



MUNICIPALITÉ D'OTTER-LAKE MUNICIPALITY

Procès verbal / Minutes

Tuesday May 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, JACQUE GAUTHIER (Pro-mayor) 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.

47-05-2016

IT WAS MOVED BY COUNCILOR
AND UNANIMOUSLY RESOLVED

JENNIFER VADNEAU

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 :
7. Seat #6 M Jacque Gauthier : YES

Director General Andrea Lafleur :

48-05-2016

IT WAS MOVED BY COUNCILOR

NANCY DAGENAI

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AND UNANIMOUSLY RESOLVED

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

Carried

49-05-2016

IT WAS MOVED BY COUNCILOR IVAN LEBLANC
AND UNANIMOUSLY RESOLVED

THAT the Municipality of Otter Lake gives a donation of \$100.00 to the Canadian Diabetes Foundation in support of the 2nd Annual Ride for Diabetes Gymkana Rodeo which will be held August 13, 2016 at the TCRA in Ladysmith, QC.

Carried

50-05-2016

IT WAS MOVED BY COUNCILOR NANCY DAGENAIS
AND UNANIMOUSLY RESOLVED

THAT the Municipality of Otter Lake gives a donation of \$100.00 to the Walk for ALS 2016 which takes place June 11, 2016 in Ottawa.

Carried

51-05-2016

IT WAS MOVED BY COUNCILOR JACQUE GAUTHIER
AND UNANIMOUSLY RESOLVED

THAT the Municipality of Otter Lake gives the mandate to our lawyer, Michel Lafreniere, to work on our file with the Leslie Park Foundation.

Carried

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52-05-2016

IT WAS MOVED BY COUNCILOR
AND UNANIMOUSLY RESOLVED

JACQUE GAUTHIER

THAT the Municipality of Otter Lake purchases a portable room divider (24'1" X 7'4" in color SAND) for the Otter Lake RA hall from School House Products at a cost of \$3,088.00 plus tax, this price includes \$310.00 for shipping.

Carried

53-05-2016

IT WAS MOVED BY COUNCILOR
AND UNANIMOUSLY RESOLVED

JENNIFER VADNEAU

THAT the Municipality of Otter Lake accepts Benoit Benoit's quote to complete the coaching with two of our employees, Mr. Terry Lafleur and Mr. John O'Malley, in order to qualify them for their licenses which will allow them to work on the potable water system. The cost of the training is a maximum of \$1,500.00 before tax.

Carried

54-05-2016

WHEREAS: The Otter Lake Fire Department informed the municipality of repairs required in the garage where the fire trucks are kept

WHEREAS: The Municipality asked two contractors, Josh Pasch Construction and Fondations Lanoix to bid on the project

WHEREAS: The Municipality received the following bids (before tax):

Josh Pasch Construction:	\$1,650.00
Fondations Lanoix:	\$3,375.00

**IT WAS MOVED BY COUNCILOR
AND UNANIMOUSLY RESOLVED**

NANCY DAGENAIS

AND RESOLVED THAT: The Municipality of Otter Lake hires Josh Pasch to complete the necessary repairs in the Fire Department's garage.

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55-05-2016

Note : Conseiller Mme Vicky Dubeau contre la résolution

WHEREAS: The Otter Lake waste reception centre is currently open 4 days a week in the summer months and 3 days a week in the winter months

WHEREAS: The Municipality feels it would be a better service to our tax payers if the waste reception centre were open 4 days a week year round

WHEREAS: The Municipality proposes opening the waste reception centre the following days and hours starting May 6th, 2016:

<u>April to October:</u>	Friday	8:00AM – 5:00PM
	Saturday	8:00AM – 5:00PM
	Sunday	9:00AM – 6:00PM
	Monday	8:00AM – 5:00PM

<u>November to March:</u>	Friday	8:00AM – 5:00PM
	Saturday	8:00AM – 5:00PM
	Sunday	8:00AM – 5:00PM
	Monday	8:00AM – 5:00PM

**IT WAS MOVED BY COUNCILOR
AND UNANIMOUSLY RESOLVED**

JENNIFER VADNEAU

AND RESOLVED THAT: The Municipality of Otter Lake accepts the new hours for the Otter Lake Waste Reception Centre commencing Friday May 6th, 2016.

Note: Councillor Mrs. Vicky Dubeau against the resolution

Carried

Varia

Mayor Mme Kim Cartier Villeneuve:

Seat #1 M Maurice Lafleur:

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|----------------------|-------------------------|
| 6. Bernard Gauthier | Additional costs |
| 7. G.O.R.A. | Internet at the RA |
| 8. Pontiac Quad Club | Request for information |
| 9. CEDEC | Internet at the RA |
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56-05-2016

IT WAS MOVED BY COUNCILOR IVAN LEBLANC
AND UNANIMOUSLY RESOLVED

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 \$ 97,742.16 have been proposed.

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

Andrea Lafleur, Director General

Accounts payables :	97,742.16 \$
Prepaid Invoices :	\$
Elected and Employees Salary :	30,444.78 \$
Total :	128,186.94 \$

Question Period 30 minutes

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57-05-2016

IT WAS MOVED BY COUNCILOR
AND UNANIMOUSLY RESOLVED

JACQUE GAUTHIER

THAT the meeting be adjourned at 7:48PM.

Carried

KIM CARTIER VILLENEUVE, Mayor

ANDREA LAFLEUR, Director General