



MUNICIPALITÉ D'OTTER-LAKE MUNICIPALITY

Ordre du jour / Agenda

Tuesday June 11, 2024

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 the Pro-Mayor JENNIFER QUAILE, Councilors ROBIN ZACHARIAS, DARREN KNOX, DANIEL LAMARCHE, PENNY DUBEAU all forming quorum under the chairmanship of the Mayor.

ABSENT: Councilor SERGE SABOURIN (motivated), Mayor TERRY LAFLEUR (motivated)

Assistant Director General SARAH KLUKE is also present.

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

Declaration of any conflict of interest with the agenda.

45-06-2024

IT WAS MOVED BY COUNCILOR ROBIN ZACHARIAS
AND UNANIMOUSLY RESOLVED

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

1. Mayor M Terry Lafleur:
2. Seat #1 M Darren Knox:
3. Seat #2: Mme Jennifer Quaille :
4. Seat #3: M Daniel Lamarche:
5. Seat #4 Mme Penny Dubeau:
6. Seat #5: M Serge Sabourin :
7. Seat #6 M Robin Zacharias:

Director General Andrea Lafleur :

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46-06-2024

IT WAS MOVED BY COUNCILOR
AND UNANIMOUSLY RESOLVED

DARREN KNOX

THAT the Minutes of the regular council meeting May 14th, 2024 be accepted as written with modification to resolution 42-05-2024.

Carried

47-06-2024

Considering the FRR4 - vitalization call for projects, launched by the MRC Pontiac on June 28, 2023;

Considering that the municipality was approved for a grant of \$100,000 to complete the installation of a Level 3 charging station at 408 Tessier;

Considering the municipality asked two companies for a quote to complete the installation of the Level 3 charging station including all required materials and the following bids were received:

SE Electric: \$48,900.00 plus tax

Pontiac Electric: No bid received

It is moved by Councilor PENNY DUBEAU and resolved to hire SE Electric to complete the installation of the charging station at a cost of 48,900.00 plus tax. (Annex A)

Carried

48-06-2024

IT WAS MOVED BY COUNCILOR
AND UNANIMOUSLY RESOLVED

DANIEL LAMARCHE

THAT the Municipality of Otter Lake hires ABV7 to complete the mapping of Eurasian and native milfoil beds at Petit Lac Cayamant and Farm Lake. This mapping is required to apply for funding to help with the mitigation of the milfoil. The cost is \$11,082.55 plus tax. (Annex B)

Carried

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49-06-2024

IT WAS MOVED BY COUNCILOR
AND UNANIMOUSLY RESOLVED

PENNY DUBEAU

THAT the Municipality of Otter Lake authorizes Mr. Denis Chaussé, Fire Chief, to take on Ms. Talira Savard to the Pontiac North Fire Department. Talira is currently a student at ESSC Fort Coulonge and is taking the Firefighter One training. The new member will be on probation for 6 months. (Annex C)

Carried

Varia

Mayor M Terry Lafleur:

Seat #1 M Darren Knox:

Seat #2 Mme Jennifer Quaille:

Seat #3: M Daniel Lamarche:

Seat #4 Mme Penny Dubeau:

Seat #5 M Serge Sabourin:

Seat #6 M Robin Zacharias:

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Information for Council Members

- Building Inspector report
 - Mayor's report
 - Firechief's report
 - Road Foreman's Report
 - Leslie Park report
 - Waste Management Committee
 - Invasive Species Committee
-

Correspondence

- | | |
|---------------------|---------------------|
| 1. Sabrina Ayres | FRR@ Grant |
| 2. Sharon Gray | Clark Lake road |
| 3. Andrew Gibson | Protected areas |
| 4. James Donald | Purchase of land |
| 5. Sureté du Québec | Meeting with cadets |
-

50-06-2024

IT WAS MOVED BY COUNCILOR
AND UNANIMOUSLY RESOLVED

DANIEL LAMARCHE

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 \$348,580.20 have been proposed.

Signed in Otter Lake, Quebec
This 11h day of June 2024.

Andrea Lafleur, Director General

La version française est la version officielle - The French version is the official version

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Accounts payables :	349,580.20 \$
Prepaid Invoices:	58,062.57 \$
Elected and Employees Salary:	69,516.88 \$
Total:	477,159.65 \$

QUESTION PERIOD

51-06-2024

IT WAS MOVED BY COUNCILOR
AND UNANIMOUSLY RESOLVED

DARREN KNOX

THAT the meeting be adjourned at 8:05PM.

Carried

TERRY LAFLEUR, Mayor

ANDREA LAFLEUR, Director General