



MUNICIPALITÉ D'OTTER-LAKE MUNICIPALITY

Proces verbale / Minutes

Tuesday June 5, 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, JACQUE GAUTHIER, CLAUDE PICHÉ all forming quorum under the chairmanship of the Mayor.

ABSENT: Councillor CLAUDIA DUBEAU (Motivated)

The Director General ANDREA LAFLEUR is also present.

83-06-2012

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

84-06-2012

IT WAS MOVED BY COUNCILOR VICTOR BISSON
AND UNANIMOUSLY RESOLVED

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

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

Director General Andrea Lafleur

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Proces verbale / Minutes

85-06-2012

IT WAS MOVED BY COUNCILOR
AND UNANIMOUSLY RESOLVED

CLAUDE PICHÉ

THAT the Minutes of the regular council meeting May 1st, 2012 be accepted as written.

Carried

86-06-2012

IT WAS MOVED BY COUNCILOR
AND UNANIMOUSLY RESOLVED

NANCY DAGENAIS

THAT the Minutes of the extra ordinary meeting May 15th, 2012 be accepted as written.

Carried

87-06-2012

IT WAS MOVED BY COUNCILOR
AND UNANIMOUSLY RESOLVED

VICTOR BISSON

THAT the Municipality of Otter Lake pays for the road repairs on Clark Lake Road completed by Doug Zacharias at a cost of \$940.81 tax included.

Carried

88-06-2012

IT WAS MOVED BY COUNCILOR
AND UNANIMOUSLY RESOLVED

VICTOR BISSON

THAT the Municipality of Otter Lake gives approval for road work to be completed on Second Street at a cost not to exceed \$10,000.00.

Carried

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Proces verbale / Minutes

89-06-2012

IT WAS MOVED BY COUNCILOR
AND UNANIMOUSLY RESOLVED

NANCY DAGENAI

THAT the Municipality of Otter Lake adopt the final version of the Intervention Plan for the renewal of the water lines completed by CIMA dated March 23, 2012.

Carried

Varia

Mayor M. Graham Hawley: Resolution FQM Convention

Seat #1 M. Victor Bisson: Letter to Hydro Quebec

Seat #2 Mme Nancy Dagenais:

Seat #3 M. Léon Lance :

Seat #4 Mme Claudia Dubeau:

Seat #5 M. Claude Piché: Resolution to purchase property from Jerry Dubeau

Advertise Building Inspector position

Burning By-law

Seat #6 M. Jacque Gauthier:

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Proces verbale / Minutes

90-06-2012

IT WAS MOVED BY COUNCILOR
AND UNANIMOUSLY RESOLVED

LÉON LANCE

THAT the Municipality of Otter Lake sends two people to the FQM Convention in Quebec September 27,28 and 29th, 2012.

Carried

91-06-2012

IT WAS MOVED BY COUNCILOR
AND UNANIMOUSLY RESOLVED

CLAUDE PICHÉ

THAT the Municipality of Otter Lake purchase from Mr. Jerry Dubeau a piece of land shown on a copy of the minute 5630 completed by Constant Legault and signed April 24, 2012 at a cost of \$7,500.00 as per his letter dated May 31, 2012. The Municipality will assume the notary and survey costs.

Carried

Information for Council Members

Mayors Report

Correspondence

- | | |
|------------------------|--------------------|
| 1. Otter Lake RA | Volunteers |
| 2. Animal Aide Pontiac | Donation |
| 3. Russell Lance | Water installation |
| 4. Jerry Dubeau | Land for sale |
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Proces verbale / Minutes

92-06-2012

IT WAS MOVED BY COUNCILOR
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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 \$270,009.00 have been proposed.

Signed in Otter Lake, Quebec
This 5th day of June 2012.

Andrea Lafleur, Director General

Accounts payables :	221,011.50 \$
Prepaid Invoices :	28,490.50 \$
Elected and Employees Salary :	20,507.00 \$
Total :	270,009.00\$

Question Period 30 minutes

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Proces verbale / Minutes

93-06-2012

IT WAS MOVED BY COUNCILOR
AND UNANIMOUSLY RESOLVED

JACQUE GAUTHIER

THAT the meeting be adjourned at 7:38PM.

Carried

GRAHAM HAWLEY, Mayor

ANDREA LAFLEUR, Director General