



MUNICIPALITÉ D'OTTER-LAKE MUNICIPALITY

Procès-verbal / Minutes

Tuesday September 12, 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, DARREN KNOX, PENNY DUBEAU, DANIEL LAMARCHE 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

Declaration of any conflict of interest with the agenda.

114-09-2023

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

Director General Andrea Lafleur :

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115-09-2023

IT WAS MOVED BY COUNCILOR
AND UNANIMOUSLY RESOLVED

JENNIFER QUAILE

THAT the Minutes of the regular council meeting August 8th, 2023 be accepted as written.

Carried

116-09-2023

IT WAS MOVED BY COUNCILOR
AND UNANIMOUSLY RESOLVED

SERGE SABOURIN

THAT the Minutes of the special council meeting August 21st, 2023 be accepted as written.

Carried

117-09-2023

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 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.

Carried

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118-09-2023

IT WAS MOVED BY COUNCILOR
AND UNANIMOUSLY RESOLVED

ROBIN ZACHARIAS

THAT the Municipality of Otter Lake adopts **BY-LAW NO 03-08-2021 PERTAINING TO CONDITIONAL USES**. (Notice of motion and project by-law presentation June 13th, 2023)
ANNEX A

Carried

119-09-2023

IT WAS MOVED BY COUNCILOR
AND UNANIMOUSLY RESOLVED

JENNIFER QUAILE

THAT the Municipality of Otter Lake authorizes Mayor Terry Lafleur and Director General Andrea Lafleur to sign the financial assistance agreement within the framework of the Local Road Assistance Program, Double vocation component, between the Municipality of Otter Lake and the Minister of Transport, Government of Quebec.

Carried

120-09-2023

WHEREAS: The Municipality will receive monies from an anonymous benefactor to complete work on the grounds at the recreational center

WHEREAS: The Municipality asked Blue Heron to provide a price to complete the work

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

SERGE SABOURIN

AND RESOLVED THAT: The Municipality authorizes a maximum expense of \$25,000.00 tax included for Blue Heron to complete the work at the RA.

Carried

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121-09-2023

IT WAS MOVED BY COUNCILOR
AND UNANIMOUSLY RESOLVED

PENNY DUBEAU

THAT the Municipality of Otter Lake authorizes Mayor Terry Lafleur and Director General Andrea Lafleur to sign the donation agreement to receive the anonymous benefactor's funds to pay for the work completed by the company Blue Heron at the recreation center.

Carried

Varia

Mayor M Terry Lafleur:

Seat #1 M Darren Knox:

Seat #2 Mme Jennifer Quaile:

Speed limit route 303

Seat #3: M Daniel Lamarche:

Seat #4 Mme Penny Dubeau:

Seat #5 M Serge Sabourin:

Seat #6 M Robin Zacharias:

Information for Council Members

Building Inspector report

La version française est la version officielle - The French version is the official version

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

Correspondence

- | | |
|---------------------------|-----------------------|
| 1. Marion Duflos – ABV7 | Meeting |
| 2. Sophie Chatel | New Horizons |
| 3. Daniel & Anita Blaskie | Picanoc road |
| 4. Paul Hutt | Donation |
| 5. Sabrina Ayres | FRR2 Grant |
| 6. Mathieu Laroche | Camping on the Island |
| 7. Jane Nicholson | Camping on the Island |
| 8. Mathieu Laroche | Camping Marlene Lake |
| 9. Paul Thibault | Camping Marlene Lake |
| 10. Yoland Charette | Mayhew road |
| 11. Julien Gagnon | Training |
| 12. Danelle Bourque | Sports GALA |
| 13. Danelle Bourque | PAFIRSPA Grant |
| 14. Jon Stewart | Website |
| 15. Marc Lauzon | Airbnb |
| 16. Evrard Kouadio | Composting agreement |
| 17. Melodie Mortensen | Vacation rentals |
| 18. Gouv. Du Québec | Double vocation |
| 19. Florent Cartier | Snowplowing |
| 20. André Gauthier | Snowplowing |

122-09-2023

IT WAS MOVED BY COUNCILOR
AND UNANIMOUSLY RESOLVED

DARREN KNOX

That the accounts be paid

Carried

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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 \$500,745.33 have been proposed.

Signed in Otter Lake, Quebec
This 12th day of September 2023.

Andrea Lafleur, Director General

Accounts payables :	500,745.33 \$
Prepaid Invoices:	1,088,905.99 \$
Elected and Employees Salary:	57,632.48 \$
Total:	1,647,283.80\$

QUESTION PERIOD

123-09-2023

IT WAS MOVED BY COUNCILOR
AND UNANIMOUSLY RESOLVED

DARREN KNOX

THAT the meeting be adjourned at 8:01PM.

Carried

TERRY LAFLEUR, Mayor

ANDREA LAFLEUR, Director General