



VILLE DE / TOWN OF

**BARKMERE**

**MINUTES OF A MEETING OF THE TOWN COUNCIL OF THE TOWN OF BARKMERE HELD  
MAY 12, 2012 AT 10H AT THE BARKMERE COMMUNITY CENTRE, BARKMERE, QUÉBEC**

**Present:**

Mayor	Luc Trépanier
Councillors	Jean Dubois
	Marc Fredette
	Stephen Lloyd
	Bruce MacNab
Secretary Treasurer and Director general	Caroline Dion

**Absent:**

Councillors	Laurent Barbé
	Jake Chadwick

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**1. Resolution 2012-34- Acceptance of the proposed agenda**

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

**That** the proposed agenda be accepted as presented.

**ADOPTED**

**2. Resolution 2012-35 - Acceptance of the minutes of regular meeting of April 14, 2012**

**Considering** that a copy of the minutes was sent to each council member at least twenty-four hours prior to this meeting, in compliance with the provisions of Article 333 of the *Cities and Towns Act*,

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

**That** the minutes of the municipal council held on April 14 be adopted as submitted.

**ADOPTED**

**3. Current Affairs**

**3.1 Announcements**

Nothing to report.

**3.2. Correspondance**

Letter from Barbara Pope asking that Letter from that the "Pope Pointe" be officially recognized.

Following the email received from Peter Gelinis, advising that the sale of his property could allow access to the lake, answer was giving by the Mayor Trepanier that this access would not be possible.

Email received from Ian McDiarmid asking to consider municipal jetties to allow for the mooring of pontoons, which the actual docks do not facilitate as we speak.

**3.3 BLPA**

No representant present.

### **3.4 Follow up to the last session**

Susan de Schulthess recalls the question of the impossibility under the regulation to rent the municipal docks to non-residents. Mayor Luc Trépanier says that since the Town experiences delays in the delivery of the new docks due to a shortage of the composite, this issue will be addressed later.

### **3.5 Question period**

Jim Tooley	Has a permit been issued to Ivan Spector to authorize him to move his boathouse?
Jim Tooley	About the three (3) story house belonging to M. Pacha and Mrs Dooley, what will the Town do?
Susanne Sylvestre	Is it possible to have the containers's lids on chemin Florestine repaired?
Susanne Sylvestre	Is it possible to put a bulk waste container on chemin Florestine?
Audrey Bennet	Is there a problem with the web site, in regard of the minutes? It's impossible to view them?
Jean Mathieu	Following the contract grant for the new web site, what is the status?
Jean Mathieu	When will the new web site be available?
Robert Jack	Any development regardind the robberies on the Duncan Road?
Robert Jack	What is the statuts on the park?
Liliane Miller	The staircase leading to the old park is broken, shouldn't be removed?
Liliane Miller	Is it autohorized to put construction material in the waste containers? Don't the cameras allow to see the wrongdoers ? And why not put some signs?
Marie-France Émard	Why not put some signs to inform the residents of what is authorized to throw int eh containers and what is not?

## **4. Finances and Administration**

### **4.1 Director General's report**

Director General Caroline Dion presents her report for the month of March 2012.

- Permits issued (0), Certificates of Authorization (2), Septic system pumping (1). See attached listing;
- Transfers (0).

She also informs that:

- On May 24 begins the free distribution of trees outside the Community Centre;
- The buoy for Jesuits Point was ordered ;
- The chemical toilet will be installed next week;
- Waste: Informative signs will be installed shortly.
- Reminder of dates for the collection of bulk waste:
  - 2012 schedule for large waste containers and household hazardous waste (HHW):
    - June 22<sup>nd</sup> to July 3<sup>rd</sup> + HHW
    - August 31<sup>st</sup> to September 7

- Outside these dates, no large waste / construction materials should be thrown in the garbage or recycling containers, nor should it be left outside of these containers;
- The opening of the Eco-Centre in Huberdeau is scheduled for late May
- The collect of household hazardous waste (HHW) will also be held during the Mayor Luc Trépanier also added that the MRC is now planning the collection of organic matter and that by 2020 it will be mandatory. weekend of June 22

Mayor Luc Trépanier also adds that the MRC is now planning the collection of organic matter and that by 2020 it will be mandatory.

## **4.2 Human Resources**

### **4.2.1 Resolution 2012-36 - Full-time inspector position opening**

**Considering** the need to have a full-time inspector for the Town;

**Considering that** funds are available in the budget to hire a full-time inspector;

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

**That** a full-time inspector position be opened.

**ADOPTED**

## **4.3 Accounts payable**

### **Resolution 2012-27 – Accounts payable**

Councillor Marc Fredette moved and Councillor Bruce MacNab seconded and it was unanimously resolved by those present

**THAT** the following accounts be ratified and paid:

<b>Ville de Barkmere</b>				
<b>Registre des chèques pour 15411111 Banque Nationale - Mont-Tremblant</b>				
<b>No.</b>	<b>Bénéficiaire</b>	<b>Montant</b>	<b>Date</b>	<b>Explication</b>
EFT-4	Bell Mobilité	\$103.26	2012/03/21	Téléphones mobiles - employés
EFT-3	Bell Canada	\$152.95	2012/03/21	Téléphones - Hôtel de Ville
EFT-1	Hydro-Québec	\$551.40	2012/03/22	Électricité - Hôtel de Ville
3176	Clermont, Alexandre	\$1,186.12	2012/04/20	Paie période finissant 2012-04-21
3177	Dion, Caroline	\$1,735.44	2012/04/20	Paie période finissant 2012-04-21
EFT-9	Hydro-Québec	\$335.94	2012/04/20	Électricité - Hôtel de Ville
EFT-10	Bell Mobilité	\$106.02	2012/04/25	Téléphones cellulaires - employés
3178	Clermont, Alexandre	\$1,139.95	2012/05/04	Paie période finissant 2012-05-05
3179	Dion, Caroline	\$1,735.44	2012/05/04	Paie période finissant 2012-05-05
EFT-11	Mastercard	\$39.24	2012/05/07	Dépenses - Hôtel de Ville
EFT-13	Bell Canada	\$160.32	2012/05/10	Téléphone - Hôtel de Ville
EFT-12	Receiver General of Canada (DAS)	\$1,261.05	2012/05/11	Remises - Avril 2012
		\$8,507.13		Total - Règlement 213
3180	Miller Dion, Iona	\$810.74	2012/05/12	Paie période finissant 2012-05-11
3182	Chauffage Laurentien 2000 Inc.	\$206.90	2012/05/12	Entretien système de chauffage 2012-20
3183	Dion, Caroline	\$240.57	2012/05/12	Dépenses - Directrice générale
3184	Dion, Yvon	\$373.07	2012/05/12	Dépenses - Superviseur des installations
3185	Entreprise Patrick Labrosse	\$482.89	2012/05/12	Balayage stationnement municipal
3186	Les Quais Laurentiens	\$8,499.01	2012/05/12	Location de quais - 1er versement
3187	O'Shaughnessy, Richard	\$1,724.62	2012/05/12	Déneigement - 2e versement
3188	Petite Caisse	\$40.08	2012/05/12	Dépenses - Hôtel de Ville
3189	Poupart & LeChasseur s.e.n.c.r.l.	\$264.19	2012/05/12	Frais légaux - chemins illégaux
3190	Sage Software Canada Ltd.	\$770.40	2012/05/12	Entretien logiciel Simple Comptable
3191	Xtreme Miller Sport	\$232.47	2012/05/12	Entretien bateau municipal
3192	Projetto Optimum Inc.	\$4,004.81	2012/05/12	Honoraires professionnels - barrage
	<b>TOTAL</b>	\$26,156.88		

## **ADOPTED**

### **5. Environment**

#### **5.1 Report from the Consultative Committee on Environment**

Councillor Jean Dubois reports on the last meeting of the CCE:

- The study on water quality will be continued. The data obtained is satisfactory;
- An emergency plan for blue algae will be prepared;
- The Committee recommends that further inspections of septic systems be done;
- It also encourages revegetation of riparian zones;
- It provides solutions to counter the presence of algae at the landing and improve water quality; - And raise the height of the waves;

#### **5.2 Resolution – 2012-38 - Term renewal of the members of the Consultative Committee on Environment (CCE)**

**Considering** Bylaw 165 amended by Bylaw 215 concerning the membership of the Consultative Committee on Environment (CCE);

**Considering that** it is necessary to renew the mandate of the members chosen from residents of the municipality for a period of the two (2) year;

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

**That** the term of office of the following persons appointed as members of the CCU, be renewed for a period of two (2) years starting May 12, 2012:

Marie-Hélène Gauthier

Stuart Jack

Douglas Hartley

Pierre Trempe

**ADOPTED**

**6. Legal affairs**

**6.1 Resolution – Contract grant for professional services – Land Surveyors**

**Considering** the road built on lots 10 and/or 11, ranges 6 and 7, Township of Montcalm, division of Argenteuil;

**Considering** the need to precisely locate this road;

**Considering** sections 573.1 and 573.3.0.2 of the Cities and Towns Act (L.R.Q. c. C-19) and the Regulation respecting the awarding of contracts for certain professional services;

**Therefore**, Councillor Jean Dubois moved, Councillor Bruce MacNab seconded, and it was unanimously resolved by all present:

**That** the Town of Barkmere mandate the firm Barbe et Robidoux, land surveyors, to locate the said road and provide a plan;

**That** the fees do not exceed \$3,000 taxes not included;

**ADOPTED**

**7. Next Council meeting**

The next regular council meeting will be held on Saturday, June 9<sup>th</sup> 2012 at 10h in the Town Community Centre in Barkmere, Québec.

**7.1 Resolution 2012-40 – Meeting Adjournment**

Councillor Jean Dubois moved, Councillor Marc Fredette 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

## Permis et Certificats 2012 - Ville de Barkmere

16-avr-12	2012	CA	09	Abattage d'arbres	6150	Coupe d'un arbre dangereux
18-avr-12	2012	CA	10	Abattage d'arbres	124	Coupe d'arbres dangereux ou morts et vivant le long de sa ligne de lot (environ 40arbres)
<b>SEPTIC PUMPING</b>						
Receiving date	LDE	Pumped date	Pumped by			
	2420	2012-04-11	Sami L			