



Tuesday December 3, 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.

155-12-2013

IT WAS MOVED BY COUNCILOR VICKY DUBEAU
AND UNANIMOUSLY RESOLVED

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

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

Director General Andrea Lafleur :

MUNICIPALITÉ D'OTTER-LAKE MUNICIPALITY

Procès verbal / Minutes

156-12-2013

IT WAS MOVED BY COUNCILOR
AND UNANIMOUSLY RESOLVED

JENNIFER VADNEAU

THAT the Minutes of the regular council meeting November 12th, 2013 be accepted as written.

Carried

157-12-2013

IT WAS MOVED BY COUNCILOR
AND UNANIMOUSLY RESOLVED

MAURICE LAFLEUR

THAT the Municipality of Otter Lake accepts the quote from Mireille Alary Notary, \$1029.00 plus tax, to complete the title transfers after the tax sale. The properties located at 115 Mitchell Road and 135 Leslie Road will be transferred into the Municipality's name so that we can proceed with the sale of said properties.

Carried

158-12-2013

IT WAS MOVED BY COUNCILOR
AND UNANIMOUSLY RESOLVED

NANCY DAGENAIS

THAT the Municipality of Otter Lake authorises the Director General, Andrea Lafleur, to sign all necessary documents for the sale of property bearing civic number 115 Mitchell Road (Lot 3701920) to Mrs. Sandra Papineau and Mr. Gerard Papineau.

Carried

MUNICIPALITÉ D'OTTER-LAKE MUNICIPALITY

Procès verbal / Minutes

159-12-2013

IT WAS MOVED BY COUNCILOR
AND UNANIMOUSLY RESOLVED

CLAUDE PICHÉ

THAT the Municipality of Otter Lake authorises the Director General, Andrea Lafleur, to sign all necessary documents for the sale of property bearing civic number 135 Leslie Road (Lot C01RA-18-8) to Mr. Barry Moskaluk.

Carried

Varia

Mayor M. Graham Hawley:

Seat #1 M. Maurice Lafleur:

Seat #2 Mme Nancy Dagenais:

Web site – Sarah Kluge

Rebate on municipal taxes Mr. Jerry Dubeau – Heritage Building

Seat #3 M. Jennifer Vadneau:

Seat #4 Mme Vicky Dubeau:

Snow plowing Tony Lance

Seat #5 M. Claude Piché:

Donation Xmas party Ste-Marie's school

Siège/Seat #6 M. Jacques Gauthier:

MUNICIPALITÉ D'OTTER-LAKE MUNICIPALITY

Procès verbal / Minutes

160-12-2013

IT WAS MOVED BY COUNCILOR
AND UNANIMOUSLY RESOLVED

NANCY DAGENAIS

THAT the Municipality of Otter Lake makes a donation of \$100.00 towards Ste-Maries school annual Christmas meal and provides the RA hall free of charge.

Carried

Information for Council Members

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

Correspondance

1. Sureté du Québec

Investigation

161-12-2013

IT WAS MOVED BY COUNCILOR
AND UNANIMOUSLY RESOLVED

NANCY DAGENAIS

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 \$26,805.11 have been proposed.

Signed in Otter Lake, Quebec
This 3rd day of December 2013.

Andrea Lafleur, Director General

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

MUNICIPALITÉ D'OTTER-LAKE MUNICIPALITY

Procès verbal / Minutes

| | |
|--------------------------------|--------------------|
| Accounts payables : | 26,805.11 \$ |
| Prepaid Invoices : | 427.45 \$ |
| Elected and Employees Salary : | 26,076.68 \$ |
| Total : | 53,309.24\$ |

Question Period 30 minutes

162-12-2013

IT WAS MOVED BY COUNCILOR
AND UNANIMOUSLY RESOLVED

JACQUE GAUTHIER

THAT the meeting be adjourned at 7:17PM.

Carried

GRAHAM HAWLEY, Mayor

ANDREA LAFLEUR, Director General