



MUNICIPALITE DU VILLAGE DE OTTER-LAKE
Extra ordinary meeting
Minutes

Tuesday October 12, 2010

At an Extraordinary session of the Council of the Municipality of Otter Lake, held at the above mentioned date at 9:41 p.m., at 15 Palmer Avenue (Municipal Office), and which were present His Worship the Mayor Mr GRAHAM HAWLEY, and Lady Councillors, NANCY DAGENAIS and CLAUDIA DUBEAU and gentlemen Councillors LEON LANCE, JACQUES GAUTHIER, VICTOR BISSON and CLAUDE PICHÉ, all forming quorum under the chairmanship of the Mayor.

The Acting Director General / Secretary-Treasurer Mr. PIERRE VAILLANCOURT is also present.

183-10-2010

The Mayor after establishing a quorum the session opens

184-10-2010

IT WAS MOVED BY COUNCILLOR Léon Lance
AND UNANIMOUSLY RESOLVED

THAT the agenda be adopted as written.

Carried

185-10-2010

IT WAS MOVED BY COUNCILLOR Jacque Gauthier
AND UNANIMOUSLY RESOLVED

That the Council request that the Commission municipale du Québec rule on whether the management of Milliken Road (Public Road) concerned need be the responsibility of the municipality of Otter Lake, to decide, if necessary, which municipality is to be responsible and prescribe rules for the sharing of expenses with the municipality of Thorne.

Carried

186-10-2010

IT WAS MOVED BY COUNCILLOR Jacque Gauthier
AND UNANIMOUSLY RESOLVED

THAT the meeting be adjourned at 9:46 p.m.

Carried



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GRAHAM HAWLEY, Mayor

PIERRE VAILLANCOURT, Acting Director General / Secretary-Treasurer