



MUNICIPALITÉ D'OTTER-LAKE MUNICIPALITY

Procès verbal / Minutes

Tuesday January 10th, 2017

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.

01-01-2017

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: YES
6. Seat #5 M Ivan Leblanc : YES
7. Seat #6 M Jacque Gauthier : YES

Director General Andrea Lafleur :

02-01-2017

IT WAS MOVED BY COUNCILOR NANCY DAGENAI
AND UNANIMOUSLY RESOLVED

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THAT the Minutes of the regular council meeting December 6th, 2016 be accepted as written.

Carried

03-01-2017

IT WAS MOVED BY COUNCILOR
AND UNANIMOUSLY RESOLVED

THAT the Minutes of the extra ordinary budget meeting December 14th, 2016 be accepted as written.

Carried

04-01-2017

Minor derogation request

0 chemin du Lac Murray, Otter Lake, QC.
5 056 608

Request:

The owner is requesting 2 different minor derogations for the same property 1 – for the construction of a secondary building of 20,07 square meters and 2 – the installation of a fence around the perimeter of the constructions of 2.15 meters high.

Considerations:

- Article 4.3.2 of the Municipal zoning by-law #032-05-2003, maximum surface area of a secondary building without an existing primary residence is 11 square meters;
- Article 4.7.5 of the Municipal zoning by-law #032-05-2003, according to the by-law, the maximum height for a fence is 2 meters;

Urban Planning Committee recommendation:

The committee unanimously recommends to municipal council to grant the minor derogation for request 1 & 2. The committee believes the minimal impact, by granting these derogations, on the surrounding area is outweighed by the potential improvement to the services offered by the Bell Mobility Tower for all members of the Municipality.

IT WAS MOVED BY COUNCILOR
AND UNANIMOUSLY RESOLVED

THAT the Municipality of Otter Lake accepts the recommendation of the Urban Planning Committee granting the minor derogation for both projects.

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Carried

05-01-2017

IT WAS MOVED BY COUNCILOR
AND UNANIMOUSLY RESOLVED

JACQUE GAUTHIER

THAT the Municipality of Otter Lake increases the remuneration of elected officials as follows:

Councillors: from \$545.00 to \$575.00 (increase of 30.00\$)

Mayor: from \$1,635.00 to \$1,725.00 (increase of \$90.00)

Members of the road committee: \$25.00 per month to help with the cost of gas

Rescinded at the February 7th meeting, resolution number 23-02-2017

Carried

06-01-2017

IT WAS MOVED BY COUNCILOR
AND UNANIMOUSLY RESOLVED

NANCY DAGENAIS

THAT the Municipality of Otter Lake increases the remuneration of employees for 2017 as follows:

Hourly rate / salary: increase of 2%.

Carried

07-01-2017

IT WAS MOVED BY COUNCILOR
AND UNANIMOUSLY RESOLVED

JACQUE GAUTHIER

THAT the Municipality of Otter Lake adopts By-law 2016-12-009 Winter Parking on Municipal roads. (Notice of motion December 6, 2016) ANNEX A

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Carried

08-01-2017

IT WAS MOVED BY COUNCILOR
AND UNANIMOUSLY RESOLVED

VICKY DUBEAU

THAT the Municipality of Otter Lake makes a donation of \$8,500.00 to the Otter Lake Firemen's Association for 2017.

Carried

Notice of motion

Notice of motion is given by IVAN LEBLANC that at the February 2017 regular council meeting, that a By-Law will be introduced in order to determine the rates for the year 2017.

Notice of motion

Notice of motion is given by JENNIFER VADNEAU to amend the municipal Master Plan and The Planning by-laws (Zoning, Subdivision and Construction) to integrate and conform to the Regional Municipal County By-Law 227-2016 Amending the land use and development plan regarding the restructured tracts and new residences to be built on areas of ten hectares or more in the Agricultural zone.

Varia

Mayor Mme Kim Cartier Villeneuve:

Seat #1 M Maurice Lafleur:

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Seat #2 Mme Nancy Dagenais:

Seat #3 Mme Jennifer Vadneau :

Seat #4 Mme Vicky Dubeau: Signs regarding smoking outside our municipal buildings
Water line installed on Palmer avenue – Mr. Shane Presley

Seat #5 M Ivan Leblanc: Old Bridge road – Mrs. Lorraine Parent

Seat #6 M Jacque Gauthier: Snow on the roof at the dump - dangerous
Salt and sand at the dump – keep an inventory

Information for Council Members

- Building Inspector report
- Mayor's report
- Firechief's report
- Road Foreman's Report
- Leslie Park report

Correspondence

- | | |
|--------------------|------------------------|
| 1. Gerry Bimm | Valley Heritage Radio |
| 2. MRC Pontiac | TDF grant |
| 3. Johanna Echlin | Project at Chalk River |
| 4. Lorraine Parent | Old Bridge road |

09-01-2017

IT WAS MOVED BY COUNCILOR
AND UNANIMOUSLY RESOLVED

IVAN LEBLANC

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 \$145,782.64 have been proposed.

Signed in Otter Lake, Quebec
This 10th day of January 2017.

Andrea Lafleur, Director General

Accounts payables :	145,782.64 \$
Prepaid Invoices :	525.69 \$
Elected and Employees Salary :	53,892.44 \$
Total :	200,200.77 \$

Question Period 30 minutes

10-01-2017

IT WAS MOVED BY COUNCILOR
AND UNANIMOUSLY RESOLVED

IVAN LEBLANC

THAT the meeting be adjourned at 8:10PM.

Carried

KIM CARTIER VILLENEUVE, Mayor

ANDREA LAFLEUR, Director General

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