



# MUNICIPALITÉ D'OTTER-LAKE MUNICIPALITY

## Procès-verbal / Minutes

**Tuesday June 13, 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 Pro-Mayor JENNIFER QUAILE, Councilors ROBIN ZACHARIAS, SERGE SABOURIN, DARREN KNOX, PENNY DUBEAU, DANIEL LAMARCHE all forming quorum under the chairmanship of the Mayor.

The Assistant Director General SARAH KLUKE is also present.

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

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

#### **64-06-2023**

IT WAS MOVED BY COUNCILOR ROBIN ZACHARIAS  
AND UNANIMOUSLY RESOLVED

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 Quaile :
4. Seat #3: M Daniel Lamarche:
5. Seat #4 Mme Penny Dubeau:
6. Seat #5: M Serge Sabourin :
7. Seat #6 M Robin Zacharias: OUI / YES

Director General Andrea Lafleur :

#### **65-06-2023**

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## Procès-verbal / Minutes

IT WAS MOVED BY COUNCILOR  
AND UNANIMOUSLY RESOLVED

SERGE SABOURIN

**THAT** the Minutes of the regular council meeting May 9th, 2023 be accepted as written.

Carried

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### **66-06-2023**

#### **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 MP 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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### **67-06-2023**

IT WAS MOVED BY COUNCILOR  
AND UNANIMOUSLY RESOLVED

SERGE SABOURIN

**THAT** the Municipality of Otter Lake authorizes the company STELEM to do maintenance and repairs on ten of our fire hydrants at a cost of \$4800.00 plus tax.

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Carried

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### **68-06-2023**

IT WAS MOVED BY COUNCILOR  
AND UNANIMOUSLY RESOLVED

ROBIN ZACHARIAS

**THAT** the Municipality of Otter Lake adopts the modification to by-law 031-05-2003 Administration and interpretation of planning by-laws, chapter 5, Costs of permits and certificates, 5.1. Notice of motion was given May 9, 2023. New prices effective July 1<sup>st</sup>, 2023.

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 bylaw 03-08-2021 pertaining to conditional uses on the territory of the Municipality of Otter Lake.

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### **Varia**

Mayor M Terry Lafleur:

Seat #1 M Darren Knox:

Seat #2 Mme Jennifer Quaille:

Seat #3: M Daniel Lamarche:

Seat #4 Mme Penny Dubeau:

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## Procès-verbal / Minutes

Seat #5 M Serge Sabourin:

Seat #6 M Robin Zacharias:

Pickle ball First Aid kits

Damages at the RA

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### **Information for Council Members**

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

- |                            |                          |
|----------------------------|--------------------------|
| 1. Rui Meideros            | Thanks for the support   |
| 2. Jon Stewart             | Annual meeting           |
| 3. Leo Lee                 | Beavers                  |
| 4. Leo Lee                 | Butterflies              |
| 5. Pontiac Pride           | Flag                     |
| 6. Colin Lachance          | Road name                |
| 7. Van Nguyen              | Rang A road              |
| 8. Kim Lesage              | Forest fires             |
| 9. Nila Picchi             | Potable water            |
| 10. Natacha Guillemette    | Bridge closures          |
| 11. Jaime Christie-Stewart | Pontiac Scholarship Fund |
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### **69-06-2023**

IT WAS MOVED BY COUNCILOR  
AND UNANIMOUSLY RESOLVED

DARREN KNOX

**That** the accounts be paid

Carried

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## Procès-verbal / Minutes

### 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 \$227,442.35 have been proposed.

Signed in Otter Lake, Quebec  
This 13th day of June 2023.

Andrea Lafleur, Director General

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Accounts payables :	227,442.35 \$
Prepaid Invoices:	46,718.30 \$
Elected and Employees Salary:	61,195.56 \$
<b>Total:</b>	<b>335,356.21\$</b>

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### QUESTION PERIOD

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**70-06-2023**

IT WAS MOVED BY COUNCILOR  
AND UNANIMOUSLY RESOLVED

DARREN KNOX

**THAT** the meeting be adjourned at 7:47PM.

Carried

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TERRY LAFLEUR, Mayor

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ANDREA LAFLEUR, Director General

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