



MINUTES OF A EXTRAORDINARY MEETING OF THE TOWN COUNCIL OF THE TOWN OF BARKMERE HELD AUGUST 22ND, 2015 AT 9:05 AM AT THE BARKMERE COMMUNITY CENTER, BARKMERE, QUEBEC

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

1. Resolution 2015-106 – Acceptance of the proposed agenda

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

THAT the proposed agenda be adopted as proposed:

1. Approval of the agenda

2. File of Bark lake dam

2.1 Resolution – Grant of a contract for Équipe Laurence

2.2 Resolution – Application for a certificate of authorization to MDDELCC (\$ 2,188)

2.3 Resolution – Permission to take steps to obtain a grant from TECQ program for the rehabilitation of the dam

2.4 Resolution – Authorization to proceed with tenders for the rehabilitation of the dam

3. Questions period

4. Extraordinary Meeting adjournment

2. File of Bark lake dam

2.1 Resolution 2015-107 – Grant of a contract for Équipe Laurence

CONSIDERING that the Town of Barkmere owns the Bark Lake dam, and consequently must maintain and ensure the permanence of the dam in compliance with the *Dam Safety Act* (C.Q.L.R. c. S-3.1.01) and the *Watercourses Act* (C.Q.L.R. c. R-13);

CONSIDERING that the dam requires urgent repairs;

CONSIDERING sections 573.1 and 573.3.0.2 of the *Cities and Towns Act* (R.S.Q., chap. C-19) and the *Regulation respecting the awarding of contracts for certain professional services*;

CONSIDERING resolution 2015-057 of the Municipal Council of the Town of Barkmere, allocating an amount of \$50,000 of the accumulated surplus of the Town for the rehabilitation of the dam;

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

THAT the contract for the preparation of plans and estimates for the repairs to the Bark Lake dam, be granted to Équipe Laurence from Piedmont, as described in their offer of services;

THAT the amount of the contract be \$10,000.00 plus applicable taxes;

THAT the sums be taken from the surplus of the Town allocated to the rehabilitation of the dam.

ADOPTED

2.2 Resolution 2015-108 – Application for a certificate of authorization to MDDELCC (\$ 2,188)

CONSIDERING that the Town of Barkmere owns the Bark Lake dam, and consequently must maintain and ensure the permanence of the dam in compliance with the *Dam Safety Act* (C.Q.L.R. c. S-3.1.01) and the *Watercourses Act* (C.Q.L.R. c. R-13);

CONSIDERING that the dam requires urgent repairs;

CONSIDERING that the Town must obtain a certificate of authorization from the Ministry of Sustainable Development, Environment and the Fight against Climate Change (MSDEFCC), before starting works in a watercourse;

CONSIDERING resolution 2015-057 of the Municipal Council of the Town of Barkmere, allocating an amount of \$50,000 of the accumulated surplus of the Town for the rehabilitation of the dam;

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

THAT the Town request a certificate of authorization from the MSDEFCC for the repairs to the Bark Lake dam;

THAT the Town pay the amount of \$2,188 for the cost of the certificate;

THAT the sums be taken from the surplus of the Town allocated to the rehabilitation of the dam.

ADOPTED

2.3 Resolution 2015-109 – Permission to take steps to obtain a grant from TECQ program for the rehabilitation of the dam

CONSIDERING that the Town of Barkmere owns the Bark Lake dam, and consequently must maintain and ensure the permanence of the dam in compliance with the *Dam Safety Act* (C.Q.L.R. c. S-3.1.01) and the *Watercourses Act* (C.Q.L.R. c. R-13);

CONSIDERING that the dam requires urgent repairs;

CONSIDERING that the Town of Barkmere is eligible to receive grants from the gas tax refund program (TECQ 2014-2018);

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

THAT the Town start taking steps to obtain a grant from the gas tax refund program (TECQ) in order to pay for the costs associated to the urgent repairs of the Bark Lake dam.

ADOPTED

2.4 Resolution 2015-110 – Authorization to proceed with tenders for the rehabilitation of the dam

CONSIDERING that the Town of Barkmere owns the Bark Lake dam, and consequently must maintain and ensure the permanence of the dam in compliance with the *Dam Safety Act* (C.Q.L.R. c. S-3.1.01) and the *Watercourses Act* (C.Q.L.R. c. R-13);

CONSIDERING that the dam requires urgent repairs;

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

THAT the Municipal Council of the Town of Barkmere authorize, following the receipt of the plans and estimates prepared by the Équipe Laurence firm, the launch of a tender on invitation to contractors, in conformity with article 573 of the Cities and Towns Act.

ADOPTED

3. Question period

No questions

4. End of the extraordinary session

At 9:17 AM

4.1 Resolution 2015-111 – End of session

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

THAT the session of the Town Council be adjourned.

ADOPTED

Approved by:

Certified by:

Luc Trépanier, Mayor

Steve Deschenes, Director General

