



MUNICIPALITÉ D'OTTER-LAKE MUNICIPALITY

Procès-verbal / Minutes

Tuesday January 9, 2024

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, DANIEL LAMARCHE all forming quorum under the chairmanship of the Mayor.

ABSENT: Councilor PENNY DUBEAU (motivated) & Councilor DARREN KNOX (motivated)

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.

01-01- 2024

IT WAS MOVED BY COUNCILOR DANIEL LAMARCHE
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 Quaille :
4. Seat #3: M Daniel Lamarche: YES
5. Seat #4 Mme Penny Dubeau:
6. Seat #5: M Serge Sabourin :
7. Seat #6 M Robin Zacharias: YES

Director General Andrea Lafleur :

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02-01-2024

IT WAS MOVED BY COUNCILOR
AND UNANIMOUSLY RESOLVED

ROBIN ZACHARIAS

THAT the Minutes of the regular council meeting December 12th, 2023 be accepted as written.

Carried

03-01-2024

IT WAS MOVED BY COUNCILOR
AND UNANIMOUSLY RESOLVED

SERGE SABOURIN

THAT the Minutes of the special budget meeting December 19th, 2023 be accepted as written.

Carried

04-01-2024

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 DANIEL LAMARCHE and resolved that the Municipality would like to request that Highway 301 be put back on the 2024 programming based on the decrepit condition

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and continual deterioration of the road between Route 366 and Stephens road. 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

05-01-2024

IT WAS MOVED BY COUNCILOR
AND UNANIMOUSLY RESOLVED

SERGE SABOURIN

THAT the Municipality of Otter Lake adopts the public meeting dates for 2024, 7PM at the municipal hall. (SECOND TUESDAY OF EACH MONTH)

January 9, 2024

February 13, 2024

March 12, 2024

April 9, 2024

May 14 2024

June 11, 2024

July 9, 2024

August 13 2024

September 10, 2024

October 8, 2024

November 12, 2024

December 10, 2024

Carried

06-01-2024

IT WAS MOVED BY COUNCILOR
AND UNANIMOUSLY RESOLVED

ROBIN ZACHARIAS

THAT the Municipality of Otter Lake orders 204,000 liters of 35% liquid calcium from the company MultiRoutes at a cost of 0,353 a litre, total cost of \$72,012.00 before taxes.

Carried

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Notice of motion

Notice of motion is given by SERGE SABOURIN that at the ordinary meeting February 13, 2023, that a By-Law will be introduced in order to determine the rates for the year 2024. Project By-Law annexed.

Varia

Mayor M Terry Lafleur:

Seat #1 M Darren Knox:

Seat #2 Mme Jennifer Quaille:

Seat #3: M Daniel Lamarche: Invasive species

Seat #4 Mme Penny Dubeau:

Seat #5 M Serge Sabourin:

Seat #6 M Robin Zacharias: Leslie Park meeting
Meeting – Connections – Health & Social Services

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. Stacy Lafleur | Fire services agreement |
| 2. Danelle Bourque | Carnival financing |
| 3. Shelley Bretzlaff | Changes to By-laws |
| 4. Evrard Kouadio | Composting |
| 5. Caleb Nickerson | 2024 Budget |
| 6. Tim Ferrigan | Rates for revision |
| 7. Colin Lachance | Project update |
| 8. Jane Toller | Picanoc Net closure |
| 9. Gary Duncan | Fines |
| 10. Valerie Bridgeman | RA Hall rental |

07-01-2024

IT WAS MOVED BY COUNCILOR
AND UNANIMOUSLY RESOLVED

SERGE SABOURIN

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 \$84,225.67 have been proposed.

Signed in Otter Lake, Quebec
This 9th day of January 2024.

Andrea Lafleur, Director General

Accounts payables : 84,225.67 \$

Prepaid Invoices: 49,551.12 \$

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Elected and Employees Salary: 66,807.43 \$

Total: 200,584.22 \$

QUESTION PERIOD

08-01-2024

IT WAS MOVED BY COUNCILOR JENNIFER QUAILE
AND UNANIMOUSLY RESOLVED

THAT the meeting be adjourned at 7:52PM.

Carried

TERRY LAFLEUR, Mayor

ANDREA LAFLEUR, Director General