



MUNICIPALITÉ D'OTTER-LAKE MUNICIPALITY

Procès verbal / Minutes

Wednesday February 18, 2015

At the extra ordinary meeting of the Council of the Municipality of Otter Lake, held on the above date at 7:00PM, at 15 Palmer Avenue (Municipal Office), and which were present His Worship the Mayor Mr. GRAHAM HAWLEY, Councilors JENNIFER VADNEAU, VICKY DUBEAU, NANCY DAGENAIS, MAURICE LAFLEUR, JACQUE GAUTHIER all forming quorum under the chairmanship of the Mayor.

ABSENT: Councilor CLAUDE PICHÉ (Motivated)

The Director General ANDREA LAFLEUR is also present.

The Mayor after establishing a quorum opens the session.

27-02-2015

IT WAS MOVED BY COUNCILOR
AND UNANIMOUSLY RESOLVED

NANCY DAGENAIS

THAT the agenda be adopted as written.

Carried

28-02-2015

IT WAS MOVED BY COUNCILOR
AND UNANIMOUSLY RESOLVED

JACQUE GAUTHIER

THAT the Municipality of Otter Lake sends a list of properties to the MRC for the 2015 Tax Sale on or before February 20th, 2015. (Annex A)

Carried

29-02-2015

IT WAS MOVED BY COUNCILOR
AND UNANIMOUSLY RESOLVED

VICKY DUBEAU

La version française est la version officielle - The French version is the official version

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THAT the Municipality of Otter Lake gives Andrea Lafleur, Director General, the authority to attend the Land Sale scheduled for May 14th, 2015 in order to bid according to law on the properties remaining on the list for non payment of taxes as prepared for Mireille Alary.

Carried

30-02-2015

IT WAS MOVED BY COUNCILOR
AND UNANIMOUSLY RESOLVED

JACQUE GAUTHIER

THAT the meeting be adjourned at 7:22PM.

Carried

GRAHAM HAWLEY, Mayor

ANDREA LAFLEUR, Director General