



# MUNICIPALITÉ D'OTTER-LAKE MUNICIPALITY

## Procès verbal / Minutes

**Tuesday March 3rd, 2015**

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 Councilors NANCY DAGENAI, VICKY DUBEAU, MAURICE LAFLEUR, JACQUE GAUTHIER, CLAUDE PICHE (Pro-Mayor) all forming quorum under the chairmanship of the Pro-Mayor.

**ABSENT:** Mayor GRAHAM HAWLEY (motivated), Councilor JENNIFER VADNEAU (motivated)

The Director General ANDREA LAFLEUR is also present.

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

**31-03-2015**

IT WAS MOVED BY COUNCILOR NANCY DAGENAI  
AND UNANIMOUSLY RESOLVED

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

1. Mayor M. Graham Hawley : ABSENT
2. Seat #1 M. Maurice Lafleur:
3. Seat #2 Mme Nancy Dagenais:
4. Seat #3 Mme Jennifer Vadneau: ABSENT
5. Seat #4 Mme Vicky Dubeau:
6. Seat #5 M. Claude Piché:
7. Seat #6 M. Jacque Gauthier:

Director General Andrea Lafleur :

# MUNICIPALITÉ D'OTTER-LAKE MUNICIPALITY

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## Procès verbal / Minutes

### 32-03-2015

IT WAS MOVED BY COUNCILOR  
AND UNANIMOUSLY RESOLVED

NANCY DAGENAIS

**THAT** the Minutes of the regular council meeting February 3rd, 2015 be accepted as written.

Carried

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### 33-03-2015

IT WAS MOVED BY COUNCILOR  
AND UNANIMOUSLY RESOLVED

JACQUE GAUTHIER

**THAT** the Minutes of the extraordinary council meeting February 18th, 2015 be accepted as written.

Carried

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### 34-03-2015

IT WAS MOVED BY COUNCILOR  
AND UNANIMOUSLY RESOLVED

VICKY DUBEAU

**THAT** the Municipality of Otter Lake gives the Otter Lake RA Committee a contribution of \$2500.00 towards 2015 events as per the 2015 Budget.

Carried

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**Notice of Motion** is hereby given by MAURICE LAFLEUR to modify By-Law 031-05-2003, Administration and Interpretation of planning by-laws.

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

# MUNICIPALITÉ D'OTTER-LAKE MUNICIPALITY

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## Procès verbal / Minutes

### Varia

Mayor M. Graham Hawley:

Seat #1 M. Maurice Lafleur:

Seat #2 Mme Nancy Dagenais:

Seat #3 Mme Jennifer Vadneau :

Seat #4 Mme Vicky Dubeau:

Seat #5 M. Claude Piché:

Seat #6 M. Jacque Gauthier:

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### **Information for Council Members**

- Building Inspector report
- Firechief's report

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### **Correspondence**

- |                                |                            |
|--------------------------------|----------------------------|
| 1. Ginger Finan                | Consulting services        |
| 2. Andree & Jean-Pierre Jerome | School bus turn Old Bridge |
| 3. Robert Pelletier            | Pontiac Scholarship Fund   |
| 4. Mario Barbe                 | Outfitters                 |

# MUNICIPALITÉ D'OTTER-LAKE MUNICIPALITY

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## Procès verbal / Minutes

**35-03-2015**

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 \$102,219.48 have been proposed.

Signed in Otter Lake, Quebec  
This 3rd day of March 2015.

Andrea Lafleur, Director General

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Accounts payables :	102,219.48 \$
Prepaid Invoices :	700.00 \$
Elected and Employees Salary :	24,634.21 \$
<b>Total :</b>	<b>127,553.69 \$</b>

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**Question Period 30 minutes**

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MUNICIPALITÉ D'OTTER-LAKE MUNICIPALITY

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Procès verbal / Minutes

**36-03-2015**

IT WAS MOVED BY COUNCILOR  
AND UNANIMOUSLY RESOLVED

JACQUE GAUTHIER

**THAT** the meeting be adjourned at 7:20PM.

Carried

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GRAHAM HAWLEY, Mayor

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ANDREA LAFLEUR, Director General