



Tuesday March 19, 2013

At the extra ordinary meeting of the Council of the Municipality of Otter Lake, held on the above date at 9:25PM, at 15 Palmer Avenue (Municipal Office), and which were present His Worship the Mayor Mr. GRAHAM HAWLEY, Councillors NANCY DAGENAI, VICTOR BISSON, CLAUDIA DUBEAU, JACQUE GAUTHIER, CLAUDE PICHÉ all forming quorum under the chairmanship of the Mayor.

ABSENT: Léon Lance (motivated)

The Director General ANDREA LAFLEUR is also present.

The Mayor after establishing a quorum opens the session.

38-03-2013

IT WAS MOVED BY COUNCILOR
AND UNANIMOUSLY RESOLVED

VICTOR BISSON

THAT the agenda be adopted as written.

39-03-2013

IT WAS MOVED BY COUNCILOR
AND UNANIMOUSLY RESOLVED

NANCY DAGENAI

THAT the Municipality of Otter Lake increases the hourly rate for the firemen from \$12.00 to \$13.00 for services required under the Fire Safety Cover Plan.

Carried

MUNICIPALITÉ D'OTTER-LAKE MUNICIPALITY

Procès verbal / Minutes

40-03-2013

IT WAS MOVED BY COUNCILOR VICTOR BISSON
AND UNANIMOUSLY RESOLVED

THAT the Municipality of Otter Lake increases the hourly rate for the fire chief from \$12.00 to \$14.00.

THAT the Municipality of Otter Lake increases the weekly hours payable to the fire chief from 8 hours to 16 hours. Truck and equipment inspections to be included in the 16 weekly paid hours. No extra billing to be submitted for payment, required work needs to be completed in the 16 hours per week.

THAT the Municipality of Otter Lake requires a monthly report from the Fire Chief and an agreement needs to be signed between the Fire Chief and the Municipality detailing the job requirements in order to conform to the Fire Cover Safety Plan.

Carried

41-03-2013

WHEREAS a notice of motion was given by Victor Bisson February 5th, 2013 to modify By-Law 07-03-2012 Precaution Against Fire.

IT WAS MOVED BY COUNCILOR CLAUDIA DUBEAU
AND UNANIMOUSLY RESOLVED

THAT the Municipality of Otter Lake accepts the modification to By-Law 07-03-2012 Precaution Against Fire which includes the following additions:

Article 3: it is also prohibited to light a fire while there is a fire ban decreed by provincial authority (SOPFEU)

Article 10: ...\$1000 for the 3rd infraction and for any repeat infraction within the same calendar year...

Carried

MUNICIPALITÉ D'OTTER-LAKE MUNICIPALITY

Procès verbal / Minutes

42-03-2013

IT WAS MOVED BY COUNCILOR
AND UNANIMOUSLY RESOLVED

CLAUDE PICHE

THAT the Municipality of Otter Lake gives our By-law Enforcement Officer, Mr. Terry Lafleur, the authority to deliver, on behalf of the Municipality of Otter Lake, any fines to all persons that contravene any of the Municipalities By-Laws.

Carried

43-03-2013

IT WAS MOVED BY COUNCILOR
AND UNANIMOUSLY RESOLVED

JACQUE GAUTHIER

THAT the meeting be adjourned at 9:32PM.

Carried

GRAHAM HAWLEY, Mayor

ANDREA LAFLEUR, Director General