

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

In attendance :	The Mayor	Luc Trépanier
	Councillors	Bruce MacNab Marc Fredette Chantal Raymond Jake Chadwick(10h16) Tim Kalil Stephen Lloyd
	Director General	Steve Deschenes

1. Resolution 2015-136 – Approval 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 OCTOBER 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 Notice of motion – Bylaw establishing general and special tax rates for the Town of Barkmere for the year 2016
- 4.4 Resolution – 2016 Schedule of Council Meetings
- 4.5 Resolution – Presentation of pecuniary interests for the year 2016
- 4.6 Resolution – Report from the consulting committee of Duncan road
- 4.7 Resolution – Adoption of Bylaw 234 amending Bylaw 213
- 4.8 Resolution – Condition of work for the general manager
- 4.9 Resolution – Renewal of municipal insurance (MMQ)
- 4.10 Resolution – Seizure of immovables and sale by sheriff
- 4.11 Resolution – Mayor's report on the financial situation of the Town

5. Infrastructures

- 5.1 Resolution – Purchase of container
- 5.2 Resolution – Abrogation of resolution 2015-133
- 5.3 Resolution – Grant of a contract to Gilbert Miller & Fils for work at the dam

6. Urban planning

- 6.1 Resolution – Foregoing of the reading of bylaw 230
- 6.2 Resolution – Adoption of Bylaw number 230 amending Zoning Bylaw 201
- 6.3 Resolution – Grant of a contract for professional services to the Apur firm

7. Publics services

- 7.1 Resolution – Snow removal 2015-2016 for the Village and Jesuites road
- 7.2 Resolution – Snow removal 2015-2016 for Duncan road

8. R.C.M. and governmental affairs

- 8.1 Mayor's report

9. Meeting adjournment

ADOPTED

2. Adoption of the minutes

2.1 Resolution 2015-137 – Adoption of the minutes of the regular meeting held on October 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 Bruce MacNab, and it is adopted unanimously by the present members:

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

ADOPTED

3. Current Affairs

3.1. Announcements

The Mayor asks the citizens present to hold a minute of silence in memory of the victims of the terrorist attack which occurred in Paris the night before the Council.

The population is invited to the annual holiday party following the Council meeting of December.

3.2. Correspondence

No official correspondence, other than about 15 to 20 letters from citizens requesting that a referendum be held in order to vote in favour of the change to the norms of maximal area for main buildings.

3.3. BLPA

Susan De Schulthess informs us :

BLPA sent a letter to the council on behalf of its members urging council to give everyone a say on the new bylaws.

Work is continuing this fall at Goulden Island to give easier accessibility, improve the outhouse and reduce run-off.

The junior wing of the BLPA has started, headed by Annika Palo and Clara Lloyd. They are looking for teens interested in the environment, meeting new people and community service. Please contact BLPA.

A merganser nesting box was donated to the BLPA by Joan and Phil Smith. It was erected on Goulden Island.

Fall Journal will be out by the end of November

3.4. Follow up from last meeting

After a lengthy reflection, the Municipal Council has decided to withdraw the contested portion of article 2 of bylaw 230, and not to hold a referendum in January on the question. However, the issue regarding the maximal footprint of main buildings is deemed sufficiently important that the population should be consulted again next June.

Councillor Stephen Lloyd presents a summary of the changes made to the bylaws.

Regarding the water intake of some residents in the outlet of the Lake, the engineers and the Director General have found a way to maintain the flow of water during the repair works to the dam, not to affect the residents.

3.5. Question Period

Start of the question period for a maximum of 30 minutes, at 10:20 a.m.

Guy Sigouin : why is there no point " Varia " in the agenda.

The question period set aside as part of agenda allows citizens to express themselves. In addition, the goal of a Council meeting is to ratify decisions taken by the Council and inform citizens globally on these decisions.

Guy Sigouin : why BLPA is always on the agenda.

Historically BLPA always had a place on the agenda.

Suzanne Sylvestre : I called 3 times at the MRC des Laurentides to obtain the reason justifying the value of our homes has declined. I never had any call back.

The methodologies used in Quebec by evaluators to evaluate residences are based on various factors like supply and demand and sales comparable nearby. For Barkmere it's a good news because our quota shares we pay to the MRC are based on the property value of the other municipalities. In conclusion we will pay less.

Jean Mathieu : When the municipality 's website has changed compared to the present we have lost information.

We are working on this issue and wish to change the site shortly.

Jean Mathieu : The notion of acquired rights give you the right to enjoy your asset. Do you plan to change the Bylaws to reflect this notion.

We will hold a public assembly in early summer 2016 and will discuss among other topics the concept of acquired rights.

Andrea Leber : Following the mandate given to lawyers when can we build boathouses.

The mandate given to the lawyers of the Town was to inquire about the rights that the town has to legislate on constructions permitted on lakes and shoreline. We issued a notice of motion last September and today we award a contract to the firm Apur to draft a new Bylaw regarding the changes we want make on Bylaw 201. We want to finalize the process as quickly as possible. The changes generally are: length, area, lighting, architecture and cases of exceptions due to the depth preventing the construction of docks and boathouses.

Andrea Leber : why the Town wants to make changes to this Bylaw, which dates from 2009 and has not changed since.

We were informed that a resident was planning the construction of a boathouse with an architectural style of type 'Expo 67'.

Peter Grou : what is happening with the solar panels on docks.

For the moment, the bylaw will not be changed.

Michel Miller : We have sent a letter to the Town that's more than a year for the lease of the town's land where we have boathouses, when will we have an answer to the renewal of the lease.

Councillor Stephen Lloyd and the Director General will draft a counter-offer that will follow in the coming months.

Michel Miller : Why we do not pay taxes on these boathouses.

The evaluation unit is owned by the Town of Barkmere, the Town does not collect taxes on properties owned by it.

Gilles Gareau : on my property that I just bought, there is a building, I was told that I had to demolish it if I wanted to build on that land.

The concept of acquired rights is somewhat complex, about your case we cannot currently answer.

André Bellerose : why the Town does not a minor variance Bylaw.

4 years ago, we held a public consultation on the subject and following these meetings we concluded that few elements in Barkmere don't require the establishment of this type of Bylaw.

End of the question period at 10:55 a.m.

4. Finance and Administration

4.1 Town Manager's report

Report for the month of September 2015:

Permits (2), Certificates of Authorization (4), PIIA (0), Subdivision (0), Septic pumping (22)

Transfers (0).

4.2 Resolution 2015-138 – Accounts Payable

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:

Ville de Barkmere					
Registre des chèques pour 15411111 Banque Nationale - Mont-Tremblant					
Town of Barkmere					
Cheque Log for 15411111 National Bank - Mont-Tremblant					
No.	Bénéficiaire	Montant	Date	Explication	
No.	Payee	Amount	Date		Explanation
E FP-416	Revenu Canada	\$4 907,14	2015-10-15	Retenues à la source féd. juillet à septembre 2015	Federal payroll remittances July to September 2015
E FP-417	Revenu Quebec	\$10 076,21	2015-10-15	Retenues à la source prov. juillet à septembre 2015	Provincial payroll remittances July to September 2015
E FP-421	Hydro-Quebec	\$357,38	2015-10-20	Électricité - luminaires de rue	Electricity - Street lighting
E FP-422	Bell Mobilité	\$43,00	2015-10-20	Téléphones mobiles - employés	Mobile phones - employees
E FP-423		\$93,98	2015-10-21	Paie pour période finissant 2015-10-18	Pay for period ending 2015-10-18
E FP-424		\$187,97	2015-10-21	Paie pour période finissant 2015-10-18	Pay for period ending 2015-10-18
E FP-425		\$1 775,17	2015-10-21	Paie pour période finissant 2015-10-18	Pay for period ending 2015-10-18
E FP-426		\$1 378,43	2015-10-21	Paie pour période finissant 2015-10-18	Pay for period ending 2015-10-18
E FP-427	Mastercard	\$71,20	2015-11-04	Dépenses diverses	Miscellaneous expenses
E FP-429		\$229,11	2015-11-04	Paie pour période finissant 2015-11-01	Pay for period ending 2015-11-01
E FP-430		\$124,06	2015-11-04	Paie pour période finissant 2015-11-01	Pay for period ending 2015-11-01
E FP-431		\$1 378,43	2015-11-04	Paie pour période finissant 2015-11-01	Pay for period ending 2015-11-01
E FP-432		\$1 775,17	2015-11-04	Paie pour période finissant 2015-11-01	Pay for period ending 2015-11-01
E FP-428	Bell	\$152,28	2015-11-12	Téléphones hôtel de ville	Phone Town hall
		\$22 549,53		Total - Règlement 213	Total - Bylaw 213
3934	Métériaux R. McLaughlin Inc.	\$76,80	2015-11-14	Outils	Tools
3935	Construction RG Miller inc.	\$5 070,40	2015-11-14	Barrage	Dam
3936	Croix-Rouge	\$150,00	2015-11-14	Cotisation annuelle	Annual fee
3937	Chantal Raymond	\$732,26	2015-11-14	Paye conseiller	Counselor pay
3938	Michael Jake Chadwick	\$732,26	2015-11-14	Paye conseiller	Counselor pay
3939	Marc Fredette	\$732,26	2015-11-14	Paye conseiller	Counselor pay
3940	Stephen Lloyd	\$732,26	2015-11-14	Paye conseiller	Counselor pay
3941	Bruce MacNab	\$732,26	2015-11-14	Paye conseiller	Counselor pay
3942	Timothy S. Kall	\$732,26	2015-11-14	Paye conseiller	Counselor pay
3943	Luc Trepanier	\$2 196,78	2015-11-14	Paye maire	Mayor's pay
3944	Équipement Moore Ltée	\$879,56	2015-11-14	Location Hôtel de ville temporaire	Temporary rental of a Town Hall
3945	Pompas sanitaire Mont-Tremblant	\$1 399,35	2015-11-14	Location de toilettes sèches	Restroom rental
3946	Steve Deschenes	\$273,12	2015-11-14	Compte de dépenses	Expense account
3947	Dave Williams Roy	\$403,08	2015-11-14	Compte de dépenses	Expense account
3948	Monique Bibeau	\$1 125,00	2015-11-14	Tenue de livre	Accounting
3949	Médias Transcontinental S.E.N.C.	\$434,60	2015-11-14	Avis public	Public notice
3950	FQM	\$1 021,59	2015-11-14	Cotisation annuelle	Annual fee
3951	Ultima Assurance	\$5 127,00	2015-11-14	Assurance	Insurance
3952	Tremblay Savoie Lapiere	\$3 503,87	2015-11-14	Frais d'avocat	Lawyer fees
3953	Imprimerie Léonard	\$61,39	2015-11-14	Papeterie	Stationery
3954	Parent - Labelle Architectes	\$7 973,52	2015-11-14	Planification nouvelle hôtel de ville	New City town hall planification
3955	Québec Municipal	\$160,96	2015-11-14	Cotisation annuelle	Annual fee
3956	Ministre des finances CEAE Q.	\$428,27	2015-11-14	Test d'eau	Water test
3957	J.V. Maintenance	\$172,46	2015-11-14	Remisage du quai	Dock winter storage
3958	Municipalité d'Huberdeau	\$2 378,75	2015-11-14	Protection contre incendie	Fire protection
3959	Municipalité de Montcalm	\$9 115,22	2015-11-14	Protection contre incendie	Fire protection
3960	MRC des Laurentides	\$222,94	2015-11-14	Service de téléphonie	Phone service
3961	Municipalité du Canton Arundel	\$236,21	2015-11-14	Premiers répondants	First response
TOTAL		\$69 353,96			

ADOPTED

4.3 Notice of motion – Bylaw establishing general and special tax rates for the Town of Barkmere for the year 2016

Councillor Marc Fredette gives a notice of motion to introduce a Bylaw to establish general and special tax rates for 2016. This Bylaw, along with the 2016 annual budget and a 3-year capital expenditure report, is to be introduced at a special budget meeting to be held Saturday December 12th 2015 at 10:00 a.m. in the Community Centre of the Town of Barkmere, Quebec.

4.4 Resolution 2015-139 – 2016 Schedule of Council Meetings

WHEREAS article 319 of the *Cities and Towns Act* (L.R.Q. c.C-19) requires that all towns adopt the schedule for the regular meetings of its municipal council for a year, before the beginning of the year;

Considering that the Town of Barkmere has decreed with bylaw 42 that regular meetings of the Town Council must be held on the second Saturday of every month;

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

THAT the Town of Barkmere adopts the following schedule for the regular meetings of the Town Council for year 2016. These meetings will be on Saturday at 10:00 a.m.:

January 9, 2016	July 9, 2016
February 13, 2016	August 13, 2016
March 12, 2016	September 10, 2016
April 9, 2016	October 8, 2016
May 14, 2016	November 12, 2016
June 11, 2016	December 10, 2016

AND

THAT the present calendar will be distributed for free on the next municipal newspaper.

ADOPTED

4.5 Resolution 2015-140 – Presentation of pecuniary interests for the year 2016

WHEREAS article 358 of the *Respecting Elections and Referendums in Municipalities Act* (CQLR c E-2.2);

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

THAT the Council presented the update of the statement declaration of financial interests for 2015 as per the table below;

Presentation statement of pecuniary interests declaration – 2015

Luc Trépanier	Mayor	October 10, 2015
Marc Fredette	Councillor 1	October 6, 2015
Stephen Lloyd	Councillor 2	October 9, 2015
Chantal Raymond	Councillor 3	October 6, 2015
Timothy S. Kalil	Councillor 4	October 6, 2015

Bruce MacNab	Councillor 5	November 10, 2015
Jake Michael Chadwick	Councillor 6	October 06, 2015

ADOPTED

4.6 Resolution 2015-141 – Report from the consulting committee of Duncan road

CONSIDERING THAT the committee met to determine the budget for the maintenance of Duncan Road for year 2016, in virtue of regulation 212;

CONSIDERING THAT the committee proposes to budget the amount of \$20,000.00, that will be raised by way of a special tax imposed on the owners whose property is on Duncan road;

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

TO RATIFY the report of the Consultative committee report on Duncan road.

ADOPTED

4.7 Resolution 2015-142 – Adoption of Bylaw 234 amending Bylaw 213

CONSIDERING THAT the municipality by law may modify the content of its Bylaw;

CONSIDERING THAT Bylaw 213 does not regulate the minimum capital investment to be amortized;

CONSIDERING THAT Council wishes to revise Bylaw 213 to consider a minimum amount associated with non-financial assets;

CONSIDERING THAT notice of motion was given at a regular Council session October 10, 2015;

THEREFORE, it is ordered and ruled by this resolution the amendment of Bylaw 213.

Submitted by: Marc Fredette

Supported by: Tim Kalil

And resolved that:

The Municipal Council of the Town of Barkmere decrees as follows:

Article 1: In the DEFINITIONS of Bylaw 213, under the description of:

« Investment in capital assets »

Insert after « Represents investments » the following text:

« , Greater than \$ 500 before applicable taxes, »

Article 2: Entry into force

This Bylaw shall enter into force according to law.

ADOPTED

4.8 Resolution 2015-143 – Conditions of work for the general manager

CONSIDERING THAT Director General Steve Deschenes was hired May 5, 2015 as per the terms and conditions included in his contract;

CONSIDERING THAT said contract provided for a salary increase, after the first six months of work, if Mr. Deschenes could demonstrate an acceptable improvement in meeting the requirements of the position;

CONSIDERING THAT the members of the Council declare being satisfied with the performance of Mr. Deschenes;

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

THAT the Municipal Council of the Town of Barkmere modify the working conditions of Director General Steve Deschenes, as per the terms and conditions provided in the contract signed April 29th, 2015.

ADOPTED

4.9 Resolution 2015-144 – Renewal of municipal insurance (MMQ)

CONSIDERING THAT the Town of Barkmere received the renewal of municipal insurance policy via e-mail on October 20th, 2015 from the “Mutuelle des municipalités du Québec”;

CONSIDERING THAT the total amount for this renewal insurance is \$ 5 127,00, in agreement with the 2015 budget of the Town;

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

THAT the Mayor and the Director General be authorized to renew the municipal insurance policy of the Town of Barkmere with the “Mutuelle des municipalités du Québec” and to make the payment of \$ 5 127,00.

ADOPTED

4.10 Resolution 2015-145 – Seizure of immovables and sale by sheriff

CONSIDERING resolution 2015-009;

CONSIDERING THAT we have obtained a judgment of the superior court for the Town in the collection case of property taxes and inherent costs for the matriculations: 2095-89-0803 and 2095-62-9810;

CONSIDERING THAT to continue our collection efforts, we must proceed with the seizure of buildings followed by their sale by sheriff;

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

THAT the Director General be authorized to mandate the law firm Prévost Fortin D'Aoust to proceed with the seizure of property and the sheriff's sale;

AND

THAT the Town issue a cheque for \$1,500 for the fees associated to the filing to the sheriff.

ADOPTED

4.11 Resolution 2015-146 – Mayor’s report on the financial situation of the Town

CONSIDERING THAT the Mayor, Mr. Luc Trépanier, made his report about the financial situation of the Town during this meeting, in accordance with article 474.1 *Cities and Towns Act*, CQLR c C-19, and that under the same article, the text of the Mayor’s report may instead be distributed free to every civic address of the territory, to be published in a newspaper circulated on the territory;

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

TO note the report of the Mayor about the financial situation of the Town and the filing of the list of contracts, as required by law and to allow the report to be published in the next issue of the municipal newspaper.

ADOPTED

5. Infrastructures

5.1 Resolution 2015-147– Purchase of container

CONSIDERING THAT the current waste collection contract with the MRC ends December 31, 2015;

WHEREAS the MRC awarded a new contract for the collection of waste which will begin January 1. 2016, following a public tender;

WHEREAS THE MRC has specified in its tender document an obligation that the contractor provide trucks with a front loading system for containers;

WHEREAS THE MRC by purchasing group to launch a public tender in order to obtain the best possible prices for the purchase of front loading containers;

CONSIDERING THAT under the new residual waste collection contract the Town must proceed with the purchase of new containers;

ACCORDINGLY, it is proposed by Stephen Lloyd, assisted by Tim Kalil and unanimously resolved members present:

THAT the Town of Barkmere proceed with the purchase of 10 containers for the operational needs for an amount not exceeding the sum of \$ 14 387.10 plus taxes;

THAT this expense be paid out of the non-allocated surplus.

ADOPTED

5.2 Resolution 2015-148 – Abrogation of resolution 2015-133

WHEREAS the Town obtained a new estimate with lower costs for the works to be performed for the rehabilitation of the Bark Lake dam from the firm Équipe Laurence engineering firm;

CONSIDERING that the new estimate has reduced to less than \$25,000 the cost of some of these works;

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

THAT resolution 2015-133 be repealed.

ADOPTED

5.3 Resolution 2015-149 – Grant of a contract to Gilbert Miller & Fils for work at 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 resolutions 2015-107 and 2015-110;

CONSIDERING the receipt of plans and specifications and estimates for repairs to the dam prepared by the firm Équipe Laurence;

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

THAT the Municipal Council of the Town of Barkmere authorize to deal with the firm Gilbert P. Miller & Fils, for the rental of excavators at hourly rates of \$ 125 and \$130 per hour, to proceed with hiring of manpower with competence card (CCQ) at hourly rates of \$ 55 / hour and the purchase of granular material at \$ 35 per metric ton including transport. Plus applicable taxes.

AND

THAT the maximum amount be \$20,925 plus taxes, according to the estimate of the firm Équipe Laurence.

ADOPTED

6. Urban planning

6.1 Resolution 2015-150 – Foregoing of the reading of bylaw 230

CONSIDERING THAT article 356 of the *Cities and Towns Act* (R.S.Q. c.C-19) allows the dispensation of the reading of a draft bylaw;

CONSIDERING THAT a copy of the Bylaw number 230 was given to the members of the Council more than two judicial days before the current session;

CONSIDERING THAT all members of the Council declared having read Bylaw number 230 and forgo its reading;

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

THAT the Municipal Council of the Town of Barkmere forgo the reading of Bylaw number 230.

ADOPTED

6.2 Resolution 2015-151 – Adoption of Bylaw number 230 amending Zoning Bylaw 201

WHEREAS zoning bylaw 201 is in force since December 7, 2009, date of issuance of the certificate of conformity of the RCM of the Laurentians;

WHEREAS THE municipality may according to law modify the contents of its bylaws;

WHEREAS THE draft bylaw modifies certain norms in order to ensure a better integration of new constructions with the surrounding environment;

WHEREAS THE Council wishes to reduce the impact of main buildings on the natural environment;

WHEREAS THE current modifications aim to complete and clarify already existing standards;

WHEREAS a notice of motion was given by Councillor Stephen Lloyd at the regular Council meeting of July 11, 2015;

WHEREAS the first draft was adopted at the regular Council meeting of August 8, 2015;

WHEREAS the second draft was adopted at the regular Council meeting of September 12, 2015;

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

THAT the new areas of maximum settlement contained in the grid specified in Annex "2" be removed from Bylaw 230 and replaced with the ones that prevailed before August 8th 2015 ;

AND

THAT Bylaw 230 amending zoning Bylaw 201 be adopted.

ADOPTED

6.3 Resolution 2015-152 – Grant of a contract for professional services to the Apur firm

CONSIDERING the notice of motion given at the session of the Municipal Council of September 12, 2015, regarding the introduction of a bylaw to revise the norms and standards related to wharves and boathouses;

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 the proposal received from the Apur firm;

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

THAT the Apur firm be hired to revise the urban bylaws for a maximal amount of \$7,040.00, plus travel expenses and applicable taxes.

ADOPTED

7. Publics Services

7.1 Resolution 2015-153 – Snow removal 2015-2016 for the Village and Jesuites road

CONSIDERING the bids received for the snow removal and sanding contract for the 2015-2016 season;

CONSIDERING that the offer received from Jenko Mini Excavation for the snow removal and sanding contract for the Village and for Jesuits Road for the 2015-2016 season is the lowest;

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

THAT the snow removal and sanding contract for the 2015-2016 season be awarded to Jenko Mini Excavation;

THAT the contract includes the following terms and conditions:

- A) Snow removal and sanding of:
- Jesuits Road;
 - Town Hall and Community Centre service areas;
- B) Presentation by the contractor of a proof of civil liability insurance;

THAT the amount of the contract is \$2,700.00 plus applicable taxes, and be paid in 2 installments: January 15th, 2015 and May 9th, 2016;

AND

THAT the Mayor and the Director General be authorized to sign a contract for snow removal that meets the terms and conditions of this resolution and the description of work submitted for contractor bids.

ADOPTED

7.2 Resolution 2015-153 – Snow removal 2015-2016 for Duncan road

CONSIDERING Bylaw 212 which created a financial reserve for the maintenance expenses of Duncan Road;

CONSIDERING the bids received for the snow removal and sanding contract for the 2015-2016 season;

CONSIDERING the offer received from *Gilbert Miller et Fils Ltée* for the snow removal and sanding contract of Duncan Road for the 2015-2016 season is the lowest ;

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

THAT the snow removal and sanding contract for the 2015-2016 season be awarded to *Gilbert Miller et fils Ltée*;

THAT the contract includes the following terms and conditions:

- A) Snow removal and sanding of Duncan Road East, West and North;
- B) Presentation by the contractor of a proof of civil liability insurance;

THAT the amount of the contract is \$ 6 250.00 plus the applicable taxes and be paid in two (2) installments: January 15th, 2016 and May 9th, 2016;

AND

THAT the Mayor and the Director General be authorized to sign a contract for snow removal that meets the terms and conditions of this resolution and the description of work submitted for contractor bids.

ADOPTED

8. R.C.M and governmental affairs

8.1 Mayor's report

The last Council of Mayors lasted 8 minutes. The important point is that Barkmere has been dealing with new sharing of costs associated with the collection of garbage and recycling between six municipalities served by the new contract with RC Miller. It was decided in 2016 to share 50/50 between the costs of collection and tonnage. It will be important for Barkmere to reduce the number of collection, because with the new increase of the contract, this fact will raise transport costs and collection to Barkmere.

The RIDR reduced its operating budget by 1.8%. However we will pay more because the Provincial government increased landfill fees and RIDR modified the allocation formula for eco-centers between municipalities, according to the tonnage and population including vacationers, which account for residents on full time. It will be very important to increase the volume of recycling in Barkmere for environmental reasons but also to reduce our landfill costs.

9. End of Session

The next regular Council session shall be held on December 12th, 2015, at 10:00 AM, in the Community Center at Barkmere, Quebec.

9.1 Resolution 2015-155 – End of session

The meeting was adjourned at 11:50 a.m.

It is proposed by Councillor Chantal Raymond, seconded by Councillor Bruce McNab, 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

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

PERMIS DE CONSTRUCTION

Date	Permis			Type <small>Constuction, réno, reconstruction, agrandissement</small>	LDE	Description
	Année	Catégorie	Numéro			
27-oct-15	2015	C	22	Installation Septique	4360	Construction d'une nouvelle installation septique
23-oct-15	2015	C	25	Rénovation	2420	Réfection de la toiture existante en bardeau d'asphalte, nouvelle porte d'entrée avant et arrière, nouveau revêtement extérieur

CERTIFICAT D'AUTORISATION

Date	Permis			Type <small>Constuction, réno, reconstruction, agrandissement, ouvrage</small>	LDE	Description
	Année	Catégorie	Numéro			
15-oct-15	2015	CA	56	Abattage d'arbres	2077	Abattage de deux (2) arbres causant des dommages à la propriété
20-oct-15	2015	CA	57	Abattage d'arbres	2360	Abattage de deux (4) arbres mort et un (1) arbre dangereux pour la propriété
15-oct-15	2015	CA	58	Abattage d'arbres	5998	Abattage de treize (13) arbres mort
22-oct-15	2015	CA	59	Abattage d'arbres	0117	Abattage d'un (1) arbre mort

VIDANGES SEPTIQUE - OCTOBRE 2015

Date de réception	LDE	Date de la vidange	Compagnie ayant procédé à la vidange de l'installation septique
15-oct-15	0108	2015-09-11	Pompage Sanitaire Mont-Tremblant
15-oct-15	0111-3	2015-09-24	Pompage Sanitaire Mont-Tremblant
15-oct-15	0114-4	2015-09-29	Pompage Sanitaire Mont-Tremblant
15-oct-15	0133	2015-09-01	Pompage Sanitaire Mont-Tremblant
15-oct-15	0148	2015-09-01	Pompage Sanitaire Mont-Tremblant
15-oct-15	0173	2015-09-01	Pompage Sanitaire Mont-Tremblant
15-oct-15	0175	2015-07-28	Pompage Sanitaire Mont-Tremblant
15-oct-15	0117	2015-09-11	Pompage Sanitaire Mont-Tremblant
15-oct-15	0105	2015-09-11	Pompage Sanitaire Mont-Tremblant
15-oct-15	0107	2015-09-15	Pompage Sanitaire Mont-Tremblant
15-oct-15	0166	2015-10-11	Pompage Sanitaire Mont-Tremblant
22-oct-15	5798	2015-07-28	Pompage Sanitaire Mont-Tremblant
22-oct-15	6290	2015-07-28	Pompage Sanitaire Mont-Tremblant
22-oct-15	6710	2015-09-25	Pompage Sanitaire Mont-Tremblant
09-nov-15	2740	2015-11-02	Construction RG Miller Inc.
10-nov-15	0122	2015-10-13	Pompage Sanitaire Mont-Tremblant
10-nov-15	0182	2015-10-16	Pompage Sanitaire Mont-Tremblant
10-nov-15	0242	2015-10-16	Pompage Sanitaire Mont-Tremblant
10-nov-15	2300	2015-10-16	Pompage Sanitaire Mont-Tremblant
10-nov-15	2386	2015-10-06	Pompage Sanitaire Mont-Tremblant
10-nov-15	6400	2015-10-06	Pompage Sanitaire Mont-Tremblant
10-nov-15	6626	2015-10-20	Pompage Sanitaire Mont-Tremblant