



MUNICIPALITE DU VILLAGE DE OTTER-LAKE
Réunion extraordinaire / Extra ordinary meeting
Procès verbal / Minutes

Monday September 20, 2010

At an Extraordinary session of the Council of the Municipality of Otter Lake, held at the above mentioned date at 10:32 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.

160-09-2010

The Mayor, after establishing a quorum the session opens

161-09-2010

IT WAS MOVED BY COUNCILLOR Léon Lance
AND UNANIMOUSLY RESOLVED

THAT the agenda be adopted as written.

Carried

162-09-2010

IT WAS MOVED BY COUNCILLOR Nancy Dagenais
AND UNANIMOUSLY RESOLVED

That the Council mandate the Firm Piché Ethier Lacroix CA inc. To do the reddition de compte for the Gas tax and Québec contributions (TECQ) 2005-2009.

Carried

163-09-2010

IT WAS MOVED BY COUNCILLOR Claude Piché
AND UNANIMOUSLY RESOLVED

That the Council mandates Constant Legault, surveyor to draw plans of the cadastre of the in-trench deposit site, indicating the site boundary and the exact location of buried waste.

Carried



MUNICIPALITE DU VILLAGE DE OTTER-LAKE
Réunion extraordinaire / Extra ordinary meeting
Procès verbal / Minutes

164-09-2010

IT WAS MOVED BY COUNCILLOR Jacque Gauthier
AND UNANIMOUSLY RESOLVED

THAT the meeting be adjourned at 10 :34 p.m.

Carried

GRAHAM HAWLEY, Mayor

PIERRE VAILLANCOURT, Acting Director General / Secretary-
Treasurer