



Tuesday March 6, 2012

At the regular meeting of the Council of the Municipality of Otter Lake, held on the above date at 7:00PM, at 15 Palmer Avenue (Municipal Office), and which were present His Worship the Mayor Mr. GRAHAM HAWLEY, Councillors LÉON LANCE, VICTOR BISSON, CLAUDIA DUBEAU, JACQUE GAUTHIER, CLAUDE PICHE all forming quorum under the chairmanship of the Mayor.

ABSENT: Councillor NANCY DAGENAIS (Motivated)

The Director General ANDREA LAFLEUR is also present.

33-03-2012

The Mayor welcomes those present, after establishing a quorum opens the session.

34-03-2012

IT WAS MOVED BY COUNCILOR LÉON LANCE
AND UNANIMOUSLY RESOLVED

Adoption of the agenda with the additions to « **Varia** »

1. Mayor M. Graham Hawley :
2. Seat #1 M. Victor Bisson: RA floor
3. Seat #2 Mme Nancy Dagenais:
4. Seat #3 M. Léon Lance :
5. Seat #4 Mme Claudia Dubeau:
6. Seat #5 M. Claude Piché:
7. Seat #6 M. Jacque Gauthier:

Director General Andrea Lafleur

MUNICIPALITÉ D' OTTER-LAKE MUNICIPALITY

Minutes

35-03-2012

IT WAS MOVED BY COUNCILOR
AND UNANIMOUSLY RESOLVED

VICTOR BISSON

THAT the Minutes of the regular council meeting February 7th, 2012 be accepted as written.

Carried

36-03-2012

WHEREAS The Municipality of Otter Lake requested financing from the FSTD program in December 2011 in the amount of \$76,318.97 for the development of the Otter Lake RA Centre. In order to receive the grant the Municipality must contribute 10% of the total cost of the project which represents \$7,632.00. It was understood that \$6,000.00 would be in financial contribution and \$1,632.00 will be in voluntary contribution.

It was adopted by Councillor CLAUDIA DUBEAU and unanimously resolved that the Municipality disburse \$7,632.00 (\$6,000.00 in financial contribution and \$1,632.00 in voluntary contribution) to the project: **PROJET D'ÉTUDES ET D'AMÉNAGEMENT D'AIRES DE JEUX ET PLATEAUX SPORTIFS AU PARC COMMUNAUTAIRE D'OTTER LAKE (\$35,000.00 received in funding from the FSTD)**

Carried

37-03-2012

IT WAS MOVED BY COUNCILOR
AND UNANIMOUSLY RESOLVED

LÉON LANCE

THAT the Municipality of Otter Lake purchases their calcium for 2012 from Sel Warwick at a cost of \$15,168.00 plus tax. Thirty-two bags at the same price as last year.

Carried

MUNICIPALITÉ D' OTTER-LAKE MUNICIPALITY

Minutes

38-03-2012

IT WAS MOVED BY COUNCILOR CLAUDE PICHE
AND UNANIMOUSLY RESOLVED

THAT the Municipality of Otter Lake hires Josée Graveline as Temporary Building Inspector, to be paid on an hourly basis as required, while Mr. Richard Courchaine is off on sick leave.

Carried

39-03-2012

IT WAS MOVED BY COUNCILOR VICTOR BISSON
AND UNANIMOUSLY RESOLVED

THAT the Municipality of Otter Lake gives Graham Hawley, mayor, the authorization to sign the inter-municipal agreements with Fort Coulonge and Mansfield concerning use of their qualified officers to investigate causes and circumstances surrounding fires.

Carried

40-03-2012

IT WAS MOVED BY COUNCILOR LÉON LANCE
AND UNANIMOUSLY RESOLVED

THAT the Municipality of Otter Lake send a letter of support to VHR Outaouais, a regional organization for quad and snowmobile clubs in the Outaouais, to aide in their efforts for funding through the Pacte rural Program

Carried

41-03-2012

IT WAS MOVED BY COUNCILOR CLAUDIA DUBEAU
AND UNANIMOUSLY RESOLVED

THAT the Municipality of Otter Lake give Jennifer Vadneau, RA committee member, the authorization to sign and deposit a request for funding from the Pacte rural on behalf of both the RA and the Municipality for repairs to the RA building and the purchase of playground equipment.

Carried

MUNICIPALITÉ D' OTTER-LAKE MUNICIPALITY

Minutes

42-03-2012

IT WAS MOVED BY COUNCILOR
AND UNANIMOUSLY RESOLVED

VICTOR BISSON

THAT the Municipality of Otter Lake gives our name to Mélanie Pieschke, Rural Development Officer, indicating that we are interested in the project to evaluate play structures for children. Once the cost estimate of the project is received the Municipality can decide if they will become a financial partner.

Carried

Varia

Mayor M. Graham Hawley:

Seat #1 M. Victor Bisson: Do the whole floor in the RA Hall

Seat #2 Mme Nancy Dagenais:

Seat #3 M. Léon Lance :

Seat #4 Mme Claudia Dubeau:

Seat #5 M. Claude Piché:

Seat #6 M. Jacque Gauthier:

Information for Council Members

Mayors Report

Correspondence

- | | |
|------------------------------|-------------------------|
| 1. Municipality of Shawville | Driving tests seniors |
| 2. Ron Carmanico | Taxes |
| 3. Ursula O'Donoghue | Water hook-up |
| 4. Marie Beaudoin | Dump charge-trailer fee |
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MUNICIPALITÉ D' OTTER-LAKE MUNICIPALITY

Minutes

43-03-2012

IT WAS MOVED BY COUNCILOR
AND UNANIMOUSLY RESOLVED

VICTOR BISSON

That the accounts be paid

Carried

CERTIFICATES OF FUNDS AVAILABLE FOR ACCOUNTS:

I, Andrea Lafleur, Director General, hereby certify that there are funds available for the purposes for which expenditures to total \$190,685.10 have been proposed.

Signed in Otter Lake, Quebec
This 6th day of March 2012.

Andrea Lafleur, Director General

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|--------------------------------|---------------------|
| Accounts payables : | 138,413.26 \$ |
| Prepaid Invoices : | 38,012.92 \$ |
| Elected and Employees Salary : | 14,258.92 \$ |
| Total : | 190,685.10\$ |

Question Period 30 minutes

MUNICIPALITÉ D' OTTER-LAKE MUNICIPALITY

Minutes

44-03-2012

IT WAS MOVED BY COUNCILOR
AND UNANIMOUSLY RESOLVED

JACQUE GAUTHIER

THAT the meeting be adjourned at 7:30PM.

Carried

GRAHAM HAWLEY, Mayor

ANDREA LAFLEUR, Director General