



VILLE DE / TOWN OF

BARKMERE

**MINUTES OF A MEETING OF THE TOWN COUNCIL OF THE TOWN OF BARKMERE HELD
JUNE 9, 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
	Secretary Treasurer and Director general	Caroline Dion
Absent:	Councillors	Bruce MacNab

1. Resolution 2012-41 - Acceptance of the proposed agenda

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

That the proposed agenda be accepted as presented.

ADOPTED

2. Resolution 2012-42 - Acceptance of the minutes of regular meeting of May 12, 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 Jake Chadwick moved, Councillor Marc Fredette seconded and it was unanimously resolved by all present:

That the minutes of the municipal council held on May 12 be adopted as submitted.

ADOPTED

3. Current Affairs

3.1 Announcements

Mayor Luc Trepanier announces that the Eco-Center in Huberdeau is now opened, on Saturdays, May to November, from 10 am to 2 pm, and is located at 110, chemin de la Rouge, in Huberdeau. A list of accepted materials will be posted at Town Hall.

3.2. Correspondance

Nothing to report.

3.3 BLPA

No representant present.

3.4 Follow up to the last session

No changes in the situation of Mr Spector's boathouse and the Town does not have his cooperation. The Town will proceed with a strict enforcement of the bylaws.

As for the residence of Mrs. Dooley, the basement is still problematic, the Town will also proceed with a strict enforcement of the bylaws.

We will follow up

3.5 Question period

Jean Mathieu	Following the contract given to surveyors for the road in Green Bay, what are the results of the report?
Robin de Schulthess	Have a decision been rendered by the Court of Appeal in the Blackwell/Sakkal case?

4. Finances and Administration

4.1 Director General's report

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

- Permits issued (2), Certificates of Authorization (7), Septic system pumping (3). See attached listing;
- Transfers (1):
 - Deed of correction, from Paul St-George to Jean Brosseau, lot 14-10, range 5, Township of Montcalm, division registry of Argenteuil

She also informs that:

- The municipal wharfs have been repaired;
- The new rental wharfs will be installed on June 14;
- We have been informed of a oil / fuel spill in the Narrows. The cause is unknown and the substance has apparently dispersed. Residents are encouraged not to hesitate to inform us again as soon as possible if the problem happens again.
- 2012 schedule for large waste containers:
 - June 22nd to July 3rd
 - August 31st to September 7
- The collect of household hazardous waste (HHW) will also be held from June 22 to 24.

4.2 Accounts payable

Resolution 2012-43 – 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
3181	Dion, Yvon	\$990.01	2012/05/15	Paie pour période finissant 2012-05-31
3193	Clermont, Alexandre	\$1,189.73	2012/05/18	Paie pour période finissant 2012-05-19
3194	Dion, Caroline	\$1,739.06	2012/05/18	Paie pour période finissant 2012-05-19
EFT-16	Hydro-Québec	\$323.75	2012/05/18	Électricité - Luminaires de rues
EFT-15	Hydro-Québec	\$434.53	2012/05/18	Électricité - Hôtel de Ville
EFT-14	Hydro-Québec	\$33.52	2012/05/18	Électricité - Débarcadère
EFT-17	Bell Mobilité	\$128.40	2012/05/23	Téléphones mobiles - employés
3195	Clermont, Alexandre	\$1,189.73	2012/06/01	Paie pour période finissant 2012-06-02
3196	Dion, Caroline	\$1,739.06	2012/06/01	Paie pour période finissant 2012-06-02
EFT-18	Mastercard	\$135.52	2012/06/04	Dépenses - Hôtel de Ville
3197	Dion, Yvon	\$990.01	2012/06/09	Paie pour période finissant 2012-06-30
3198	Miller Dion, Iona	\$1,051.19	2012/06/09	Paie pour période finissant 2012-06-08
		\$9,944.51		Total - Règlement 213
3199	Dion, Yvon	\$363.93	2012/06/09	Dépenses - Superviseur des installations
3200	Estate Elsie Miller	\$144.79	2012/06/09	Fournitures et essence
3201	Genivar	\$5,978.70	2012/06/09	Révision du design du projet de barrage
3202	Groupe Barbe & Robidoux	\$3,449.25	2012/06/09	Arpentage - chemin sans autorisation
3203	Les Quais Laurentiens	\$7,949.76	2012/06/09	40% d'acompte sur quai pour parc public
3204	Matériaux R. McLaughlin Inc.	\$75.38	2012/06/09	Fournitures pour réparations mineures
3205	Ministre des Finances du Québec (SQ)	\$39,884.00	2012/06/09	Sûreté du Québec 2012 - 1er versement
3206	MRC des Laurentides	\$55,014.00	2012/06/09	Quote-parts, RIDR, collecte et autres
3207	Municipalité d'Huberdeau	\$1,787.50	2012/06/09	Service d'incendie - 2e versement
3208	Poupart & LeChasseur s.e.n.c.r.l.	\$708.29	2012/06/09	Frais légaux - chemins illégaux
3209	Trépanier, Luc	\$24.32	2012/06/09	Timbres-poste
	TOTAL	\$125,324.43		

ADOPTED

4.3 Resolution 2012-44 – Pro-Mayor

Considering that the Town of Barkmere must ensure its functioning and its representation in case the Mayor would be absent;

Considering that article 56 of the Cities and Towns Act (L.R.Q. c.C-19) allows the Town Council to designate a councillor to act as pro-mayor for a fixed period;

Considering that the mandate of Councillor Marc Fredette as Pro-Mayor of the Town of Barkmere ended on March 10, 2012;

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

That Councillor Bruce MacNab be designated as Pro-Mayor of the Town of Barkmere for the period starting June 9 2012 and ending December 8 2012 inclusively.

4.4 Resolution 2012-45 - Change of the opening hours of Town Hall

Considering that it is necessary to change the opening hours of Town Hall to maintain the quality of services provided to the residents;

Whereas it is appropriate to set times for consultation periods;

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

That the public opening hours of Town Hall be established as follows:

-From Wednesday to Friday, from 1:00 pm to 4:00 pm;

-Saturday, from 8:00 am to 4:00 pm.

That these opening hours are effective as of June 11 2012.

ADOPTED

4.5 Filing of the interim financial statements

According to the Cities and Towns Act, the Secretary-Treasurer shall file the interim financial statements.

5 Public Services

5.1 Infrastructures

5.1.1 Resolution 2012-46 – Contract for professional services - Engineers

Considering the estimates and plans submitted by Genivar for the overhaul of the dam;

Considering that these plans were changed and that two (2) projects have received preliminary approval from applicable governmental authorities;

Considering that this contracts are now completed;

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 Laurent Barbé moved, Councillor Jean Dubois seconded, and it was unanimously resolved by all present:

That the Town of Barkmere mandate Projetté Optimum Inc., as consulting engineer, to:

- determine the type of stone required for riprap of the dam and find suppliers;
- supervise the probing of the existing crib of the dam and analyze the results
- ascertain the access to both sides of the river according to the work to be performed and find alternatives, if any;
- after reviewing these results, to make final recommendations on the draft to prefer;

That the fees do not exceed \$3,400, not including taxes.

ADOPTED

5.2 Security and Protection

Councillor Laurent Barbé informs he will update the list of residents willing to intervene in case of fire or other emergencies on the lake and invites other interested residents to let us know.

Councillor Jake Chadwick also informs that the Duncan Road Committee met to find solutions to counter the robberies.

Mayor Luc Trépanier explains also that he tried to contact Captain Mainville of the Sûreté du Québec to ensure their cooperation, but still no news.

6 Recreation and Culture

6.1 Park

6.1.1 Resolution 2012-47 - Contract for professional services – Land Surveyors

Considering the proposed park for residents;

Considering the need to picket and delineate the location;

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 Laurent Barbé seconded, and it was unanimously resolved by all present:

That the Town of Barkmere mandate the firm Murray Patenaude Maltais, land surveyors, to proceed with the staking and preparation of a technical description of the location of the park

That the fees do not exceed \$1,950 taxes not included.

ADOPTED

7 RCM and Governmental Affairs

7.1 Mayor's Report

Mayor Luc Trépanier recounts the last meeting of the Council of Mayors of the RCM where was discussed in particular civil security. At this level, the consequences for the Town are that it should, with the financial participation of other parties to the agreement in fire safety, buy a truck. RCM have also presented its new logos.

7.2 Resolution 2012-48 – Grant requests under the Pacte Rural program

Considering resolutions 2012-29, 2012-30, 2012-31 and 2012-32 and the grant applications that the Town intends to submit as part of Pacte rural program;

Whereas it is appropriate to authorize, at the request of the MRC des Laurentides, the Director General to act as the answering party and to sign any documents related to the grant requests.

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

That the Town of Barkmere authorize the Director General to act as the answering party and to sign any documents related to the grant requests.

ADOPTED

8 Next Council meeting

The next regular council meeting will be held on Saturday, July 14th 2012 at 10h in the Town Community Centre in Barkmere, Québec.

8.1 Resolution 2012-49 – 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

PERMIS DE CONSTRUCTION

Date	Permit			Type Constuction, réno, reconstruction, agrandissement	LDE	Description
	Year	Category	Number			
03-mai-12	2012	C	07	Construction	2346	Installation d'une ligne électrique (règlement 52)
31-mai-12	2012	C	08	Rénovation	7959	Faire 2 puits de lumière (fenêtre) au toit, côté du Lac

CERTIFICAT D'AUTORISATION

Date	Permit			Type Constuction, réno, reconstruction, agrandissement, ouvrage	LDE	Description
	Year	Category	Number			
19-mai-12	2011	CA	08	Rénovation quai	2406	Rénovation du quai
05-mai-12	2012	CA	11	Abattage d'arbres	8593	Abattage d'arbres (4)
12-mai-12	2012	CA	12	Abattage d'arbres	6753	Abattage d'arbres (3)
19-mai-12	2012	CA	13	Abattage d'arbres	2920	Abattage d'arbres (2) mêmes arbres du permis 2011-CA-32
25-mai-12	2012	CA	14	Ouvrage rive / littoral	6753	Refaire la plateforme du quai de baignade et du quai de l'abri à bateau
31-mai-12	2012	CA	15	Abattage d'arbres	1663	Abattage d'arbres (les mêmes que le permis 2011-CA-51)
31-mai-12	2012	CA	16	Abattage d'arbres	5084	Abattage d'un arbre mort

SEPTIC PUMPING

Receiving date	LDE	Owner	Pumped date	Pumped by
11-mai-12	7959	J. Mathieu	2012-05-10	Sani Nord
11-mai-12	7849	J-G Brunelle	2012-05-10	Sani Nord
17-mai-12	2402-1	R. Ladouceur	2012-05-17	Sani T