



MUNICIPALITÉ D'OTTER LAKE MUNICIPALITY  
Réunion extraordinaire / Extra ordinary meeting  
Procès-verbal / Minutes

**Tuesday December 20, 2011**

At the extra ordinary 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, Councillors NANCY DAGENAIS, CLAUDIA DUBEAU, JACQUE GAUTHIER, CLAUDE PICHÉ, LÉON LANCE, all forming quorum under the chairmanship of the Mayor.

**ABSENT:** Councillor Victor Bisson (Motivated)

The Director General ANDREA LAFLEUR is also present.

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**162-12-2011**

The Mayor after establishing a quorum opens the session.

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**163-12-2011**

IT WAS MOVED BY COUNCILOR  
AND UNANIMOUSLY RESOLVED                      JACQUE GAUTHIER

**THAT** the agenda be adopted as written.

Carried

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**164-12-2011**

IT WAS MOVED BY COUNCILOR  
AND UNANIMOUSLY RESOLVED                      LÉON LANCE

**That** the Municipality of Otter Lake accepts the quote from Art Fleming and Sons to complete the repairs and installation of a new water line at a cost not to exceed \$99,500.00.

Carried



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**165-12-2011**

IT WAS MOVED BY COUNCILOR  
AND UNANIMOUSLY RESOLVED                      CLAUDIA DUBEAU

**That** the Municipality of Otter Lake pays the company Aqua Data for their services locating the break in the water line at a cost of approximately \$2,500.00.

Carried

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**166-12-2011**

IT WAS MOVED BY COUNCILOR  
AND UNANIMOUSLY RESOLVED                      NANCY DAGENAI

**That** the Municipality of Otter Lake accepts to pay the company Promark for their services determining the depth of the water line at a cost of approximately \$2,500.00.

Carried

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**167-12-2011**

IT WAS MOVED BY COUNCILOR  
AND UNANIMOUSLY RESOLVED                      LÉON LANCE

**That** the Municipality of Otter Lake gives CIMA the authorization to complete the programation and intervention plan for the renewal of the water lines under the TECQ 2011-2012-2013 program at a cost not to exceed \$25,000.00. CIMA will also be responsible for contacting MAMROT to make sure which costs are admissible for the grant monies.

Carried

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**168-12-2011**

IT WAS MOVED BY COUNCILLOR  
AND UNANIMOUSLY RESOLVED                      JACQUE GAUTHIER

**THAT** the meeting be adjourned at 8:05PM.

Carried

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GRAHAM HAWLEY, Mayor

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ANDREA LAFLEUR, Director General