



Tuesday November 1, 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, LÉON LANCE, VICTOR BISSON, all forming quorum under the chairmanship of the Mayor.

The Director General ANDREA LAFLEUR is also present.

129-11-2011

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

Presentation: Mrs. Melanie Pieschke from the Pontiac CLD will give a presentation on Vision 2020.

Presentation: Mr. Richard Marenger from the Pontiac MRC and Mr. Richard Courchaine, our building inspector, give a presentation on water course management.

130-11-2011

IT WAS MOVED BY COUNCILOR LÉON LANCE
AND UNANIMOUSLY RESOLVED

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

1. Mayor M. Graham Hawley :
2. Seat #1 M. Victor Bisson: Picanoc road
3. Seat #2 Mme Nancy Dagenais: Street names
4. Seat #3 M. Léon Lance :
5. Seat #4 Mme Claudia Dubeau:
6. Seat #5 M. Claude Piché: 911 Contract
7. Seat #6 M. Jacque Gauthier: Belmont road
8. Director General Andrea Lafleur :

MUNICIPALITÉ D' OTTER-LAKE MUNICIPALITY

Procès-verbal / Minutes

131-11-2011

IT WAS MOVED BY COUNCILOR
AND UNANIMOUSLY RESOLVED

CLAUDIA DUBEAU

THAT the Minutes of the regular council meeting October 4th, 2011 be accepted as written.

Carried

132-11-2011

IT WAS MOVED BY COUNCILOR
AND UNANIMOUSLY RESOLVED

CLAUDE PICHE

THAT the Municipality of Otter Lake contributes \$150.00 towards the movie night being presented at the RA on November 18, 2011.

Carried

133-11-2011

IT WAS MOVED BY COUNCILOR
AND UNANIMOUSLY RESOLVED

JACQUE GAUTHIER

THAT the Municipality of Otter Lake accept the Ministry of Transports proposal to construct a new bridge adjacent to the current bridge on Polish Hills road across the Picanoc river with minimal impact to landowners.

Carried

134-11-2011

IT WAS MOVED BY COUNCILOR
AND UNANIMOUSLY RESOLVED

CLAUDE PICHE

THAT the Municipality of Otter Lake designates councilor Nancy Dagenais as the person responsible for the financial request to the PIQM-MADA program.

Carried

MUNICIPALITÉ D' OTTER-LAKE MUNICIPALITY

Procès-verbal / Minutes

135-11-2011

Whereas we received \$319,000.00 in excise tax monies.

Whereas the water infrastructure project cost \$182,000.00 less than predicted.

It was moved by councilor VICTOR BISSON and unanimously resolved that the Municipality of Otter Lake pay \$500,000.00 from general funds towards the temporary loan for the water infrastructure project.

Carried

136-11-2011

Whereas the municipal code 1071.1 indicates that we must obtain approval from the Minister of Finance for any loan exceeding \$100,000.00.

Whereas the water infrastructure project cost \$1.75 million and we are requesting a permanent loan of 1.43 million plus administration costs.

It was moved by councilor LÉON LANCE and unanimously resolved that the Municipality of Otter Lake submit a request to the Minister of Finance for a permanent loan of 1.43 million dollars plus the administration fees to cover the costs of the water infrastructure project.

Carried

137-11-2011

IT WAS MOVED BY COUNCILOR CLAUDE PICHÉ
AND UNANIMOUSLY RESOLVED

THAT the Municipality of Otter Lake adjust the 2011 Budget moving \$7000.00 from equipment rentals to capital expenditures – transportation.

Carried

MUNICIPALITÉ D' OTTER-LAKE MUNICIPALITY

Procès-verbal / Minutes

138-11-2011

IT WAS MOVED BY COUNCILOR
AND UNANIMOUSLY RESOLVED

JACQUE GAUTHIER

THAT the Municipality of Otter Lake purchases a sander for our Ford F550 truck from Twin Equipment for an amount of \$6166.00 plus tax, installation included.

Carried

Varia

Mayor M. Graham Hawley:

Seat #1 M. Victor Bisson: Repairs Picanoc road

Seat #2 Mme Nancy Dagenais: Racine for future street name

Seat #3 M. Léon Lance :

Seat #4 Mme Claudia Dubeau:

Seat #5 M. Claude Piché:

Resolution to cancel contract with Groupe CLR

Seat #6 M. Jacque Gauthier: Repairs to Belmont road

MUNICIPALITÉ D' OTTER-LAKE MUNICIPALITY

Procès-verbal / Minutes

139-11-2011

- WHEREAS some of our residents and visitors are unilingual Anglophones;
- WHEREAS some dispatchers of your service call center 9-1-1 do not speak English;
- WHEREAS after numerous complaints on the territory of our MRC, bilingual service did not improve significantly;
- WHEREAS the residents' lives may be at risk because of this deficiency;
- WHEREAS according to section 14.1 of the primary agreement and section 11.1 of the secondary agreement, a written notice shall be sent to you at least ninety days before terminating the agreements

THEREFORE,

It is moved by councilor Claude Piché and resolved to terminate the service agreement "Entente, centre de réponse primaire urgence 9-1-1, 2008-2017" also called "SERVICE AGREEMENT, Pertaining to the supply of an emergency call answering service (9-1-1)" as of April 1st, 2012. This agreement was signed between Monique Charette, for the company CARVG which became Groupe CLR following the sale of her company, and the Municipality of Otter Lake.

It is also resolved to terminate the service agreement "Entente, répartition incendie 2008-2017" also called "SERVICE AGREEMENT, Pertaining to the supply of a Secondary Emergency Call Service (Fire alarm dispatch" as of April 1st, 2012.

ADOPTED

Information for Council Members

- Mayor's Report
- Road Foreman's Report
- Building Inspector's Report

Correspondence

- | | |
|--------------------------|--------------------------------------|
| 1. Wayne Born | Use of Municipal roads ski-doo trail |
| 2. Serge Martineau | Looking for employment |
| 3. Otter Lake Fire Dept. | Wages outside the Municipality |
| 4. Jacques Piché | Meeting Fire Cover Plan |
| 5. Doug Zacharias | Streetlight 225 Martineau |
| 6. Jennifer Vadneau | School Xmas dinner Dec.19th |

MUNICIPALITÉ D' OTTER-LAKE MUNICIPALITY

Procès-verbal / Minutes

140-11-2011

IT WAS MOVED BY COUNCILOR
AND UNANIMOUSLY RESOLVED

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 \$147,356.99 have been proposed.

Signed in Otter Lake, Quebec
This 1st day of November 2011.

Andrea Lafleur, Director General

Accounts payables:	\$106,098.28
Prepaid Invoices:	\$19,418.46
Elected and Employees Salary:	\$21,840.25
Total:	\$147,356.99

Question Period 30 minutes

MUNICIPALITÉ D' OTTER-LAKE MUNICIPALITY

Procès-verbal / Minutes

141-11-2011

IT WAS MOVED BY COUNCILOR
AND UNANIMOUSLY RESOLVED

JACQUE GAUTHIER

THAT the meeting be adjourned at 8:30PM.

Carried

GRAHAM HAWLEY, Mayor

ANDREA LAFLEUR, Director General