



# MUNICIPALITÉ D'OTTER-LAKE MUNICIPALITY

## Procès verbal / Minutes

**Tuesday October 21, 2014**

At the extraordinary meeting of the Council of the Municipality of Otter Lake, held on the above date at 9:00PM, 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.

### **132-10-2014**

**WHEREAS** the Municipality passed a resolution October 7<sup>th</sup> for road work on both Yates and Lakeview roads (Resolution 124-10-2014)

**WHEREAS** we have more work to complete on Yates than predicted to increase the security of the road which includes the replacement of a major culvert

**WHEREAS** there will be an increased volume on the road due to nearby forestry operations that will be using the road for several months

IT WAS MOVED BY COUNCILOR                      CLAUDE PICHÉ  
AND UNANIMOUSLY RESOLVED

**THAT** we spend the entire amount received in the road improvement grant (\$45,000.00) on Yates road to improve both the security and quality of the road in order to be able to support the increased volume on the road created by the forestry operations and log trucks.

Carried

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### 133-10-2014

IT WAS MOVED BY COUNCILOR  
AND UNANIMOUSLY RESOLVED

MAURICE LAFLEUR

**THAT** the Municipality of Otter Lake purchases a 6 X 40 foot culvert from Dale's Home Building Centre at a cost of \$4,694.00 plus tax for Yates road.

Carried

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### 134-10-2014

IT WAS MOVED BY COUNCILOR  
AND UNANIMOUSLY RESOLVED

NANCY DAGENAIS

**THAT** the Municipality of Otter Lake authorises Doug Zacharias to complete the installation of the culvert on Yates road at a cost of \$7,500.00 plus tax, materials and labour included.

Carried

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### 135-10-2014

IT WAS MOVED BY COUNCILOR  
AND UNANIMOUSLY RESOLVED

JACQUE GAUTHIER

**THAT** the meeting be adjourned at 9:10PM.

Carried

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GRAHAM HAWLEY, Mayor

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ANDREA LAFLEUR, Director General