



MUNICIPALITÉ D'OTTER-LAKE MUNICIPALITY

Procès verbal / Minutes

Wednesday April 8th, 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 His Worship the Mayor Mr. GRAHAM HAWLEY, Councilors NANCY DAGENAI, JENNIFER VADNEAU, VICKY DUBEAU, MAURICE LAFLEUR, JACQUE GAUTHIER, CLAUDE PICHÉ 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.

37-04-2015

IT WAS MOVED BY COUNCILOR
AND UNANIMOUSLY RESOLVED

NANCY DAGENAI

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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38-04-2015

IT WAS MOVED BY COUNCILOR
AND UNANIMOUSLY RESOLVED

JACQUE GAUTHIER

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

Carried

39-04-2015

WHEREAS in resolution # 155-12-2014, the Municipality of Otter Lake expressed its intention to transfer ownership of a portion of Polish Hills road that is wholly on lot 5 056 612 to its current owner

WHEREAS the creation of a new cadastre designation for that portion of road wholly on lot 5 056 612 has been created and is described as new lot 5 667 390

IT WAS MOVED BY COUNCILOR
AND UNANIMOUSLY RESOLVED

CLAUDE PICHE

THAT the Municipality of Otter Lake agrees to close that portion of Polish Hills road designated as Lot 5 667 390 as of this date April 8, 2015, and to sell that portion to Brian McMahon, owner of 534 Polish Hills road (Lot 5 056 612), for the sum of \$1, as prescribed in article 6.1 of the Municipal Code of Quebec. The new owner is responsible for all transfer fees and any notary cost for the publication of the sale.

Carried

40-04-2015

WHEREAS a request from Doug Zacharias was deposited at the municipal office November 27, 2014

WHEREAS the request to renew CPTAQ permits for 3 gravel pits requires municipal consent

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

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WHEREAS said gravel pits and their access are located on lot 5 A-P range 2, lots 7P & 8P range 2, lot 6 A-P and lot 3 780 994 (7 A-P) range 1 Leslie, and in a zone which conforms to their use according to the Municipality of Otter Lake's Zoning Plan P2-02-03

IT WAS MOVED BY COUNCILOR VICKY DUBEAU
AND UNANIMOUSLY RESOLVED

THAT the Municipality of Otter Lake supports Mr. Doug Zacharias's request to the CPTAQ to renew the permits for his 3 gravel pits located on the territory of the Municipality of Otter Lake.

Carried

41-04-2015

IT WAS MOVED BY COUNCILOR NANCY DAGENAIS
AND UNANIMOUSLY RESOLVED

THAT the Municipality of Otter Lake gives a donation of \$100.00 to the Pontiac Scholarship Fund which helps the youth from the Pontiac continue their education.

Carried

Notice of motion is given by MAURICE LAFLEUR to work on a by-law concerning the establishment of a local reserve fund for the repair and maintenance of certain public roads.

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. Betty Gratton | Name on property |
| 2. Anita Trudeau & Andrew Lesniowski | Balance on taxes |

42-04-2015

IT WAS MOVED BY COUNCILOR
AND UNANIMOUSLY RESOLVED

CLAUDE PICHÉ

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 \$196,667.97 have been proposed.

Signed in Otter Lake, Quebec
This 8th day of April 2015.

Andrea Lafleur, Director General

Accounts payables :	196,667.97 \$
Prepaid Invoices :	0.00 \$
Elected and Employees Salary :	27,922.26 \$
Total :	224,590.23 \$

Question Period 30 minutes

43-04-2015

IT WAS MOVED BY COUNCILOR
AND UNANIMOUSLY RESOLVED

JACQUE GAUTHIER

THAT the meeting be adjourned at 7:17PM.

Carried

GRAHAM HAWLEY, Mayor

ANDREA LAFLEUR, Director General