

MUNICIPALITÉ D'OTTER-LAKE MUNICIPALITY

Réunion extraordinaire / Extra ordinary meeting  
Procès-verbal / Minutes

**Thursday October 7, 2021**

At the extra ordinary meeting of the Council of the Municipality of Otter Lake, held on the above date at 7:20PM, at 15 Palmer Avenue (Municipal Office), and which were present the Mayor Mrs. KIM CARTIER VILLENEUVE, Councilors KATHLEEN GAUTHIER, CARLEN LAFLEUR, VICKY DUBEAU, ROBIN ZACHARIAS all forming quorum under the chairmanship of the Mayor.

The Director General ANDREA LAFLEUR is also present.

**122-10-2021**

IT WAS MOVED BY COUNCILOR  
AND UNANIMOUSLY RESOLVED

KATHLEEN GAUTHIER

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

Carried

**123-10-2021**

IT WAS MOVED BY COUNCILOR  
AND UNANIMOUSLY RESOLVED

ROBIN ZACHARIAS

THAT the Municipality of Otter Lake accepts the 2020 Financial Statements that were deposited in our municipal office October 7, 2021 and completed by Lacroix & Associates Inc. Payment in the amount of \$20,494.30 authorised to cover the audit expense and several reports completed throughout the year.

Carried

**124-10-2021**

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IT WAS MOVED BY COUNCILLOR  
AND UNANIMOUSLY RESOLVED

CARLEN LAFLEUR

**THAT** the meeting be adjourned at 7:25PM.

Carried

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KIM CARTIER-VILLENEUVE, Mayor

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ANDREA LAFLEUR, Director General