



MUNICIPALITÉ D' OTTER-LAKE MUNICIPALITY

Procès Verbal / Minutes

Tuesday August 2, 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, JACQUE GAUTHIER, CLAUDE PICHÉ, VICTOR BISSON, all forming quorum under the chairmanship of the Mayor.

The Director General ANDREA LAFLEUR is also present.

ABSENT: Councillor Léon Lance (Motivated)

90-08-2011

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

91-08-2011

IT WAS MOVED BY COUNCILOR NANCY DAGENAI
AND UNANIMOUSLY RESOLVED

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

1. Mayor M. Graham Hawley :
2. Seat #1 M. Victor Bisson: Painting of centre lines on Picanoc and Belmont
3. Seat #2 Mme Nancy Dagenais:
4. Seat #3 M. Léon Lance :
5. Seat #4 Mme Claudia Dubeau:
6. Seat #5 M. Claude Piché:
7. Seat #6 M. Jacque Gauthier:
8. Director General Andrea Lafleur :

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92-08-2011

IT WAS MOVED BY COUNCILOR CLAUDIA DUBEAU
AND UNANIMOUSLY RESOLVED

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

Carried

93-08-2011

IT WAS MOVED BY COUNCILOR VICTOR BISSON
AND UNANIMOUSLY RESOLVED

THAT resolution 85-07-2011 to hire an engineer to look at the Murray Lake culvert at a maximum cost of \$1,500.00 be rescinded.

Carried

94-08-2011

IT WAS MOVED BY COUNCILOR VICTOR BISSON
AND UNANIMOUSLY RESOLVED

THAT we purchase culverts from Dale's RONA in the amount of \$4,634.20 to create an inventory while maintaining our budget.

Carried

95-08-2011

IT WAS MOVED BY COUNCILOR NANCY DAGENAIS
AND UNANIMOUSLY RESOLVED

THAT we authorize Rémi Bertrand to apply on behalf of the Municipality of Otter Lake in the regional demand to the Ministère Développement durable Environnement et Parcs for authorization to install a dry hydrant in Otter Lake.

Carried

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96-08-2011

IT WAS MOVED BY COUNCILOR CLAUDE PICHE
AND UNANIMOUSLY RESOLVED

THAT we donate \$1,000.00 to the Otter Lake RA to put towards new playground equipment.

Carried

97-08-2011

IT WAS MOVED BY COUNCILOR JACQUE GAUTHIER
AND UNANIMOUSLY RESOLVED

THAT we work on Murray Lake Road at a maximum cost as follows:

- Larry Kluge – gravel \$2,500.00
 - Doug Zacharias - equipment \$3,500.00
- Total : \$6,000.00

Carried

Varia

Mayor M. Graham Hawley:

Seat #1 M. Victor Bisson:

Get a quote on the cost to paint centre lines on Picanoc and Belmont Road.

Seat #2 Mme Nancy Dagenais:

Status of Jerry Dubeau's request at the dumpsite.

Seat #3 M. Léon Lance :

Seat #4 Mme Claudia Dubeau:

Seat #5 M. Claude Piché:

Boat launch Palmer Avenue.

Nettoyage du centre récréative d'Otter Lake.

Cleaning of the Otter Lake RA hall.

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Siège/Seat #6 M. Jacques Gauthier:

Information for Council Members

- Mayors Report
- Building Inspectors Report
- Road Foremans Report

Correspondence

- | | |
|----------------------|--|
| 1. Terry Richard | Letter about July 5th meeting |
| 2. Ginger Finan | Letter of support to MRC requesting that the FQM petition the Quebec Govt. to reconsider the 2 year mandatory septic tank pumping. |
| 3. Claudette Jeurond | Old Bridge Road |
| 4. Levis Beaudoin | Dump fees on 2 properties |

98-08-2011

IT WAS MOVED BY COUNCILOR
AND UNANIMOUSLY RESOLVED

VICTOR BISSON

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 \$194,327.50 have been proposed.

Signed in Otter Lake, Quebec
This 2nd day of August 2011.

Andrea Lafleur, Director General

Accounts payables :	\$169,535.24
Prepaid Invoices :	\$3,927.69
Elected and Employees Salary :	\$20,864.57
Total :	\$194,327.50

Question Period 30 minutes

99-08-2011

IT WAS MOVED BY COUNCILOR
AND UNANIMOUSLY RESOLVED

CLAUDIA DUBEAU

THAT the meeting be adjourned 7:54PM.

Carried

GRAHAM HAWLEY, Mayor

ANDREA LAFLEUR, Director General