



MUNICIPALITÉ D'OTTER-LAKE MUNICIPALITY

Procès verbal / Minutes

Wednesday August 3rd, 2016

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 Mayor Mrs. KIM CARTIER VILLENEUVE, Councilors NANCY DAGENAI, JENNIFER VADNEAU, VICKY DUBEAU, MAURICE LAFLEUR, IVAN LEBLANC all forming quorum under the chairmanship of the Mayor.

ABSENT: Councilor JACQUE GAUTHIER (Motivated)

The Director General ANDREA LAFLEUR is also present.

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

99-08-2016

IT WAS MOVED BY COUNCILOR NANCY DAGENAI
AND UNANIMOUSLY RESOLVED

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

1. Mayor Mme Kim Cartier-Villeneuve:
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 Ivan Leblanc : YES
7. Seat #6 M Jacque Gauthier : ABSENT

Director General Andrea Lafleur :

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100-08-2016

IT WAS MOVED BY COUNCILOR
AND UNANIMOUSLY RESOLVED

VICKY DUBEAU

THAT the Minutes of the regular council meeting July 5th, 2016 be accepted as written.

Carried

101-08-2016

IT WAS MOVED BY COUNCILOR
AND UNANIMOUSLY RESOLVED

JENNIFER VADNEAU

THAT the Municipality of Otter Lake authorizes Andrea Lafleur, Director General, to prepare the tender for the snowplowing and sanding of roads, bridges and other surfaces on the territory of the Municipality of Otter Lake for the years 2016-2017, 2017-2018 and 2018-2019.

Carried

102-08-2016

IT WAS MOVED BY COUNCILOR
AND UNANIMOUSLY RESOLVED

VICKY DUBEAU

THAT the Municipality of Otter Lake authorizes the mayor Kim Cartier-Villeneuve and councillor Ivan Leblanc to attend the FQM Convention in Quebec September 29, 30 and October 1st, 2016. All expenses will be paid by the Municipality.

Carried

103-08-2016

IT WAS MOVED BY COUNCILOR
AND UNANIMOUSLY RESOLVED

NANCY DAGENAIS

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

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THAT the Municipality of Otter Lake accepts the quote from Gesnat (Jacob Gendron) for the clean-up of Sandy creek, the cost is \$2,705.00 before tax.

Carried

Varia

Mayor Mme Kim Cartier Villeneuve:

Seat #1 M Maurice Lafleur:

Seat #2 Mme Nancy Dagenais:

Seat #3 Mme Jennifer Vadneau :

Seat #4 Mme Vicky Dubeau:

Seat #5 M Ivan Leblanc: Ideas for the transfer site

Seat #6 M Jacque Gauthier: ABSENT

Information for Council Members

- Mayor's report
 - GORA annual meeting
 - Press conference Mr. André Fortin – Reno – Région
 - Resignation of Mr. Jean Francois Dion from Leslie Parc effective July 29, 2016
 - Building Inspector report
 - Firechief's report
 - Road Foreman's report
 - Leslie Park report
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Correspondence

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- | | |
|-----------------------------|-------------------------|
| 1. Wanda Cummins | Trailers & Fireworks |
| 2. Gerry Bimm | Fireworks |
| 3. Fondation du Parc Leslie | Resignation of Mr. Dion |
| 4. Scouts Canada | Ra Hall |
| 5. Linda Lafortune | Lac Dumont |
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104-08-2016

IT WAS MOVED BY COUNCILOR
AND UNANIMOUSLY RESOLVED

IVAN LEBLANC

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 \$ 201,994.02 have been proposed.

Signed in Otter Lake, Quebec
This 3rd day of August 2016.

Andrea Lafleur, Director General

Accounts payables :	201,994.02 \$
Prepaid Invoices :	\$
Elected and Employees Salary :	30,880.22 \$
Total :	232,874.24 \$

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Question Period 30 minutes

105-08-2016

IT WAS MOVED BY COUNCILOR
AND UNANIMOUSLY RESOLVED

NANCY DAGENAI

THAT the meeting be adjourned at 7:41PM.

Carried

KIM CARTIER VILLENEUVE, Mayor

ANDREA LAFLEUR, Director General