security Act states that any local municipality, with the exception of a northern village, must, in order to meet the emergency on its territory, ensure a 9-1-1 emergency centre services having obtained a certificate of conformity in accordance with this section;
- Whereas** the company Groupe CLR had until December 31, 2013 to comply;
- Whereas** the company Groupe CLR did not obtain the required certification, putting the municipality at risk.

IT WAS MOVED BY COUNCILOR
AND UNANIMOUSLY RESOLVED

JACQUE GAUTHIER

THAT the Municipality of Otter Lake advises the company Groupe CLR that we are cancelling our contract effective November 18, 2014.

MUNICIPALITÉ D'OTTER-LAKE MUNICIPALITY

Procès verbal / Minutes

111-08-2014

IT WAS MOVED BY COUNCILOR
AND UNANIMOUSLY RESOLVED

JACQUE GAUTHIER

THAT the meeting be adjourned at 4:45PM.

Carried

GRAHAM HAWLEY, Mayor

ANDREA LAFLEUR, Director General