



# MUNICIPALITÉ D'OTTER-LAKE MUNICIPALITY

## Procès verbal / Minutes

### Wednesday September 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, NANCY DAGENAI, 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.

**WHEREAS** the municipality adopted resolution number 110-08-2014 which cancels the contract with the company Groupe CLR;

**WHEREAS** the company Groupe CLR, through the attorney office of Bélanger Sauvé, sent to the municipality a letter stating that failure to maintain the existing service contract between the parties and failure to annul the resolution adopted by the municipal Council at the next meeting, a legal process for full recovery of service charges for the remaining period of the contract before the deadline would be filed against the municipality.

It is proposed by VICKY DUBEAU and resolved to inform the company Groupe CLR and the "Groupe service client 9-1-1" from Bell Canada that the Municipality of Otter Lake cancels its resolution number 110-08-2014 and that the centralized emergency call service for the 91-1 service area will be provided by the company Groupe CLR.

Carried

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### 122-09-2014

IT WAS MOVED BY COUNCILOR  
AND UNANIMOUSLY RESOLVED

CLAUDE PICHE

**THAT** the Municipality of Otter Lake authorizes Andrea Lafleur, Director General, to submit an offer on the used galvanized steel guard rails (Approx. 200 pieces), tender number 14-0231 Lot 1, Shared Quebec Services Center. The bid shall not exceed \$6000.00 before tax. Closing date of the tender is October 1, 2014 at 2:00PM.

Carried

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### 123-09-2014

IT WAS MOVED BY COUNCILOR  
AND UNANIMOUSLY RESOLVED

JACQUE GAUTHIER

**THAT** the meeting be adjourned at 7:55PM.

Carried

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GRAHAM HAWLEY, Mayor

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ANDREA LAFLEUR, Director General