



VILLE DE / TOWN OF

**BARKMERE**

**MINUTES OF THE SPECIAL OF THE TOWN COUNCIL OF THE TOWN OF BARKMERE HELD  
DECEMBER 10<sup>TH</sup> 2011 AT 10H AT THE BARKMERE COMMUNITY CENTRE, BARKMERE,  
QUÉBEC**

**Present:**

Mayor	Luc Trépanier
Councillors	Laurent Barbé
	Jake Chadwick
	Jean Dubois
	Marc Fredette
	Stephen Lloyd
Secretary Treasurer and Director general	Caroline Dion

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**1. Resolution 2011-121- Acceptance of the proposed agenda of the Special meeting**

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

**That** the proposed agenda be accepted.

**ADOPTED**

**2. Question period**

No questions.

**3. Finances**

**3.1 2012 Annual Budget**

Councillor Marc Fredette explains the 2012 budget. First, the Town appropriates a portion of the anticipated surplus of 2011. Moreover, a cost reduction of 5% is expected, particularly by reducing administrative costs by 16%. The objective of the budget is to ensure that the Town has the financial resources to be effective and flexible. In 2012, there will be additional costs for the salary of a full-time inspector and consultant costs for the dam. Also, it will be possible to pay the taxes in three installments and also by Internet.

A reduction in property taxes of 6% is considered.

**Resolution 2011-122 – Adoption of the budget**

Councillor Marc Fredette moved, Councillor Jake Chadwick seconded, that the municipal council of the Town of Barkmere, and it was unanimously resolved by all present:

**That** the 2012 budget be adopted as proposed.

**3.2 Draft Bylaw no 216 for the 2012 taxation rates**

Councillors Laurent Barbé, Jake Chadwick, Jean Dubois, Marc Fredette and Stephen Lloyd, and Mayor Luc Trépanier, declare having read draft Bylaw 216.

**Resolution – 2011- 123 - Dispensation of reading of draft Bylaw no 216**

**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 draft bylaw no 216 was given to the members of the Special Meeting December 2011 – Town of Barkmere

Council more than two judicial days before the current session;

**Considering that** all members of the Council declared having read draft bylaw no 216 and forgo its reading;

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

**That** the Municipal Council of the Town of Barkmere forgo the reading of draft Bylaw no 216 on taxation rates for 2012.

### **ADOPTED**

#### **Adoption of Bylaw 216**

According to law, Mayor Luc Trépanier explains bylaw 216:

- For the financial exercise of 2012, there will be a reduction in taxes of 6%;
- As for the special taxes, at the request of the Duncan Road Committee, the special tax rate remains the same. As for the Jesuits Road, there will be a rate reduction due to better distribution of the snow removal costs;
- The deferral of payment of taxes is expected in March, June and August;
- The interest rate will be a compound interest rate of 15% on the balance of what is due each month;
- The rate for penalties remains the same;
- The administration fees for NSF checks will be of \$15;
- The fees for international bank transfers will be charged directly to the residents who use this method of payment;

#### **Resolution 2011- 124- Adoption of Bylaw no 216**

Councillor Marc Fredette moved, Councillor Jake Chadwick seconded, that the municipal council of the Town of Barkmere adopts Bylaw n°216.

No one requested a vote.

Therefore, Bylaw 216 is adopted.

### **3.3 Three-year Capital Expenditures Plan**

Councillor Marc Fredette explains the three-year capital expenditure plan which specifically targets the park, the dry fire hydrant, the purchase of computer equipment and the dam, much of which costs should be offset by a grant.

## **4. Meeting adjournment**

### **4.1 Resolution 2011-125 - 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:

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Luc Trépanier, Mayor

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Caroline Dion, Secretary-treasurer