



MUNICIPALITÉ D'OTTER-LAKE MUNICIPALITY

Procès verbal / Minutes

Tuesday October 7, 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.

121-10-2014

IT WAS MOVED BY COUNCILOR
AND UNANIMOUSLY RESOLVED

CLAUDE PICHÉ

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: YES
5. Seat #4 Mme Vicky Dubeau:
6. Seat #5 M. Claude Piché: YES
7. Seat #6 M. Jacque Gauthier:

Director General Andrea Lafleur :

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122-10-2014

IT WAS MOVED BY COUNCILOR
AND UNANIMOUSLY RESOLVED

MAURICE LAFLEUR

THAT the Minutes of the regular council meeting September 9th, 2014 be accepted as written.

Carried

123-10-2014

WHEREAS the Municipality currently has a policy for collective insurance with Great West Life

WHEREAS our policy with Great West Life was up for renewal in October 2014

WHEREAS Great West Life wanted to increase our premiums substantially

WHEREAS Standard Life insurance is offering the same coverage at approximately 10% less than we are currently paying

IT WAS MOVED BY COUNCILOR
AND UNANIMOUSLY RESOLVED

CLAUDE PICHÉ

THAT we change collective insurance providers from Great West to Standard Life effective November 1, 2014.

Carried

124-10-2014

WHEREAS: The municipality received good news from our local Liberal Deputy, Mr. André Fortin, who confirmed that the Municipality was allocated \$45,000.00 in the 2014 Road Improvement grant program

WHEREAS Yates and Lakeview roads were named in the request

IT WAS MOVED BY COUNCILOR

JACQUE GAUTHIER

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AND UNANIMOUSLY RESOLVED

AND RESOLVED THAT: The Municipality of Otter Lake utilizes these monies to improve Yates road by ditching and gravelling it and complete work required on Lakeview to improve the access road to the public boat launch.

Carried

125-10-2014

IT WAS MOVED BY COUNCILOR
AND UNANIMOUSLY RESOLVED

MAURICE LAFLEUR

THAT the Municipality of Otter Lake purchases a fire hydrant from the company Aqueduc at a cost of \$2,720.00 before tax to keep in stock in case of emergency.

Carried

126-10-2014

IT WAS MOVED BY COUNCILOR
AND UNANIMOUSLY RESOLVED

JENNIFER VADNEAU

THAT the Municipality of Otter Lake purchases guard rails for Belmont Road, Picanoc Road and others. An offer of \$5,102.00 for 200 lengths 13.5 feet long was accepted (Previously used by the Municipality of Varenne). Total cost is \$6,159.33 which includes administration fees and taxes.

Carried

127-10-2014

IT WAS MOVED BY COUNCILOR
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CLAUDE PICHE

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THAT the Municipality of Otter Lake authorizes Doug Zacharias Trucking to pick-up our new guard rails in Varenne, QC. Total cost not to exceed \$1,000.00 before tax.

Carried

128-10-2014

IT WAS MOVED BY COUNCILOR
AND UNANIMOUSLY RESOLVED

JENNIFER VADNEAU

THAT the Municipality of Otter Lake accepts the quote from Moneris Solutions to install a debit machine at the Municipality. The monthly fee is \$35.00 and the cost per transaction is \$0.06. The initial installation cost is \$150.00.

Carried

Varia

Mayor M. Graham Hawley: Leslie Parc Rent

Seat #1 M. Maurice Lafleur:

Seat #2 Mme Nancy Dagenais:

Seat #3 Mme Jennifer Vadneau : FQM annual congress

Seat #4 Mme Vicky Dubeau:

Seat #5 M. Claude Piché: Generator install

Seat #6 M. Jacque Gauthier:

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129-10-2014

IT WAS MOVED BY COUNCILOR
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NANCY DAGENAIS

THAT the Municipality of Otter Lake accepts the check from Leslie Park for the 2014 rent in the amount of \$3,560.00.

Carried

Information aux membres du Conseil

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

Correspondence

- | | |
|----------------------------|---------------------|
| 1. MAMROT | Excise tax program |
| 2. École Sieur de Coulonge | bursaries |
| 3. Murray Doggett | Speed limit 301N |
| 4. Sûreté du Québec | Information request |
| 5. Maison des jeunes | Community dinner |
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130-10-2014

IT WAS MOVED BY COUNCILOR
AND UNANIMOUSLY RESOLVED

JENNIFER VADNEAU

That the accounts be paid

Carried

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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 \$149,302.53 have been proposed.

Signed in Otter Lake, Quebec
This 7th day of October 2014.

Andrea Lafleur, Director General

Accounts payables :	149,302.53 \$
Prepaid Invoices :	207.49 \$
Elected and Employees Salary :	26,980.00 \$
Total :	176,490.02 \$

Question Period 30 minutes

131-10-2014

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

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