



MUNICIPALITÉ D'OTTER-LAKE MUNICIPALITY

Procès-verbal / Minutes

Tuesday April 9, 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 Mayor TERRY LAFLEUR, Councilors ROBIN ZACHARIAS, JENNIFER QUAILE, SERGE SABOURIN, DARREN KNOX, DANIEL LAMARCHE all forming quorum under the chairmanship of the Mayor.

ABSENT: Councilor PENNY DUBEAU (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.

27-04-2024

IT WAS MOVED BY COUNCILOR ROBIN ZACHARIAS
AND UNANIMOUSLY RESOLVED

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

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

Director General Andrea Lafleur :

28-04-2024

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IT WAS MOVED BY COUNCILOR
AND UNANIMOUSLY RESOLVED

SERGE SABOURIN

THAT the Minutes of the regular council meeting March 12th, 2024 be accepted as written.

Carried

29-04-2024

IT WAS MOVED BY COUNCILOR
AND UNANIMOUSLY RESOLVED

JENNIFER QUAILE

THAT the Municipality of Otter Lake gives the Otter Lake RA Committee a contribution of \$2500.00 towards 2024 events as per the 2024 Budget.

Carried

30-04-2024

IT WAS MOVED BY COUNCILOR
AND UNANIMOUSLY RESOLVED

DANIEL LAMARCHE

THAT the Municipality of Otter Lake makes a donation of \$20,000.00 to the Pontiac North Firemen's Association for 2024 as per the 2024 Budget.

Carried

31-04-2024

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;

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WHEREAS the MTQ removed the work from their 2023-2025 program at the last minute;

WHEREAS the MTQ has reinstated the work on their new program for 2024-2026;

CONSEQUENTLY, it is moved by ROBIN ZACHARIAS and resolved that the Municipality send a letter thanking the MTQ for the reinstatement of the 301 road work in their 2024-2026 program. 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.

Adopté

Varia

Mayor M Terry Lafleur:

Lease Project on Ellen Lake

Seat #1 M Darren Knox:

Seat #2 Mme Jennifer Quaille:

Seat #3: M Daniel Lamarche:

Speed sign not working properly

Seat #4 Mme Penny Dubeau:

Seat #5 M Serge Sabourin:

Seat #6 M Robin Zacharias:

Information for Council Members

Building Inspector report

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

Correspondence

- | | |
|-----------------------|---------------------------|
| 1. Tim Ferrigan | Inspections |
| 2. Kari Richardson | Garbage tonnage |
| 3. MAMH | Funding |
| 4. MRC Pontiac | EFW meetings |
| 5. Susan Desabrias | Stephens road |
| 6. Shawn Myrick | Defibrillator Leslie Park |
| 7. Thierry Raimbault | Departure from MRC |
| 8. Marilyn Amyotte | EFW |
| 9. Tammy Narlock | Zoning change |
| 10. Genevieve Carrier | Month of the tree |
| 11. Shawn Myrick | Emergency exit |

32-04-2024

IT WAS MOVED BY COUNCILOR
AND UNANIMOUSLY RESOLVED

DARREN KNOX

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 \$246,165.21 have been proposed.

Signed in Otter Lake, Quebec
This 9th day of April 2024.

Andrea Lafleur, Director General

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Accounts payables :	246,165.21 \$
Prepaid Invoices:	126,417.51 \$
Elected and Employees Salary:	55,386.35 \$
Total:	427,969.07 \$

QUESTION PERIOD

33-04-2024

IT WAS MOVED BY COUNCILOR
AND UNANIMOUSLY RESOLVED

SERGE SABOURIN

THAT the meeting be adjourned at 7:27PM.

Carried

TERRY LAFLEUR, Mayor

ANDREA LAFLEUR, Director General