

MUNICIPALITÉ D'OTTER-LAKE MUNICIPALITY

Réunion extraordinaire / Extra ordinary meeting Procès-verbal / Minutes

Tuesday September 22, 2020

At the extra ordinary meeting of the Council of the Municipality of Otter Lake, held on the above date at 4:55PM, at 15 Palmer Avenue (Municipal Office), and which were present the Mayor Mrs. KIM CARTIER VILLENEUVE, Councilors KATHLEEN GAUTHIER, DESIREE TREMBLAY, VICKY DUBEAU , IVAN LEBLANC, ROBIN ZACHARIAS all forming quorum under the chairmanship of the Mayor.

ABSENT: Councilor CARLEN LAFLEUR (Motivated)

The Director General ANDREA LAFLEUR is also present.

116-09-2020

IT WAS MOVED BY COUNCILOR ROBIN ZACHARIAS
AND UNANIMOUSLY RESOLVED

THAT the agenda be adopted as written.

Carried

117-09-2020

WHEREAS: The Municipality of Otter Lake does a lot of maintenance on our roads during both the winter and the summer;

WHEREAS: The Municipality of Otter Lake requires a truck that will allow the maintenance crew to complete their work;

WHEREAS: the Municipality of Otter Lake has obtained two quotes:

Capital Truck Sales: \$53,000.00 plus tax (2006 International 7600, 175,010Kms, completely equipped to push snow, second plow included)

Sheehan's Truck Centre: \$39,950.00 plus tax (2007 International 7600, 273,573Kms, will need to purchase the snowplow equipment at a cost of \$22,940 plus tax from Gin-Cor, installation costs extra)

IT WAS MOVED BY COUNCILOR IVAN LEBLANC

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AND UNANIMOUSLY RESOLVED

THAT the Municipality of Otter Lake purchases the 2006 International from Capital Truck Sales. The truck is completely equipped for snow removal, the mileage is lower than the 2007 and a second plow is included. The cost of the truck is \$53,000 plus tax. (Annex A)

Carried

118-09-2020

IL EST PROPOSÉ PAR CONSEILLÈRE KATHLEEN GAUTHIER
ET RÉSOLU A L'UNANIMITÉ

THAT the meeting be adjourned at 5:00PM.

Carried

KIM CARTIER-VILLENEUVE, Mayor

ANDREA LAFLEUR, Director General