

MUNICIPALITÉ D'OTTER-LAKE MUNICIPALITY

Réunion extraordinaire / Extra ordinary meeting Procès-verbal / Minutes

Tuesday September 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 Pro-Mayor Mrs. JENNIFER QUAILE, Councilors PENNY DUBEAU, SERGE SABOURIN, ROBIN ZACHARIAS all forming quorum under the chairmanship of the Mayor.

The Director General ANDREA LAFLEUR is also present.

Declaration of any conflict of interest with the agenda.

124-09-2023

IT WAS MOVED BY COUNCILOR
AND UNANIMOUSLY RESOLVED

ROBIN ZACHARIAS

THAT the agenda be adopted as written.

Carried

125-09-2023

IT WAS MOVED BY COUNCILOR
AND UNANIMOUSLY RESOLVED

SERGE SABOURIN

THAT the Municipality of Otter Lake approves the filing of an application for financial assistance from the Regions and Rurality Fund Component 2(FRR Component 2) of the MRC Pontiac - Otter Lake Recreational Grounds and Splashpad Improvement Phase 3 - Development of a rest area, located at 394 & 408 rue Tessier. The municipality authorizes the Director General, Andrea Lafleur, to sign all documentation relating to the grant application.

It is further resolved that the Municipality of Otter Lake contribute a minimum of 20%.

Carried

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126-09-2023

IT WAS MOVED BY COUNCILLOR
AND UNANIMOUSLY RESOLVED

PENNY DUBEAU

THAT the meeting be adjourned at 5:41PM.

Carried

TERRY LAFLEUR, Mayor

ANDREA LAFLEUR, Director General