



# MUNICIPALITÉ D'OTTER-LAKE MUNICIPALITY

## Ordre du jour / Agenda

**Tuesday April 5, 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 KATHLEEN GAUTHIER, ROBIN ZACHARIAS, SERGE SABOURIN, DARREN KNOX, PENNY DUBEAU, JENNIFER QUAILE 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.**

**40-04-2022**

IT WAS MOVED BY COUNCILOR  
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 Mme Kathleen Gauthier:
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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IT WAS MOVED BY COUNCILOR  
AND UNANIMOUSLY RESOLVED

**THAT** the Minutes of the regular council meeting March 1st, 2022 be accepted as written.

Carried

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IT WAS MOVED BY COUNCILOR  
AND UNANIMOUSLY RESOLVED

**THAT** the Municipality of Otter Lake makes a donation of \$9,500.00 to the Otter Lake Firemen's Association for 2022.

Carried

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IT WAS MOVED BY COUNCILOR  
AND UNANIMOUSLY RESOLVED

**THAT** the Municipality of Otter Lake gives the Otter Lake RA Committee a contribution of \$\_\_\_\_\_ to help the committee restart activities after 2 years of being unable to do so because of COVID-19.

Carried

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### **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;

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**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;

**CONSEQUENTLY**, it is moved by \_\_\_\_\_ and resolved that the Municipality express its disappointment that the section of Highway 301 between HWY 366 and Stephens road, on their territory, continue to be neglected and remind the MTQ that the current state of disrepair is a significant problem for public safety: in particular due to the poor state of the asphalt and to send this resolution to the MNA for Pontiac André Fortin, to the Minister of Transport François Bonnardel and to the MNA responsible for Outaouais Mathieu Lacombe.

Carried

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**ATTENDU QUE** M. Doug Gauthier a approché le conseil au sujet des enjeux découlant de la

**WHEREAS** Mr. Doug Gauthier approached council about issues arising after the cadastral reform that resulted in sections of road being taken out of his name and put into the Municipality of Otter Lakes name;

**WHEREAS** the situation is causing problems for Mr. Gauthier as he develops and sells property along said road;

**WHEREAS** Mr. Gauthier met with the municipal council to discuss the situation and possible solutions;

IT WAS MOVED BY COUNCILOR  
AND UNANIMOUSLY RESOLVED

**THAT** the Municipality of Otter Lake agrees to sell for the sum of \$1 lot numbers: 5515907, 5636877, 5636878, 5636879 and 5633925 to Mr. Doug Gauthier, with the following conditions:

1. Access via the lots sold (described by cadastral number) shall continue unimpeded in perpetuity to any lot granted with such right of access;
2. Lots 5515907, 5636878, 5636879, 5636925, shall be transferred immediately to the owners of the respecting adjoining lots.
3. Mr. Doug Gauthier agrees to assume all legal fees related to the sale, there will be no cost to the municipality.

Carried

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IT WAS MOVED BY COUNCILOR  
AND UNANIMOUSLY RESOLVED

**THAT** the Municipality of Otter Lake signs the agreement with Hydro Quebec (DCL-22947108) to relocate the hydro pole located at the corner of Blaskie and Picanoc

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road which currently poses a public security issue due to its proximity to the our municipal road. The cost of the project is not to exceed \$1,700.00.

Carried

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IT WAS MOVED BY COUNCILOR  
AND UNANIMOUSLY RESOLVED

**THAT** the Municipality of Otter Lake approves Terry Richard Construction's quote to provide and install a composting toilet and build a washroom in the new building at the transfer site. Cost is \$3,500.00 plus tax.

Carried

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IT WAS MOVED BY COUNCILOR  
AND UNANIMOUSLY RESOLVED

**THAT** the Municipality of Otter Lake gives Andrea Lafleur the authorization to put an ad in the Pontiac Journals 2022 Cottage Living Magazine. The cost of the ad for ¼ page ad is \$420.

Carried

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### **PROFESSIONAL SERVICES OF A GROUP INSURANCE CONSULTANT FOR MUNICIPALITIES AND ORGANIZATIONS, AS PART OF A UMQ GROUP PURCHASE**

**WHEREAS** the Municipality of Otter Lake has received a proposal from the Union of Quebec Municipalities (UMQ) to form, in its name and on behalf of several other municipalities (or MRC or intermunicipal board) interested, a group to retain the professional services of a group insurance consultant for municipalities and organizations, as part of a group purchase from the UMQ

**WHEREAS** sections 29.9.1 of the Cities and Towns Act and 14.7.1 of the Municipal Code allow a municipality to enter into such an agreement with the UMQ;

**WHEREAS** the Municipality of Otter Lake wishes to join this group;

**WHEREAS** in accordance with the law, the UMQ will proceed with a public call for tenders to award the contract;



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**ATTENDU QUE** la demande d'aide supplémentaire pour l'entretien des chemins à double vocation est renouvelable annuellement;

**ATTENDU QUE** les critères quant à l'aide supplémentaire pour l'entretien de ces chemins sont respectés;

**ATTENDU QUE** le ministère de l'Énergie et des Ressources naturelles et les transporteurs ont déjà fourni, à la demande de la municipalité d'Otter Lake, l'information appropriée concernant le type et le volume de la ressource transportée ainsi que le nombre de camions annuels qui empruntent la ou les routes locales 1 ou 2 à compenser;

**ATTENDU QUE** la présente résolution doit être accompagnée d'un plan municipal montrant les chemins empruntés par les transporteurs dans le cas d'une nouvelle demande de compensation;

**ATTENDU QUE** l'information incluse dans le tableau ci-dessous représente la situation du transport lourd pour l'année en cours.

NOM DU OU DES CHEMINS SOLLICITÉS	LONGUEUR À COMPENSER (km)	RESSOURCE TRANSPORTÉE	NOMBRE DE CAMIONS CHARGÉS PAR ANNÉE
Chemin Picanoc	22.4	Bois	2212

IL EST PROPOSÉ PAR CONSEILLER  
ET RÉSOLU À L'UNANIMITÉ

**QUE** la municipalité d'Otter Lake demande au ministère des Transports, de la Mobilité durable et de l'Électrification des transports une compensation pour l'entretien du ou des chemins à double vocation susmentionnés, et ce, sur une longueur totale de 22.4km.

Carried

IT WAS MOVED BY COUNCILOR  
AND UNANIMOUSLY RESOLVED

**THAT** the Municipality of Otter Lake authorizes Mayor Terry Lafleur and Director General Andrea Lafleur to sign the agreement between the Municipality of Otter Lake and the  
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Municipality of Thorne for the provision of firefighting services on the territories of Otter Lake and Thorne. **ANNEX A**

Carried

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### **Deposit of Statements of Pecuniary Interest of council members**

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### **Opening of tenders for 2022 gravel crushing in Mr. Jerry Dubeaus pit (Collins pit)**

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#### **Varia**

Mayor M Terry Lafleur:

/Seat #1 M Darren Knox:

Seat #2 Mme Jennifer Quaille:

Seat #3 Mme Kathleen Gauthier:

Seat #4 Mme Penny Dubeau:

Seat #5 M Serge Sabourin:

Seat #6 M Robin Zacharias:

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### **Information for Council Members**

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

- |                          |                                 |
|--------------------------|---------------------------------|
| 1. MAMH                  | Covid-19 – Lowering of flag     |
| 2. Robin Judd            | AGM Pontiac Tourism             |
| 3. Eric Bouchard         | Lease – Ellen Lake              |
| 4. Virginie Gargano      | Permission                      |
| 5. Jonathan Bigras Pilon | High speed internet             |
| 6. Charles Beaudet       | Xplornet                        |
| 7. Cyndy Phillips        | Territorial attractiveness      |
| 8. Stacy Lafleur         | Donation                        |
| 9. Kari Richardson       | Stocking a lake with fish       |
| 10. David Cyr            | Invitation                      |
| 11. Natacha Guillemette  | 2022 Strategic Planning session |
| 12. Dana Bertrand        | Ad                              |
| 13. Desiree Tremblay     | 2022 Soccer                     |
| 14. Annette Gravelle     | Donation                        |
| 15. Jerry Dubeau         | Colonization roads              |
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IT WAS MOVED BY COUNCILOR  
AND UNANIMOUSLY RESOLVED

**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

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which expenditures to total \$202,554.70 have been proposed.

Signed in Otter Lake, Quebec  
This 5th day of April 2022.

Andrea Lafleur, Director General

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Accounts payables :	202,554.70 \$
Prepaid Invoices :	19,003.73 \$
Elected and Employees Salary :	49,203.86 \$
<b>Total :</b>	<b>270,762.29 \$</b>

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IT WAS MOVED BY COUNCILOR  
AND UNANIMOUSLY RESOLVED

**THAT** the meeting be adjourned at .

Carried

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TERRY LAFLEUR, Mayor

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ANDREA LAFLEUR, Director General