



**Tuesday November 12, 2013**

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, Councilors JENNIFER VADNEAU, VICKY DUBEAU, MAURICE LAFLEUR, JACQUE GAUTHIER, CLAUDE PICHÉ, NANCY DAGENAIS all forming quorum under the chairmanship of the Mayor.

The Director General ANDREA LAFLEUR is also present.

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

**147-11-2013**

IT WAS MOVED BY COUNCILOR CLAUDE PICHÉ  
AND UNANIMOUSLY RESOLVED

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

1. Mayor M. Graham Hawley : YES
2. Seat #1 M. Maurice Lafleur:
3. /Seat #2 Mme Nancy Dagenais:
4. Seat #3 Mme Jennifer Vadneau:
5. Seat #4 Mme Vicky Dubeau:
6. Seat #5 M. Claude Piché:
7. Seat #6 M. Jacque Gauthier: YES

Director General Andrea Lafleur :

# MUNICIPALITÉ D'OTTER-LAKE MUNICIPALITY

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## Procès verbal / Minutes

### 148-11-2013

IT WAS MOVED BY COUNCILOR  
AND UNANIMOUSLY RESOLVED

NANCY DAGENAIS

**THAT** the Minutes of the regular council meeting October 1st, 2013 be accepted as written.

Carried

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### 149-11-2013

IT WAS MOVED BY COUNCILOR  
AND UNANIMOUSLY RESOLVED

JACQUE GAUTHIER

**THAT** the Municipality of Otter Lake accepts the purchase of crown land by Mr. Yves Leblanc, 195 Gauthier Road (C02R01-48-B-1). The property is situated along the shoreline of his land located at 195 Gauthier Road. The Municipality of Otter Lake has no objection to this purchase request. (ANNEX A)

Carried

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### 150-11-2013

IT WAS MOVED BY COUNCILOR  
AND UNANIMOUSLY RESOLVED

MAURICE LAFLEUR

# MUNICIPALITÉ D'OTTER-LAKE MUNICIPALITY

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## Procès verbal / Minutes

**THAT** the Municipality of Otter Lake accepts Mrs. Sandra Papineau and Mr. Gerard Papineau's offer for the property located on Mitchell Road. The offer of \$10,993.98 tax included will be accepted for the purchase of 115 Mitchell Road (lot 3701920). Legal fees to be paid by the purchaser.

Carried

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### **151-11-2013**

IT WAS MOVED BY COUNCILOR  
AND UNANIMOUSLY RESOLVED

NANCY DAGENAI

**THAT** the Municipality of Otter Lake authorises the Director General, Andrea Lafleur, to sign all necessary documents for the sale of property on McCuaig Lake (Lot 39-1-P, 185 Route 301) to Mr. John FitzSimons and Mr. Keith Harrison.

Carried

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### **Varia**

Mayor M. Graham Hawley: Resolution 135 Leslie Road

Seat #1 M. Maurice Lafleur:

Seat #2 Mme Nancy Dagenais:

Seat #3 M. Jennifer Vadneau:

# MUNICIPALITÉ D'OTTER-LAKE MUNICIPALITY

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## Procès verbal / Minutes

Seat #4 Mme Vicky Dubeau:

Seat #5 M. Claude Piché:

Seat #6 M. Jacque Gauthier: Seasonal road signs

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### **152-11-2013**

IT WAS MOVED BY COUNCILOR  
AND UNANIMOUSLY RESOLVED

JACQUE GAUTHIER

**THAT** the Municipality of Otter Lake accepts Mr. Barry Moskaluk's offer for the property located on Leslie Road. The offer of \$6,390.00 plus tax will be accepted for the purchase of 135 Leslie Road (C01RA-18-8). Legal fees to be paid by the purchaser.

Carried

### **Information for Council Members**

- Building Inspector report
- Mayor's report
- Firechief's report

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### **Correspondence**

1. Pontiac High

Thank you

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### **153-11-2013**

IT WAS MOVED BY COUNCILOR  
AND UNANIMOUSLY RESOLVED

CLAUDE PICHÉ

**That** the accounts be paid

Carried

# MUNICIPALITÉ D'OTTER-LAKE MUNICIPALITY

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## Procès verbal / Minutes

### 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 \$112,388.48 have been proposed.

Signed in Otter Lake, Quebec  
This 12th day of November 2013.

Andrea Lafleur, Director General

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Accounts payables :	112,388.48 \$
Prepaid Invoices :	42,591.84 \$
Elected and Employees Salary :	22,822.17 \$
<b>Total :</b>	<b>177,802.49\$</b>

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**Question Period 30 minutes**

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**154-11-2013**

IT WAS MOVED BY COUNCILOR  
AND UNANIMOUSLY RESOLVED

JACQUE GAUTHIER

**THAT** the meeting be adjourned at 7:44PM.

Carried

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GRAHAM HAWLEY, Mayor

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ANDREA LAFLEUR, Director General

*La version française est la version officielle - The French version is the official version*