



MUNICIPALITÉ D'OTTER-LAKE MUNICIPALITY

Ordre du jour / Agenda

Tuesday November 1, 2022

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, DARREN KNOX, PENNY DUBEAU, JENNIFER QUAILE, SERGE SABOURIN, 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.

155-11-2022

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: YES
6. Seat #5: M Serge Sabourin :
7. Seat #6 M Robin Zacharias:

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Director General Andrea Lafleur :

156-11-2022

IT WAS MOVED BY COUNCILOR
AND UNANIMOUSLY RESOLVED

SERGE SABOURIN

THAT the Minutes of the regular council meeting October 4th, 2022 be accepted as written.

Carried

157-11-2022

- WHEREAS** the *Regulation respecting the conditions governing the exercise of functions within a municipal fire safety service* provides training requirements for firefighters of the fire safety services to ensure a minimum professional qualification;
- WHEREAS** this regulation is part of a desire to ensure municipalities forming fire crews with the skills and abilities necessary to respond effectively to emergencies;
- WHEREAS** in December 2014 the Quebec government established the financial assistance program for the training of volunteer and part-time firefighters;
- WHEREAS** the programs main objective is to provide municipal organizations financial assistance to enable them to have a sufficient number of trained firefighters to act effectively and safely in an emergency;
- WHEREAS** this program also aims to promote the acquisition of basic skills required by volunteer firefighters and part-time practicing in municipal fire safety services;
- WHEREAS** the municipality of Otter Lake wishes to benefit from the financial support offered by the program;
- WHEREAS** the municipality of Otter Lake predicts the training of four firefighters during the next year to respond effectively and safely in emergency situations on its territory;
- WHEREAS** the municipality must send this resolution to the Ministry of public security through the Pontiac MRC in accordance with article 6 of the program;

It is proposed by DANIEL LAMARCHE and resolved to apply for the financial assistance under the financial assistance program for volunteer or part-time firefighter training at the Ministry of public security and forward this request to the Pontiac MRC.

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Carried

158-11-2022

WHEREAS the Municipality of Otter Lake must hire another employee to be able to complete our own snow plowing;

WHEREAS the candidates were evaluated to determine the most qualified individual to fill the position;

IT WAS MOVED BY COUNCILOR PENNY DUBEAU
AND RESOLVED

THAT the Municipality of Otter Lake hires Mr. Sean Tanner as our new tandem operator, salary to be established based on experience.

Carried

159-11-2022

IT WAS MOVED BY COUNCILOR DARREN KNOX
AND UNANIMOUSLY RESOLVED

THAT the Municipality of Otter Lake hires LNA to perform a mandatory analysis of our potable water sources (Wells F-1 and F-3), cost not to exceed \$20,650.00 plus tax. Costs will be covered by the 2019-2023 TECQ program.

Carried

Notice of motion

Notice of motion is given by ROBIN ZACHARIAS, Councilor of the Municipality of Otter Lake, that there will be adoption at a subsequent meeting, of by-law 06-11-2022 governing the demolition of buildings and the protection of heritage buildings. Project by-law annexed.

Varia

Mayor M Terry Lafleur:

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Seat #1 M Darren Knox:

Seat #2 Mme Jennifer Quaile:

Seat #3: M Daniel Lamarche:

Seat #4 Mme Penny Dubeau: Nuisance By-Law

Seat #5 M Serge Sabourin:

Seat #6 M Robin Zacharias:

Information for Council Members

Building Inspector report

Mayor's report

Bus trip to visit COVANTA interesting (industrial waste management)

Hiring of a new Director of Economic Development at the Pontiac MRC Mr. Guillaume Boudreau

Firechief's report

Road Foreman's Report

Leslie Park report

Waste Management Committee

Correspondence

- | | |
|-------------------------------|---------------------------|
| 1. Native Alliance Otter Lake | Thank you |
| 2. Bernard Roy | Youth protection |
| 3. MAMH | 2019-2023 TECQ |
| 4. George St-Pierre | By-laws |
| 5. Mathieu Laroche | Petit-lac-Cayamant |
| 6. Thierry Rimbault | Composting |
| 7. Phil Lavalle | Gerta and Wayne road |
| 8. Natacha Guillemette | COVANTA outing |
| 9. Roslyn Carter | Pontiac Snowmobile Assoc. |

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10. Marc Oliver-Bisson	St-Pierre File
11. Nathalie Jobin	Grant
12. Bernard Roy	FRR2 Grant
13. Kim Lesage	PAVL Grant
14. Natacha Guillemette	M. Scandiffio
15. Claude St-Pierre	Master Plan

160-11-2022

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 \$87,585.82 have been proposed.

Signed in Otter Lake, Quebec
This 1st day of November 2022.

Andrea Lafleur, Director General

Accounts payables :	87,585.82 \$
Prepaid Invoices:	45,471.88 \$
Elected and Employees Salary:	44,462.54 \$
Total:	177,520.24 \$

QUESTION PERIOD

161-11-2022

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IT WAS MOVED BY COUNCILOR
AND UNANIMOUSLY RESOLVED

DARREN KNOX

THAT the meeting be adjourned at 7:47PM.

Carried

TERRY LAFLEUR, Mayor

ANDREA LAFLEUR, Director General