



MINUTES OF A MEETING OF THE TOWN COUNCIL OF THE TOWN OF BARKMERE HELD SEPTEMBER 8 2012 AT 10 AM AT THE BARKMERE COMMUNITY CENTER, BARKMERE, QUEBEC

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

1. Resolution 2012-70 – Acceptance of the proposed agenda

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

THAT the proposed agenda be accepted as proposed.

ADOPTED

2. Resolution 2012-71: Acceptance of the minutes of regular meeting of August 11, 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 Jean Dubois, and seconded by Councillor Marc Fredette, and it is adopted unanimously by the present members:

THAT the minutes of the municipal council held on August 11, 2012, be adopted as proposed.

ADOPTED

3. Current Affairs

3.1. Announcements

The Director general is absent for medical reasons and her return to work is expected during the week of September 17.

3.2. Correspondence

Nothing to report

3.3. BLPA

No representative present.

3.4. Follow up from previous council meeting

The installation of signs for the containers has not stopped some people piling their waste around the containers. An article on this subject will be published in the next bulletin. This behavior is unacceptable.

3.5. Question Period

Jean Mathieu	Why the June minutes are not published on the website?
Susan DeSchulthess	What happened with Mr Grou's proposed road extension / construction?
Jean Mathieu	An email notification of a proposed road construction was sent by

	the Mayor on September 3 to some residents. Why this email has he not been sent to all residents?
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4. **Finances and Administration**

4.1. **Report of the Director general**

The Director general being absent, the list of last month's permits will be presented at the next council meeting.

4.2. **Human Resources**

4.2.1. **Resolution 2012-72 - End of the inter-municipal agreement relating to the provision of services by the building and environment inspector**

Considering the Inter-municipal agreement relating to the provision of services of the building and environment inspector with the Municipality of Montcalm authorized by resolution 2010-68;

Considering resolution 2012-36 and the need for the Town of Barkmere to have a full-time inspector;

Whereas the parties have a mutual intention to end this agreement;

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

That the Town of Barkmere terminate the Inter-municipal agreement relating to the provision of services of the building and environment inspector with the Municipality of Montcalm;

That a copy of this resolution be sent to the Municipality of Montcalm.

ADOPTED

4.2.2. **Resolution 2012-73 - Hiring of a building, environment and navigation inspector**

Considering that the inspector Alexandre Clermont last day of work was on July 28, 2012;

Considering that the Town of Barkmere as ended the inter-municipal agreement to share the services of an inspector with the Municipality of Montcalm;

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

That the Town of Barkmere hire Mr. Dave Williams Roy as building, environment and navigation inspector, on a full time basis, as of September 18, 2012, or before, pending his availability;

That the salary of Mr. Dave Williams Roy be 42 500\$ per year, plus the social benefits prescribed by the applicable laws and regulations;

That Mr. Dave Williams Roy be on probation for a period of 90 days starting the date of hiring;

That the Town of Barkmere appoint Dave Williams Roy as a designated officer pursuant to the Permits and Certificates Bylaw n° 204 with all the powers and duties therein, as of the date of hiring.

ADOPTED

4.2.3. Resolution 2012-74 - Abolition of the job of supervisor of facilities

Whereas the Town analyzed the job of supervisor of facilities over a period of more than 12 months;

Considering the results of the analysis and the needs of the Town, the job of supervisor of facilities is no longer necessary;

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

That the position of supervisor of facilities be abolished retroactively as of June 30th, 2012.

ADOPTED

4.3. Payable

Resolution 2012 – 75 – 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
EFT-36	Hydro-Québec	\$334.54	2012/08/20	Électricité - Hôtel de Ville
EFT-37	Bell Mobilité Pagette	\$35.62	2012/08/23	Pagette premier répondant
3257	Dion, Caroline	\$1,739.06	2012/08/24	Paie pour période finissant 2012-08-25
EFT-40	Mastercard	\$99.69	2012/09/04	Dépenses - Hôtel de Ville
EFT-39	Bell Mobilité	\$86.01	2012/09/05	Téléphones cellulaires - employés
3258	Dion, Caroline	\$1,745.96	2012/09/07	Paie pour période finissant 2012-09-08
3259	Clermont, Alexandre	\$1,693.08	2012/09/08	Paie finale - Inspecteur en bâtiment
		\$5,733.96		Total - Règlement 213
3260	Urba + Consultants	\$3,932.15	2012/09/08	Honoraires professionnels - urbanisme
	TOTAL	\$9,666.11		
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 (CEI)	\$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	HydraNav 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 (CEI)	\$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	Pompage sanitaire Mont-Tremblant	\$155.22	2012/08/11	Location de toilette mobile
	TOTAL	\$20,565.71		

ADOPTED

5. Urbanism

5.1. Report from the Urban consulting committee

On August 25, the CCU met to discuss various citizen concerns. Key issues raised were: size of boathouses, signage and community “messaging” at the Landing, excessive speed of boats at the Landing and coordination of use of the Landing docks among contractors and other residents. Other citizen concerns raised were light pollution caused by the increasing practice of outside solar lights as well as the persistent practice by some of washing with soap in the Lake. The Council will take these concerns under advisement and possibly proceed to changes in the Town’s by-laws.

6. Environnement

6.1. Report from the Environmental consulting committee

The Committee's recommendations about the use of blue polystyrene as float for docks will be presented in October.

7. Public services

7.1. Security and protection

A fire practice has took place successfully. Recommendations will follow.

8. Recreation and Culture

8.1. Parks

The docks will be installed in September. The agreement with Maison de l'Immaculée Conception is currently being finalized with their lawyers.

9. End of Session

The next regular Council session shall be held on October 13th, 2012, at 10:00 AM, in the Town Community Center of Barkmere, Quebec.

9.1. Resolution 2012-76 – End of session

It is proposed by Councillor Jean Dubois, seconded by Councillor Marc Fredette, 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