



MUNICIPALITÉ D'OTTER-LAKE MUNICIPALITY

Procès verbal / Minutes

Tuesday December 4, 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, CLAUDIA DUBEAU, JACQUE GAUTHIER, CLAUDE PICHE and NANCY DAGENAIIS all forming quorum under the chairmanship of the Mayor.

The Director General ANDREA LAFLEUR is also present.

153-12-2012

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

154-12-2012

IT WAS MOVED BY COUNCILOR CLAUDE PICHE
AND UNANIMOUSLY RESOLVED

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

1. Mayor M. Graham Hawley:
2. Seat #1 M. Victor Bisson: YES
3. Seat #2 Mme Nancy Dagenais: YES
4. Seat #3 M. Léon Lance :
5. Seat #4 Mme Claudia Dubeau:
6. Seat #5 M. Claude Piché:
7. Seat #6 M. Jacque Gauthier: YES

Director General Andrea Lafleur

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155-12-2012

IT WAS MOVED BY COUNCILOR
AND UNANIMOUSLY RESOLVED

CLAUDIA DUBEAU

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

Carried

156-12-2012

IT WAS MOVED BY COUNCILOR
AND UNANIMOUSLY RESOLVED

NANCY DAGENAIS

THAT the Municipality of Otter Lake accepts the proposed Municipality of Otter Lake Family and Senior Municipal Policy completed by Kegan Keon, our coordinator, to be submitted for Government approval.

Carried

Varia

Mayor M. Graham Hawley:

Seat #1 M. Victor Bisson:

Tires for red truck

Price of posts 6X6

Seat #2 Mme Nancy Dagenais:

Municipal tax rebate for 475 Prince Arthur, cultural

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Seat #3 M. Léon Lance :

Seat #4 Mme Claudia Dubeau:

50% Municipal tax rebate for 475 Prince Arthur

Seat #5 M. Claude Piché:

Seat #6 M. Jacque Gauthier:

Snowplowing .3KM Mr. Graveline

157-12-2012

IT WAS MOVED BY COUNCILOR
AND UNANIMOUSLY RESOLVED

VICTOR BISSON

THAT the Municipality of Otter Lake purchase 4 winter tires on rims from Protyre at a cost of \$2,122.82 tax included.

Carried

158-12-2012

IT WAS MOVED BY COUNCILOR
AND RESOLVED

NANCY DAGENAIS

THAT the Municipality of Otter Lake accepts to pay the municipal taxes on only the building located at 475 Prince Arthur, a cultural site. Owners Mr. Jerry Dubeau and Mrs. Joanne Dubeau.

4 against / 2 in favor

Rejected

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159-12-2012

IT WAS MOVED BY COUNCILOR
AND RESOLVED

CLAUDIA DUBEAU

THAT the Municipality of Otter Lake accepts to pay 50% of the municipal taxes on only the building located at 475 Prince Arthur, a cultural site. Owners Mr. Jerry Dubeau and Mrs. Joanne Dubeau.

4 in favor / 2 against

Carried

160-12-2012

WHEREAS there is now a permanent resident living at 189 Ranch road, a municipal road (Mr Allan Graveline)

It is proposed by Jacque Gauthier and unanimously resolved to add an additional .3km of Ranch road to our winter road maintenance contract.

Carried

Information for Council Members

Building Inspectors Report

Correspondence

1. FCM (Federation Cdn Municipalities) Membership
2. Pontiac Chamber of Commerce Membership
3. Régent Dugas – MRC Pontiac Clear cut HWY 301 N

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

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161-12-2012

IT WAS MOVED BY COUNCILOR
AND UNANIMOUSLY RESOLVED

CLAUDIA DUBEAU

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 \$35,577.64 have been proposed.

Signed in Otter Lake, Quebec
This 4th day of December 2012.

Andrea Lafleur, Director General

Accounts payables :	35,577.64 \$
Prepaid Invoices :	30,200.00 \$
Elected and Employees Salary :	22,246.01 \$
Total :	88,023.65\$

Question Period 30 minutes

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162-12-2012

IT WAS MOVED BY COUNCILOR
AND UNANIMOUSLY RESOLVED

JACQUE GAUTHIER

THAT the meeting be adjourned at 7:15PM.

Carried

GRAHAM HAWLEY, Mayor

ANDREA LAFLEUR, Director General