



MUNICIPALITÉ D'OTTER-LAKE MUNICIPALITY

Procès verbal / Minutes

Tuesday November 4, 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 DAGENAIS, JENNIFER VADNEAU, VICKY DUBEAU, JACQUE GAUTHIER, CLAUDE PICHÉ all forming quorum under the chairmanship of the Mayor.

ABSENT: Councilor MAURICE LAFLEUR (Motivated)

ABSENT: The Director General ANDREA LAFLEUR (Terry Lafleur replacement)

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

136-11-2014

IT WAS MOVED BY COUNCILOR
AND UNANIMOUSLY RESOLVED

JENNIFER VADNEAU

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

1. Mayor M. Graham Hawley : YES
2. Seat #1 M. Maurice Lafleur: ABSENT
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:
7. Seat #6 M. Jacque Gauthier: YES

Director General Andrea Lafleur :

ABSENT (Terry Lafleur replacement)

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137-11-2014

IT WAS MOVED BY COUNCILOR
AND UNANIMOUSLY RESOLVED

NANCY DAGENAIS

THAT the Minutes of the regular council meeting October 7th, 2014 be accepted as written.

Carried

138-11-2014

IT WAS MOVED BY COUNCILOR
AND UNANIMOUSLY RESOLVED

CLAUDE PICHE

THAT the Minutes of the extra ordinary council meeting October 21st, 2014 be accepted as written.

Carried

139-11-2014

IT WAS MOVED BY COUNCILOR
AND UNANIMOUSLY RESOLVED

JACQUE GAUTHIER

THAT the Municipality of Otter Lake adopts By-law 2006-03-002 concerning the maintenance of roads during the winter season within the Municipality of Otter Lake. (Notice of motion March 4, 2014) ANNEX A

Carried

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Varia

Mayor M. Graham Hawley: Replacement of the septic system at the municipal office

Seat #1 M. Maurice Lafleur: ABSENT

Seat #2 Mme Nancy Dagenais: Documentation on the Neighbourhood Watch Program

Seat #3 Mme Jennifer Vadneau :

Seat #4 Mme Vicky Dubeau:

Seat #5 M. Claude Piché:

Seat #6 M. Jacque Gauthier: Information on Lac Dumont

140-11-2014

IT WAS MOVED BY COUNCILOR
AND UNANIMOUSLY RESOLVED

NANCY DAGENAIS

THAT the Municipality of Otter Lake contacts Mr. Peter MacIntosh to complete the engineers report for the replacement of the septic system at the Municipal office and that we proceed with the installation of the system, total costs including the report, materials and labour not to exceed \$10,000.00 before tax.

Carried

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Information for Council Members

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

Correspondence

- | | |
|--------------------------------|-------------------------|
| 1. Pontiac Artists Association | Sponsor |
| 2. Doug Zacharias Trucking | Street lights Martineau |
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141-11-2014

IT WAS MOVED BY COUNCILOR
AND UNANIMOUSLY RESOLVED

VICKY DUBEAU

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 \$102,947.62 have been proposed.

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

Andrea Lafleur, Director General

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Accounts payables :	102,947.62 \$
Prepaid Invoices :	300.00 \$
Elected and Employees Salary :	27,226.88 \$
Total :	130,474.50 \$

Question Period 30 minutes

142-11-2014

IT WAS MOVED BY COUNCILOR
AND UNANIMOUSLY RESOLVED

JACQUE GAUTHIER

THAT the meeting be adjourned at 7:30PM.

Carried

GRAHAM HAWLEY, Mayor

ANDREA LAFLEUR, Director General