



VILLE DE / TOWN OF

BARKMERE

**MINUTES OF A MEETING OF THE TOWN COUNCIL OF THE TOWN OF BARKMERE HELD
APRIL 14, 2012 AT 10H AT THE BARKMERE COMMUNITY CENTRE, BARKMERE, QUÉBEC**

Present:

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

1. Resolution 2012-26- Acceptance of the proposed agenda

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

That the proposed agenda be accepted as presented.

ADOPTED

2. Resolution 2012-27 - Acceptance of the minutes of regular meeting of March 10th 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 Bruce MacNab moved, Councillor Jake Chadwick seconded and it was unanimously resolved by all present:

That the minutes of the municipal council held on March 10th be adopted as submitted.

ADOPTED

3. Current Affairs

3.1 Announcements

Mayor Luc Trépanier informs that despite the fact that the ice has melted and the lake is navigable in large part, the municipal docks are not moored properly and their use may be dangerous. The Town will have them put back into place. Meanwhile, he asks residents not to use them.

3.2. Correspondance

Letter received from the Ministry of Transport advising that it is forbidden to put flower boxes on the bridge. The Town will contact the MTQ to obtain more information.

3.3 BLPA

Mrs Lea Hardcastle is present and offers to provide assistance to improve communication between the Town and the residents via the BLPA.

3.4 Follow up to the last session

Mayor Luc Trépanier says that, concerning the questions asked at the last council on a derogatory boathouse, there are positive developments on this subject.

3.5 Question period

Delia Miller	Why has the landing not yet been swept?
Delia Miller	Has the contractor been selected?
Delia Miller	How was the contractor selected?
Delia Miller	Why was the contract not given to the same person as last year, which invested in equipment?
Susan de Schulthess	Bylaw 162 does not allowed the Town to rent the municipal docks to non-residents?
Delia Miller	Will the municipal dock rental fees increase?
Delia Miller	Why have you lowered the price?
Delia Miller	What will happen with the barge landing?
Delia Miller	Why is it permitted to leave construction materials at the main landing?
Delia Miller	The course that was held at the Community Center, was it private or public?

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

She also informs that:

- Jobs available: bookkeeper and landing attendant;
- 2012 schedule for large waste containers and household hazardous waste (HHW):
 - June 22nd to July 3rd + HHW
 - August 31st to September 7
- The new municipal docks will be installed at the end of April. Repairs are scheduled for the following week.
- Distribution of trees (the weekend of May 25). More details at the next council meeting;
- The purchase of new buoys is planned;
- Yvon Dion and Caroline Dion have been trained in first aid, including the use of the defibrillator;
- Ironman Mont-Tremblant is looking for more volunteers than 3000 volunteers for the 2 events to be held the weekend of June 24 and August 19, 2012.

For more information on these topics, please contact the Administration.

Mayor Luc Trépanier adds that more control will be needed over what is allowed and put in the containers so that the Town meets its obligations to the sorting center. In the short term, the containers at the landing will be fenced and there will be no container on Duncan Road.

4.2 Filing – Correction minutes

As permitted by law, secretary-treasurer files Correction minutes for the minutes of November and December 2011 to correct clerical errors in the numbering of resolutions.

4.3 Resolution 2012-28 - Accounts payable

Councillor Marc Fredette moved and Councillor Jake Chadwick seconded and it was unanimously resolved by those present

THAT the following accounts be ratified and paid:

Ville de Barkmere				
Registre des chèques pour 15411111 Banque Nationale - Mont-Tremblant				
No.	Bénéficiaire	Montant	Date	Explication
EFT-4	Bell Mobilité	\$103.28	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
3157	Clermont, Alexandre	\$1,186.12	2012/03/23	Paie période finissant 2012-03-24
3158	Dion, Caroline	\$1,733.43	2012/03/23	Paie période finissant 2012-03-24
EFT-2	Hydro-Québec	\$38.92	2012/03/23	Électricité - Débarcadère
EFT-8	Ministre des Finances du Québec (DAS)	\$8,205.86	2012/04/04	Remises - 1er trimestre 2012
EFT-7	Receiver General of Canada (DAS)	\$1,365.87	2012/04/04	Remises - Février 2012
3159	Clermont, Alexandre	\$1,186.12	2012/04/05	Paie période finissant 2012-04-07
3160	Dion, Caroline	\$1,734.44	2012/04/05	Paie période finissant 2012-04-07
3161	Dion, Yvon	\$990.01	2012/04/05	Paie période finissant 2012-04-30
EFT-8	Mastercard	\$26.43	2012/04/05	Frais divers - Hôtel de Ville
EFT-5	Bell Canada	\$149.29	2012/04/10	Téléphones - Hôtel de Ville
		\$17,424.10		Total - Règlement 213
3162	Dion, Caroline	\$286.48	2012/04/14	Dépenses - directrice générale
3163	Dion, Yvon	\$368.50	2012/04/14	Utilisation des outils - mars 2012
3164	Distribution Laitière Denis Leboeuf Inc.	\$603.61	2012/04/14	Déménagement bureau secrétaire-trésorier
3165	Dubois, Jean	\$103.95	2012/04/14	Renouvellement barkmere.org
3166	Matériaux R. McLaughlin Inc.	\$144.58	2012/04/14	Étagères et peinture boîtes de pompes
3167	Ministre des Finances du Québec (CEAEQ)	\$31.43	2012/04/14	Analyse d'eau
3168	Municipalité de Montcalm	\$1,787.50	2012/04/14	Entente incendie - 1er trimestre 2012
3169	O'Shaughnessy, Shayne	\$500.00	2012/04/14	Boîtes de pompes à incendie
3170	Petite Caisse	\$50.00	2012/04/14	Ouverture - montant de départ
3171	Poupart & LeChasseurs s.e.n.c.r.l.	\$1,304.45	2012/04/14	Frais légaux - chemins illégaux
3172	Société Coopérative agricole des Fermes du Nord	\$593.41	2012/04/14	Huile à chauffage - Hôtel de Ville
3173	Sun Media	\$125.32	2012/04/14	Avis d'élection
3174	Trépanier, Luc	\$22.25	2012/04/14	Dépenses - maire
3175	Ville de Sainte-Agathe-des-Monts	\$589.37	2012/04/14	Cour municipale - frais annuel et dossiers
	TOTAL	\$23,934.95		

ADOPTED

5. R.C.M. and Government affairs

5.1 Mayor's Report

Mayor Luc Trépanier says that at the last Council of Mayors of the RCM, it was discussed to split the refund of Tricentris based on the number of permanent residents of each municipality. Instead, the money will be returned to the MRC since it came from it's accounts.

5.2 Pacte Rural 2012-2013

5.2.1 Resolution 2012-29 - Grant request under the Pacte Rural program for the water quality project

Considering that the three year project to collect data on the water quality of Bark Lake will continue in 2012;

Considering that the expert Gertrud Nuremberg must continue her work to prepare the profile of the carrying capacity of the Lake;

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

That the Town of Barkmere prepare a grant request under the Pacte Rural program 2012-2013 in order to finance part of the fees paid to Ms Gertrud Nuremberg, as well as the samples and analysis to be prepared during the summer of 2012.

ADOPTED

5.2.2 Resolution 2012-30 - Grant request under the Pacte Rural program for the next steps of the park for residents project

Considering that a second phase must be initiated for the laying out of the residents' park and to purchase equipment;

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

That the Town of Barkmere prepare a grant request under the Pacte Rural program 2012-2013 in order to finance part of the project of the lakeside park for the residents of the Town.

ADOPTED

5.2.3 Resolution 2012-31 - Grant request under the Pacte Rural program for the project to provide for the residents a computer workstation at the Community Center

Whereas the Town of Barkmere wishes to install for its residents a computer workstation at the Community Centre to allow accessing the Internet;

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

That the Town of Barkmere prepare a grant request under the Pacte Rural program 2012-2013 in order to finance part of the fees to provide for the residents a computer workstation at the Community Center, project to be executed during the summer of 2012.

ADOPTED

5.2.4 Resolution 2012-32 – Grant request under the Pacte Rural program for the renovation of the docks at Goulden Island

Whereas Goulden Island was bequeathed to the Town of Barkmere by the will of the late Christopher Healy Goulden and the deed from his widow Adelaide Mackenzie Mae and her daughter Edith M. Goulden, provided it is used as a park or recreation ground for all citizens and residents of Barkmere;

Whereas the Town of Barkmere, in order to respect the donor's wishes, has signed a lease with BLPA to use the northern part of Goulden Island for recreation;

Whereas some docks giving access to Goulden Island are in a state of deterioration and should be replaced in the short term to ensure the safety of citizens and residents of Barkmere;

Whereas according to the terms and conditions of the lease, the BLPA is solely and entirely responsible for the maintenance and repairs of the installations found in the leased area;

Therefore, Councillor Bruce MacNab moved, Councillor Laurent Barbé seconded, and it was unanimously resolved by all present

That a project filed by the BLPA relative to the Goulden Island main docks repairs be forwarded to the MRC des Laurentides under the Pacte Rural Programme for 2012-2013 in view of obtaining financial assistance.

ADOPTED

6. Next Council meeting

The next regular council meeting will be held on Saturday, May 12th 2012 at 10h in the Town Community Centre in Barkmere, Québec.

12.1 Resolution 2012-25 – Meeting 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:

Luc Trépanier, Mayor

Caroline Dion, Secretary-treasurer

Permis et Certificats 2012 - Ville de Barkmere

<i>PERMIS DE CONSTRUCTION</i>						
Date	Permit			Type Construction, réno, reconstruction, agrandissement	LDE	Description
	Year	Category	Number			
26-mars-12	2012	C	05	Rénovation	2857	Faire le revêtement extérieur du bâtiment principal
<i>CERTIFICAT D'AUTORISATION</i>						
Date	Permit			Type Construction, réno, reconstruction, agrandissement, ouvrage	LDE	Description
	Year	Category	Number			
27-mars-12	2012	CA	08	Ouvrage rive / littoral	5378	Rénovation du quai (changement de planche sur la plateforme)