



MUNICIPALITE DU VILLAGE DE OTTER-LAKE
Extra ordinary meeting
Minutes

Tuesday November 16, 2010

At an Extraordinary session of the Council of the Municipality of Otter Lake, held at the above mentioned date at 7:45 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.

208-11-2010

The Mayor after establishing a quorum opens the session.

209-11-2010

IT WAS MOVED BY COUNCILLOR Victor Bisson
AND UNANIMOUSLY RESOLVED

THAT the agenda be adopted as written.

Carried

210-11-2010

Resolution – Protocol Agreement between the Municipality of Otter Lake and the Municipality of Thorne - Maintenance and snow removal on Milliken Road East and West

WHEREAS The parties agree to settle the maintenance and snow removal was Milliken Road EAST and WEST is a highway divided by the boundary of two local municipalities under the following conditions:

WHEREAS Article 75 of the POWERS ACT MUNICIPAL stipulates that when a highway is divided by the boundary of two local municipalities, so that the responsibility for managing that road must be assumed by one municipality, the municipalities concerned must enter into an intermunicipal agreement.

WHEREAS it is expedient to sign a Protocol Agreement with the Municipality of Thorne with respect to maintenance and snow removal of Milliken Road East and West;

THEREFORE, it is moved by Councillor Victor Bisson, seconded by Councillor Claudia Dubeau and resolved unanimously that the Mayor and the Acting Director General / Secretary-Treasurer be authorized to sign for and on behalf of the Municipality of Otter Lake, a Protocol Agreement with the Municipality of Thorne for the maintenance and snow removal on Milliken Road East and West.

Adopté / Carried



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211-11-2010

IT WAS MOVED BY COUNCILLOR Nancy Dagenais
AND UNANIMOUSLY RESOLVED

That council mandates Me Michel Lafrenière B.A. LL.L to collect municipal taxes for the year 2008 and prior, according to his service offer dated June 29, 2010, at a rate of 15% of amount claimed (plus applicable taxes and plus disbursements).

Carried

212-11-2010

IT WAS MOVED BY COUNCILLOR Victor Bisson
AND UNANIMOUSLY RESOLVED

That council accepts the offer of service from PG Solutions for the Transmission – Taxation, Getting started / Training / Coaching and project management to total \$ 948.15 and the annual support and maintenance cost of \$ 220.11 taxes included and authorizes the Acting Director General/Secretary-Treasurer to the proposal.

Carried

213-11-2010

IT WAS MOVED BY COUNCILLOR Jacque Gauthier
AND UNANIMOUSLY RESOLVED

THAT the meeting be adjourned at 7:50 p.m.

Carried

GRAHAM HAWLEY, Maire

PIERRE VAILLANCOURT, Directeur Général/Secrétaire-Trésorier par Intérim

GRAHAM HAWLEY, Mayor

PIERRE VAILLANCOURT, Acting Director General / Secretary-Treasurer