

Present:	Mayor	Luc Trépanier
	Councillors	Laurent Barbé France Boucher Jake Chadwick Jean Dubois Marc Fredette Stephen Lloyd
	Director General	Caroline Dion
	Secretary Treasurer	Robert Mearns

1. Resolution 2011-35: Acceptance of the proposed agenda

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

THAT the proposed agenda be accepted.

ADOPTED

2. Acceptance of the minutes of meetings

Resolution 2011-36: Adoption of minutes of regular meeting of March 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 Laurent Barbé moved, Councillor Marc Fredette seconded and it was unanimously resolved by all present:

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

ADOPTED

3. Current Affairs

3.1 Announcements

Mayor Luc Trépanier informs that Bell Mobility is considering installing a telecommunication tower of 90m in the region. There are two locations being considered in the Municipality of Arundel. Bell Mobility must obtain a lease agreement from the owner(s) of the properties in order to go forward with this project. In the event where no agreement could be reached, the 3rd location targeted is located on the territory of the Town of Barkmere, on a private property. The Town follows closely on this case and considers how to intervene.

3.2 Correspondence

A letter was sent to the Ministry of Natural Resources and Fauna to inform that the Town still did not receive any formal requests for the construction of roads on its territory crossing public lands. Therefore the Town cannot at this point analyze these projects in accordance with the municipal regulation, as per what was discussed at a meeting last December with the representatives of the Ministry.

3.3 BLPA

La présidente Anouk Cree remercie le Conseil pour son appui pour la demande de subvention du Pacte rural et pour l'obtention des autorisations nécessaires auprès du Ministère du Développement durable, de l'Environnement et des Parcs.

BLPA President Anouk Cree thanks the Council for its support of the grant request to the Pacte Rural program, and for allowing the BLPA to get the necessary authorizations from the Ministry of Sustainable Development, of Environment and of Parks.

3.4 Village business

Nothing to report.

3.5. Follow up to question period of February 12 2010

The letter from the Town requesting more doctors in the region will be transmitted shortly.

Regarding the questions of Mr. Louis Bérard during the last meeting and another letter received from him, on the subject of minor derogation bylaws, a resolution will be introduced later in the meeting.

3.6 Question period

Citizen	Subject
Anouk Cree	Any development regarding the circulation of motorized vehicles in the rivers upstream from the Lake. No development during the winter season.
Suzanne Sylvestre	All-terrain vehicles driving at high speeds on chemin Barkmere and fear of retaliation. The Town can contact the Sûreté du Québec agent to report the issue.
Suzanne Sylvestre	Following a fire intervention, does the fire prevention service transmit a report directly to the Town, particularly for suspicious fires (an example is mentioned for Arundel)? The Town will make the necessary verifications.
Suzanne Sylvestre	Defective street light on chemin Barkmere. Verifications with the Ministry of Transportation will be made.
David Perron	Possibility to publish the agenda of the meetings 48 hours in advance on the website. The feasibility of this request needs to be studied, considering that the website is being rebuilt and the little available time between the final preparation of the agenda and the Council meeting.

4. Administration

4.1 Director General's report

The selection process for the new inspector is currently underway. The Town received more than 15 applications.

Hydro-Quebec has contacted the Town regarding the pruning of trees and other vegetation surrounding the electrical line on Duncan Road West, as a result of the concerns of some residents on the visual consequences of this operation. A visit to the site was made by the forestry technician of Hydro-Quebec and a compromise was found with the goal of maintaining as much as possible the forest cover near the road.

4.2 Transfers

From Irene Gail Sykes to Andrew Rathwell, lot 6 range 3, and lot 7 range 4, cadastre of the Township of Arundel (vacant lot).

4.3 Permits and Certificates

1 permit issued this past month (see attached listing).

4.4 Human Resources

Nothing to report.

4.5 Resolution 2011-37: To authorize the Director General to bid or acquire in the name of the Town any immovable during a sale for unpaid taxes

Considering that the Town of Barkmere must designate a representative during sales of immovables for unpaid municipal or school taxes, to be present and to safeguard the interests of the Town;

Considering that article 536 of the *Cities and Towns Act* (R.S.Q. c.C-19) allows the Town of Barkmere to acquire immovables located on its territory during such sales, under some conditions specified in same article;

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

That the Town of Barkmere authorize Caroline Dion, Director General, to represent the Town of Barkmere during any sale of immovables located on its territory for reason of unpaid municipal or school taxes, to bid or acquire the immovable, if necessary, for an amount not exceeding the taxes, in capital, interest and costs, with an amount sufficient to satisfy any priority or hypothecary claim of a rank prior or equal to that of municipal taxes, in conformity with article 536 of the *Cities and Towns Act*.

ADOPTED

5. Finances

5.1 Resolution 2011-38: 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:

2011-03-2266	Caroline Dion	Payroll - Dir.Gen.(to 25-03-2011)	1,689.51
2011-03-2267	Min du Revenu du Québec	CSST (to 03-31-2011)	655.54
2011-04-2268	Caroline Dion	Payroll - Dir.Gen. (to 04-08-2011)	1,689.51
2011-04-2269	Maison du Barreau du Qué	C.Dion Assessmt. (04-2011/03-2012)	898.68
2011-04-2270	Bell Mobilité	Cellular telephones (Invoice 02-2011)	102.78
2011-04-2271	Hydro Québec	Hydro -T.Hall/Com.centre	644.16
2011-04-2272	Hydro Québec	Marina electricity	45.34
2011-04-2273	Yvon Dion	Payroll - Supervisor Pub.Inst.	961.27
2011-04-2274	Robert A.C. Mearns	Payroll - Sec.- treas.	1,709.08
2011-04-2275	Pierre Gagnon	Payroll - Inspector (03-15 / termin.)	637.92
2011-04-2276	Bell Canada	Town Hall - telephones	153.54
2011-04-2277	Municipalité de Montcalm	Fire service contract (instal.- 1/4)	1,787.50
2011-04-2278	Évaluations Serge Lavoie Inc.	Pub..wrks - eval 172 ch.Barkmere	797.48
2011-04-2279	Bell Mobilité	Paquette - telephone	70.45
2011-04-2280	Yvon Dion	Expense - Supervisor Pub.Inst.	368.50
2011-04-2281	Robert A.C. Mearns	Expense: Sec.- treas.	552.50
2011-04-2282	Rec Gen Canada	Source ded. - Canada	1,202.71
2011-04-2283	Min du Revenu du Québec	Source ded - Québec	2,281.95
2011-04-2284	V.Sainte-Agathe-des-Monts	Municipal court asses. 2011	157.53
2011-04-2285	Bell Mobilité	Cellular telephones (Invoice 03-2011)	105.39
2011-04-2286	Féd.Québécoise des Munic.	Membership 2011	648.45
2011-04-2287	Caroline Dion	Payroll - Dir.Gen. to (04-23-2011)	1,689.51
2011-04-2288	Robert A.C. Mearns	Petty Cash - Sec.- treas.	172.56
2011-04-2289	Municipalité d' Huberdeau	Fire service contract (instal.- 1/4)	1,787.50
2011-04-2290	Bell Canada	Emergency service telephone	93.48
2011-04-2291	Sun Media	Public notice - (Inspector empl.)	318.99
2011-04-2292	Hydro Québec	Street Lighting	336.97
2011-04-2293	Ville de Mont-Tremblant	AMFD. 911-sub.trans (to 31-12-2010).	299.95

ADOPTED

5.2 Resolution 2011-39: Appointment of an external auditor

Considering that the Town of Barkmere must appoint an external auditor in conformity with article 108 of the *Cities and Towns Act* (R.S.Q. c.C-19);

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

That the Town of Barkmere appoint Mr. André Charest C.A. as the external auditor of the Town of Barkmere for fiscal years 2010 and 2011.

ADOPTED

5.3 Notice of motion

Councillor Marc Fredette gives notice of motion to introduce a bylaw to decree rules concerning budget control and monitoring and delegation of powers, in conformity with article 477 of the *Cities and Towns Act* (R.S.Q. c.C-19), at a subsequent meeting of this Council.

5.4 Resolution 2011-40: Request for quotes for the purchase of a new accounting system

Considering that the secretary-treasurer of the Town of Barkmere, Mr. Robert Mearns, has indicated that he wishes to leave his functions during the course of year 2011;

Considering that the software system used by Mr. Mearns to maintain the accounting books of the Town requires an upgrade;

Considering that article 573.1 of the *Cities and Towns Act* (R.S.Q. c.C-19) forces the Town to proceed to request written quotes from at least two vendors, for contracts comprising an expense of at least \$25,000, but less than \$100,000;

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

That the Town of Barkmere request written quotes from at least two vendors of software systems specialized in municipal management, in conformity with article 573.1 of the *Cities and Towns Act*.

ADOPTED

6. Urbanisme

6.1 Parks

6.1.1 Resolution 2011-41: Ceremony to dedicate the Brian Clarke memorial

Considering that the Town of Barkmere will raise a memorial to former Mayor J. Brian Clarke;

Considering that it is necessary to determine the date of the dedication ceremony and to invite all residents of the Town to attend;

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

That the Town of Barkmere hold a dedication ceremony for the Brian Clarke memorial on August 13 2011 at 2:00 PM, and invite all residents to attend.

ADOPTED

6.2 Resolution 2011-42: Public information session on minor derogations

Considering that the Town of Barkmere has adopted a new series of urban bylaws in June 2009;

Considering that the Town of Barkmere did not consider opportune until now to adopt a bylaw on minor derogations to the urban bylaws, as allowed by section VI of the *Act respecting Land use planning and development* (R.S.Q. c. A-19.1);

Considering that a number of citizens have expressed an opinion, favourable or not in favour, of the Town of Barkmere adopting such a bylaw;

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

That the Town of Barkmere hold a public information session on the subject of bylaws on minor derogations to the urban bylaws, and of the pertinence and the opportunity for the Town to adopt such bylaw;

That this information session be held on July 10 2011, at 1:30PM, in the Barkmere Community Centre.

ADOPTED

7. Public Services

7.1 Resolution 2011-43: Committee in charge of preparing a plan of disaster prevention and emergency measures

Considering that the RCM of Laurentides acquired software to establish such plans, and has requested from all its municipalities that they adopt a plan and integrate them in this software;

Considering that the Town of Barkmere did not prepare such a plan in the past, but has however implemented some elements that can be part of it;

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

That the Town of Barkmere prepare a plan of disaster prevention and emergency measures, as defined in the *Regulation respecting municipal plans of disaster prevention and emergency measures* (R.R.Q. 1981, c. P-38.1, r.2);

That a committee composed of Mayor Luc Trépanier and of Councillors France Boucher and Laurent Barbé prepare this plan, before June 30 2012.

ADOPTED

8. Communications

8.1 Website

8.1.1 Resolution 2011-44: Grant of a contract to redo the website of the Town

Considering that the Municipal Council of the Town of Barkmere declared an intention to improve the website of the Town;

Considering that many companies specializing in website development were contacted for quotes and that the company World Web Vision Inc. remained the lowest bidder that fulfills the criteria established for the project;

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

That the Town of Barkmere grant a contract to create a new website to World Web Vision Inc.;

That the total amount for the remake of the website not exceed \$4,000 plus applicable taxes;

That the Town of Barkmere present a request to the "Pacte Rural" program for 2011-12 for this project.

ADOPTED

9. RCM and Governmental business

9.1 Mayor's Report

Mayor Luc Trépanier informs of the subjects discussed at the last Mayors Council of the RCM of Laurentides. In particular, he talks about the problem surrounding the Jean Miller

gravel pit and the necessary modifications to the land use schema in order to allow heavy industrial usage on the territory of the RCM, for the section of the Town of Mont-Tremblant where the gravel pit is located.

It was also discussed of other modifications to the land use schema of the RCM and the adoption of an interim control bylaw to implement a freeze on the installation of communication towers, in order to avoid proliferation of such. The mayors have requested a relaxing of the provisions of the bylaw, since their citizens have expressed the wish to have a high-speed Internet service.

9.2 Report from the Inter-municipal Social Action Committee representative

Representative Suzanne Sylvestre presents her report of the first meeting of the committee. Each representative of the four municipalities have presented their priorities. Para-transit is a very serious issue, especially for Arundel.

9.3 Resolution 2011-45: To support a project of palliative care home

Considering the mobilisation of the local organizations around a project of a palliative care home of eight beds that would serve the population of the RCM of Pays-d'en-Haut and of the RCM of Laurentides;

Considering that the Town of Barkmere wishes that the offering of care and services to its population be improved;

Considering the presentation of the Palliaco organization to the Mayors' Council of the RCM of Laurentides on March 17 2011;

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

That the Town of Barkmere support the project of a palliative care home serving the population of the RCM of Pays-d'en-Haut and that of the RCM of Laurentides.

ADOPTED

10. Next Council meeting

The next regular council meeting will be held on Saturday, May 14 2011 at 10h in the Town Community Centre in Barkmere, Québec.

10.1 Resolution 2011-46: 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

Caroline Dion, Assistant Town Clerk

Permis et Certificats _ période pour séance du : 1er au 31 mars 2011

<i>PERMIS DE CONSTRUCTION</i>							
Date	Permit			Type <small>Construction, réno, reconstruction, agrandissement</small>	LDE	Propriétaire/ Demandeur	Description
	Year	Category	Number				
<i>CERTIFICAT D'AUTORISATION</i>							
Date	Permit			Type <small>Construction, réno, reconstruction, agrandissement, ouvrage</small>	LDE	Propriétaire/ Demandeur	Description
	Year	Category	Number				
30-Mar-11	2011	CA	38	Construction abri à bateau		René Gagnon	
<i>PERMIS DE LOTISSEMENT</i>							
Date	Permit			Type <small>Opération cadastrale, regroupement</small>	LDE	Propriétaire/ Demandeur	Description
	Year	Category	Number				
<i>SEPTIC PUMPING</i>							
Receiving date	LDE	Owner	Pumped date	Pumped by			