



MUNICIPALITÉ D'OTTER-LAKE MUNICIPALITY

Procès-verbal / Minutes

Tuesday July 11, 2023

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 Mayor TERRY LAFLEUR, Councilors ROBIN ZACHARIAS, JENNIFER QUAILE, SERGE SABOURIN, DARREN KNOX, PENNY DUBEAU, DANIEL LAMARCHE all forming quorum under the chairmanship of the Mayor.

The Director General ANDREA LAFLEUR is also present.

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

Thank you to Pro-Mayor Jennifer Quaille for stepping in and chairing the June meeting.

Congratulations to all the graduates of the Class of 2023!

Déclaration de tout conflit d'intérêt avec l'ordre du jour.

71-07-2023

IT WAS MOVED BY COUNCILOR
AND UNANIMOUSLY RESOLVED

ROBIN ZACHARIAS

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:

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Director General Andrea Lafleur :

72-07-2023

IT WAS MOVED BY COUNCILOR JENNIFER QUAILE
AND UNANIMOUSLY RESOLVED

.
THAT the Minutes of the regular council meeting June 13th, 2023 be accepted as written.

Carried

73-07-2023

Major road improvements – MTQ announcement

WHEREAS the MTQ made an announcement in 2017 promising the asphaltting of Highway 301 between Highway 366 and Stephens road;

WHEREAS the Municipality has received several complaints from citizens about the condition of this section of Highway 301;

WHEREAS the MTQ has delayed the work for many years now;

WHEREAS the MTQ reassured us in 2022 that the work would be completed in 2023;

WHEREAS the MTQ removed the work from their program at the last minute and has not provided us with any details as to when the work will be reinstated;

CONSEQUENTLY, it is moved by DARREN KNOX and resolved that the Municipality would like to have a confirmation from the MTQ stating when the work will be completed and why it was removed from the programming after waiting so many years for completion. A copy of our resolution will be forwarded to the MNA for Pontiac André Fortin, the Minister of Transport Genevieve Guilbault, MP responsible for Outaouais Mathieu Lacombe and DG of the Outaouais MTQ Francois Asselin.

Carried

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74-07-2023

WHEREAS: The Municipality has decided to purchase two SCBA units for the fire department.

WHEREAS: The Municipality asked two suppliers for a price

WHEREAS: The Municipality received the following bids:

L'Arsenal (Scott brand):	26,140.00 \$ plus tax
Boivin & Gauvin Inc.(Drager brand) :	21,700.00 \$ plus tax

IT WAS MOVED BY COUNCILOR PENNY DUBEAU
AND RESOLVED

AND RESOLVED THAT: The Municipality purchases two SCBA units from Boivin & Gauvin at a cost of \$21,700.00 plus tax.

Carried

75-07-2023

WHEREAS: The Municipality has decided to extend the waterline on Second Street;

WHEREAS: The Municipality requires an engineer's plan to complete the project;

WHEREAS: The Municipality received the following bid:

CIMA+:	37,100.00 \$ plus tax
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IT WAS MOVED BY COUNCILOR ROBIN ZACHARIAS
AND RESOLVED

AND RESOLVED THAT: The Municipality of Otter Lake accepts CIMA's service offer at a cost of \$37,100 plus tax for the extension of the potable water line on Second Street.

Carried

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76-07-2023

IT WAS MOVED BY COUNCILOR
AND UNANIMOUSLY RESOLVED

PENNY DUBEAU

THAT the Municipality of Otter Lake adds Mrs. Jennifer Quaile to the signature card for the Royal Bank. The four signatures on the account will be Mr. Terry Lafleur, Mrs. Andrea Lafleur, Mrs. Sarah Kluge and Mrs. Jennifer Quaile. Mr. Robin Zacharias will be removed from the list.

Carried

77-07-2023

ADOPTION OF THE INTERMUNICIPAL AGREEMENT FOR THE PROVISION OF EMERGENCY ISOLATED ENVIRONMENT RESCUE

WHEREAS the MRC Pontiac is committed to developing an off-road rescue program;

WHEREAS the MRC Pontiac has adopted a local emergency intervention protocol, which appoints 2 regional emergency rescue teams;

WHEREAS these teams may have to intervene in all the municipalities of the MRC;

WHEREAS intermunicipal agreements will have to be signed to offer this service;

WHEREAS it would be preferable for all municipalities to sign a common agreement to standardize interventions;

WHEREAS the budget for these interventions will be managed by the MRC;

WHEREAS a regional intermunicipal agreement has been presented to the Municipal Council;

It is proposed by DANIEL LAMARCHE and resolved that the Municipality of Otter Lake adopt the submitted agreement.

IN ADDITION, the Municipal Council authorizes the director general and the mayor to sign any document related to the agreement on behalf of the Municipality of Otter Lake.

Carried

78-07-2023

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IT WAS MOVED BY COUNCILOR
AND UNANIMOUSLY RESOLVED

JENNIFER QUAILE

THAT the Municipality of Otter Lake hires a student, Amber Dubeau as Recreational Co-ordinator.
(2023 Canada Summer Jobs)

Carried

79-07-2023

IT WAS MOVED BY COUNCILOR
AND UNANIMOUSLY RESOLVED

SERGE SABOURIN

THAT the Municipality of Otter Lake appoints Ashton Dubeau, Jean-Paul Lafleur and Andrea Lafleur as Boat Wash Controllers.

Carried

80-07-2023

IT WAS MOVED BY COUNCILOR
AND UNANIMOUSLY RESOLVED

DANIEL LAMARCHE

QUE la Municipalité d'Otter Lake commencera à émettre des amendes conformément à l'article 16 du RÈGLEMENT NO 02-09-2020 SUR LE LAVAGE OBLIGATOIRE DES EMBARCATIONS ET L'ACCÈS AUX PLANS D'EAU DE LA MUNICIPALITÉ D'OTTER LAKE.

ARTICLE 16 – PENALTY

16.1 Every person who contravenes or does not comply with any provision of these Regulations is guilty of an offence and is liable in addition to the costs for each offence, to a fixed fine of \$300 if the offender is an individual, or a fixed fine of \$600 if the offender is a corporation.

16.2 In the case of a repeat offence, within two years of the conviction for the same offence, the offender shall be liable, in addition, for each offence, to a fixed fine of \$600 if the offender is an individual, or a fixed fine of \$1,200 if the offender is a corporation

Carried

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81-07-2023 – Résolution rejeté par tout membres du conseil

ENERGY FROM WASTE- Resolution rejected by all members of council

Whereas the MRC Pontiac wishes to achieve 100% diversion of household waste from landfill;

Whereas the MRC Pontiac has already expressed a desire to host a potential waste processing facility serving the Outaouais and, with ministerial authorization, the City of Ottawa and Renfrew County with resolution C.M. 2019-06-22;

Whereas the MRC Pontiac is a voluntary host and approved by-law number 184-2012 to express interest as a recipient and provide zoning in the Pontiac;

Whereas the Pontiac is easily accessible from the east and west via Highway 148, the Quyon Ferry and the Chenaux Dam;

Whereas a potential facility will create jobs and provide a sustainable solution for 1.5 million people;

IT WAS MOVED BY COUNCILOR
AND UNANIMOUSLY RESOLVED

REJECTED

THAT the Municipality of Otter Lake supports establishing an energy-from-waste facility in the Pontiac, serving the Outaouais, the City of Ottawa and Renfrew County.

Rejected

Statement of Councilor Quaile:

I strongly oppose this motion and I would like my comments to be included in the Minutes. Over the last year, I have been Otter Lake's representative on the MRC Pontiac's Waste Management Committee, led by our Warden.

Garbage incineration plants are a bad idea. They are polluting, expensive, and an inefficient way to produce energy. Their toxic emissions have proven to be extremely dangerous to human health, fish and animal life, and agricultural produce. They include nitrous oxides, dioxins, and mercury that can cause cancer, reproductive damage and birth defects. The bottom ash that is left after the burn is also extremely toxic and to date, there is no safe way to entirely dispose of it.

Many countries around the world that have had experience with waste incineration have either ceased any new installations or are seriously considering putting a moratorium on new plants.

The Warden's proposal to bring a mega garbage incineration plant to the Pontiac is short on facts. The public presentation given at a June 2023 town hall ignores the scientific evidence and appears to be largely based on corporate propaganda rather than the plethora of independent evidence-based research.

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In the interests of our residents, I will not support such a biased and dangerous proposition when there are plenty of alternatives to divert waste from landfill that are much safer for our environment and much less costly. In addition, there are many safer and cleaner ways to produce energy than garbage incineration.

Statement of Councilor Zacharias :

To members of the Otter Lake Council

I oppose the Energy From Waste motion

1) Incinerators produce a steady flow of toxins & pollution into the atmosphere which can cause respiratory issues and cancer. Government's sets limits for pollution, however incinerators don't have a good track record. *The Durham York Coventa plant has had a number of events when dioxin limits were exceeded, including one with dioxin levels at nearly 14 times the allowable limit.

Since 99% of the garbage will come from outside of Pontiac, we will be sacrificing the health of Pontiac residents for the benefit of other regions.

2) A detailed plan is required for the amount that remains after incineration.

There is a large gap between what the Warden says will go to landfill (3% of garbage processed) versus *Durham York's experience (about 30% of garbage processed). This difference equals about 100,000 tonnes per year.

Using the Warden's information, Pontiac will ship roughly 2 ½ times more garbage to a landfill than is currently being shipped to Lachute today.

Using the Durham York experience, the amount sent to landfill will be 24 times the amount being sent today.

So contrary to the advertised message, we are increasing the amount that Pontiac will be shipping to a landfill versus today.

I support looking for solutions to waste management. However, this resolution is premature and a lot more work is required before an informed decision about an Energy from Waste facility in Pontiac, can be made.

82-07-2023

WHEREAS: The Municipality has decided to do some paving at the RA grounds;

WHEREAS: The Municipality requested a quote for PHASE 1 of the paving;

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WHEREAS: The Municipality received the following bids:

Jason Hynes Construction:	94,632.00 \$ plus tax
Michel Lacroix Construction:	No bid received

IT WAS MOVED BY COUNCILOR AND RESOLVED PENNY DUBEAU

AND RESOLVED THAT: The Municipality of Otter Lake accepts Jason Hynes Construction quote at a cost of \$94,632 plus tax to complete PHASE 1 of the paving at the RA grounds located at 394 Tessier Street. (Annex A)

Carried

83-07-2023

WHEREAS: The Municipality has decided to do some paving at the RA grounds;

WHEREAS: The Municipality requested a quote for PHASE 2 of the paving;

WHEREAS: The Municipality received the following bids:

Jason Hynes Construction:	74,621.00 \$ plus tax
Michel Lacroix Construction:	No bid received

IT WAS MOVED BY COUNCILOR AND RESOLVED ROBIN ZACHARIAS

AND RESOLVED THAT: The Municipality of Otter Lake accepts Jason Hynes Construction quote at a cost of \$74,621 plus tax to complete PHASE 2 of the paving at the RA grounds located at 394 Tessier Street. (Annex B)

Carried

84-07-2023

IT WAS MOVED BY COUNCILOR AND UNANIMOUSLY RESOLVED JENNIFER QUAILE

THAT the Municipality of Otter Lake authorizes Councilor DANIEL LAMARCHE to attend the FQM Convention in Québec City September 28,29 and 30th, 2023. Meals, accommodations and mileage will be paid by the Municipality.

Carried

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Notice of motion

Notice of motion is given by ROBIN ZACHARIAS, Councillor of the Municipality of Otter Lake that there will be adoption at a subsequent meeting, of the following SQ bylaws:
(Project By-law Annex C)

SQ 2023-01 – Parking
SQ 2023-02 – Security, peace and order in public places
SQ 2023-03 – Nuisances
SQ 2023-04 – Peddling
SQ 2023-05 – Outdoor use of water
SQ 2023-06 – Alarm systems

Varia

Mayor M Terry Lafleur: Congrats to members of the Fire Department that passed their Fire Fighter One exams

Seat #1 M Darren Knox:

Seat #2 Mme Jennifer Quaile:

Seat #3: M Daniel Lamarche:

Seat #4 Mme Penny Dubeau:

Seat #5 M Serge Sabourin:

Seat #6 M Robin Zacharias:

Information for Council Members

- Building Inspector report
- Mayor's report
- Firechief's report

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- Road Foreman's Report
- Leslie Park report
- Waste Management Committee

Correspondence

- | | |
|----------------------------------|------------------------|
| 1. Jason Kemp (Mont Tremblant) | Roof over the rink |
| 2. Danelle Bourque – MRC | Recreation grant |
| 3. Virginie Gargano | Thank you |
| 4. Kari Richardson | Garbage tonnage |
| 5. Jadwiga Dunin-Borkowska | Various |
| 6. Alliance Auchtotone Local 019 | Xmas in July |
| 7. Julien Gagnon – MRC | SQ By-laws |
| 8. Annie Parent | Eurasian Milfoil |
| 9. Darcy Findlay – PHS | Support letter |
| 10. Jason Lavigne | Water on Second Street |
| 11. Doug Brandy | Elsie Lake road |
| 12. Mathieu Laroche | Crown land |
| 13. Émilie Ladouceur | Thank you |

85-07-2023

IT WAS MOVED BY COUNCILOR
AND UNANIMOUSLY RESOLVED

ROBIN ZACHARIAS

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 \$70,296.69 have been proposed.

Signed in Otter Lake, Quebec
This 11th day of July 2023.

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Andrea Lafleur, Director General

Accounts payables :	70,296.69 \$
Prepaid Invoices:	32,956.45 \$
Elected and Employees Salary:	48,069.30 \$
Total:	151,322.44\$

QUESTION PERIOD

86-07-2023

IT WAS MOVED BY COUNCILOR
AND UNANIMOUSLY RESOLVED

THAT the meeting be adjourned at 8:01PM.

Carried

TERRY LAFLEUR, Mayor

ANDREA LAFLEUR, Director General