



MINUTES OF A MEETING OF THE TOWN COUNCIL OF THE TOWN OF BARKMERE HELD MARCH 12 2011 AT 10H AT THE BARKMERE COMMUNITY CENTRE, BARKMERE QUÉBEC.

Present:

Mayor	Luc Trépanier
Councillors	France Boucher
	Jean Dubois
	Marc Fredette
	Stephen Lloyd
	Caroline Dion
Director General and Assistant Town Clerk	

1. Resolution 2011-24: Acceptance of the proposed agenda

Councillor France Boucher moved, Councillor Marc Fredette seconded and it was unanimously resolved by all present:

THAT the proposed agenda be accepted.

ADOPTED

2. Acceptance of the minutes of meetings

Resolution 2011-25: Adoption of minutes of regular meeting of February 12 2011

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 France Boucher seconded and it was unanimously resolved by all present:

THAT the minutes of the municipal council held on February 12 2011 be adopted as submitted.

ADOPTED

3. Current Affairs

3.1 Announcements

Mayor Luc Trépanier informs the Council that Statistics Canada will conduct the census during the week of May 9 to 13 2011, and invites all residents to participate, by filling and returning their census questionnaire directly at www.census2011.qc.ca, or by mail, before Tuesday May 10 2011. This process will allow the Town to know the exact number of residents, which would have doubled in only a few years.

3.2 Correspondence

A letter was received from Mrs. Suzanne Sylvestre regarding the shortage of doctors in the region and requesting the support of the Town. A resolution will be adopted during the meeting to that effect.

3.3 BLPA

Nothing to report.

3.4 Village business

Nothing to report.

3.5. Follow up to question period of February 12 2010

No follow-up necessary.

3.6 Question period

Citizen	Subject
Louis Bérard, as a representative of Chad Almon	On the opportunity to adopt a bylaw on minor derogations, and on the damage that he would have presumably suffered, considering the absence of such bylaw.

4. Administration

4.1 Director General's report

Nothing to report.

4.2 Transfers

From Martine Bergeron to Antonio Riposo Jr., part of lot 5, range 5, cadastre of the Township of Arundel (120 chemin Barkmere);

From Pamela Ann West-Robin to Neil West, Catherine West-Jarrell and Douglas Alan West, part of lot 2-58, range 6, cadastre of the Township of Arundel, (1262 Lac-des-Écorces);

From Pamela Ann West-Robin to Neil West, Catherine West-Jarrell and Douglas Alan West, part of lot 3 and part of lot 4, range 6, cadastre of the Township of Arundel (2143 Lac des Écorces);

From Neil West, Catherine West-Jarrell, Douglas Alan West and Robert Malcolm West to Richard O'Shaughnessy, part of lot 2-58, range 6, cadastre of the Township of Arundel (1262 Lac des Écorces);

From Frances Gray to Marie-France Émard, part of lots 2-91, 2-93 et 2-97 and lot 2-92, range 6, cadastre of the Township of Arundel (183, chemin Barkmere).

4.3 Permits and Certificates

No permits or certificates were issued this past month.

4.4 Human Resources

4.4.1 Resolution 2011-26: Acknowledgement to Pierre Gagnon

Considering that Mr Pierre Gagnon has resigned as the Town building inspector;

Considering that the Town of Barkmere is satisfied with the work done by Mr Gagnon during his tenure and wishes to thank him;

Therefore, Councillor Jean Dubois moved, Councillor Marc Fredette seconded, and it was unanimously resolved by all present:

That the Town of Barkmere thank Mr Pierre Gagnon for his good work for the Town and wish him good luck in his new functions.

ADOPTED

4.5 Resolution 2011-27: Pro-Mayor

Considering that the Town of Barkmere must ensure its functioning and its representation in case the Mayor would be absent;

Considering that article 56 of the Cities and Towns Act (L.R.Q. c.C-19) allows the Town Council to designate a councillor to act as pro-mayor for a fixed period;

Considering that the mandate of Councillor France Boucher as Pro-Mayor of the Town of Barkmere ends on March 12, 2011;

Therefore, Councillor France Boucher moved, Councillor Stephen Lloyd seconded, and it was unanimously resolved by all present:

That Councillor Laurent Barbé be designated as Pro-Mayor of the Town of Barkmere for the period starting March 13 2011 and ending June 12 2011 inclusively.

ADOPTED

5. Finances

5.1 Resolution 2011-28: Accounts payable

Councillor Marc Fredette moved and Councillor France Boucher seconded and it was unanimously resolved by those present

THAT the following accounts be paid:

2011-03-2236	Caroline Dion	Salaire - Dir.Gén.(au 02-25-2011)	1 689,51
2011-03-2237	Québec Municipal	Dép.édif municipal - HdeV.	76,20
2011-03-2238	Bell Mobilité	Téléphones cell (fév. 2011)	102,32
2011-03-2239	Min du Revenu du Québec	Balance - RQAP 2010	21,63
2011-03-2240	Caroline Dion	Salaire - Dir.Gén.(au 03-11-2011)	1 689,51
2011-03-2241	Yvon Dion	Salaire - Chef. des instl.pub.	961,27
2011-03-2242	Pierre Gagnon	Salaire - Inspecteur (02-15 / 03-14)	2 378,46
2011-03-2243	Robert A.C. Mearns	Salaire - Sec.- très.	1 709,08
2011-03-2244	Bell Canada	Téléphones - HdeV.	152,46
2011-03-2245	Bell Canada	Téléphones - serv.d'urgence	93,48
2011-03-2246	Hydro Québec	Éclairage de la rue	301,89
2011-03-2247	Bell Mobilité	Téléphone - Pagette	70,45
2011-03-2248	Yvon Dion	Dép. - Chef. des instl.pub.	368,50
2011-03-2249	Robert A.C. Mearns	Dépense: sec.-très.	552,50
2011-03-2250	Luc Trépanier	Dép.édif-HdeV.(achat ordinateur)	1 034,44
2011-03-2251	Michael Jake Chadwick	Dépense caucus	69,60
2011-03-2252	Soc.Coop.Agr.Fermes Nord	Chauffage - inst.public	690,13
2011-03-2253	M.R.C. des Laurentides	R.I.D.R. recyclage (1 ^{er} vers.)	2 362,00
2011-03-2254	M.R.C. des Laurentides	R.I.D.R. recyclage (2ieme vers.)	2 362,00
2011-03-2255	M.R.C. des Laurentides	Quote-part.Adm/Éval. (1 ^{er} vers.)	16 111,00
2011-03-2256	M.R.C. des Laurentides	Enlèv.des ord. - collect/trans (1 ^{er} vers.)	6 113,00
2011-03-2257	M.R.C. des Laurentides	Centre TRI	34,00
2011-03-2258	Rec Gen Canada	Ded.à la source - Canada	1 580,29
2011-03-2259	Min du Revenu du Québec	Ded.à la source - Québec	2 890,26
2011-03-2260	Caroline Dion	Dép.édif. - Loi Cites et Villes	85,58
2011-03-2261	Caroline Dion	Dépense - débarcadère	276,66
2011-03-2262	Caroline Dion	Cot.prof. - Bar.du Qué (1-1/3-31)	562,56
2011-03-2263	Caroline Dion	Petit caisse - Dir.Gén.	103,77
2011-03-2264	Robert A.C. Mearns	Petit caisse - Sec-très.	139,56
2011-03-2265	C.S.S.T.	Balance 2010	480,45

ADOPTED

5.2 Resolution 2011-29: Town wharves rental rate

Whereas it is necessary to fix the applicable rates for the municipal rental wharves for the period of May 15, 2011 to October 31st, 2011;

Whereas the applicable rate in 2010 was \$ 446 for regular size mooring and \$258 for a small mooring;

Whereas the lease agreement for the rental wharves of the Town include an increase of 2.5% for year 2011;

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

That the Town of Barkmere set the rates for the rental of the municipal wharves for the period extending from May 15 2011 to October 31st 2011, to \$457 for a regular size mooring, and to \$264 for a small mooring;

ADOPTED

6. Public Services

6.1 Telecommunications

The Director General Caroline Dion summarizes the meeting held between the representatives of the Ministry of Municipal Affairs in charge of the program "Communautés Rurales Branchées" and the director general of the municipalities part of the RCM of Laurentides. The purpose of this meeting was to clarify the expectations of the Ministry regarding the grant requests presented by the municipalities. It appears that many of those requests do not contain the information stating the number of residences that cannot be serviced by the current high-speed Internet providers. This information is essential to the granting of the request. Therefore, the Ministry strongly suggests that feasibility studies be undertaken in order to provide the municipalities with these information. In conclusion, the director general present agreed to submit to their respective Councils that such a study be conducted.

Mayor Luc Trépanier adds that there exists a disagreement between what is considered high speed Internet by the Ministry and by the service providers. There will be discussions at the next Mayors' Council of the RCM of Laurentides.

7. RCM and Governmental business

7.1 Resolution 2011-30: Appointment of a representative to the inter-municipal Social Action Committee

Considering that the Town of Barkmere was approached by the municipality of Arundel to constitute an inter-municipal Social Action Committee, along with the municipalities of Montcalm and Huberdeau;

Considering that the objective of this Committee is to address several issues, particularly those related to health, social services, public transit and seniors, and these issues affect in a greater way the permanent residents of the town of Barkmere than its seasonal residents ;

Therefore, Councillor Stephen Lloyd moved, Councillor France Boucher seconded, and it was unanimously resolved by all present:

That the Town of Barkmere appoint Ms. Suzanne Sylvestre as the representative of the municipal Council of Barkmere to the inter-municipal Social Action Committee;

That this representative not be remunerated by the Town of Barkmere, with the exception of the reimbursement of her travel expenses if necessary, and not at any time and under no condition bind or commit the Town of Barkmere and the municipal Council;

That this representative present a report to the Mayor of Barkmere five (5) days before each session of the municipal Council, for the months where said committee is meeting.

ADOPTED

7.2 Resolution 2011-31: Shortage of doctors

Considering the shortage of doctors in the region affects the residents of the Town of Barkmere;

Considering the urgency for the government and the concerned authorities to take appropriate measures to overcome this shortage;

Therefore, Councillor Jean Dubois moved, Councillor Stephen Lloyd seconded, and it was unanimously resolved by all present:

That the Town of Barkmere denounces the shortage of doctors on the territory of the Laurentides RCM, particularly in the Town of Mont-Tremblant and its surroundings;

That the Town of Barkmere send a letter to the Minister of Health and Social Services, Dr. Yves Bolduc, and also to the President and Director General of the Health and Social Services Agency of Laurentides, Mr Marc Fortin, urging them to take the appropriate corrective measures as soon as possible.

ADOPTED

7.3 Resolution 2011-32: Support of the BLPA for the Pacte Rural program

Considering that the Bark Lake Protective Association (BLPA) wishes to present a request for grant in the context of the Pacte Rural 2001 program, in the section for community organizations;

Considering that the support from the municipality improves the chances of an organization to be considered;

Considering that the section reserved to community organizations of the Pacte Rural program is separate from the municipal section, and that the amount reserved for the Town is not affected by the BLPA request;

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

That the Town of Barkmere support the Bark Lake Protective Association for its grant request to the Pacte Rural 2011 program, section for community organizations.

ADOPTED

7.4 Resolution 2011-33: To authorize the BLPA to request a permit from the MDDEP

Considering that Goulden Island was transferred to the Town of Barkmere by virtue of the will of the late Christopher Healy Goulden and the deed of transfer of his widow Adelaide Mae Mackenzie and his daughter Edith M. Goulden;

Considering that the Town of Barkmere signed a lease with the Bark Lake Protective Association (BLPA) for the use of the northern portion of Goulden Island for recreational purposes;

Considering that under the terms and conditions of said lease, the BLPA is solely and entirely responsible for the maintenance and the repairs of the facilities located within the leased portion;

Considering that the BLPA is continuing the works started last year to repair and renovate the existing wharves;

Considering that various permits and authorizations are required before the start of the works;

Therefore, Councillor Jean Dubois moved, Councillor France Boucher seconded, and it was unanimously resolved by all present:

That the Town of Barkmere authorize the Bark Lake Protective Association to obtain the required permits and authorizations from the Ministry of Sustainable Development, Environment and Parks, and from the Quebec Hydrological Centre, to enable the association to proceed to the repairs and/or renovations of the existing wharves located on the northern portion of Goulden Island.

ADOPTED

8. Next Council meeting

The next regular council meeting will be held on Saturday, April 9 2011 at 10h in the Town Community Centre in Barkmere, Québec.

8.1 Resolution 2011-34: Adjournment

Councillor Marc Fredette moved, Councillor Jean Dubois seconded and it was unanimously resolved by those present

THAT this meeting be adjourned.

ADOPTED

Approved by:

Luc Trépanier, Mayor

Certified by:

Caroline Dion, Assistant Town Clerk