



MUNICIPALITÉ D'OTTER-LAKE MUNICIPALITY

Procès verbal / Minutes

Tuesday February 4th, 2014

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

The Director General ANDREA LAFLEUR is also present.

20-02-2014

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

21-02-2014

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:
6. Seat #5 M. Claude Piché: YES
7. Seat #6 M. Jacque Gauthier: YES

Director General Andrea Lafleur :

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22-02-2014

IT WAS MOVED BY COUNCILOR
AND UNANIMOUSLY RESOLVED

JENNIFER VADNEAU

THAT the Minutes of the regular council meeting January 14th, 2014 be accepted as written.

Carried

23-02-2014

IT WAS MOVED BY COUNCILOR
AND UNANIMOUSLY RESOLVED

MAURICE LAFLEUR

THAT the Minutes of the extra ordinary council meeting January 29th, 2014 be accepted as written.

Carried

24-02-2014

IT WAS MOVED BY COUNCILOR
AND UNANIMOUSLY RESOLVED

CLAUDE PICHE

THAT the Municipality of Otter Lake gives the Otter Lake RA Committee a contribution of \$2500.00 towards 2014 events as per the 2014 Budget.

Carried

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25-02-2014

IT WAS MOVED BY COUNCILOR
AND UNANIMOUSLY RESOLVED

JACQUE GAUTHIER

THAT the Municipality of Otter Lake makes a donation of \$6,500.00 to the Otter Lake Firemens Association for 2014.

Carried

26-02-2014

IT WAS MOVED BY COUNCILOR
AND UNANIMOUSLY RESOLVED

NANCY DAGENAIS

THAT the Municipality of Otter Lake designates Councillor Jennifer Vadneau to work on the libraries file. Councillor Vadneau will receive all documentation from Biblio de l'Outaouais as the municipal representative.

Carried

27-02-2014

Whereas: The Municipality of Otter Lake received a written request from the tax payers on Mountview road requesting the Municipality takeover said road;

Whereas: According to Chapter IX, Section 1 Article 72 of the Municipal Powers Act, the municipality adopts a resolution identifying the road concerned;

IT WAS MOVED BY COUNCILOR
AND UNANIMOUSLY RESOLVED

JENNIFER VADNEAU

And resolved that: the road concerned is identified by Mr. Camil G. Vigneault, land surveyor, in a technical description from March 10, 2004, minute no: 2 206 and described as follows; lot 36-5, rang 3, lot 37-12 rang 3, lot 38-5 rang 3, lot 38-10 rang 3, lot 39-3 rang 3, lot 39-67 rang 2, et lot 39-68 rang 2, the whole according to the official cadastre of the "Township of Leslie" Registration Division of Pontiac, Province of Quebec See attached Annex A (technical description and plan)

Carried

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Varia

Mayor M. Graham Hawley:

Seat #1 M. Maurice Lafleur:

Seat #2 Mme Nancy Dagenais: Resolution to start the process to find new recruits for the Fire Department

Seat #3 Mme Jennifer Vadneau :

Seat #4 Mme Vicky Dubeau:

Seat #5 M. Claude Piché: Damage at RA Hall

Seat #6 M. Jacque Gauthier: Bridge on Picanoc – Allan Dagenais

28-02-2014

IT WAS MOVED BY COUNCILOR
AND UNANIMOUSLY RESOLVED

NANCY DAGENAIS

THAT the Municipality of Otter Lake gives Mr. Rodney Vadneau the authorization to start the process of finding candidates to join the Otter Lake Fire Department. The council will have the final decision on how many will be hired and when they will begin.

Carried

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Information for Council Members

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

Correspondence

1. Sureté du Québec Sponsorship program

29-02-2014

IT WAS MOVED BY COUNCILOR
AND UNANIMOUSLY RESOLVED

JACQUE GAUTHIER

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 \$100,066.06 have been proposed.

Signed in Otter Lake, Quebec
This 4th day of February 2014.

Andrea Lafleur, Director General

Accounts payables :	100,066.06 \$
Prepaid Invoices :	1,000.00 \$
Elected and Employees Salary :	23,237.81 \$
Total :	124,303.87 \$

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Question Period 30 minutes

30-02-2014

IT WAS MOVED BY COUNCILOR
AND UNANIMOUSLY RESOLVED

JACQUE GAUTHIER

THAT the meeting be adjourned at 7:22PM.

Carried

GRAHAM HAWLEY, Mayor

ANDREA LAFLEUR, Director General