

# MUNICIPALITÉ D'OTTER-LAKE MUNICIPALITY

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## Réunion extraordinaire / Extra ordinary meeting Procès-verbal / Minutes

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**Thursday July 7, 2022**

At the extra ordinary meeting of the Council of the Municipality of Otter Lake, held on the above date at 5:15PM, on ZOOM, and which were present the Mayor Mr. TERRY LAFLEUR, Councilors JENNIFER QUAILE, DARREN KNOX, PENNY DUBEAU, ROBIN ZACHARIAS all forming quorum under the chairmanship of the Mayor.

**Absent:** Councilor SERGE SABOURIN (motivated)

The Director General ANDREA LAFLEUR is also present.

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### **Declaration of any conflict of interest with the agenda.**

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**101-07-2022**

IT WAS MOVED BY COUNCILOR  
AND UNANIMOUSLY RESOLVED

PENNY DUBEAU

**THAT** the agenda be adopted as written.

Carried

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**102-07-2022**

**WHEREAS:** The Municipality will receive monies in the 2019-2023 TECQ program to complete work on Picanoc Road

**WHEREAS:** The Municipality asked Morin Sand & Gravel and H&H Construction to provide a price on gravel (approx. 13,300 tonnes)

**WHEREAS:** The Municipality received the following bid (before tax):

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Morin Sand & Gravel: \$7.50 per ton  
H&H Construction: \$7.00 per ton

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

**AND RESOLVED THAT:** The Municipality of Otter Lake purchases the gravel for Picanoc Road from Morin Sand & Gravel. Although the price per ton of gravel is lower with H&H Construction the materials would need to be transported 13 kilometers from Dubeau's pit to kilometer 11 on the Picanoc where the road work begins, transportation costs would far exceed the cost per ton savings.

Carried

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### 103-07-2022

**WHEREAS:** The Municipality will be receiving monies in the 2019-2023 TECQ program to complete work on Picanoc road

**WHEREAS:** The Municipality has chosen four truckers to do the hauling:

Maurice Morin	1 truck
Jason Emery	1 truck
Todd Brownlee	1 truck
Kelly Brothers	1 truck

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

**AND RESOLVED THAT:** The Municipality of Otter Lake approve trucking of \$45,000.00 before tax to haul the gravel required for the work on Picanoc road. (Suppliers will be paid according to the rates established by the Quebec Ministry of Transport for both transport and fuel surcharge)

Carried

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### 104-07-2022

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

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**THAT** the Municipality of Otter Lake orders 66,000 liters of 35% liquid calcium from the company MultiRoutes at a cost of 0,298 a litre, total cost of \$19,668.00 before taxes. The volume ordered will allow for a complete application 6 metres wide on the new 11 kilometers of gravel on Picanoc road, the liquid calcium will control the dust and allow for better compaction of the gravel.

Carried

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### 105-07-2022

IT WAS MOVED BY COUNCILOR  
AND UNANIMOUSLY RESOLVED

DARREN KNOX

**THAT** the Municipality of Otter Lake hires Morin Sand & Gravel to load the 13,300 tons of gravel required to complete the work on Picanoc road. The cost is \$1.00 per ton for a total of \$13,300.00 plus tax.

Carried

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### 106-07-2022

IT WAS MOVED BY COUNCILLOR  
AND UNANIMOUSLY RESOLVED

ROBIN ZACHARIAS

**THAT** the meeting be adjourned at 5:20PM.

Carried

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TERRY LAFLEUR, Mayor

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ANDREA LAFLEUR, Director General