



MUNICIPALITÉ D'OTTER-LAKE MUNICIPALITY

Procès verbal / Minutes

Tuesday September 1st, 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 the Pro-mayor Mr. CLAUDE PICHÉ, Councilors NANCY DAGENAIS, JENNIFER VADNEAU, VICKY DUBEAU, MAURICE LAFLEUR, JACQUE GAUTHIER all forming quorum under the chairmanship of the Mayor.

The Director General ANDREA LAFLEUR is also present.

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

108-09-2015

IT WAS MOVED BY COUNCILOR
AND UNANIMOUSLY RESOLVED

JENNIFER VADNEAU

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

1. Pro-Mayor M. Claude Piché:
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 #6 M. Jacque Gauthier: YES

Director General Andrea Lafleur :

109-09-2015

IT WAS MOVED BY COUNCILOR
AND UNANIMOUSLY RESOLVED

MAURICE LAFLEUR

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

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THAT the Minutes of the regular council meeting August 5th, 2015 be accepted as written.

Carried

110-09-2015

IT WAS MOVED BY COUNCILOR MAURICE LAFLEUR
AND RESOLVED

THAT the Municipality of Otter Lake gives a deposit of \$7,500.00 to Mr. Bernard Gauthier for the purchase of the property at 408 Tessier (Township of Leslie, Range 2, part lot 30 subdivision F, part lot 31 subdivision A and part lot 31 subdivision I, matricule F1079 20 8889). Price of property is \$150,000.00, balance of \$142,500.00 will be paid once the sale is complete. Mr. Gauthier will sign a letter of intent with the Municipality before receiving the monies. (Annex A)

Note: Councillor Mrs. Nancy Dagenais against the resolution

Carried

111-09-2015

IT WAS MOVED BY COUNCILOR JENNIFER VADNEAU
AND RESOLVED

THAT the Municipality of Otter Lake hires notary Mireile Alary to complete all necessary documents for the purchase of the property at 408 Tessier from Mr. Bernard Gauthier. Mireile Alary is to include a special clause stating that the property is never to be sold and is to remain in the Municipality's name.

Note: Councillor Mrs. Nancy Dagenais against the resolution

Carried

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Procès verbal / Minutes

112-09-2015

IT WAS MOVED BY COUNCILOR
AND RESOLVED

JACQUE GAUTHIER

THAT the Municipality of Otter Lake gives authorization to Pro-mayor, Mr. Claude Piché, and Director General, Mrs. Andrea Lafleur, to sign all necessary documents for the purchase of 408 Tessier from Mr. Bernard Gauthier.

Note: Councillor Mrs. Nancy Dagenais against the resolution

Carried

113-09-2015

IT WAS MOVED BY COUNCILOR
AND UNANIMOUSLY RESOLVED

NANCY DAGENAIS

THAT the Municipality of Otter Lake purchases playground equipment from Kangaroo at a cost of \$25,878.22 tax included completing the playground for the children at the Otter Lake RA. The price includes 6 commercial garbage cans to install on the property. Quote number 10891 (Annex B)

Carried

114-09-2015

WHEREAS a notice of motion was given by Vicky Dubeau July 7th, 2015 to modify By-Law 07-03-2012 Precaution Against Fire.

IT WAS MOVED BY COUNCILOR
AND UNANIMOUSLY RESOLVED

JACQUE GAUTHIER

THAT the Municipality of Otter Lake accepts the modification to By-Law 07-03-2012 Precaution Against Fire. (Annex C)

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115-09-2015

IT WAS MOVED BY COUNCILOR
AND UNANIMOUSLY RESOLVED

MAURICE LAFLEUR

THAT the Municipality of Otter Lake purchases a motor from Audette Electric at a cost of \$4,330.25 plus tax. The motor will be kept in inventory should one of the pumps at the pump house malfunction and the delay for receiving a new one has been quoted as 3 weeks. The motor comes from the United States.

Carried

Varia

Pro-Mayor M. Claude Piché:

Seat #1 M. Maurice Lafleur:

Seat #2 Mme Nancy Dagenais:

Seat #3 Mme Jennifer Vadneau :

Seat #4 Mme Vicky Dubeau:

Seat #6 M. Jacque Gauthier:

Klukesville dump

Accident in the TNO

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Information for Council Members

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

Correspondence

- | | |
|-----------------------------------|------------|
| 1. Gerry Bimm | fireworks |
| 2. Roy Street résidents/residents | school bus |
| 3. Jacques & Peggy Bérubé | water line |

116-09-2015

IT WAS MOVED BY COUNCILOR
AND UNANIMOUSLY RESOLVED

JENNIFER VADNEAU

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 \$140,994.53 have been proposed.

Signed in Otter Lake, Quebec
This 1st day of September 2015.

Andrea Lafleur, Director General

| | |
|--------------------------------|----------------------|
| Accounts payables : | 140,994.53 \$ |
| Prepaid Invoices : | 0.00 \$ |
| Elected and Employees Salary : | 37,378.00 \$ |
| Total : | 178,372.53 \$ |

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Question Period 30 minutes

117-09-2015

IT WAS MOVED BY COUNCILOR
AND UNANIMOUSLY RESOLVED

JACQUE GAUTHIER

THAT the meeting be adjourned at 7:31PM.

Carried

CLAUDE PICHÉ, Pro-Mayor

ANDREA LAFLEUR, Director General