



Tuesday June 4, 2013

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

The Director General ANDREA LAFLEUR is also present.

72-06-2013

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

73-06-2013

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: YES
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: YES

Director General Andrea Lafleur :

MUNICIPALITÉ D'OTTER-LAKE MUNICIPALITY

Procès verbal / Minutes

74-06-2013

IT WAS MOVED BY COUNCILOR
AND UNANIMOUSLY RESOLVED

JACQUE GAUTHIER

THAT the Minutes of the regular council meeting May 7th, 2013 be accepted as written.

Carried

75-06-2013

IT WAS MOVED BY COUNCILOR
AND UNANIMOUSLY RESOLVED

NANCY DAGENAIS

THAT the Municipality of Otter Lake gives approval for the purchase of three new signs for the entrances to town and one for the Municipal Office. Signs to be purchased from Mystical Creations at a total cost of \$2,104.04 tax included.

Carried

76-06-2013

IT WAS MOVED BY COUNCILOR
AND UNANIMOUSLY RESOLVED

VICTOR BISSON

THAT the Municipality of Otter Lake authorize Mayor Hawley and Director General, Andrea Lafleur, to sign the revised inter-municipal agreements for the Provision of Services for Mutual Assistance in Fire Safety with the Municipalities of Thorne and Alleyn-and-Cawood.

Carried

MUNICIPALITÉ D'OTTER-LAKE MUNICIPALITY

Procès verbal / Minutes

77-06-2013

IT WAS MOVED BY COUNCILOR
AND UNANIMOUSLY RESOLVED

VICTOR BISSON

THAT the Municipality of Otter Lake authorize Mayor Hawley and Director General, Andrea Lafleur, to sign the revised inter-municipal agreements for the Provision of Services for Mutual Assistance in Fire Safety with the Municipalities of Campbell's Bay and Litchfield.

Carried

78-06-2013

IT WAS MOVED BY COUNCILOR
AND UNANIMOUSLY RESOLVED

JACQUE GAUTHIER

That council approves expenditures for work performed on Bellemore road, Murray Lake road, Ranch road, King road, Picanoc road, Pine road and Yates road for the subsidized amount of \$ 40,000, according to the requirements of the Ministry of Transport, grant number 00019553-1-84055(07)-2012-07-09-35.

That work has been performed in accordance with these expenditures on roads under the management of the municipality and the audit file was created.

That the Firm Piché Ethier Lacroix CA inc. be mandated to verify the accountability for the grant.

Carried

MUNICIPALITÉ D'OTTER-LAKE MUNICIPALITY

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79-06-2013

WHEREAS the Ministry of Transport has paid compensation of \$231,849.00 for the maintenance of local roads for the calendar year 2012;

WHEREAS compensation distributed to the municipality is for routine and preventive maintenance of local roads 1 and 2 and the bridge elements located on these roads, for which municipalities are responsible;

WHEREAS this resolution is accompanied by Appendix A identifying the interventions made by the municipality on the aforementioned roads;

WHEREAS an external auditor will present an accountability report duly completed within the prescribed time limit, Appendix B or a special external verification report;

FOR THESE REASONS,

it is proposed by VICTOR BISSON, seconded by JACQUE GAUTHIER, and was unanimously resolved and agreed that the Municipality of Otter Lake informs the Ministry of Transport that compensation was used for routine and preventive maintenance of local roads 1 and 2 and the bridge elements located on these roads, for which the Municipality is responsible, in accordance with the objectives of the Aid Program for the maintenance of local roads.

Carried

Varia

Mayor M. Graham Hawley:

Seat #1 M. Victor Bisson:

Hydro post 1028 Picanoc

Seat #2 Mme Nancy Dagenais:

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Seat #3 M. Léon Lance :

Seat #4 Mme Claudia Dubeau:

Seat #5 M. Claude Piché:

Seat #6 M. Jacque Gauthier:

Info. Session on Amalgamation - Otter Lake

Information for Council Members

- Building Inspector report
- Mayor's report

Correspondence

- | | |
|------------------|---------------------|
| 1. Ian Morrice | Serpent Lake bridge |
| 2. Bryan Murtagh | Culverts Clark Lake |

80-06-2013

IT WAS MOVED BY COUNCILOR
AND UNANIMOUSLY RESOLVED

VICTOR BISSON

That the accounts be paid

Carried

MUNICIPALITÉ D'OTTER-LAKE MUNICIPALITY

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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 \$253,650.29 have been proposed.

Signed in Otter Lake, Quebec
This 4th day of June 2013.

Andrea Lafleur, Director General

Accounts payables :	253,650.29 \$
Prepaid Invoices :	0.00 \$
Elected and Employees Salary :	23,980.46 \$
Total :	277,630.75\$

Question Period 30 minutes

MUNICIPALITÉ D'OTTER-LAKE MUNICIPALITY

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81-06-2013

IT WAS MOVED BY COUNCILOR
AND UNANIMOUSLY RESOLVED

JACQUE GAUTHIER

THAT the meeting be adjourned at 7:43PM.

Carried

GRAHAM HAWLEY, Mayor

ANDREA LAFLEUR, Director General