



Tuesday December 2, 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, JACQUE GAUTHIER, CLAUDE PICHÉ, MAURICE LAFLEUR 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.

143-12-2014

Minor derogation request

106 chemin Dubeau, Otter Lake, QC.
5 056 572

Request:

The owner has completed a Request for Permit to subdivide lot 5 056 572 into 2 new lots (5 587 619 and 5 587 620) with less than the required depth of 61 meters. Both newly created lots do however exceed the surface area requirement of 3,716 sq meters (lot 5 587 619 would be 4,081.5 sq meters and lot 5 587 620 would be 4,081.5 sq meters)

Required lot size based on zoning by-law# 032-05-2003: 3,716 sq meters (45.72 meters frontage and 61 meters depth)

Considerations:

- Current lot 5 056 572 already has existing cottage
- Newly create lot would allow construction of a new cottage within the municipal by-law regulations

Urban Planning Committee recommendation:

UPC recommend that council grant the request for minor derogation on the creation of the 2 new lots with less than the minimal depth of 61 meters, based on the fact that any new or existing construction falls within the municipal by-law requirements for construction along lakeshore properties

IT WAS MOVED BY COUNCILOR
AND UNANIMOUSLY RESOLVED

NANCY DAGENAI

MUNICIPALITÉ D'OTTER-LAKE MUNICIPALITY

Procès verbal / Minutes

THAT the Municipality of Otter Lake grants the minor derogation to subdivide lot 5 056 572 into 2 new lots (5 587 619 and 5 587 620) with less than the required depth of 61 meters. Both newly created lots do however exceed the surface area requirement of 3,716 sq meters (lot 5 587 619 would be 4,081.5 sq meters and lot 5 587 620 would be 4,081.5 sq meters).

Carried

144-12-2014

Minor derogation request

851 Route 301, Otter Lake, QC.
5 515 921

Request:

The purchaser of 851 Route 301 is requesting a minor derogation for the cottage situated on lot 5 515 921, which was built with a municipal construction permit. The cottage is situated 13.3 meters from the high water mark. It is 16.2 meters from the water's edge.

Required setback based on zoning by-law# 032-05-2003: 15 meters from the high water mark

Considerations:

- Construction permit was acquired in good faith by previous owner, Pourvoirie Lee St-Aubin

Urban Planning Committee recommendation:

UPC recommends that council grant the request for minor derogation as requested.

IT WAS MOVED BY COUNCILOR CLAUDE PICHÉ
AND UNANIMOUSLY RESOLVED

THAT the Municipality of Otter Lake grants the minor derogation to the purchaser of 851 Route 301 for the cottage situated on lot 5 515 921, which was built with a municipal construction permit. The cottage is situated 13.3 meters from the high water mark. It is 16.2 meters from the water's edge.

Carried

MUNICIPALITÉ D'OTTER-LAKE MUNICIPALITY

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145-12-2014

IT WAS MOVED BY COUNCILOR
AND UNANIMOUSLY RESOLVED

MAURICE LAFLEUR

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 :

146-12-2014

IT WAS MOVED BY COUNCILOR
AND UNANIMOUSLY RESOLVED

CLAUDE PICHÉ

THAT the Minutes of the regular council meeting November 4th, 2014 be accepted as written.

Carried

MUNICIPALITÉ D'OTTER-LAKE MUNICIPALITY

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147-12-2014

SUPPORT OF THE STEPS TAKEN BY THE MRC PONTIAC TO REQUEST A SPECIAL STATUS FOR THE TERRITORY OF THE MRC PONTIAC

CONSIDERING the presentations of 'Groupement Forestier du Pontiac' and the Pontiac Private Wood Producers union delivered during the regular session of the council of mayors of the MRC Pontiac of November 26, 2014;

CONSIDERING the precarious economic situation, the demographic and the social situation of the MRC Pontiac since the decline of the forest industry;

CONSIDERING the Pontiac economy was previously characterized as 'Mono-industrial';

CONSIDERING that no special government assistance was granted to the MRC Pontiac following the disappearance of this economy;

CONSIDERING the expected negative impacts on the MRC Pontiac's economy as a result of the establishment of the Restructuring of the State by the Couillard Government;

It is proposed by NANCY DAGENAIS and unanimously resolved that the Municipality of Otter Lake supports the MRC Pontiac's approach to work with community partners in order to develop a request for a special status recognition from the Government of Quebec and that this status be for prescribed period.

CARRIED

148-12-2014

WHEREAS a request from Doug Zacharias was deposited at the municipal office on November 27, 2014

WHEREAS the request to renew CPTAQ permits for 3 gravel pits requires municipal consent

WHEREAS said gravel pits are located on lot 5 A-P range 2, lots 7P & 8P range 2 and lot 6 A-P range 1 Leslie, and in a zone which conforms to their use according to the Municipality of Otter Lake's Zoning Plan P2-02-03

IT WAS MOVED BY COUNCILOR
AND UNANIMOUSLY RESOLVED

JACQUE GAUTHIER

MUNICIPALITÉ D'OTTER-LAKE MUNICIPALITY

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THAT the Municipality of Otter Lake supports Mr. Doug Zacharias's request to the CPTAQ to renew the permits for his 3 gravel pits located on the territory of the Municipality of Otter Lake.

Carried

149-12-2014

WHEREAS an ad was placed in Kijiji several months ago in an attempt to sell the 2002 GMC 3500 Truck, sander and attachments

WHEREAS there has been no serious interested buyers to date

WHEREAS Mr. Rick Lavigne has made an offer of \$2,500.00 for the truck including the sander and accessories, as is, where is

IT WAS MOVED BY COUNCILOR JENNIFER VADNEAU
AND UNANIMOUSLY RESOLVED

THAT the Municipality of Otter Lake sells the truck to Mr. Rick Lavigne in the amount of \$2,500.00 before the winter season is upon us, the truck is of no use to the municipality in its current condition.(transmission problems)

Carried

Varia

Mayor M. Graham Hawley: LESLIE PARK WOOD CUT

Seat #1 M. Maurice Lafleur:

Seat #2 Mme Nancy Dagenais: ST-MARY'S SCHOOL XMAS PARTY

Seat #3 Mme Jennifer Vadneau :

Seat #4 Mme Vicky Dubeau:

Seat #5 M. Claude Piché:

Seat #6 M. Jacque Gauthier: COLIN LACHANCE – LAC DUMONT

MUNICIPALITÉ D'OTTER-LAKE MUNICIPALITY

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150-12-2014

WHEREAS a contract was signed with Claude Gravelle Forestry to clean up the damaged trees at Leslie Park after several severe storms

WHEREAS several loads of wood were cut in 2014

WHEREAS the profits of the wood sales are to be given to the Leslie Park Foundation for improvements to their infrastructures

IT WAS MOVED BY COUNCILOR NANCY DAGENAIS
AND UNANIMOUSLY RESOLVED

THAT the Municipality of Otter Lake prepares a check for the Leslie Park Foundation for monies received from Claude Gravelle Forestry in 2014 so they can include it in their 2014 financials

Carried

151-12-2014

IT WAS MOVED BY COUNCILOR NANCY DAGENAIS
AND UNANIMOUSLY RESOLVED

THAT the Municipality of Otter Lake makes a donation of \$100.00 towards Ste-Marie's 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
-

MUNICIPALITÉ D'OTTER-LAKE MUNICIPALITY

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Correspondence

- | | |
|--------------------------------|---------------------------|
| 1. Jean-Pierre & Andree Jerome | ch Old Bridge snowplowing |
| 2. Jean & Della Lecompte | ch Old Bridge snowplowing |
| 3. Douglas Gauthier | ch Colonization roads |
| 4. Danielle Villeneuve | Xmas lunch St-Mary's |
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152-12-2014

IT WAS MOVED BY COUNCILOR
AND UNANIMOUSLY RESOLVED

CLAUDE PICHE

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 \$102,607.51 have been proposed.

Signed in Otter Lake, Quebec
This 2nd day of December 2014.

Andrea Lafleur, Director General

Accounts payables :	102,607.51 \$
Prepaid Invoices :	5,798.79 \$
Elected and Employees Salary :	30,872.39 \$
Total :	139,278.69 \$

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

MUNICIPALITÉ D'OTTER-LAKE MUNICIPALITY

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Question Period 30 minutes

153-12-2014

IT WAS MOVED BY COUNCILOR
AND UNANIMOUSLY RESOLVED

JACQUE GAUTHIER

THAT the meeting be adjourned at 7:35PM.

Carried

GRAHAM HAWLEY, Mayor

ANDREA LAFLEUR, Director General