



MUNICIPALITE DU VILLAGE DE OTTER-LAKE
Extra ordinary meeting
Minutes

Friday October 29, 2010

At an Extraordinary session of the Council of the Municipality of Otter Lake, held at the above mentioned date at 7:00 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.

187-10-2010

The Mayor after establishing a quorum opens the session.

It is noted that Nancy Dagenais leaves the table at 7:03 and waits in the entrance hall.

188-10-2010

IT WAS MOVED BY COUNCILLOR Léon Lance
AND UNANIMOUSLY RESOLVED

THAT the agenda be adopted as written.

Carried

189-10-2010

IT WAS MOVED BY COUNCILLOR Victor Bisson
AND UNANIMOUSLY RESOLVED

That council agrees to connect the water on 14 Desjardins Road which is a non standard connection from Palmer Avenue with a signed agreement between Municipality of Otter Lake and the owner of 14 Desjardins Road.

Whereas this connection is the last connection until a policy is written from this council,

Whereas the cost for this connection is \$ 500, which will be the last one charged at this rate until a new by-law modifies this by-law to reflect the actual cost.

Carried 4 For

2 Against – Claudia Dubeau, Wants to wait for a policy be written.
Graham Hawley, Wants to wait for a policy be written.

It is noted the return of Councillor Nancy Dagenais



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190-10-2010

IT WAS MOVED BY COUNCILLOR Victor Bisson
AND UNANIMOUSLY RESOLVED

That council accepts the recommendation from the commission Municipale du Québec for mediation with the municipality of Thorne concerning Milliken Road.

Carried

191-10-2010

IT WAS MOVED BY COUNCILLOR Jacque Gauthier
AND UNANIMOUSLY RESOLVED

THAT the meeting be adjourned at 8:21 p.m.

Carried

GRAHAM HAWLEY, Mayor

PIERRE VAILLANCOURT, Acting Director General /
Secretary-Treasurer