



MUNICIPALITÉ D'OTTER-LAKE MUNICIPALITY

Ordre du jour / Agenda

Tuesday April 3, 2012

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 LÉON LANCE, VICTOR BISSON, NANCY DAGENAIS, CLAUDIA DUBEAU, JACQUE GAUTHIER, CLAUDE PICHÉ all forming quorum under the chairmanship of the Mayor.

The Director General ANDREA LAFLEUR is also present.

45-04-2012

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

46-04-2012

IT WAS MOVED BY COUNCILOR LÉON LANCE
AND UNANIMOUSLY RESOLVED

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

Mayor M. Graham Hawley:

1. Seat #1 M. Victor Bisson: Streetlight on Beaudoin Road / RA Hall
2. Seat #2 Mme Nancy Dagenais: RA grounds study
3. Seat #3 M. Léon Lance :
4. Seat #4 Mme Claudia Dubeau:
5. Seat #5 M. Claude Piché:
6. Seat #6 M. Jacque Gauthier: Murray Lake Rd

Director General Andrea Lafleur

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47-04-2012

IT WAS MOVED BY COUNCILOR NANCY DAGENAIS
AND UNANIMOUSLY RESOLVED

THAT the Minutes of the regular council meeting March 6th, 2012 be accepted as written.

Carried

48-04-2012

WHEREAS a request was made by Mr. Sylvain Drapeau to amend the Zoning By-law to help his business, Escapade Eskimo, to expand in accordance with the current regulations;

WHEREAS it is in the interest of the Municipality of Otter Lake to help the development of recreation and tourism by enhancing the value of landscapes on the territory and increasing the economic spin-off in the Municipality;

THEREFORE, it is moved by CLAUDIA DUBEAU and unanimously resolved to support the expansion project of the business of Mr. Sylvain Drapeau, Escapade Eskimo, as presented.

It is also resolved to adopt at the next meeting of the Council of the Municipality of Otter Lake a draft by-law to amend the Zoning By-law in order to allow the uses of Class C2 – Commercial Recreation, Arts and Crafts and Cottage, and the uses of Class C6 – Camping Ground in Zones 107 and 108 as shown on the Zoning Map, in accordance with the Land Use Planning and Development Act.

Carried

49-04-2012

IT WAS MOVED BY COUNCILOR
AND UNANIMOUSLY RESOLVED VICTOR BISSON

THAT the Municipality of Otter Lake give Graham Hawley, Mayor, the authority to sign the necessary documents for the land purchase from Mr. Hervé Wolfe, cadastre C01R02-P31E in the Municipality of Otter Lake.

Carried

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50-04-2012

WHEREAS the Municipality of Otter Lake agreed to purchase parts of lots 35A-8 and 36-15 Range 2 in the Municipality of Otter Lake for the water infrastructure from company 6166113 Canada Inc for the price of \$17,000.00

WHEREAS the company 6166113 Canada Inc received a deposit of \$5,000.00 towards the purchase price with a remaining balance payable at signing of \$17,000.00 plus taxes less the deposit of \$5,000.00

WHEREAS the Municipality agrees to pay for both the survey costs and notarial costs

WHEREAS the property was described by Fortin & Robertson, minute 9024, dossier 10216-F9024 as three parcels, A, B & C

IT WAS MOVED BY COUNCILOR VICTOR BISSON
AND UNANIMOUSLY RESOLVED

THAT the Municipality of Otter Lake purchase Parcel A (35A-8 PT Range 2 Township of Leslie) and Parcel B (36-15 PT Range 2 Township of Leslie). Seller agrees to a real and perpetual servitude of right of use on Parcel C (36-15 PT Range 2 Township of Leslie).

Carried

51-04-2012

IT WAS MOVED BY COUNCILOR CLAUDE PICHÉ
AND UNANIMOUSLY RESOLVED

THAT the Municipality of Otter Lake purchase 1 portable radio, 3 fire helmets, 3 bunker suits, 3 pairs boots, 3 helmet shields, and 1 complete SCBA unit. Cost not to exceed \$10,000.00 before taxes as per the 2012 Budget.

Carried

52-04-2012

IT WAS MOVED BY COUNCILOR JACQUE GAUTHIER
AND UNANIMOUSLY RESOLVED

THAT the Municipality of Otter Lake hires Doug Zacharias to do emergency repairs to Murray Lake Road making it passable. Hydro Quebec confirms they will reimburse us for the cost not to exceed \$1,500.00.

Carried

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53-04-2012

IT WAS MOVED BY COUNCILOR CLAUDIA DUBEAU
AND UNANIMOUSLY RESOLVED

THAT the Municipality of Otter Lake hires Doug Zacharias to put 40-50 loads of 0-3 inch screened gravel at a cost of \$120.00 per load delivered and Maurice Morin to put 38 loads of 0 ¾ inch crushed gravel at a cost of \$140.00 per load delivered to complete major repairs on Murray Lake Road. Costs will be submitted to Hydro Quebec for reimbursement.

Carried

54-04-2012

IT WAS MOVED BY COUNCILOR VICTOR BISSON
AND UNANIMOUSLY RESOLVED

THAT the Municipality of Otter Lake accept Villa Décor's quote for the repairs and installation of new floors at the Otter Lake RA Hall. Total cost of \$16,995.00 plus taxes.

Carried

55-04-2012

IT WAS MOVED BY COUNCILOR LÉON LANCE
AND UNANIMOUSLY RESOLVED

THAT the Municipality of Otter Lake hires Paul St-Jacques Electric to install light switches at the RA Hall at a cost of \$875.00 plus tax.

Carried

56-04-2012

IT WAS MOVED BY COUNCILOR VICTOR BISSON
AND UNANIMOUSLY RESOLVED

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

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THAT the Municipality of Otter Lake accept Tierney Plumbing & Heating's quote to renovate the bathrooms at the Otter Lake RA Hall. Cost of \$15,000.00 tax not included.

Carried

57-04-2012

IT WAS MOVED BY COUNCILOR LÉON LANCE
AND UNANIMOUSLY RESOLVED

THAT the Municipality of Otter Lake send a letter to Madame Charlotte L'Écuyer to insist that the S.A.A.Q. conduct periodic driving tests within the confines of the MRC Pontiac, for our Senior Citizens who are required to take mandatory driving tests. This would allow the Senior Citizens a more comfortable atmosphere, without the stress of being tested within unfamiliar city limits.

Carried

58-04-2012

IT WAS MOVED BY COUNCILOR NANCY DAGENAIIS
AND UNANIMOUSLY RESOLVED

THAT the Municipality of Otter Lake gives the Otter Lake RA Committee a contribution of \$2500.00 towards 2012 events as per the 2012 Budget.

Carried

Varia

Maire – Mayor M. Graham Hawley:

Siege/Seat #1 M. Victor Bisson:

Light on Beaudoin Rd awaiting quote from Hydro Resolutions to complete bathrooms at RA

Siège/Seat #2 Mme Nancy Dagenais:

Resolution for study of RA grounds

Siège/Seat #3 M. Léon Lance :

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Siège/Seat #4 Mme Claudia Dubeau:

Siège/Seat #5 M. Claude Piché:

Siège/Seat #6 M. Jacque Gauthier:

Murray Lake Road

59-04-2012

IT WAS MOVED BY COUNCILOR
AND UNANIMOUSLY RESOLVED

NANCY DAGENAI

THAT the Municipality of Otter Lake contributes financially to the project: Evaluation of Playgrounds at a cost of \$151.77. These monies will be allocated to travel (2 visits), meals and lodging.

Carried

60-04-2012

IT WAS MOVED BY COUNCILOR
AND UNANIMOUSLY RESOLVED

VICTOR BISSON

THAT the Municipality of Otter Lake purchases 30 pieces of wallboard to complete the walls in the bathroom at the RA Hall at a cost not to exceed \$4,000.00 installation included. Costs will be covered by grant monies received.

Carried

Information for Council Members

Mayors Report

Correspondence

1. Lubomyr Chabursky Murray Lake Road
 2. Florent and Marie Cartier Garbage fees
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61-04-2012

IT WAS MOVED BY COUNCILOR
AND UNANIMOUSLY RESOLVED

VICTOR BISSON

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 \$180,422.37 have been proposed.

Signed in Otter Lake, Quebec
This 3rd day of April 2012.

Andrea Lafleur, Director General

Accounts payables :	124,422.216 \$
Prepaid Invoices :	39,099.95 \$
Elected and Employees Salary :	16,900.21 \$
Total :	180,422.37\$

Question Period 30 minutes

62-04-2012

IT WAS MOVED BY COUNCILOR
AND UNANIMOUSLY RESOLVED

JACQUE GAUTHIER

THAT the meeting be adjourned 8:06PM.

Carried

GRAHAM HAWLEY, Mayor

ANDREA LAFLEUR, Director General

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