

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF BARKMERE HELD ON MAY 13th 2017 AT 10:00 AT THE COMMUNITY CENTRE OF BARKMERE (QUEBEC).**



In attendance :	Pro-Mayor	Jake Chadwick
	Councilors	Marc Fredette Chantal Raymond Stephen Lloyd Bruce MacNab
	General Director, and Secretary-Treasurer	Steve Deschenes
Absent	Councillor Mayor	Tim Kalil Luc Trépanier

**1. RESOLUTION 2017-040 – Approval of the agenda**

It is proposed by Councillor Stephen Lloyd, and seconded by Councillor Marc Fredette, and it is adopted unanimously by the present members to amend the agenda by subtracting item 6.1 and to adopt it :

**THAT** the agenda be adopted as proposed;

**1. Approval of the agenda**

**2. Adoption of the minutes**

2.1 Regular meeting held April 8th, 2017

**3. Current business**

3.1 Announcements

3.2 Correspondences

3.3 BLPA

3.4 Follow-up from last meeting

3.5 Question period (30 minutes)

**4. Finance and Administration**

4.1 Town Manager's report

4.2 Accounts payable

4.3 Resolution – Salaries increase of landing attendant

**5. Infrastructures**

5.1 Resolution – Dock purchase for the purpose of the Town's operation

**6. Public services**

~~6.1 Resolution – Adoption of the public security plan of the Town of Barkmere~~

**7. R.C.M. and governmental affairs**

7.1 Mayor's report

## 8. Meeting adjournment

## 2. Adoption of minutes

### 2.1 RESOLUTION 2017-041 - Adoption of the minutes of the regular meeting held on February 11th 2017

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

**THEREFORE**, it is proposed by Councillor Bruce MacNab, and seconded by Councillor Marc Fredette, and it is adopted unanimously by the present members:

**THAT** the minutes of the regular meeting of the municipal council held on May 13th, 2017, be adopted as proposed.

### ADOPTED

## 3. Current business

### 3.1 Announcements

No announcements were made.

### 3.2 Correspondences

We received correspondence from the deputy Yves St-Denis regarding the Municipal Road Improvement Program.

### 3.3 BLPA

Mr. Marc Olivier Duchesne asked if the 2017 plan for the myriophyll file is ready. We are informing him that an environmental committee meeting will be held after the council.

### 3.4 Follow-up from last meeting

We received the contract for signature from the Régie incendie Nord Ouest Laurentides.

### 3.5 Question period (30 minutes)

Ms. Suzanne Sylvestre:

1) Questioned the fact that we spent \$ 8,500 on the purchase of appliances.

We informed her that the \$ 8,500 is for all the purchases necessary for the furnishings of the Town Hall and the Community Center and that the appliances cost \$ 2,500.

2) She thanked the Mayor for the telephone call received during the spring flood period and the Director General who, on a daily basis, validated the water level of the creek.

3) Should the water level of the creek require intervention to protect the residences, would the Town provide the sand bags?

We informed her that we are in the process of adopting a civil security plan and that everything will be covered in this plan.

4) In the regional newspaper L'Info du Nord, there is an article dealing with a draft inter-municipal agreement so that small municipalities can benefit from the recreation services of the Town of Mont-Tremblant. Does Barkmere plan to look at the possibility of such an agreement with the Town of Mont-Tremblant?

We inform him that we will analyze this possibility.

Jean Mathieu: Asked about the pontoon boat that the Town purchased and offered to sell his own. The pontoon was already purchased by the time we got Mr. Mathieu's offer.

#### **4. Finance and Administration**

##### **4.1 Town Manager's report**

The label identification system for boats is in place. Information can be found either at the Town Hall, at the decontamination center, or on the Town's website.

Residents of the Town of Barkmere have until October 1st to get their label.

The cardiac defibrillator is installed in the entrance of the community center, and the public toilets are now accessible 24/7.

We did not issue any building permits, any certificates of authorization, and there were no PIIA applications, no subdivision applications. We did not receive confirmation of any septic pumping.

Concerning the transfers, we did not receive any transactions from the MRC des Laurentides

##### **4.2 RESOLUTION 2017-042 – Accounts payable**

It is proposed by Councillor Marc Fredette, seconded by Councillor Stephen Lloyd, 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					
Town of Barkmere					
Cheque Log for 15411111 National Bank - Mont-Tremblant					
No.	Bénéficiaire	Montant	Date	Explication	Explanation
No.	Payee	Amount	Date		
EFP-624	Revenu Canada	\$5 266,40	2017-04-13	Retenues à la source Fédéral de janvier à mars 2017	Federal payroll remittances January to March 2017
EFP-625	Revenu Québec	\$11 624,69	2017-04-13	Retenues à la source Provincial de janvier à mars 2017	Provincial payroll remittances January to March 2017
EFP-626	Hydro-Québec	\$371,61	2017-04-21	Électricité - luminaires de rue	Electricity - Street lighting
EFP-627		\$1 877,40	2017-04-19	Paie période finissant 15 avril 2017	Pay period ending April 15, 2017
EFP-628		\$1 433,11	2017-04-19	Paie période finissant 15 avril 2017	Pay period ending April 15, 2017
EFP-629		\$194,80	2017-04-19	Paie période finissant 15 avril 2017	Pay period ending April 15, 2017
EFP-630		\$1 433,11	2017-05-03	Paie période finissant 29 avril 2017	Pay period ending April 29, 2017
EFP-631		\$429,22	2017-05-03	Paie période finissant 29 avril 2017	Pay period ending April 29, 2017
EFP-632		\$1 877,40	2017-05-03	Paie période finissant 29 avril 2017	Pay period ending April 29, 2017
EFP-633	Hydro-Québec	\$357,84	2017-05-23	Électricité - luminaires de rue	Electricity - Street lighting
EFP-634	Hydro-Québec	\$202,14	2017-05-23	Électricité 194 ch. Barkmere	Electricity 194 Barkmere Road
EFP-635	Bell	\$91,41	2017-05-13	Ligne téléphonique hôtel de ville	Phone lines Town Hall
EFP-636	Mastercard	\$30,76	2017-05-10	Dépenses diverses	Miscellaneous expenses
PPA	Paiements Globaux Canada SENC	40,24	2017-05-01	Location de base mensuel carte débit	Monthly debit card base location
		\$25 230,13		Total - Règlement 213	Total - Bylaw 213
4261	Benoît Savard	\$20 000,00	2017-05-02	Ponton	Pontoon
4262	Mathieu Loiselle, Tech. For.	\$2 843,62	2017-05-13	Ile Goulden - modules d'hébertisme balance paiement	Goulden Island - Obstacle course modules balance of payment
4263	Leo Clipet	\$160,00	2017-05-13	Site Internet	Internet Website
4264	MRC des Laurentides	\$251,73	2017-05-13	Services télécommunication	Phone line
4265	Matériaux R. McLaughlin Inc.	\$15,48	2017-05-13	Quincaillerie	Hardware
4266	Tremblay Savoie Lapiere	\$1 263,01	2017-05-13	Consultation légale	Legal consulting
4267	Media Enseignes	\$1 263,00	2017-05-29	Vignettes de bateau	Boat stickers
4268	Déménagements Mont-Tremblant 2016 Inc	\$344,93	2017-05-13	Déménagement ameublement	Furniture move
4269	J.M. Léonard Électricien inc.	\$367,53	2017-05-25	Installation électrique pour laveuse à pression	Electrical installation for pressure washer
4270	Municipalité du Canton d'Arundel	\$7 192,10	2017-05-13	Enlèvement de la neige de 2011 à 2015	Snow removal from 2011 to 2015
4271	Pompage Sanitaire 2000 Inc.	\$724,34	2017-05-19	Vidange fosse de rétention	Emptying retention pit
4272	Les Sports Marins B & F Inc.	\$241,73	2017-05-13	Laveuse à pression	Pressure washer
4273	Unimanix Inc.	\$1 314,16	2017-05-13	Réparation laveuse à pression	Pressure washer repair
4274	Steve Deschenes	\$289,68	2017-05-13	Compte de dépenses	Expenses account
4275	Alissa Meurs	\$450,67	2017-05-13	Nettoyage Hôtel de ville + compte de dépenses	Town Hall cleaning + expenses account
4276	André et Fils Électriciens Ltée	\$79,16	2017-05-26	Tubes Néon	Neon tubes
4277	Signal Services Inc.	\$520,84	2017-06-01	Bollards	Bollards
4278	Santinel Inc.	\$580,13	2017-06-05	Défibrillateur	Defibrillator
4279	Brault & Martineau	\$2 503,01	2017-06-06	Électroménagers pour centre communautaire	Appliances for community centre
4280	Outils Tremblant Inc.	\$631,32	2017-05-13	Location laveuse à pression	Pressure washer rental
4281	QuaiDock	\$46 570,48	2017-05-13	Quais	Docks
4282	Annulé/Cancelled				
4283	La Régie incendie Nord Ouest Laurentides	\$12 750,00	2017-05-13	Protection contre incendie	Fire protection
4284	La Régie incendie Nord Ouest Laurentides	\$12 750,00	2017-06-15	Protection contre incendie	Fire protection
4285	8584176 Canada Inc.	\$710,21	2017-05-13	Bail Parc des Résidents	Lease Parc des Résidents
	TOTAL	\$139 047,56			

**ADOPTED**

**4.3 RESOLUTION 2017-043 – Salaries increase of landing attendant**

**CONSIDERING** the Town of Barkmere wishes that the salaries paid to its employees follow the evolution of the cost of living;

**CONSIDERING** the budget of the Town of Barkmere for year 2017;

**THEREFORE**, Councillor Marc Fredette moved, Councillor Chantal Raymond seconded, and it was unanimously resolved by all present:

**THAT** the base salary of the landing attendant Mrs Alissa Meurs Bibeau, be raised of 1.5%, retroactively to April 30th, 2017, other employment conditions remaining the same;

**ADOPTED**

## **5. Infrastructure**

### **5.1 RESOLUTION 2017-044 – Dock purchase for the purpose of the Town's operation**

**CONSIDERING** resolution 2017-036;;

**CONSIDERING THAT** Town administration must moor these two boats to the municipal marina;

**CONSIDERING** the Town wants to privilege these spaces of quays rented to the residents of the Town of Barkmere;

**CONSIDERING** the Town administration has requested from various manufacturers proposals or the acquisition of docks;

**THEREFORE**, Councillor Bruce MacMab moved, Councillor Chantal Raymond seconded, and it was unanimously resolved by all present:

**That** the Town of Barkmere award a dock purchase contract to QuaiDock for a dock on stilts and that the cost of purchasing this new dock does not exceed \$ 2748 excluding taxes;

**ADOPTED**

## **6. Public Services**

### **6.1 RESOLUTION – Adoption of the public security plan of the Town of Barkmere**

## **7. R.C.M and governmental affairs**

### **7.1 Mayor's report**

## **8. Meeting adjournment**

The next regular Council session shall be held on June 10th, 2017, at 10:00 AM, in the Community Center at Barkmere, Quebec.

### **8.1 Resolution 2017-045 – End of session**

The meeting was adjourned at 10 :47 a.m.

It is proposed by Councillor Chantal Raymond, seconded by Councillor Bruce MacNab and resolved unanimously by the present members:

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

**ADOPTED**

Approved By :

Certified by :

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Jake Chadwick, Pro-Mayor

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Steve Deschenes, General Director  
and Secretary-Treasurer

