



VILLE DE / TOWN OF
BARKMERE

**MINUTES OF A MEETING OF THE TOWN COUNCIL OF THE TOWN OF
BARKMERE HELD JANUARY 8 2011 AT 10H AT THE BARKMERE
COMMUNITY CENTRE, BARKMERE QUÉBEC.**

Present:	Mayor	Luc Trépanier
	Councillors	Laurent Barbé France Boucher Jake Chadwick Jean Dubois Marc Fredette Stephen Lloyd
	Director General	Michel Trudel
	Secretary-treasurer	Robert Mearns

1. Resolution 2011-1: Acceptance of the proposed agenda

Councillor Stephen Lloyd moved, Councillor Laurent Barbé seconded and it was unanimously resolved by all present:

THAT the proposed agenda be accepted.

2. Acceptance of the minutes of meetings

2.1 Resolution 2011-2: Adoption of minutes of special budget meeting of December 11 2010

CONSIDERING that a copy of the minutes was sent to each council member at least twenty-four 24 hours prior to this meeting, in compliance with the provisions of Article 333 of the *Cities and Towns Act*,

Councillor France Boucher moved, Councillor Jake Chadwick seconded and it was unanimously resolved by all present:

THAT the minutes of the special budget meeting held on December 11 2010 be adopted as submitted.

2.2 Resolution 2011-3: Adoption of minutes of regular meeting of December 11 2010

CONSIDERING that a copy of the minutes was sent to each council member at least twenty-four 24 hours prior to this meeting, in compliance with the provisions of Article 333 of the *Cities and Towns Act*,

Councillor Stephen Lloyd moved, Councillor Marc Fredette seconded and it was unanimously resolved by all present:

THAT the minutes of the municipal council held on December 11 2010 be adopted as submitted.

ADOPTED

3. Current Affairs

3.1 Announcements

None to report.

3.2 Correspondence

- A letter was received from Mrs. Donna Florence and M. Bruce Henderson, to establish a memorial for former Mayor Brian Clarke. Their committee is proposing to install a stone bench with a marker in the landing area during Summer 2011;
- A letter was received from Mrs. Susan de Schulthess concerning a survey she performed with the residents of Patry Road regarding the high speed Internet service.

3.3 BLPA

Nothing to report.

3.4 Village business

Nothing to report.

3.5. Follow up to question period of December 11 2010

Citizen	Subject
David Perron	The three-year capital expenditure budget was published on the website of the Town.

3.6 Question period

Citizen	Subject
Brenda Bartlett	Private road permit applications to MNRF.
Jean Mathieu	Minutes of past councils potentially missing on the website of the Town; Starting date for new Director General, resignation from her previous employment, and formal contract with Ms. Dion.
Debbie Miller	Possibility of spreading sand near containers on Chemin Barkmere and Chemin Florestine; Possibility of getting a letter confirming that there have been no complaints from the Town regarding the septic installation at 183 chemin Barkmere.
Michael French	Congratulations to Councillor Marc Fredette, Mayor Luc Trépanier and Secretary-Treasurer Robert Mearns for the new budget format and to the whole Council for respecting the 2010 budget; Problem with citizen Ghislain Allain who is parking his truck on the property of Mr. French, in order to access the Lake.

4. Administration

4.1 Director General's report

Town manager, Michel Trudel, submitted his report for the month of December 2010:

- As of January 17th 2011, the Town Hall will be open Monday to Friday from 8:00 AM to 4:00 PM, except for the 2nd Saturday of every month, due to the Council meetings, the Town Hall will be open from Tuesday to Saturday, from 8:00 AM to 4:00 PM;
- A username and password are now required in order to use the wireless Internet service from the Town Hall; these are available for free at the Town Hall;

Permits (1), Certificates of authorization (0), septic system pumping (0): see attached list.

4.2 Transfers

From Sigwart Moehrle and Helga Lentrodt to Tobias Moehrle and Christoph Moehrle, lot 9-2, range VI, township of Montcalm.

5. Finances

5.1 Resolution 2011-4: Accounts payable

Councillor Marc Fredette moved and Councillor Jake Chadwick seconded and it was unanimously resolved by those present

THAT the following accounts be paid:

2011-01-2175	Yvon Dion	Payroll - Supervisor Pub.Inst.	961.27
2011-01-2176	Robert A.C. Mearns	Payroll - Sec.- treas.	1,822.84
2011-01-2177	Bell Canada	Town Hall - telephones	143.64
2011-01-2178	Bell Canada	Emergency service telephone	92.60
2011-01-2179	Hydro Québec	Street Lighting	331.15
2011-01-2180	Bell Mobilité	Pageette - telephone	70.45
2011-01-2181	Yvon Dion	Expense - Supervisor Pub.Inst.	368.50
2011-01-2182	Robert A.C. Mearns	Expense: Sec.- treas.	552.50
2011-01-2183	Jean Dubois	Domain barkmere.org - 3 yrs	75.23
2011-01-2184	Groupe Lyras-Ste-Agathe	Insurance suppl.expense 2010	503.58
2011-01-2185	Groupe Lyras-Ste-Agathe	Insurance policy expense 2011	7,201.11
2011-01-2186	Pierre Gagnon	Payroll-Inspector (01-14-2011)	2,063.18
2011-01-2187	Michel Trudel	Contract - Dir.Gen/Build Insp.	2,768.38
2011-01-2188	Michel Trudel	Petty Cash/Exp - Dir.Gen/B.I	188.92

2011-01-2189	Ministère des Finances	Water anal. Inv 4188GIT	62.98
2011-01-2190	Ministère des Finances	Water anal. Inv 4235GIT	62.98
2011-01-2191	Ministère des Finances	Water anal. Inv 4273GIT	30.48
2011-01-2192	Bell Mobilité	Cellular telephones	102.26
2011-01-2193	R.Gordon Miller	Snow removal (1/2 contract)	1,300.00
2011-01-2194	Gilbert P. Miller	Dunc.Rd. - bal.snow 2009-10	1,469.14
2011-01-2195	Gilbert P. Miller	Dunc.Rd. - surface upgrade	3,809.53
2011-01-2196	Gilbert P. Miller	Dunc.Rd.-Envir.cntrl prj.Phase 1	19,015.69
2011-01-2197	Rec Gen Canada	Source ded. - Canada	773.70
2011-01-2198	Min du Revenu du Québec	Source ded - Québec	1,398.60
2011-01-2199	Apur, Urbanistes - Conseils	Urban.service(06-17/11-21-2010)	1,213.18
2011-01-2200	Biofilia	Prep.- tender Lake sampling	2,565.65
2011-01-2201	Robert A.C. Mearns	Tax bill postage	196.23
2011-01-2202	DCS Alarme	Contract - alarm T.Hall	197.53
2011-01-2203	Groupe CCL	Tax bill forms	525.72
2011-01-2204	Robert A.C. Mearns	Petty Cash	151.43

6. Public Services

6.1 Waste management

Resolution 2011-5: - Eco-centre

CONSIDERING that the RCM of Laurentides has requested from the Town of Barkmere to indicate a preference for the location of an Eco-Centre in the western part of the RCM;
CONSIDERING that the initial project of locating the Eco-Centre in the Municipality of Arundel was refused by the Municipal Council of Arundel;
CONSIDERING that two sites are now in competition to welcome the Eco-Centre, in Montcalm and in Huberdeau;
CONSIDERING that the Eco-Centre formula proposed by the RCM of Laurentides constitutes an important reduction of services for the pick-up of large waste items for the taxpayers of Barkmere, associated with a direct or indirect increase of cost for said taxpayers;

THEREFORE Councillor Laurent Barbé moved, Councillor Jean Dubois seconded, and it was unanimously resolved by all present:

THAT the Town of Barkmere requests from the RCM of Laurentides to implement a mobile Eco-Centre on the territory of the Town, in order to preserve a large waste item pick-up service, that remains comparable to that offered previously;

THAT in the case where an agreement could not be reached with the RCM of Laurentides, the Town of Barkmere works to establish a mobile Eco-Centre on its territory, partnering with a private contractor, and that the proceeds of this Eco-Centre be kept for the operation of the partnership, that, despite the declaration of competence of the RCM;

THAT the Town of Barkmere indicates to the RCM of Laurentides that it is indifferent to the choice of a location of the Eco-Centre for the western region of the RCM.

ADOPTED

6.2 Telecommunications

Mayor Luc Trépanier informs the Council that the public tender for the high speed Internet service has not been done yet, due to complications in the requirements of the Ministry of Municipal Affairs. However, the Town will request the support of the Regional County Municipality of the Laurentides and of the Regional Conference of Elected Officials of the Laurentides, as prescribed by the Ministry, in order to be eligible for the grant available under the "Communautés Rurales Branchées" program.

7. Next Council meeting

The next regular council meeting will be held on Saturday, February 12 2010 at 10h in the Town Community Centre in Barkmere, Québec.

7.1 Resolution 2011-6: Adjournment

Councillor Laurent Barbé moved, Councillor Jean Dubois seconded and it was unanimously resolved by those present

THAT this meeting be adjourned.

ADOPTED

Approved by:

Certified by:

Luc Trépanier, Mayor

Robert Mearns, Secretary-treasurer

Permis et Certificats _période pour séance du : 9 décembre 2010 au 5 janvier 2011

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PERMIS DE CONSTRUCTION

Date	Permit			Type Constuction, réno, reconstruction, agrandissement	LDE	Propriétaire/ Demandeur	Description
	Year	Category	Number				
10-Dec-10	2010	C	20	Renovation		Barbara Jack	Rénovation bâtiment principal/ Techno Pieux

CERTIFICAT D'AUTORISATION

Date	Permit			Type Constuction, réno, reconstruction, agrandissement, ouvrage	LDE	Propriétaire/ Demandeur	Description
	Year	Category	Number				

PERMIS DE LOTISSEMENT

Date	Permit			Type Opération cadastrale, regroupement	LDE	Propriétaire/ Demandeur	Description
	Year	Category	Number				

SEPTIC PUMPING

Receiving date	LDE	Owner	Pumped date	Pumped by