



# MUNICIPALITY OF OTTER-LAKE

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## Minutes

6. Seat #5 M. Claude Piché: McGee Fencing selected to complete the work at the Recreation Association replacing the fencing around the ballfield, 2 consecutive weekends in May 2011.
7. Seat #6 M. Jacque Gauthier: Condition of Murray Lake Road.  
  
Malcolm Throp, resolution from the Municipality for the purchase of land owned by the M.R.N.  
  
Policy on culverts.
8. Director General Andrea Lafleur :
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### 58-05-2011

IT WAS MOVED BY COUNCILOR  
AND UNANIMOUSLY RESOLVED

Nancy Dagenais

**THAT** the Minutes of the regular council meeting April 5th, 2011 be accepted as written.

Carried

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### 59-05-2011

IT WAS MOVED BY COUNCILOR  
AND UNANIMOUSLY RESOLVED

Léon Lance

**THAT** the credit line be increased from \$200,000.00 (Resolution 012-02-2007) to \$1,000,000.00.

Carried

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### 60-05-2011

IT WAS MOVED BY COUNCILOR  
AND UNANIMOUSLY RESOLVED

Victor Bisson

**THAT** the names on the Municipal visa cards be updated to reflect the current personnel.

Carried

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

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## Minutes

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### Varia

#### 61-05-2011

IT WAS MOVED BY COUNCILOR Victor Bisson  
AND UNANIMOUSLY RESOLVED

**THAT** we purchase a vacuum cleaner for the Recreation Association.

Carried

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#### 62-05-2011

IT WAS MOVED BY COUNCILOR Victor Bisson  
AND UNANIMOUSLY RESOLVED

**THAT** we will get a price on the cost to repair the floor at the Recreation Association Hall.

Carried

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### Information for Council Members

Mayors Report

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### Correspondence

- |                             |  |
|-----------------------------|--|
| 1. Francine Laprise Richard | Request to purchase land-concession rd between 410&414<br><b>(letter sent)</b> |
| 2. Pierre Duchesne          | Draft of planning By-Laws TNO de Lac-Nigault                                   |
| 3. CSPO                     | Resolution - Radio license renewal CFTX-FM Gatineau                            |
| 4. ViActive                 | Exercise program 50 and up ( <b>RA Committee</b> )                             |
| 5. Ministere des Transports | Alternative transportation grant rural communities                             |
| 6. FD Inc Legal Publishing  | Renewal – Updates municipal code ( <b>Accepted</b> )                           |
| 7. GORA                     | Water testing – request to have costs covered ( <b>Workshop</b> )              |
| 8. Tom Orr Cartage          | Recycling proposal   |
| 9. André St-Aubin           | Water shut-off   |

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## Minutes

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**63-05-2011**

IT WAS MOVED BY COUNCILOR  
AND UNANIMOUSLY RESOLVED

Léon Lance

**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 \$202,508.31 have been proposed.

Signed in Otter Lake, Quebec  
This 3rd day of May 2011.

Andrea Lafleur, Director General

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<b>Accounts payables :</b>	\$28,044.13
<b>Prepaid Invoices :</b>	\$155,738.38
<b>Elected and Employees Salary:</b>	\$18,725.80

**Total :**

**\$202,508.31**

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**Question Period 30 minutes**

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# MUNICIPALITY OF OTTER-LAKE

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## Minutes

**64-05-2011**

IT WAS MOVED BY COUNCILOR  
AND UNANIMOUSLY RESOLVED

Jacque Gauthier

**THAT** the meeting be adjourned at 8:45PM.

Carried

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GRAHAM HAWLEY, Mayor

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ANDREA LAFLEUR, Director General