

# MUNICIPALITÉ D'OTTER-LAKE MUNICIPALITY

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## Réunion extraordinaire / Extra ordinary meeting Procès-verbal / Minutes

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### Wednesday July 26, 2023

At the extra ordinary meeting of the Council of the Municipality of Otter Lake, held on the above date at 5:30PM, at 15 Palmer Avenue (Municipal Office), and which were present the Mayor Mr. TERRY LAFLEUR, Councilors PENNY DUBEAU, SERGE SABOURIN, ROBIN ZACHARIAS, JENNIFER QUAILE all forming quorum under the chairmanship of the Mayor.

**ABSENT:** Mr. Daniel Lamarche (motivated) and Mr. Darren Knox (motivated)

The Director General ANDREA LAFLEUR is also present.

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### **Declaration of any conflict of interest with the agenda.**

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#### **89-07-2023**

IT WAS MOVED BY COUNCILOR  
AND UNANIMOUSLY RESOLVED

ROBIN ZACHARIAS

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

Carried

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#### **90-07-2023**

IT WAS MOVED BY COUNCILOR  
AND UNANIMOUSLY RESOLVED

ROBIN ZACHARIAS

**THAT** the Municipality of Otter Lake adopts by-law number 02-03-2023 decreeing a loan of \$1,938,425 to finance the grant from the Ministère des Transports et de la Mobilité durable awarded within the framework of the local road aid program Volet : Redressement.  
(Notice of motion and project by-law deposited July 20, 2023) **ANNEX A**

Carried

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**91-07-2023**

IT WAS MOVED BY COUNCILLOR  
AND UNANIMOUSLY RESOLVED

PENNY DUBEAU

**THAT** the meeting be adjourned at 5:40PM.

Carried

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TERRY LAFLEUR, Mayor

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ANDREA LAFLEUR, Director General