



MUNICIPALITÉ D'OTTER-LAKE MUNICIPALITY

Procès verbal / Minutes

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

ABSENT: Councilor MAURICE LAFLEUR (Motivated)

The Director General ANDREA LAFLEUR is also present.

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

Mr. John Petty – Relay for Life presentation.

35-03-2014

IT WAS MOVED BY COUNCILOR
AND UNANIMOUSLY RESOLVED

JACQUE GAUTHIER

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:
4. Seat #3 Mme Jennifer Vadneau:
5. Seat #4 Mme Vicky Dubeau:
6. Seat #5 M. Claude Piché:
7. Seat #6 M. Jacque Gauthier:

Director General Andrea Lafleur :

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36-03-2014

IT WAS MOVED BY COUNCILOR
AND UNANIMOUSLY RESOLVED

CLAUDE PICHÉ

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

Carried

37-03-2014

IT WAS MOVED BY COUNCILOR
AND UNANIMOUSLY RESOLVED

VICKY DUBEAU

THAT the Minutes of the extra ordinary council meeting February 18th, 2014 be accepted as written.

Carried

38-03-2014

HWY 148

CONSIDERING

the arguments presented in the letter sent to the Regional Director of MTQ on September 3rd 2008 by Warden, Michael McCrank, a copy of which is attached to this resolution;

CONSIDERING

the negative response received on October 28th 2008 by the Regional Director Mr. Jacques Filion;

CONSIDERING

the request of our Deputy, Mrs. Charlotte L'Ecuyer, to the office of Deputy Minister of Transport which also received an unfavorable response on February 13th 2009;

CONSIDERING

the Municipality of Fort-Coulonge's resolution #2009-07-154;

CONSIDERING

the Municipality of Mansfield-et-Pontefract's resolution #168-07-2009;

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CONSIDERING the letter sent on August 30rd 2012 by Lawyer Me Catherine Morin of the National Assembly of Quebec informing us that our case is still active and a private bill may be introduced by a member who is willing to sponsor it;

CONSIDERING the office of the Minister Sylvain Gaudreault informed us that this request would receive the appropriate follow-up;

CONSIDERING almost 16 months have passed and we have received no response or request for a meeting to understand the specific issues by the government vis-à-vis the file in question;

FOR THESE REASONS,

It was moved by JACQUE GAUTHIER and resolved to forward this resolution to the Office of the Minister of Transport and MAMROT, Mr. Sylvain Gaudreault, the office of the Minister responsible for the Outaouais region, Mr. Stéphane Bergeron, godfather to the MRC Pontiac, MP Mr. Roland Richer and the office of our MP, Mrs Charlotte L'Écuyer to reiterate our request to include Highway 148 between the Ontarian border at Isle-aux-Allumettes right through to the City of Gatineau because this concern is of paramount importance for the development of the 18 municipalities that make up our MRC Pontiac.

CARRIED

Notice of Motion is hereby given by NANCY DAGENAIS to create a By-Law for the installation and billing of septic systems.

Notice of Motion is hereby given by VICKY DUBEAU to modify By-Law 2006-03; By-Law respecting the inventory of roads in the Municipality of Otter Lake.

Varia

Mayor M. Graham Hawley:

Seat #1 M. Maurice Lafleur:

Seat #2 Mme Nancy Dagenais:

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Seat #3 Mme Jennifer Vadneau :

Seat #4 Mme Vicky Dubeau:

Seat #5 M. Claude Piché:

Seat #6 M. Jacque Gauthier:

Information for Council Members

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

Correspondence

1. Dépt. de feu d'Otter Lake Fire hydrants

39-03-2014

IT WAS MOVED BY COUNCILOR
AND UNANIMOUSLY RESOLVED

JACQUE GAUTHIER

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 \$100,066.06 have been proposed.

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

Andrea Lafleur, Director General

Accounts payables :	105,659.92 \$
Prepaid Invoices :	1,000.00 \$
Elected and Employees Salary :	19,990.17 \$
Total :	126,650.09 \$

Question Period 30 minutes

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40-03-2014

IT WAS MOVED BY COUNCILOR
AND UNANIMOUSLY RESOLVED

JACQUE GAUTHIER

THAT the meeting be adjourned at 7:40PM.

Carried

GRAHAM HAWLEY, Mayor

ANDREA LAFLEUR, Director General