



MUNICIPALITÉ D' OTTER-LAKE MUNICIPALITY

Procès Verbal-Minutes

Tuesday April 5, 2011

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 His Worship the Mayor Mr. GRAHAM HAWLEY, Councillors NANCY DAGENAI, CLAUDIA DUBEAU, LÉON LANCE, JACQUES GAUTHIER, CLAUDE PICHÉ, VICTOR BISSON, all forming quorum under the chairmanship of the Mayor.

The administrative assistant Sarah Kluge was also present.

45-04-2011

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

The mayor expressed well wishes towards interim Director General Pierre Vaillancourt as he returned to his previous employment.

46-04-2011

IT WAS MOVED BY COUNCILOR
AND UNANIMOUSLY RESOLVED

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

1. Mayor M. Graham Hawley :
 2. Seat #1 M. Victor Bisson:
 3. Seat #2 Mme Nancy Dagenais: Pacte Rurale
 4. Seat #3 M. Léon Lance :
 5. Seat #4 Mme Claudia Dubeau:
 6. Seat #5 M. Claude Piché: No parking signs
 7. Seat #6 M. Jacque Gauthier:
 8. Sarah Kluge:
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47-04-2011

IT WAS MOVED BY COUNCILOR Claude Piché
AND UNANIMOUSLY RESOLVED

THAT the Minutes of the regular council meeting March 1st, 2011 be accepted as written.

Carried

48-04-2011

IT WAS MOVED BY COUNCILOR Claude Piché
AND UNANIMOUSLY RESOLVED

THAT the signing authority for Interim Director General Pierre Vaillancourt be terminated.

Carried

49-04-2011

IT WAS MOVED BY COUNCILOR Claudia Dubeau
AND UNANIMOUSLY RESOLVED

THAT Andrea Lafleur be appointed Director General.

Carried

50-04-2011

IT WAS MOVED BY COUNCILOR Jacque Gauthier
AND UNANIMOUSLY RESOLVED

THAT Andrea Lafleur receives signing authority at the Laurentian Bank.

Carried

51-04-2011

IT WAS MOVED BY COUNCILOR Victor Bisson
AND UNANIMOUSLY RESOLVED

WHEREAS a thorough search for a comparable truck was performed over the internet.
WHEREAS a thorough telephone search with local automotive dealers was performed and no comparable truck could be located for a more reasonable price.
WHEREAS section 938 of the municipal code of Quebec allows for the purchase of said truck.

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

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Be it resolved

THAT we purchase from Shawville Ford a 2005 F550 4X4 truck with a plow and 12 foot dump box with a diesel engine. The cost is \$36,900. Plus applicable taxes.

Carried

52-04-2011

IT WAS MOVED BY COUNCILOR Victor Bisson
AND UNANIMOUSLY RESOLVED

THAT the Municipality pay the fees for the upcoming FQM course on ethics and deontology, to be administered in Shawville Quebec at a cost of \$91.14 per elected official. Six councilors and mayor to attend.

Carried

53-04-2011

IT WAS MOVED BY COUNCILOR Nancy Dagenais
AND UNANIMOUSLY RESOLVED

Whereas a creation of committee for realization of the local action plan be adopted.

Carried

Public presentation on public security (Gilles Vaillière).

Varia

Mayor M. Graham Hawley :

Seat #1 M. Victor Bisson:

Seat #2 Mme Nancy Dagenais: Resolution pacte rurale

Seat #3 M. Léon Lance :

Seat #4 Mme Claudia Dubeau:

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Seat #5 M. Claude Piché: Put a no parking sign at gate.

Seat #6 M. Jacque Gauthier:

Information for Council Members

Mayors Report

Correspondence

- | | |
|------------------------------|-----------------------------|
| 1. Carl. L. Narlock | Clarke Lake road |
| 2. Ministère du transport | Road maintenance grant |
| 3. R.P.G.L. | Back taxes-Ontario resident |
| 4. Municipality of Shawville | Culverts at Wrights Lake |
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54-04-2011

IT WAS MOVED BY COUNCILOR Léon Lance
AND UNANIMOUSLY RESOLVED

That the accounts be paid

Carried

CERTIFICATES OF FUNDS AVAILABLE FOR ACCOUNTS:

I, Sarah Kluke, Assistant, hereby certify that there are funds available for the purposes for which expenditures to total \$114,290.29 have been proposed.

Signed in Otter Lake, Quebec
This 5th day of April 2011.

Sarah Kluke, Assistant

Accounts payables	28151.11\$
Prepaid Invoices	65382.84 \$
Elected and Employees Salary	20756.34 \$
Total	114 290.29 \$

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Question Period 30 minutes

55-04-2011

IT WAS MOVED BY COUNCILOR Jacque Gauthier
AND UNANIMOUSLY RESOLVED

THAT the meeting be adjourned at 7:40PM.

Carried

GRAHAM HAWLEY, Mayor

ANDREA LAFLEUR, Director General