



MINUTES OF A REGULAR MEETING OF THE TOWN COUNCIL OF THE TOWN OF BARKMERE HELD FEBRUARY 14TH, 2015 AT 10:00 AM AT THE BARKMERE COMMUNITY CENTER, BARKMERE, QUEBEC

In attendance :	The Mayor	Luc Trépanier
	The Councillors	Chantal Raymond Bruce MacNab Marc Fredette Stephen Lloyd Jake Chadwick Tim Kalil
	The Director General	Katia Morin
Absent :	The Councillor	

1. Resolution 2015-011 – Acceptance of the proposed agenda

It is proposed by Councillor Stephen Lloyd, and seconded by Councillor Bruce MacNab, and it is adopted unanimously by the present members:

THAT the proposed agenda be adopted as proposed:

1. Approval of the agenda

2. Adoption of the minutes of the regular meeting held on January 10th, 2015

3. Current business

- 3.1 Announcements
- 3.2 Correspondence
- 3.3 BLPA
- 3.4 Follow-up from last meeting
- 3.5 Question period (30 minutes)

4. Finance and Administration

- 4.1 Town Manager's report
- 4.2 Accounts payable
- 4.3 Resolution – TECQ: last payment to the Municipality of Montcalm
- 4.4 Resolution – Refund of taxes for the rental docks for past years

5. Infrastructures

- 5.1 Resolution – Reorganization of the slips for boat parking
- 5.2 Resolution - Mandate of support of preliminary draft for the project of the rebuilding of the town hall and the community center

6. Public services

- 6.1 Resolution – Purchase of signage for identifying roads and the fire index

7. Meeting adjournment

ADOPTED

2. Resolution 2015-012 - Adoption of the Minutes of the regular meeting held on January 10th, 2015

CONSIDERING THAT a copy of the Minutes was given to each member of the Town Council not less than twenty-four hours before the present council meeting, thus conforming to Article 333 of the Cities and Towns Act,

THEREFORE, it is proposed by Councillor Chantal Raymond, and seconded by Councillor Jake Chadwick, and it is adopted unanimously by the present members:

THAT the minutes of the special meeting of the municipal council held on January 10th, 2015, be adopted as proposed.

ADOPTED

3. Current Affairs

3.1. Announcements

We have learned the death of Céline Loranger's mother, the Town Council wishes to offer their sincere condolences to Mrs. Loranger and her family.

3.2. Correspondence

The Town received, on February 9th, 2015, a letter from Ministry of Transport reminding us of the deadline to pass a resolution confirming that work was done for the program PAARRM. The Mayor had already written to the deputy for informing him that is impossible for the Town to complete the work before February 13th, 2015.

3.3. BLPA

No representative.

3.4. Follow up from previous council meeting

No follow up.

3.5. Question Period

Start of the question period for a maximum of 30 minutes, at 10:02 a.m.

No questions.

End of the question period at 10:03 a.m.

4. Finance and Administration

4.1 Report of the Director general

Report for the month of January 2015:

Permits (0), Certificates of Authorization (5), PIIA (0), Subdivision (0), Septic pumping (0)

Transfers (2), these two transfers were on the report of the director general on December 2014.

4.2 Resolution 2015-013 - Payables

It is proposed by Councillor Marc Fredette, seconded by Councillor Jake Chadwick, and it is resolved unanimously by the members present.

THAT the accounts listed below be ratified and paid:

Town of Barkmere				
Cheque Log for 15411111 National Bank - Mont-Tremblant				
No.	Payee	Amount	Date	Explanation
FFP-307	Bell Mobilité	\$43,00	2015-01-14	Mobile phones - employees
FFP-311		\$1 722,91	2015-01-14	Pay for period ending 2015-01-11
FFP-312		\$1 296,36	2015-01-14	Pay for period ending 2015-01-11
FFP-305	Revenu Canada	\$1 389,46	2015-01-15	Federal payroll remittances Dec. 2014
FFP-306	Ministre du Revenu Québec	\$8 857,83	2015-01-15	Provincial payroll remittances Oct. To Dec. 2014
FFP-308	Hydro-Quebec	\$413,48	2015-01-15	Electricity 182 Barkmere road
FFP-309	Hydro-Quebec	\$359,10	2015-01-20	Electricity - Street lighting
FFP-310	Hydro-Quebec	\$42,99	2015-01-20	Electricity - Landing
FFP-313	Hydro-Quebec	\$473,02	2015-01-26	Electricity 182 Barkmere road 2nd bill
FFP-315		\$1 722,91	2015-01-28	Pay for period ending 2015-01-25
FFP-316		\$1 378,43	2015-01-28	Pay for period ending 2015-01-25
FFP-314	Bell	\$148,07	2015-02-03	Phone Town hall
FFP-317	Master card	\$18,98	2015-02-04	Miscellaneous expenses
FFP-320		\$1 378,43	2015-02-11	Pay for period ending 2015-02-08
FFP-321		\$1 722,91	2015-02-11	Pay for period ending 2015-02-08
		\$20 967,88		Total - Bylaw 213
3787	Chauffage Laurentien 2000Inc.	\$126,59	2015-02-14	Remplacement of check # 3730 lost
3788	Groupe CCL	\$327,19	2015-02-14	Printing of tax bills
3789	Entrepôt de produits de bureau	\$186,26	2015-02-14	Office supplies
3790	Médias Transcontinental S.E.N.C.	\$250,65	2015-02-14	Public notice
3791	Fédération québécoise des mun.	\$998,67	2015-02-14	Renewal fee 2015
3792	Québec Municipal	\$160,96	2015-02-14	2015 Web service
3793	Équipement Moore Ltée	\$439,78	2015-02-14	Temporary rental of a Town Hall
3794	Energies Sonic RN s.e.c.	\$634,22	2015-02-14	Heating oil
3795	Ultima assurance	\$5 253,00	2015-02-14	Insurance
3796	Tremblay Savoie Lapierre	\$9 677,49	2015-02-14	Lawyer fees
3797	André Charest	\$5 691,26	2015-02-14	Accountant
3798	Gilbert Miller & fils Ltée	\$1 710,26	2015-02-14	Snow removal 2015 1st installment
3799	Alissa Meurs	\$50,00	2015-02-14	Cleaning of the municipal hall
3800	COMBEQ	\$373,67	2015-02-14	2015 Subscription
3801	Municipalité du Canton Arundel	\$1 336,50	2015-02-14	First response
3802	Municipalité de Montcalm	\$2 646,99	2015-02-14	Fire protection
3803	MRC des Laurentides	\$1 955,70	2015-02-14	Container rental
3804	Tremblay Savoie Lapierre	\$1 735,15	2015-02-14	Lawyer fees
3805	Energies Sonic RN s.e.c.	\$459,02	2015-02-14	Heating oil
3806	Eastman Systems	\$1 034,76	2015-02-14	2015 municipal taxes
3807	Monique Bibeau	\$1 787,50	2015-02-14	Accounting
3808	ADMQ	\$481,75	2015-02-14	Annual fee
	TOTAL	\$58 285,25		

ADOPTED

4.3 Resolution 2015-014 - TECQ last payment to the Municipality of Montcalm

WHEREAS the resolution 2014-118;

WHEREAS the agreement named: « Entente intermunicipale relative aux travaux de préparation et de pavage sur le chemin Larose dans le cadre du programme de la Taxe sur l'Essence et de la Contribution du Québec (TECQ) » and signed on April 16th, 2014 with the Municipality of Montcalm ;

WHEREAS the deposit of the rendering of account on December 15th, 2014;

WHEREAS THAT the Town received verbal confirmation on February 5th, 2015 about the acceptance of the rendering of account and of the amount of the last payment from the Program of the TECQ 2010-2013;

WHEREAS THAT the Town received the last invoice from the Municipality of Montcalm on February 11th, 2015 for an amount of \$144, 084.00 \$;

THEREFORE, Councillor Tim Kalil moved, Councillor Marc Fredette seconded, and it was unanimously resolved by all present:

TO AUTHORIZE the Director General to pay the invoice from the Municipality of Montcalm after receiving and verifying the amount of the last payment from the Program of the TECQ.

ADOPTED

4.4 Resolution 2015-015 – Refund of taxes for the rental docks for past years

WHEREAS the resolutions 2012-20, 2013-26 and 2014-25;

WHEREAS THAT sales taxes were charged for the rental docks;

WHEREAS THAT the Town does not have the obligation to collect sales taxes if the total amount of rental income is under \$ 30,000.00, it was verbally confirmed by a representative of Revenu Quebec;

WHEREAS THAT the Town did not collect more than \$ 30,000.00 of revenue for the rental docks;

THEREFORE, Councillor Tim Kalil moved, Councillor Bruce MacNab seconded, and it was unanimously resolved by all present:

TO AUTHORIZE the Director General to refund the taxes collected for the rental docks to the leaseholders, the refund will be applied as a credit note for the citizens who are still on the territory.

ADOPTED

5. Infrastructures

5.1 Resolution 2015-016 – Reorganization of the slips for boat parking

WHEREAS the requests for more, and larger boat parking slips at the municipal rental docks;

WHEREAS the service proposal by Quais Laurentiens for the restructuring of the dock fingers to optimize space;

WHEREAS THAT the amount for this work is of \$ 1,250.00 excluding taxes;

THEREFORE, Councillor Bruce MacNab moved, Councillor Tim Kalil seconded, and it was unanimously resolved by all present:

TO ACCEPT the service proposal by Quais Laurentiens for the amount of \$1,250.00 excluding taxes;

AND

TO APPORTION the cost on the rental docks prices, for the next four (4) years, so as not to affect the general operating budget of the Town.

ADOPTED

5.2 Resolution 2015-017 - Mandate of support of preliminary draft for the project of the rebuilding of the Town Hall and the Community Center

WHEREAS the resolution 2013-114;

WHEREAS the letter from the “Ministère des Affaires municipales et de l’Occupation du territoire (MAMOT)” received on September 25th, 2014 giving at Town a preliminary authorization for the “Programme d’infrastructures Québec-Municipalités (PIQM)”;

WHEREAS the requirements letter from the MAMOT received on October 10th, 2014;

WHEREAS this letter gave a list of requirements that the Town has to follow to obtain a definitive authorization for the grant awarded;

WHEREAS THAT the Town needs a firm to manage this file and to answer the requirements letter while respecting the deadline;

WHEREAS THAT the firm Plan-Ing & Construction Inc. presented a proposal for support the Town with the preliminary draft on December 19th, 2014;

THEREFORE, Councillor Tim Kalil moved, Councillor Jake Chadwick seconded, and it was unanimously resolved by all present:

TO HIRE the firm Plan-Ing & Construction Inc. per the conditions appearing on the proposal dated on December 19th, 2014, with two steps for this support mandate, the planning, and the follow up of the conception, for a total amount of \$ 19,943.75 taxes excluded.

ADOPTED

6. Public services

6.1 Resolution 2015-018 – Purchase of signage for identifying roads and for the fire index

WHEREAS THAT for safety reasons the Town must ensure that all roads can be identified;

WHEREAS THAT the Town wishes to add a sign for identifying Arcanes road and change the signs for Patry and Duncan roads;

WHEREAS THAT the Town needs to replace the fire sign at the entry to the village;

WHEREAS the proposal from Signal Services Inc.;

THEREFORE, Councillor Stephen Lloyd moved, Councillor Chantal Raymond seconded, and it was unanimously resolved by all present:

TO AUTHORIZE the Director General to buy three (3) signs for road names, one (1) fire rating sign and one (1) pole for the amount of \$312.25 plus taxes, transport included.

ADOPTED

7. End of Session

The next regular Council session shall be held on March 14th, 2015, at 10:00 AM, in the Community Center at Barkmere, Quebec.

7.1 Resolution 2015-019 – End of session

The meeting was adjourned at 10:11 a.m.

It is proposed by Councillor Chantal Raymond, seconded by Councillor Bruce MacNab, and resolved unanimously by the present members:

THAT the session of the Town Council be adjourned.

ADOPTED

Approved by:

Certified by:

Luc Trépanier, Mayor

Katia Morin, Director General

Permis et Certificats d'Autorisation pour Janvier 2015 - Ville de Barkmere

PERMIS DE CONSTRUCTION

Date	Permis			Type <small>Constuction, réno, reconstruction, agrandissement</small>	LDE	Description
	Year	Category	Number			

CERTIFICAT D'AUTORISATION

Date	Permis			Type <small>Constuction, réno, reconstruction, agrandissement, ouvrage</small>	LDE	Description
	Year	Category	Number			
06-janv-15	2015	CA	01	Abattage d'arbres	Ile-1	Abattage de dix (10) arbres dû à la maladie et à la construction d'une installation septique, un bâtiment principale et accessoire
07-janv-15	2015	CA	02	Abattage d'arbres	6290	Abattage d'un (1) arbre dangereux pour le bâtiment principal + deux (2) arbres cassés
21-janv-15	2015	CA	03	Ouvrage rive / littoral	4830	Remplacement de la fondation d'encoffrement de l'abri à bateau par des pieux en acier galvanisé
23-janv-15	2015	CA	04	Abattage d'arbres	3077	Abattage de quatre (4) arbres étant malade et dangereux pour la sécurité des gens et du bâtiment principal
26-janv-15	2015	CA	05	Abattage d'arbres	4398	Abattage d'un (3) arbres mort et malade et dangereux pour le bâtiment principal et champs d'épuration

VIDANGES SEPTIQUE - JANVIER 2015

Receiving date	LDE	Owner	Pumped date	Pumped by