

MUNICIPALITÉ D'OTTER-LAKE MUNICIPALITY

Réunion extraordinaire / Extra ordinary meeting Ordre du jour / Agenda

Thursday December 17, 2015

At the extra ordinary meeting of the Council of the Municipality of Otter Lake, held on the above date at 6:30PM, at 15 Palmer Avenue (Municipal Office), and which were present the Mayor Mrs. KIM CARTIER VILLENEUVE, Councilors NANCY DAGENAI, JENNIFER VADNEAU, MAURICE LAFLEUR, IVAN LEBLANC, JACQUE GAUTHIER (Pro-mayor) all forming quorum under the chairmanship of the Mayor.

ABSENT: Councilor VICKY DUBEAU (Motivated)

The Director General ANDREA LAFLEUR is also present.

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

158-12-2015

IT WAS MOVED BY COUNCILOR
AND UNANIMOUSLY RESOLVED

JENNIFER VADNEAU

THAT the agenda be adopted as written.

Carried

159-12-2015

ASSIGNMENT OF THE NON APPROPRIATED ACCUMULATED SURPLUS FOR THE CONSTRUCTION OF THE RINK

WHEREAS the Municipality decided to construct a new cemented skating rink at the Otter Lake RA;

WHEREAS our auditor has recommended that we spend some of our accumulated surplus, the recommendation is that we keep approximately \$400,000.00 (20 percent of our annual budget);

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WHEREAS the total costs to construct the skating rink including the preparation of the land, the cement and the boards was \$124,729.00;

IT WAS MOVED BY COUNCILOR IVAN LEBLANC
AND UNANIMOUSLY RESOLVED

THAT the Municipality of Otter Lake authorises the use of \$124,729.00 of non appropriated accumulated surplus;

This amount will be used to cover the costs of the newly constructed skating rink at the Otter Lake RA.

Carried

160-12-2015

ASSIGNMENT OF THE NON APPROPRIATED ACCUMULATED SURPLUS FOR THE PURCHASE OF PROPERTY FROM MR BERNARD GAUTHIER, 408 TESSIER

WHEREAS the Municipality decided to purchase a piece of land from Mr. Bernard Gauthier, 408 Tessier, to enlarge the Otter Lake RA grounds;

WHEREAS our auditor has recommended that we spend some of our accumulated surplus, the recommendation is that we keep approximately \$400,000.00 (20 percent of our annual budget);

WHEREAS the cost of the land purchase was \$150,000.00;

IT WAS MOVED BY COUNCILOR JENNIFER VADNEAU
AND UNANIMOUSLY RESOLVED

THAT the Municipality of Otter Lake authorises the use of \$150,000.00 of non appropriated accumulated surplus;

This amount will be used for the purchase of the land from Mr. Bernard Gauthier, 408 Tessier.

NOTE: COUNCILLOR MRS. NANCY DAGENAIS AGAINST THE RESOLUTION

Carried

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161-12-2015

IT WAS MOVED BY COUNCILOR
AND UNANIMOUSLY RESOLVED

MAURICE LAFLEUR

THAT the Municipality of Otter Lake hires our lawyer, Michel Lafreniere, to complete the legal process in order to get the following properties cleaned up on our territory:

373 ch Tessier, roll# 1078 27 4549, lot number 5056677, to comply with our nuisance by-law #001-07-2007 article 6 A, B, D & F;

Carried

Notice of motion

Notice of motion is given by NANCY DAGENAIS that at the January 2016 regular council meeting, that a By-Law will be introduced in order to determine the rates for the year 2016.

162-12-2015

IT WAS MOVED BY COUNCILOR
AND UNANIMOUSLY RESOLVED

MAURICE LAFLEUR

THAT the Municipality of Otter Lake give Andrea Lafleur the authorization to sign the agreement with Judy Hearty for the position at the skating rink for the winter season 2015-2016, \$350.00 per week, renewable every year in November if no complaints have been received against the supervisor.

Carried

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163-12-2015

IT WAS MOVED BY COUNCILLOR
AND UNANIMOUSLY RESOLVED

JACQUE GAUTHIER

THAT the meeting be adjourned at 6:35PM.

Carried

KIM CARTIER-VILLENEUVE, Mayor

ANDREA LAFLEUR, Director General