



MUNICIPALITÉ D'OTTER-LAKE MUNICIPALITY

Procès-verbal / Minutes

Tuesday April 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, DANIEL LAMARCHE all forming quorum under the chairmanship of the Mayor.

ABSENT: Councilor PENNY DUBEAU (motivated) & Councilor DARREN KNOX (motivated)

The Director General ANDREA LAFLEUR is also present.

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

Declaration of any conflict of interest with the agenda.

46-04-2023

IT WAS MOVED BY COUNCILOR SERGE SABOURIN
AND UNANIMOUSLY RESOLVED

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

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

Director General Andrea Lafleur :

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47-04-2023

IT WAS MOVED BY COUNCILOR
AND UNANIMOUSLY RESOLVED

JENNIFER QUAILE

THAT the Minutes of the regular council meeting March 14th, 2023 be accepted as written.

Carried

48-04-2023

WHEREAS: The municipality will receive money in the PAVL program for the replacement of various culverts and paving on Belmont and Picanoc Road.

WHEREAS: The municipality published a notice on the SEAO website which closed on March 31, 2023 at noon. (Number 23-OTTER-01)

WHEREAS: The Municipality received the following bids (before tax):

Construction FGK Inc.:	1,584,208,84 \$
6369472 Canada Inc.:	2,001,347,74 \$
Pavage Inter Cité:	1,984,724,00 \$
Excavatech JL:	1,701,439,51 \$
Eurovia QC Const.:	1,569,893,00 \$
Nugent Construction :	2,008,599,76 \$

**IT WAS MOVED BY COUNCILOR
AND UNANIMOUSLY RESOLVED**

DANIEL LAMARCHE

AND RESOLVED THAT: The municipality of Otter Lake Lake gives the contract to the company Eurovia QC Construction, bid of \$1,569,893.00 before taxes. The bid analysis was complete and the bid is compliant.

Carried

Varia

Mayor M Terry Lafleur:

Thank you to the Fire Department for their work after the ice storm

Seat #1 M Darren Knox:

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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:

49-04-2023

WHEREAS the in March 2020, the National Assembly of Québec adopted amendments to the Act respecting municipal taxation to add a new category of forest immovable allowing the municipality to modulate the tax rate within a range between 66% and 100% of the basic rate, in order to encourage the development of private forests.

WHEREAS this new category of buildings includes wooded properties whose management is governed by a forest management plan written by a forestry engineer.

WHEREAS this ensures, among other things, that silvicultural interventions are carried out in accordance with forest science, the regulation in force and sound forest management practices.

WHEREAS by reducing the municipal tax burden on forest producers, municipalities promote professional supervision and sound management of private woodlots, encourage silviculture on their territory, and support the forest management and wood processing industry.

WHEREAS the Municipality of Otter Lake would like to support this initiative but does not feel these tax credits should be taken out of the general funds of the municipality.

WHEREAS the Municipality of Otter Lake believes these credits should be treated like the MAPAQ credits, credits are issued by the municipality on agricultural properties when they meet specific criteria and the municipality is then refunded by the MAPAQ for said credits.

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SERGE SABOURIN

THAT the Municipality of Otter Lake requests the MFFP to consider reimbursing Québec municipalities for credits they are issuing to forest producers that are taking the proper steps to develop their private forests, similar to the MAPAQ. A copy of this resolution will be sent to Mme Maité Blanchette Vézina (Ministre des Ressources naturelles et des Forêts), MP for Pontiac André Fortin, MRC Pontiac and all local municipalities.

Carried

Information for Council Members

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

Correspondence

- | | |
|----------------------------|---------------------------|
| 1. Stephane Durocher | Soccer |
| 2. Jason Conrad Lavigne | Potable water |
| 3. Erin Davis | Information request |
| 4. Julien Gagnon | SQ Local priorities |
| 5. Scott Gauthier | Scooters Grand Opening |
| 6. Ville de Cote Saint-Luc | Law 96 |
| 7. Sabrina Ayres | Commemorative initiatives |
| 8. Kari Richardson | Trees |
| 9. Guillaume Boudreau | Departure of Ken Berube |
| 10. Julien Gagnon | New FSCP |
| 11. Virginie Gargano | Cégep de l'Outaouais |
| 12. Danelle Bourque | Loisir Sport Outaouais |
| 13. Lubomyr Chabursky | Kitigan Zibi |
| 14. Diane Hahn | Credits Forestry Plan |
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50-04-2023

IT WAS MOVED BY COUNCILOR

ROBIN ZACHARIAS

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AND UNANIMOUSLY RESOLVED

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 \$211,301.05 have been proposed.

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

Andrea Lafleur, Director General

Accounts payables :	211,301.05 \$
Prepaid Invoices:	46,396.55 \$
Elected and Employees Salary:	47,500.34 \$
Total:	305,197.94 \$

QUESTION PERIOD

51-04-2023

IT WAS MOVED BY COUNCILOR
AND UNANIMOUSLY RESOLVED

ROBIN ZACHARIAS

THAT the meeting be adjourned at 7:37PM.

Carried

TERRY LAFLEUR, Mayor

ANDREA LAFLEUR, Director General

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