



MUNICIPALITÉ D' OTTER-LAKE MUNICIPALITY

Procès-verbal / Minutes

Tuesday May 1, 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 DAGENAI, CLAUDIA DUBEAU, JACQUE GAUTHIER, CLAUDE PICHÉ all forming quorum under the chairmanship of the Mayor.

The Director General ANDREA LAFLEUR is also present.

63-05-2012

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

Presentation : Annette Gravelle and Patrick Amyotte VTT Club

Presentation : Melanie Pieschke, CLD, presentation on Otter Lake Seniors Residence.

64-05-2012

IT WAS MOVED BY COUNCILOR LÉON LANCE
AND UNANIMOUSLY RESOLVED

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

1. Mayor M. Graham Quote on RAbuilding
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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65-05-2012

IT WAS MOVED BY COUNCILOR
AND UNANIMOUSLY RESOLVED

CLAUDE PICHE

THAT the Minutes of the regular council meeting April 3rd, 2012 be accepted as written.

Carried

66-05-2012

IT WAS MOVED BY COUNCILOR
AND UNANIMOUSLY RESOLVED

JACQUE GAUTHIER

THAT the Municipality of Otter Lake gives approval to complete road work on King, Murray, Bellemore and Ranch Road at a cost not to exceed \$55,000.00.

Carried

67-05-2012

IT WAS MOVED BY COUNCILOR
AND UNANIMOUSLY RESOLVED

VICTOR BISSON

THAT the Municipality of Otter Lake gives Andrea Lafleur, Director General, the authority to attend the Land Sale scheduled for May 10th, 2012 in order to bid according to law on the properties remaining on the list for non payment of taxes as prepared for Pharand Joyal.

Carried

68-05-2012

IT WAS MOVED BY COUNCILOR
AND UNANIMOUSLY RESOLVED

VICTOR BISSON

THAT the Municipality of Otter Lake accepts Josh Pasch's quote for the completion of two cement slabs at the RA grounds at a cost of \$6,329.36 tax included. One for the new storage building and one for the Golden Age storage room.

Carried

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69-05-2012

IT WAS MOVED BY COUNCILOR
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JACQUE GAUTHIER

THAT the Municipality of Otter Lake purchase culverts from Dale's RONA at a cost not to exceed \$5,000.00 as per the 2012 Budget.

Carried

70-05-2012

IT WAS MOVED BY COUNCILOR
AND UNANIMOUSLY RESOLVED

JACQUE GAUTHIER

THAT the Municipality of Otter Lake purchase an Ingersoll Rand air compressor 7.5HP 80 gallon from Pieces d'Auto Boisfort at a cost of \$2,599.00 plus tax.

Carried

71-05-2012

IT WAS MOVED BY COUNCILOR
AND UNANIMOUSLY RESOLVED

NANCY DAGENAIS

THAT the Municipality of Otter Lake purchase a cellular phone from TELUS at a cost of \$40.00 plus tax per month for Maurice Richard, road foreman.

Carried

72-05-2012

IT WAS MOVED BY COUNCILOR
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LÉON LANCE

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THAT the Municipality of Otter Lake sends a letter supporting the Pontiac Artists Studio Tour. The support of each Municipality is required in order to post signs along the roads (a request from MTQ and Hydro).

Carried

73-05-2012

IT WAS MOVED BY COUNCILOR
AND UNANIMOUSLY RESOLVED

NANCY DAGENAIS

THAT the Municipality of Otter Lake provide the services of our municipal backhoe and one man for a day to help repair the bridge to Serpent Lake.

Carried

Notice of motion is given by Claude Piché and unanimously resolved to work on a zoning project to allow C-2- Commercial Recreio-tourism, Arts and Crafts and Cottage and C-6- Camping Ground in zone 107 and 108.

Varia

Mayor Hawley opens bids for construction of new building at RA grounds, Terry Richard Construction \$26,559.23 and Pieschke Construction \$29,731.92.

Seat #1 M. Victor Bisson: Renovations RA Hall
Picanoc road repairs
Repairs Belmont Road

Seat #2 Mme Nancy Dagenais: RA grounds planification

Seat #3 M. Léon Lance :

Seat #4 Mme Claudia Dubeau:

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Seat #5 M. Claude Piché:

Seat #6 M. Jacque Gauthier: (Nuisance By-Law (yard clean-up))

74-05-2012

IT WAS MOVED BY COUNCILOR
AND UNANIMOUSLY RESOLVED

NANCY DAGENAIS

THAT the Municipality of Otter Lake contribute financially to the project: Planning for the Otter Lake RA Grounds at a cost not to exceed \$500.00.

Carried

75-05-2012

IT WAS MOVED BY COUNCILOR
AND UNANIMOUSLY RESOLVED

VICTOR BISON

THAT the Municipality of Otter Lake accepts Terry Richard Construction's quote to build the new building at the RA grounds at a cost of \$26,559.23 taxes included.

Carried

Information for Council Members

Mayors Report

Correspondence

- | | |
|------------------------------|------------------------|
| 1. Daniel Ladouceur | Resignation Fire Dept. |
| 2. Tourisme Pontiac | Membership renewal |
| 3. Transport Pontiac Renfrew | Investment |
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76-05-2012

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 \$182,409.87 have been proposed.

Signed in Otter Lake, Quebec
This 1st day of May 2012.

Andrea Lafleur, Director General

Accounts payables :	117,380.21 \$
Prepaid Invoices :	47,045.75 \$
Elected and Employees Salary :	17,983.91 \$
Total :	182,409.87\$

Question Period 30 minutes

77-05-2012

IT WAS MOVED BY COUNCILOR
AND UNANIMOUSLY RESOLVED

JACQUE GAUTHIER

THAT the meeting be adjourned at 8:36PM.

Carried

GRAHAM HAWLEY, Mayor

ANDREA LAFLEUR, Director General

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