



**MINUTES OF A MEETING OF THE TOWN COUNCIL OF THE TOWN OF BARKMERE HELD AUGUST 11, 2012 AT 10 AM AT THE BARKMERE COMMUNITY CENTER, BARKMERE, QUEBEC**

**In attendance :**

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

---

**1. Resolution 2012-60 – Acceptance of the proposed agenda**

It is proposed by Councillor Stephen Lloyd, and seconded by Councillor Jake Chadwick, and it is adopted unanimously by the present members:

**THAT** the proposed agenda be accepted as proposed.

**ADOPTED**

**2. Resolution 2012-61: Acceptance of the minutes of regular meeting of July 14, 2012**

**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, this conforming to Article 333 of the Cities and Towns Act,

It is proposed by Councillor Laurent Barbé, and seconded by Councillor Bruce MacNab, and it is adopted unanimously by the present members:

**THAT** the minutes of the municipal council held on July 14, 2012, be adopted as proposed.

**ADOPTED**

**3. Current Affairs**

**3.1. Announcements**

The Mayor Luc Trépanier thanks Councillor Lloyd and his family for the work done in the Community Center to make it look more pleasant. Councillor Stephen Lloyd added that he is still waiting for souvenir objects to put on the shelves.

Mayor Luc Trépanier also thanks the Councillors for the installation of signage on the usage of the garbage containers. The instructions being now clearly visible to all, there is no longer any reason not to know or not to follow them.

The Mayor also brought up that acts of intimidation have been brought against some Councillors and Town employees. This situation is unacceptable and measures will be taken to stop these actions.

Blood Collection of the 4 villages will be held at the Town Hall of Huberdeau on August 14, 2012, from 1:30 PM to 3:30 PM.

The Mayor informed the assembly that a project on forestry farms to discuss the administration of forests on public land is in discussion with the MRC of Laurentians, Morgan Farm, and the municipalities of Montcalm and Barkmere.

**3.2. Correspondence**

Mayor Luc Trépanier informed the assembly of the death of Mr. Donald Olmstead, resident of Barkmere.

Email received from Mr. Michel Gagnon, the husband of Suzanne O'Shaughnessy, requesting to have lake access for members of the families from outside Barkmere.

### **3.3.BLPA**

No representative present.

### **3.4.Follow up from previous council meeting**

The cover of the container on Florestine Road has been repaired.

### **3.5.Question Period**

Bruce Perron	Requests that the MRNF close the forest road situated behind his property.
Alvaro Perez	When will the docks be installed for the park?
Alvaro Perez	Wouldn't it have been possible to better plan in advance the hazards?
Alvaro Perez	Why were the docks ordered before all was planned?
Alvaro Perez	Why were dates published if it's not possible to plan the pitfalls?
Kevin O'Shaughnessy	Doesn't the dam serve to regulate the level of water in the lake?
Alvaro Perez	Isn't the use bleach contra-indicated for boat washing?
Alvaro Perez	To ensure that each boat is washed prior to launch, why not require a proof of decontamination like the one used in Labelle?
Liliane Miller	How did it happen that a stranger had, in his possession, a key to the lake barriers?
Jean Mathieu	Regarding the signage installed by the Town at the entrance to Duncan Road, who paid for these signs and the cameras?
Jean Mathieu	Following the resignation of M. Yvon Dion, who has the pager?
Yvon Dion	Did the Town obtain permission from the owners of the land, on Florestine Road, on which signage has been installed, given that the signs are on private land?
Jean Mathieu	Is there no more municipal building inspector?
Marie-France Énard	Shouldn't the large garbage container located at the Landing be there permanently?
Kevin O'Shaughnessy	Would you like to know who puts unauthorized materials in the containers?
Yvon Dion	Thanks the Councillors for the cleaning.

## **4. Finances and Administration**

### **4.1.Report of the General Director**

General Director, Caroline Dion, presented her report for the month of July 2012:

- Permits (5), certificates of authorization (10), septic pumping (4): See attached list.
- Transfers (3):
  - Deed of correction of a deed of sale, between Judith Ellen Merrifield and William Richard Fleming and Paul Tully Fleming, adding lot 3, range 5, cadastre Township of Arundel, division of Argenteuil; (76 Patry)
  - Deed of sale, from William Richard Fleming to Paul Tully Fleming, lots 2-15 et 2-16, Range 5, Township of Arundel and lot 3-P Rang e5, Township of Arundel, division of Argenteuil (76 Patry)
  - Deed of sale, from Aaron Karch and Cynthia O'Doherty to Robert Picotte and Gisèle Couturier, lots 3-P and 4-P, range 7, Township of Montcalm, division of Argenteuil, (2031-1 LDE)

She also informed the assembly that Jesuits Road will be levelled shortly.

She deplores the filthy state around the garbage containers.

### **4.2.Human Resources**

#### **4.2.1. Resolution 2012-62 – Contract for professional services – Urbanists**

**Considering** the urgent need to fill the position of Building and Environment Inspector:

**Considering** articles 573.1 and 573.3.0.2 of the Cities and Towns Act (L.R.Q. c. C-19) and the Regulation on the adjudication of contracts for rendering certain professional services;

**Considering** the offer of service received from the firm of Urba+ Consultants;

**In Consequence**, it is proposed by Councillor Jake Chadwick, seconded by Councillor Bruce MacNab, and it is resolved unanimously by the present members:

**That** the Town of Barkmere mandate the firm Urba+ Consultants to supply the services of technical support in municipal inspection;

**That** the fees will be on the basis of a bank of hours of 11 to 15 days of work according to the following details:

- \$340/day, 6 hours per day
- Travel expenses per day of work at \$75
- Overtime hours charged at a rate of \$75 per hour
- Extra by day worked on weekends at \$50 per day

**That** all the personnel furnished by Urba+ Consultants for this post will fulfill, during the present agreement, the functions outlined in the Regulations on Permits and Certificates #204.

**ADOPTED**

**4.3. Accounts Payable**

**Resolution 2012 – 63 – 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				
No.	Bénéficiaire	Montant	Date	Explication
3239	Gabriel Carrière-Thibault	\$543.15	2012/07/17	Paie pour période finissant 2012-07-12
3240	Dion, Yvon	\$990.01	2012/07/17	Paie finale - Superviseur des installations
3241	Dion, Yvon	\$418.50	2012/07/17	Dépenses - Superviseur des installations
EFT-31	Hydro-Québec	\$33.43	2012/07/17	Électricité - Débarcadère
EFT-30	Hydro-Québec	\$183.00	2012/07/17	Électricité - Hôtel de Ville
EFT-29	Hydro-Québec	\$323.75	2012/07/20	Électricité - Luminaires de rue
EFT-24	Bell Mobilité Pagette	\$35.62	2012/07/20	Pagette premier répondant
3237	Clermont, Alexandre	\$1,189.73	2012/07/27	Paie pour période finissant 2012-07-28
3238	Dion, Caroline	\$1,739.06	2012/07/27	Paie pour période finissant 2012-07-28
EFT-35	Bell Canada	\$141.06	2012/08/09	Téléphone - Hôtel de Ville
EFT-34	Bell Mobilité	\$90.83	2012/08/09	Téléphones mobiles - employés
EFT-32	Mastercard	\$158.81	2012/08/09	Dépenses - Hôtel de Ville
3244	Dion, Caroline	\$1,739.06	2012/08/10	Paie pour période finissant 2012-08-11
EFT-33	Receiver General of Canada (DAS)	\$1,448.50	2012/08/10	Retenues - Juillet 2012
		\$9,034.51		Total - Règlement 213
3242	Ministre des Finances du Québec (CE)	\$538.00	2012/08/11	Demande d'autorisation - parc
3243	Clermont, Alexandre (annulé/void)	\$0.00	2012/08/11	Paie finale - Inspecteur en bâtiment
3245	Apur	\$1,569.41	2012/08/11	Honoraires professionnels - urbanisme
3246	Dion, Yvon	\$250.00	2012/08/11	Travaux d'entretien divers
3247	Hydraunav Inc.	\$756.68	2012/08/11	Bouée - Pointe des Jésuites
3248	Lechasseur Avocats Ltée	\$664.84	2012/08/11	Frais légaux - chemins illégaux
3249	Matériaux R. McLaughlin Inc.	\$356.88	2012/08/11	Matériaux pour enseignes
3250	Ministre des Finances du Québec (CE)	\$32.27	2012/08/11	Analyse d'eau
3251	MPMAG Inc.	\$2,242.01	2012/08/11	Arpentage - parc
3252	MRC des Laurentides	\$13.03	2012/08/11	Interurbains - téléphonie IP
3253	Municipalité du Canton Arundel	\$2,750.00	2012/08/11	Premiers répondants - 1er & 2e trimestres
3254	Carrière-Thibault, Gabriel	\$1,074.62	2012/08/11	Paie pour période finissant 2012-08-08
3255	Miller Dion, Iona	\$1,128.24	2012/08/11	Paie pour période finissant 2012-08-08
3256	Pompasse sanitaire Mont-Tremblant	\$155.22	2012/08/11	Location de toilette mobile
	TOTAL	\$20,565.71		

**ADOPTED**

**5. Urbanism**

**5.1. Resolution 2012-64 – Nomination to the CCU**

**Considering** regulation 205 and the resolution 2012-21 renewing the mandate of the members of the CCU until March 10, 2013;

**Considering** that there is a post available at the CCU;

**In consequence**, it is proposed by Councillor Stephen Lloyd, seconded by Councillor Jean Dubois, and it is resolved unanimously by the present members:

**That** Mrs. Marie-France Énard, resident of the Town of Barkmere, be nominated as a member of the CCU until March 10, 2013:

**ADOPTED**

**6. Public Services**

**6.1. Security and Protection**

**6.1.1. Resolution 2012-65 – Approval for communal rental - purchase of a used**

## **water transporter for the fire service of Huberdeau-Montcalm**

**Considering** the inter-municipal agreement relative to the protection and prevention against fire and anticipating the furnishing of services, amongst the municipalities of Arundel, Huberdeau, Montcalm, and the Town of Barkmere;

**Considering** that the stated agreement as amended requires that “The purchase in common of buildings, land, trucks, equipment requiring an amortization, should be approved by resolution by each of the municipalities in this agreement”;

**Considering** that the civil protection plan of the MRC Laurentians stipulates that sector 4 of the aforementioned MRC must possess two auto-pumps and one truck cistern for the fire prevention requirements for the total of our territories;

**Considering** that the truck cisterns of the Municipalities of Arundel and Huberdeau no longer meet the requirements of the SAAQ;

**Considering** that the estimated cost for the used water transporter of 1500 gallons is approximately \$115,000 plus taxes;

**Consequently**, it is proposed by Councillor Laurent Barbé, seconded by Councillor Bruce MacNab, and resolved unanimously by the present members:

**That** the Town of Barkmere approve the communal rental – purchase of a used water transporter of 1500 gallons for the fire service of Huberdeau-Montcalm.

## **ADOPTED**

### **7. Culture and Leisure**

#### **7.1. Parks**

##### **7.1.1. Resolution 2012-66 – Purchase of docks for the park**

**Considering** the project of a park for the residents and the installation of docks for swimming;

**Considering** that there is a need to proceed with the purchase of the docks;

**Considering** that this project received approval from the MRC along with receiving financial assistance under the programme Pacte rural 2011-2012;

**Considering** the quotation received from Quais Laurentiens;

**In consequence**, it is proposed by Councillor Bruce MacNab, seconded by Councillor Jean Dubois, and it is resolved unanimously by the present members

**That** the Town of Barkmere purchase docks from Quais Laurentiens, including installation;

**That** the cost of the docks not exceed the sum of \$22,000, including taxes;

**That** the portion not covered by the financial assistance be taken from the funds of parks and recreational terrain.

### **ADOPTED**

#### **7.1.2. Resolution 2012-67 – Lease of land for the park for the residents**

**Considering** the offer received from the Maison de l'Immaculée-Conception regarding the rental of land for the establishment of a park for the residents;

**Considering** the plan and the technical designation prepared by the land surveyors regarding the delimitation of the limits of this terrain;

**In consequence**, it is proposed by Councillor Stephen Lloyd, seconded by Councillor Marc Fredette, and it is resolved unanimously by the present members

**That** the Town of Barkmere rent from the Maison de l'Immaculée-Conception for a period of fifteen (15) years for the sum of \$1 per year, the terrain outlined in the plan and technical design herein joined to the present resolution as to be an integral part;

**That**, at the end of the term, the lease be renewable for successive periods of two (2) years;

**That** the Mayor and the General Director be authorized to sign the lease.

### **ADOPTED**

## **8. MRC and Governmental affaires**

### **8.1. Mayor's Report**

The Mayor Luc Trépanier informed the assembly of the last Mayors' Council of the MRC. The requests of the Town for the Pacte rural were accepted. A new regulation was adopted to control door-to-door collection. The revenues from the Éco-Centres are insufficient to ensure its auto-financing. The issue regarding the Centre jeunesse Vert-Pré was discussed.

## **8.2. Resolution 2012-68 – Support for the municipality of Huberdeau**

**Considering** that the Minister of Education, Recreation, and Sports recently announced the closure of the Youth Centre of the Laurentians – Campus Huberdeau, slated for March 2014;

**Considering** that, of the total 120 employees from the centre, close to 40 employees live in the municipality of Huberdeau, and that close to 80 employees live in the territory of the MRC Laurentians;

**Considering** that a significant percentage of the clientele of this centre come from the territory of the MRC Laurentians;

**Considering** that it is clearly preferable for an organization of this type to have a centre in the country, far from city surroundings;

**In consequence**, it is proposed by Councillor Marc Fredette, seconded by Councillor Jake Chadwick, and resolved unanimously by the present members:

**That** the Town of Barkmere denounce the decision of the government;

**That** the Town of Barkmere support the municipality of Huberdeau in its actions against the decision of the government;

**That** a copy of the present resolution be transmitted to the Minister of Education, Recreation, and Sports, to the municipality of Huberdeau, the MRC Laurentians, as well as the deputy.

**ADOPTED**

## **9. End of Session**

The next regular Council session shall be held on September 8<sup>th</sup>, 2012, at 10:00 AM, in the Town Community Center of Barkmere, Quebec.

### **9.1. Resolution 2012-69 – End of session**

It is proposed by Councillor Laurent Barbé, seconded by Councillor Jean Dubois, and resolved unanimously by the present members:

**THAT** the session of the Town Council be ended.

**ADOPTED**

Approved by:

Certified by:

---

Luc Trépanier, Mayor

---

Caroline Dion, Secretary-Treasurer