



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

Tuesday December 7, 2010

At an Extraordinary session of the Council of the Municipality of Otter Lake, held at the above mentioned date at 9:34 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.

241-12-2010

The Mayor after establishing a quorum opens the session.

242-12-2010

IT WAS MOVED BY COUNCILOR Léon Lance
AND UNANIMOUSLY RESOLVED

THAT the agenda be adopted as written.

Carried

243-12-2010

Whereas the Council adopted By-Law No. 003-95 on or about June 22, 1995, authorizing the Council to contract with l'Assurance-vie Desjardins-Laurientienne Inc. The contract GA-59001-0002 which will be capitalized contributions to retirement savings plan of the Municipality of townships of Leslie, Clapham and Huddersfield;

Whereas the regime of the Municipality would benefit all officials and employees of the Municipality;

Whereas, the Director General has made a serious mistake by failing to ensure that employees and officials employed by the Municipality were registered to the retirement savings plan of the Municipality, decreed in the By-law No. 003-95;

Whereas the evidence of lack of consideration and decision for officers and employees by making you register yourself as a participant in the retirement savings plan and by failing to register your subordinates as participants in that retirement savings plan;

For these reasons it was moved by Councilor Jacque Gauthier and seconded by Councilor Victor Bisson and unanimously resolved that the council decides on the dismissal of the Director General as of the date of adoption of said resolution.

Carried



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IT WAS MOVED BY COUNCILOR Victor Bisson
AND UNANIMOUSLY RESOLVED

That Council accepts the draft letter written by Lawyer Michel Lafrenière.

Carried

Question Period

245-12-2010

IT WAS MOVED BY COUNCILLOR Jacque Gauthier
AND UNANIMOUSLY RESOLVED

THAT the meeting be adjourned at 9:45 p.m.

Carried

GRAHAM HAWLEY, Maire

PIERRE VAILLANCOURT, Directeur Général/Secrétaire-
Trésorier par Intérim

GRAHAM HAWLEY, Mayor

PIERRE VAILLANCOURT, Acting Director General /
Secretary-Treasurer