



MUNICIPALITÉ D'OTTER-LAKE MUNICIPALITY

Procès verbal / Minutes

Tuesday March 1st, 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 JENNIFER VADNEAU, VICKY DUBEAU, MAURICE LAFLEUR, IVAN LEBLANC, JACQUE GAUTHIER (Pro-mayor) all forming quorum under the chairmanship of the Mayor.

ABSENT: Councilor NANCY DAGENAIS (Motivated)

The Director General ANDREA LAFLEUR is also present.

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

26-03-2016

IT WAS MOVED BY COUNCILOR VICKY DUBEAU
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 :
7. Seat #6 M Jacque Gauthier : YES

Director General Andrea Lafleur :

27-03-2016

IT WAS MOVED BY COUNCILOR JENNIFER VADNEAU
AND UNANIMOUSLY RESOLVED

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THAT the Minutes of the regular council meeting February 2nd, 2016 be accepted as written.

Carried

28-03-2016

IT WAS MOVED BY COUNCILOR
AND UNANIMOUSLY RESOLVED

JACQUE GAUTHIER

THAT the Minutes of the extra ordinary council meeting February 8th, 2016 be accepted as written.

Carried

29-03-2016

IT WAS MOVED BY COUNCILOR
AND UNANIMOUSLY RESOLVED

VICKY DUBEAU

THAT the Minutes of the extra ordinary council meeting February 18th, 2016 be accepted as written.

Carried

30-03-2016

IT WAS MOVED BY COUNCILOR
AND RESOLVED

JACQUE GAUTHIER

THAT the Municipality of Otter Lake gives authorization to Mayor, Mrs. Kim Cartier-Villeneuve, to sign all necessary documents for the purchase of 408 Tessier (cadaster number 5056780) from Mr. Bernard Gauthier.

Carried

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31-03-2016

WHEREAS a notice of motion was given by JENNIFER VADNEAU January 11th, 2016 to work on modifying the By-Law concerning the usage of trailers within the Municipality of Otter Lake, By-Law number 03-05-2013.

IT WAS MOVED BY COUNCILOR
AND UNANIMOUSLY RESOLVED

JACQUE GAUTHIER

THAT the Municipality of Otter Lake adopts Municipal By-Law for Trailers, number 03-05-2013 with modifications. (Annex A)

Carried

Varia

Mayor Mme Kim Cartier Villeneuve: Bikes in the Bay 2016

Drivers license exam in Campbell's Bay

Posting for Assistant DG at the MRC Pontiac

Possibility that the warden will be selected by the people and not the mayors

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:

Siège/Seat #6 M Jacque Gauthier:

Squaw Lake Lodge regarding wood harvesting during their peak hunting season

Snow removal on sidewalks

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Letter to Terry Richard

32-03-2016

IT WAS MOVED BY COUNCILOR
AND RESOLVED

JACQUE GAUTHIER

THAT the Municipality of Otter Lake supports Squaw Lake Lodge Outfitter's request to the Regional Table of Integrated Resource Management and Public Territory of the Outaouais (TRGIRTO) and to the Minister of Natural Resources to cease all wood harvesting activities during Squaw Lake Lodge Outfitter's peak hunting season in zone 07151 of the TRGIRTO plan.

The Mayor, Kim Cartier-Villeneuve used her **VETO** on this resolution.

33-03-2016

IT WAS MOVED BY COUNCILOR
AND RESOLVED

JENNIFER VADNEAU

THAT the Municipality of Otter Lake authorizes the Director General, Andrea Lafleur, to order flowers in the event that a past or present member of council passes away.

Carried

Information for Council Members

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

Correspondence

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1. Louise Belec Emergency alarm system
 2. Joy Davidson 382 Tessier
 3. MAMOT 2014-2018 TECQ
 4. Danielle & Martin (Squaw Lake) Wood cut
 5. Bourses Pontiac Donation for 2016
-

34-03-2016

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 \$234,032.62 have been proposed.

Signed in Otter Lake, Quebec
This 1st day of March 2016.

Andrea Lafleur, Director General

Accounts payables :	234,032.62 \$
Prepaid Invoices :	1,506.75 \$
Elected and Employees Salary :	24,284.89 \$
Total :	259,824.26 \$

Question Period 30 minutes

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35-03-2016

IT WAS MOVED BY COUNCILOR
AND UNANIMOUSLY RESOLVED

JACQUE GAUTHIER

THAT the meeting be adjourned at 8:17PM.

Carried

KIM CARTIER VILLENEUVE, Mayor

ANDREA LAFLEUR, Director General