



G.O.R.A. – A.R.G.O.
Association des Residents du Grand Otter Lake
Greater Otter Lake Residents Association

21st Annual General Meeting Minutes
July 22, 2017
Otter Lake Recreation Association Hall
Otter Lake, QC

1.0 Opening of Meeting

2.0 Verification of Quorum
Quorum established.

3.0 Adoption of Agenda

Motion made by Patricia Lindsay from Hughes Lake to adopt the Agenda as presented seconded by Chris Holtz from Hughes Lake and unanimously accepted.

4.0 GORA Board Introduction

5.0 Approval of Minutes from 2016 AGM

Motion made by Rob Zacharias from Farm Lake to adopt the Minutes from the 2016 AGM as presented seconded by Brenda Watts from Farm Lake and unanimously accepted.

6.0 Reports of Officers

6.1 Presidents Report

6.2 Treasure's Report

Motion made by Bruce Day from Hughes Lake to adopt the Treasurer's report as presented seconded by Carlen Lafleur from Farm Lake and unanimously accepted.

7.0 Mayor/Town Council Update and Member Question and Answer

Mayor Kim Cartier-Villeneuve spoke on various topics and a question and answer period followed. Some highlights: The Mayor advised that the taxes can now be paid by on line banking; the municipality is looking into composting a survey was sent to the residents and if approved the government will assist with financing; the municipality has been able to maintain the mill rate this year; a project to install flowers and wreaths in town has been completed; liquid calcium is available at the Municipality for rate payers; the Municipal web site is updated regularly; youth activities are available in the summer; The water line on 2nd street has been extended; Discussion regarding three season

roads and it was mentioned that the Picanoc is in bad shape; Yvan Leblanc will be working with Snowmobile and ATV Clubs; Revitalization Committee for 408 Tessier Street have come to no decisions as to what should be done with the property but have received the approval to demolish the building; Grant for boat washing deadline is Aug. 18th; Old age committee has applied for a grant for Security and WiFi with no confirmation as of yet.

Terry Lafleur, Building Inspector answered many questions from the floor. He reminded everyone that there a new by-law is in force Fire Works will only be permitted five times a year Victoria Day, Canada Day, Quebec National Day, Civic Holiday in August and Labour Day. There are changes coming concerning the Septic tank by-law regarding connecting garages; A reminder that driveways should be 10-15 feet wide to accommodate emergency vehicles. There was a discussion about a beaver dam that broke above Range A and the run off ended up in Hughes Lake some of the members present complained about this so Terry reminded people that if there is a beaver dam on their property it is up to the land owner to implement a drainage plan in the dam. If more information is required please come to the Municipality. There is a \$150 permit required per year for each trailer on a cottage lot.

8.0 Elections

The following people were voted to the board for the 2016 – 2018 term David Watts, Stewart Wilson, Gaye Rigby-Mann, Dorothy Langman and Nick Cushman. John Robillard assumed the position of Past President.

Motion made by Joe Bones from Hughes Lake to accept the nominations as presented seconded by Jennifer Quaile from Farm Lake and unanimously accepted.

Motion made by Joe Bones from Hughes Lake to accept the GORA Board as presented seconded by H  l  ne Boulet from Hughes Lake and unanimously accepted.

9.0 Members Question and Answer/New Business

There were no further questions from the floor.

10.0 Adjournment

Motion made by John Robillard to close the 2016 AGM meeting at 12:35PM seconded by H  l  ne Boulet from Hughes Lake and unanimously accepted.

11.0 BBQ