



MUNICIPALITÉ D' OTTER-LAKE MUNICIPALITY

Réunion extraordinaire / Extra ordinary meeting Proces Verbale / Minutes

Tuesday May 15, 2012

At the extra ordinary meeting of the Council of the Municipality of Otter Lake, held on the above date at 8:53PM, at 15 Palmer Avenue (Municipal Office), and which were present His Worship the Mayor Mr. GRAHAM HAWLEY, Councillors LÉON LANCE, VICTOR BISSON, NANCY DAGENAI, CLAUDIA DUBEAU, JACQUE GAUTHIER, CLAUDE PICHÉ all forming quorum under the chairmanship of the Mayor.

The Director General ANDREA LAFLEUR is also present.

78-05-2012

IT WAS MOVED BY COUNCILOR VICTOR BISSON
AND UNANIMOUSLY RESOLVED

THAT the Municipality of Otter Lake adopts the agenda as written.

79-05-2012

IT WAS MOVED BY COUNCILOR CLAUDE PICHÉ
AND UNANIMOUSLY RESOLVED

THAT the Municipality of Otter Lake gives Graham Hawley, Mayor, the authority to sign all documents in relation to the transaction with Mr. Richard Courchaine's departure.

Carried

80-05-2012

IT WAS MOVED BY COUNCILOR LÉON LANCE
AND UNANIMOUSLY RESOLVED

THAT the Municipality of Otter Lake cancels the contract with Union Vie for Collective Insurance, effective July 1, 2012.

Carried

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81-05-2012

IT WAS MOVED BY COUNCILOR
AND UNANIMOUSLY RESOLVED

LÉON LANCE

THAT the Municipality of Otter Lake accepts "MRC Pontiac Master Group" quote offered by Great West for Collective Insurance. Plan to take effect July 1, 2012.

Carried

82-05-2012

IT WAS MOVED BY COUNCILOR
AND UNANIMOUSLY RESOLVED

JACQUE GAUTHIER

THAT the meeting be adjourned at 8:57PM.

Carried

GRAHAM HAWLEY, Mayor

ANDREA LAFLEUR, Director General