



MUNICIPALITÉ D'OTTER-LAKE MUNICIPALITY

Procès-verbal / Minutes

Tuesday February 2nd, 2021

At the regular meeting of the Council of the Municipality of Otter Lake, held on the above date at 6:15PM, on ZOOM, and which were present the Mayor KIM CARTIER-VILLENEUVE, Councilors KATHLEEN GAUTHIER, CARLEN LAFLEUR, VICKY DUBEAU, DESIREE TREMBLAY, ROBIN ZACHARIAS, IVAN LEBLANC 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

14-02-2021

IT WAS MOVED BY COUNCILOR KATHLEEN GAUTHIER
AND UNANIMOUSLY RESOLVED
Adoption of the agenda with the additions to « **Varia** »

1. Mayor Mme Kim Cartier-Villeneuve:
2. Seat #1 Mme Carlen Lafleur:
3. Seat #2 Mme Desiree Tremblay:
4. Seat #3 Mme Kathleen Gauthier:
5. Seat #4 Mme Vicky Dubeau:
6. Seat #5 M Ivan Leblanc: YES
7. Seat #6 M Robin Zacharias:

Director General Andrea Lafleur :

15-02-2021

IT WAS MOVED BY COUNCILOR CARLEN LAFLEUR
AND UNANIMOUSLY RESOLVED

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THAT the Minutes of the regular council meeting January 5th, 2021 be accepted as written.

Carried

16-02-2021

IT WAS MOVED BY COUNCILOR
AND RESOLVED

ROBIN ZACHARIAS

THAT the Municipality of Otter Lake signs a new lease with the Leslie Park Foundation. The new lease will expire January 31, 2031.
(Annex A)

NOTE: Councillors KATHLEEN GAUTHIER and CARLEN LAFLEUR against the resolution

Carried

17-02-2021

ACCEPTANCE OF AMENDMENTS TO THE EMERGENCY ISOLATED ENVIRONMENT RESCUE AGREEMENT TO INCORPORATE WATER RESCUE

CONSIDERING that 3 fire safety services of the MRC Pontiac will be ready to offer water rescue service on their territory;

CONSIDERING that the MRC Pontiac coordinated water rescue training for all FSS on its territory;

CONSIDERING that the MRC Pontiac wishes to develop a water rescue program for all of its municipalities;

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CONSIDERING that the MRC Pontiac has adopted a local protocol for intervention in isolated areas and has been coordinating this rescue service for several years;

CONSIDERING that the municipalities of the MRC Pontiac have an intermunicipal agreement related to this service;

CONSIDERING that the terms of the water rescue program closely resemble those of an isolated rescue;

CONSIDERING that it would be better if the municipalities sign a common intermunicipal agreement to ensure quality service and to standardize work methods during interventions, throughout the territory;

CONSIDERING that it is appropriate to integrate the water rescue terms with that of rescue in an isolated environment;

THEREFORE, It is moved by ROBIN ZACHARIAS and resolved that the Municipality of Otter Lake accepts the modifications proposed by the MRC of Pontiac to the intermunicipal agreement for isolated environment rescue to incorporate water rescue.

IN ADDITION, the municipal council authorizes the mayor to sign any document related to the agreement on behalf of the municipality.

Carried

Notice of motion

Notice of motion is given by CARLEN LAFLEUR that at the extra ordinary meeting February 15, 2021, that a By-Law will be introduced in order to determine the rates for the year 2021. Project By-Law annexed.

Varia

Mayor Mme Kim Cartier Villeneuve:

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Seat #1 Mme Carlen Lafleur:

Seat #2 Mme Desiree Tremblay: Guardrail on Picanoc
 Skating rink open
 Ice sculpture competition

Seat #3 Mme Kathleen Gauthier:

Seat #4 Mme Vicky Dubeau: Lindsay Telford

Seat #5 M Ivan Leblanc: Pingouin Ski-doo club
 High brush cutter

Seat #6 M Robin Zacharias:

Information for Council Members

- Building Inspector report
- Mayor's report
- Appointments available at the SAAQ 5 days a week
- Land Tax sale September 2021
- Session at the MRC with Mr. Will Amos
- High speed internet
- Snow Castle challenge
- Virtual forum on responsibilities of the MRC and municipalities March 8th at 7PM
- Virtual meeting about CFP on February 8th at 6PM in English and 7PM in french
- Firechief's report
- Road Foreman's Report
- Leslie Park report

Correspondence

- | | |
|-----------------------|------------------------|
| 1. Travis Ladouceur | Daniel Viau SQ |
| 2. Denise Morrissette | Potable water training |
| 3. Sabrina Ayres | Municipal parks |
| 4. Heritage College | Online courses |
| 5. Scot Bryant | Trailer |

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6. Gerry Bimm	Ski-doo trail
7. Club Quad Pontiac	Parking
8. Martine Gaudet CNESST	File closed
9. Club Moto Neige Pingouins	Ski-doo Trail
10. Lindsay Telford	Invoices
11. Colleen Jones	CFP info. Session
12. Michel Vallieres	Promotional videos

18-02-2021

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 \$72,970.67 have been proposed.

Signed in Otter Lake, Quebec
This 2nd day of February 2021.

Andrea Lafleur, Director General

Accounts payables :	72,970.67 \$
Prepaid Invoices :	5,870.15 \$
Elected and Employees Salary :	43,901.57 \$
Total :	122,742.39 \$

19-02-2021

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KATHLEEN GAUTHIER

THAT the meeting be adjourned at 7:07PM.

Carried

KIM CARTIER VILLENEUVE, Mayor

ANDREA LAFLEUR, Director General