



MUNICIPALITÉ D'OTTER-LAKE MUNICIPALITY

Procès-verbal / Minutes

Tuesday April 7th, 2020

At the regular meeting of the Council of the Municipality of Otter Lake, held on the above date at 2:24PM, by teleconference, and which were present the Mayor KIM CARTIER-VILLENEUVE, Councilors KATHLEEN GAUTHIER, DESIREE TREMBLAY, CARLEN LAFLEUR, VICKY DUBEAU, ROBIN ZACHARIAS, IVAN LEBLANC all forming quorum under the chairmanship of the Mayor.

The Director General ANDREA LAFLEUR is also present.

38-04-2020

IT WAS MOVED BY COUNCILOR
AND UNANIMOUSLY RESOLVED

CARLEN LAFLEUR

Adoption of the agenda with the additions to « **Varia** »

1. Mayor Mme Kim Cartier-Villeneuve:
2. Seat #1 Mme Carlen Lafleur:
3. Seat #2 Mme Desiree Tremblay:
4. Seat #3 Mme Kathleen Gauthier: YES
5. Siege /Seat #4 Mme Vicky Dubeau: YES
6. Siege / Seat #5 M Ivan Leblanc: YES
7. Siege / Seat #6 M Robin Zacharias: YES

Director General Andrea Lafleur :

39-04-2020

IT WAS MOVED BY COUNCILOR
AND UNANIMOUSLY RESOLVED

ROBIN ZACHARIAS

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THAT the Minutes of the regular council meeting March 3rd, 2020 be accepted as written.

Carried

40-04-2020

IT WAS MOVED BY COUNCILOR
AND UNANIMOUSLY RESOLVED

ROBIN ZACHARIAS

THAT the Municipality of Otter Lake proceeds with the purchase of a walking trail sign at the RA grounds to replace the damaged sign. Mystical Creations will produce the sign. Total cost \$280.00 plus tax.

Carried

41-04-2020

IT WAS MOVED BY COUNCILOR
AND UNANIMOUSLY RESOLVED

IVAN LEBLANC

THAT the Municipality of Otter Lake gives a donation of \$300.00 to the Pontiac Scholarship Fund which helps the youth from the Pontiac continue their education.

Carried

42-04-2020

IT WAS MOVED BY COUNCILOR
AND UNANIMOUSLY RESOLVED

DESIREE TREMBLAY

THAT the Municipality of Otter Lake extends the grace period on the first installment of the 2020 municipal taxes from April 1st to June 1st due to the COVID-19 situation. Any payments that have not been received on or before June 1st will be charged interest retroactively as of April 1st.

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Carried

Varia

Mayor Mme Kim Cartier Villeneuve:

Seat #1 Mme Carlen Lafleur:

Seat #2 Mme Desiree Tremblay:

Seat #3 Mme Kathleen Gauthier: 2020 Road work

Quote for composter

Seat #4 Mme Vicky Dubeau: Leslie Park meeting

Seat #5 M Ivan Leblanc: Picanoc road

Seat #6 M Robin Zacharias: Mural at Millenium Park

Cultural Fund at the MRC

Winter sand

Information for Council Members

☒ Building Inspector report

☒ Mayor's report

Municipal inspectors schedule in emergency situation

Volunteer Appreciation at the MRC cancelled for the moment, will be rescheduled once the COVID-19 situation calms down

2019 Financial report of the MRC – a surplus

Castor Géant trail at Leslie Park closed

Contract with the Red Cross

COVID-19 updates

☒ Firechief's report

☒ Road Foreman's Report

☒ Leslie Park report

Correspondence

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1. Bourses du Pontiac	Bourse / Bursary
2. Mont d'Or	Dons / Donation
3. Claudia Dubeau	Courriel MTQ / MTQ email
4. Connie Drake	Centre récréatif / RA grounds
5. Alan Watkinson	Stationnement ch Blaskie / Parking on Blaskie road
6. McGrimmon Cartage	Élimination des aiguilles / Needle disposal
7. Colleen Jones	Annulation consultation publiques / Cancelled public consult
8. Sylvie Thibault	Fermeture bibliothèque / Library closure
9. Evelyn Gauthier	MAMH – Covid-19 / Covid-19 – MAMH
10. Joy Senack	15 ch Picanoc / 15 Picanoc road
11. Colleen Jones	Soirée Bénévole / Volunteer Appreciation
12. Terry Reich	sac de sable / Sand bags
13. Ana McBride	Remboursement / Reimbursement
14. Alex Savoie-Perron	Subvention / Grant
15. Helen Plamondon	Accès a leur chalet / Access to their cottage
16. Kathy Racine	Ramassage des ordures / Garbage pick-up
17. Kim Lesage	Piste au Parc Leslie / Trail at Leslie Park
18. Melodie Mortensen	Covid-19 restrictions / Covid-19 restrictions
19. Alex Povolotski	Ménage sur les chemins / Spring clean-up on roads
20. Mun. Iles-aux-Allumettes	Résolution Covid-19 / Resolution Covid-19

43-04-2020

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

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which expenditures to total \$153,975.78 have been proposed.

Signed in Otter Lake, Quebec
This 7th day of April 2020.

Andrea Lafleur, Director General

Accounts payables :	153,975.78 \$
Prepaid Invoices :	9,199.74 \$
Elected and Employees Salary :	33,018.96 \$
Total :	196,194.48 \$

44-04-2020

IT WAS MOVED BY COUNCILOR
AND UNANIMOUSLY RESOLVED

DESIREE TREMBLAY

THAT the meeting be adjourned at 4:20PM.

Carried

KIM CARTIER VILLENEUVE, Mayor

ANDREA LAFLEUR, Director General