



MUNICIPALITÉ D'OTTER-LAKE MUNICIPALITY

Procès verbal / Minutes

Tuesday September 11, 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 all forming quorum under the chairmanship of the Mayor.

ABSENT: Councillor NANCY DAGENAI (Motivated)

The Director General ANDREA LAFLEUR is also present.

124-09-2012

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

Mr Roy Héroult (Art Fleming & Sons Enterprises Ltd)

125-09-2012

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: 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

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126-09-2012

IT WAS MOVED BY COUNCILOR
AND UNANIMOUSLY RESOLVED

CLAUDIA DUBEAU

THAT the Minutes of the regular council meeting August 7, 2012 be accepted as written.

Carried

127-09-2012

- WHEREAS *the Regulation respecting standards, specifications and quality criteria applicable to 9-1-1 emergency centres and to certain secondary emergency call centres stipulates that the emergency centres must provide a quality service to the municipalities of the Province of Quebec;*
- WHEREAS the municipalities have an obligation to provide 9-1-1 call and dispatch services to its citizens;
- WHEREAS municipalities have mandated the MRC Pontiac to find a 9-1-1 emergency centre to better serve the population of its territory;
- WHEREAS the Administration committee favorably recommends to the council of mayors to support this resolution;
- WHEREAS on August 28th 2012, the Council of mayors adopted a resolution recommending to the municipalities of the MRC Pontiac to support this resolution;
- WHEREAS the quality of the actual dispatching of the fire safety services is not up to the expectation of the elected officials and the fire service department of the municipality;

It is proposed by CLAUDE PICHÉ and resolved to delegate to the MRC Pontiac, the jurisdiction for the management of agreements and contracts for the dispatch of the fire safety services for the Municipality of Otter Lake.

CARRIED

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128-09-2012

IT WAS MOVED BY COUNCILOR
AND UNANIMOUSLY RESOLVED

JACQUE GAUTHIER

THAT the Municipality of Otter Lake completes road work on Bellemore road at a cost not to exceed \$10,000.00.

Carried

Varia

Mayor M. Graham Hawley:

Seat #1 M. Victor Bisson:

Light Beaudoin Road
Hydro pole Picanoc
Car in bush on Picanoc Rd

Seat #2 Mme Nancy Dagenais:

Seat #3 M. Léon Lance :

Seat #4 Mme Claudia Dubeau:

Seat #5 M. Claude Piché:

Seat #6 M. Jacque Gauthier:

Gravel Yates Road
Picanoc road calcium

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Information for Council Members

- Building Inspectors Report
 - Road Foremans Report
-

Correspondence

- | | |
|------------------------|--------------------------------------|
| 1. Ginger Finan | Pontiac Chamber Commerce Awards Gala |
| 2. Pontiac High School | Bursary |
| 3. Barry McWilliam | Farm Lake Road |
| 4. Jean-Yves Roy | Snow removal Yates Road |
| 5. MTQ | 438 Route 301 |
| 6. Philip O'Brien | Repairs to Lance Road |
| 7. Yves Leblanc | Snow removal Bellemore Rd |
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129-09-2012

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 \$57,977.15 have been proposed.

Signed in Otter Lake, Quebec
This 11th day of September 2012.

Andrea Lafleur, Director General

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Accounts payables :	57,977.15 \$
Prepaid Invoices :	102,081.73 \$
Elected and Employees Salary :	23,093.79 \$
Total :	183,152.67\$

Question Period 30 minutes

130-09-2012

IT WAS MOVED BY COUNCILOR
AND UNANIMOUSLY RESOLVED

JACQUE GAUTHIER

THAT the meeting be adjourned at 8:07PM.

Carried

GRAHAM HAWLEY, Mayor

ANDREA LAFLEUR, Director General