

#### BARKMERE

In attendance :	The mayor	Luc Trépanier
	Councilors	Marc Fredette
		Chantal Raymond
		Stephen Lloyd
		Andrea Leber
	General Director, and	Marc-Olivier Duchesne
	Secretary-Treasurer	Jake Chadwick
		Steve Deschenes
Absent		

#### 1. <u>RESOLUTION 2017 - 087 – Approval of the agenda</u>

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

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

#### 1. Approval of the agenda

#### 2. Adoption of the minutes

2.1 Regular meeting held September 9th 2017

#### 3. Current business

- 3.1 Announcements
- 3.2 Correspondence
- 3.3 BLPA
- **3.4** Follow-up from last meeting
- **3.5** Question period (30 minutes)

#### 4. Finance and Administration

- **4.1** Returning officer's report
- **4.2** Town Manager's report
- **4.3** Accounts payable
- 4.4 Resolution Presentation of the extract from the public register of donations
- **4.5** Resolution Nomination of the Independent Auditor for the financial statements ending on December 31th, 2017
- 4.6 Resolution Program update to the TECQ 2014-2018 grant program
- 4.7 Resolution Approval of the Municipal Road Improvement Program (PAARRM) 2017-2018

**4.8** Resolution – Report from the Duncan Road Consultative Committee

**4.9** Resolution – Nomination of a Pro-Mayor

- 4.10 Resolution 2018 Schedule of Council Meetings
- **4.11** Resolution Presentation of the pecuniary interests for the year 2017
- 5. R.C.M. and governmental affairs 5.1 Mayor's report
- 6. Meeting adjournment

## **ADOPTED**

#### 2. Adoption of the minutes

### 2.1 <u>Resolution 2017-088 – Adoption of the minutes of the regular meeting held</u> on September 9<sup>th</sup> 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 Chantal Raymond, and seconded by Councillor Jake Chadwick, and it is adopted unanimously by the present members:

**THAT** the minutes of the regular meeting of the municipal council held on September 9<sup>th</sup>, 2017, be adopted as proposed.

## ADOPTED

## 3. Current business

#### 3.1 Announcements

Mayor Trépanier congratulates the elected councillors from the December 3<sup>rd</sup> election, and extends a thank you to the candidates that have participated. He welcomes the new councillors and also those who have decided to continue their involvement. He reminds the assembly that the work of the councillors at the Town of Barkmere is often thankless, but without them, the Town of Barkmere would not continue to survive.

Due to the elections, the budget process will be delayed this year. The notice of motion for the budget meeting will be give at the January 13<sup>th</sup> meeting, at the same time as the notice of motion for the taxation bylaw. The extraordinary meeting on the budget will be held on February 3<sup>rd</sup>. The taxation bylaw will be adopted at the February 10<sup>th</sup> meeting. Given the delays for print the tax bills and to publish the necessary notices, it is very probably that the first installment of the taxes for 2018 will be due April 1<sup>st</sup> instead of March 1<sup>st</sup>.

The Mayor invites the attendance to stay after the Council meeting for the annual Holiday Brunch of the Town

## 3.2 Correspondence

No official correspondence was transmitted to the Mayor and the members of the Council.

## 3.3 <u>BLPA</u>

No representative was present.

#### 3.4 Follow-up from last meeting

Following the meeting of the Municipal Council of September, the Town sent a letter to Gordon Miller, regarding the boathouses. The Town accepted to defer the end of the lease until May 2018 for the 5-door boathouse, in order to allow Mr. Miller to prepare a proposal for the renovation of the 7-door boathouse. Therefore, there is no change for the 2018 season. Two meetings were held with Mr. And Mrs Miller, but not definitive proposal was presented yet.

#### 3.5 Question period (30 minutes)

Begining of question period : 10:15am

<u>Mrs. Suzanne Sylvestre</u>: wishes for a good continuity in the Council and thanks the two outgoing Councillors for their years of service.

<u>Mrs. Suzanne Sylvestre</u>: reported his dissatisfaction with the conduct of the election campaign.

Mrs. Sylvestre asks the Council of the Town of Barkmere to adopt this morning a motion of apology to the Director General Mr. Steve Deschenes who officiated as Returning officer.

No motion of apology was made.

<u>Mr. Laurent Barbé</u>: request a report concerning the file of the docks on cribbing.

We are still working on the feasibility study and will be submitting the results of this study shortly.

<u>Mrs. Carole-Ann Michaelsen</u>: informs the audience that tomorrow the 10th of December will take place the food drive in Montcalm, Arundel, Huberdeau and Montcalm and invites the population to give generously.

End of question Period: 10:23 am

## 4. Finance and Administration

#### 4.1 Returning officer's report

#### **Election results 2017**

Following the advance poll held November 26th and the poll held December 3rd, here are the results obtained for each of the candidates in the election:

#### For the position of councilor 1

Jake Michael Chadwick 101 votes

Peter Grou 59 votes

#### For the position of councilor 3

Pierre Beaudin 56 votes

Marc Frédette 106 votes

#### For the position of councilor 4

Stephen Lloyd 98 votes

Carole Anne Michaelsen 63 votes

We had 197 voters registered on the voters list and a turnout rate of 82.7%

**On October 6**, Mayor Luc Trépanier was re-elected without opposition and Andrea Leber was elected unopposed as Councilor Number 5.

**On November 3**, Marc-Olivier Duchesne was elected unopposed to the position of councilor 2 and Mrs. Chantal Raymond was re-elected without opposition to the position of councilor 6.

**In closing**, I would like to tell you that, as the returning officer, I took on my duties with frankness and transparency and that all the work, including the filing of applications and the preparation of the lists of electors, were undertaken according to the laws and regulations in force.

Mayor Trépanier added that, in his opinion, the Quebec government should amend the Act respecting elections and referendums in municipalities, so that in municipalities with fewer than 5,000 inhabitants, the obligation imposed on the clerk, or on the person exercising this function, does not automatically be the returning officer, and that employees are not engaged as election officers. These functions place employees in a very difficult situation, vis-à-vis voters and candidates. It's not like in a bigger city, where there is more distance between employees and people.

## 4.2 Town Manager's report

We issued 8 building permits, 10 certificates of authorization, one SPAIP application and 1 subdivision application. We have not received confirmation of septic pumping. As for transfers, we received four from the MRC des Laurentides.

## 4.3 RESOLUTION 2017-089 - Accounts payable

It is proposed by Councillor Marc Fredette, seconded by Councillor Jake Chadwick, and it is resolved unanimously by the members present.

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	e Barkmere	naus Notional	Mont T	romblont	
_	re des chèques pour 15411111 Ba	nque National	e - Mont-I	remplant	
	of Barkmere				
Chequ	e Log for 15411111 National Bank	- Mont- I rembl	ant		
				<ul> <li>Provide a</li> </ul>	<b>F</b> should be
No.	Bénéficiaire/Payee	Montant/Amount	Date	Explication	Explanation
EFP-701	Hydro-Québec	\$375,52	2017-09-21	Électricité - luminaires de rue	Electricity - Street lighting
EFP-702				Paie période finissant 16 septembre 2017	Pay period ending September 30, 2017
EFP-703				Paie période finissant 16 septembre 2017	Payperiod ending September 30, 2017
EFP-704 EFP-705				Paie période finissant 16 septembre 2017 Paie période finissant 16 septembre 2017	Pay period ending September 30, 2017 Pay period ending September 30, 2017
EFP-706				Paie période finissant 30 septembre 2017	Pay period ending September 30, 2017
EFP-707		\$1 578,66	2017-10-04	Paie période finissant 30 septembre 2017	Payperiod ending September 30, 2017
EFP-708				Paie période finissant 30 septembre 2017	Payperiod ending September 30, 2017
	Revenu Canada Revenu Québec			Retenues à la source fédérales de juillet à septembre 2017 Retenues à la source provinciales de juillet à septembre 2017	Federal payroll remittances from July to September 2017 Provincial payroll remittances from July to September 2017
	Mastercard			Postes Canada pour élections	Canada Post for elections
EFP-712				Ligne téléphonique hôtel de ville	Phone lines Town Hall
	Hydro-Québec			Électricité - luminaires de rue	Electricity - Street lighting
EFP-714				Paie période finissant 14 octobre 2017	Payperiod ending October 14, 2017
EFP-715 EFP-716				Paie période finissant 14 octobre 2017 Paie période finissant 14 octobre 2017	Payperiod ending October 14, 2017 Payperiod ending October 14, 2017
EFP-717				Paie période finissant 14 octobre 2017	Payperiod ending October 14, 2017
EFP-718		\$2 052,41	2017-11-01	Paie période finissant 28 octobre 2017	Payperiod ending October 28, 2017
EFP-719				Paie période finissant 28 octobre 2017	Payperiod ending October 28, 2017
EFP-720	Mastercard			Paie période finissant 28 octobre 2017 Dépenses diverses	Pay period ending October 28, 2017 Miscellaneous expenses
EFP-722				Ligne téléphonique hôtel de ville	Phone lines Town Hall
	Hydro-Québec			Électricité 194 ch. Barkmere	Electricity 194 Barkmere Road
	Hydro-Québec			Électricité 199 ch. Barkmere	Electricity 199 Barkmere Road
	Hydro-Québec			Électricité - luminaires de rue	Electricity - Street lighting
EFP-726 EFP-727				Paie période finissant 11 novembre 2017 Paie période finissant 11 novembre 2017	Pay period ending November 11, 2017 Pay period ending November 11, 2017
EFP-728				Paie période finissant 11 novembre 2017	Payperiod ending November 11, 2017
EFP-729				Paie période finissant 25 novembre 2017	Payperiod ending November 25, 2017
EFP-730				Paie période finissant 25 novembre 2017	Pay period ending November 25, 2017
EFP-731 EFP-732	Poll			Paie période finissant 25 novembre 2017 Ligne téléphonique hôtel de ville	Pay period ending November 25, 2017 Phone lines Town Hall
	Mastercard			Papeterie + Postes Canada pour élections	Stationnery + Canada Post for elections
PPA	Paiements Globaux Canada SENC			Location mensuelle carte débit août 2017	Monthly location debit card August 2017
PPA	Paiements Globaux Canada SENC			Location mensuelle carte débit septembre 2017	Monthly location debit card September 2017
PPA PPA	Paiements Globaux Canada SENC Paiements Globaux Canada SENC			Location mensuelle carte débit octobre 2017	Monthly location debit card October 2017
PPA	Palements Globaux Canada SENC	\$40,24	2017-12-01	Location mensuelle carte débit novembre 2017	Monthly location debit card November 2017
		\$45 334,46		Total - Règlement 213	Total - Bylaw 213
4366	N/A	¢700.44	0047 40 00	Cancellé	Cancelled
4367 4368	Marjorie Jack Marc-Olivier Duchesne		2017-12-09	Remboursement crédit à la demande de la citoyenne Remboursement crédit à la demande du citoyen	Refund credit at the citizen's request Refund credit at the citizen's request
4369	Groupe Ultima inc.			Renouvellement assurances 2018	2018 Insurance renewal
4370	J.V. Maintenance	\$13 069,35	2017-12-09	Location de quais pour 2017 et remisage	2017 docks location and winter storage
4371	Laurentides Automatisation inc.			Renouvellement système d'alarme 2018	2018 alarm system renewal
4372 4373	Les serres Arundel S.E.N.C.			Paysagement hôtel de ville Entretien paysager	Town Hall landscaping
4373	Jonathan O'Shaughnessy Réparation Petits Moteurs Gémontservice			Réparation génératrice	Landscape maintenance Generator repair
4375	Serrurier Magic S.E.N.C.	\$96,58	2017-12-09	Déverrouillage d'une porte	Door unlocking
4376	L'Information du Nord			Publication d'avis pour élections	Publication of notices for elections
4377 4378	Imprimerie Léonard			Impression du matériel électoral Services télécommunication	Printing of elections supplies
4378 4379	MRC des Laurentides Ville de Sainte-Agathe-des Monts			Ouverture dossier cour municipale	Telecommunication services Files opening Municipal Court
4380	Tremblay Savoie Lapierre			Consultations légales	Legal consulting
4381	Ministre des Finances du Québec (CEAEQ)	\$550,72	2017-12-09	Analyses eau	Water testing
4382	Ministre des Finances du Québec (CEH)			Baux de lot de grève et marina	Water lot and marina leases
4383 4384	Régie Incendie Nord Ouest Laurentides Joanne Beaulieu			Alarmes d'incendie refacturées au citoyen 2 classeurs et 6 chaises	Fire alarms rebilled to citizen 2 filing cabinets and 6 chairs
4385	Alissa Meurs			Nettoyage Hôtel de ville + compte de dépenses	Town Hall cleaning + expenses account
4386	ADGMQ	\$150,00	2017-12-09	Cotisation au prorata 2017	2017 prorated membership
4387	Prévost Fortin D'Aoust			Honoraires vente d'immeubles par huissier	Fees property sale by bailiff
4388	Gilbert Miller & Fils Ltée			Travaux d'asphalte et entretien chemins Duncan et Jésuites Compte de dépenses	Asphalt work and Duncan and Priests roads maintenance
4389 4390	Anne Létourneau Steve Deschênes			Compte de dépenses	Expenses account Expenses account
4391	Dave Williams Roy			Compte de dépenses	Expenses account
		\$72 113,21		Total - Chèques	Total - Cheques
		6447 447 67		Crond Total	Crond Tatal
		\$117 447,67		Grand Total	Grand Total

THAT the accounts listed below be ratified and paid:

## 4.4 <u>RESOLUTION 2017-090 – Extract of the public register of benefits received</u> by Council members for a value exceeding \$100 for the year 2017

**CONSIDERING** paragraphs 3 and 4 of article 6 of the Municipal Ethics and Good Conduct Act (CQLR c E-15.1.0.1) in regards to the statement required of a Council member after receiving a gift, hospitality or other benefit which is not of a purely private nature and not prohibited under subparagraph 4 of the first paragraph of the article 6 of said law;

**CONSIDERING** paragraph 2 of article 2 of Bylaw # 214;

**CONSIDERING THAT** the Council members declare not to have received a gift, hospitality or other benefit and no records mention receipt of a benefit by a Council member for year 2017;

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

**THAT** the Town Council of Barkmere accept the presentation of the report from the Secretary-Treasurer of this extract of the public registry of benefits received by Council members for a value exceeding \$100 for year 2017:

Number of statements filed: No statement filed.

## ADOPTED

## 4.5 <u>RESOLUTION 2017-091 – APPOINTMENT OF THE AUDITOR FOR 2017</u>

**CONSIDERING THAT** it is required to appoint an Auditor for financial year 2017;

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

**THAT** the Town of Barkmere appoint André Charest C.P.A. as Auditor for financial year 2017;

AND

**TO AUTHORIZE** the Director General to sign documents to confirm this appointment.

## ADOPTED

## 4.6 <u>RESOLUTION 2017-092 – Update for registration of the Town of Barkmere in</u> <u>the grant program TECQ</u>

**CONSIDERING** the Town has taken note of the Guide for terms of payment of the government contribution under the program of the gas tax and the contribution of Quebec (TECQ) for the years 2014-2018;

**CONSIDERING** the Town must comply with the terms of this guide that apply to it to receive the government contribution that was confirmed in a letter to the Minister of Municipal Affairs and Land Occupancy;

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

## THAT

- The Town agrees to comply with the terms of the guide that apply to it;
- The Town is committed to being the only party responsible and save harmless Canada and Quebec as well as their ministers, officers, employees and agents from any liability for claims, demands, losses, damages and costs of all kinds as having a foundation imposed on a person injury, death of the latter, damage to property or loss of property due to a deliberate or negligent act directly or indirectly arising from investment through financial support obtained in TECQ part of the 2014-2018 program;
- The Town approves the content and authorizes the sending to the Ministry of Municipal Affairs and Occupancy work of the programming area attached to this and all other documents required by the Ministry to receive the government contribution he who was confirmed in a letter from the Minister of municipal Affairs and land;
- the Town is committed to achieving a minimum capital municipal infrastructure set at \$ 28 per capita per year, or a total of \$ 140 per capita for all five years of the program;
- the Town agrees to inform the Ministry of Municipal Affairs and Land Occupancy of any changes that will be made to the programming work approved by this resolution.
- the Town certifies by this resolution that the attached works schedule includes actual realized costs and reflects the projected expenditures for eligible works through March 31, 2018.

## **ADOPTED**

## 4.7 <u>RESOLUTION 2017-093 – Approval of the Municipal Road Improvement</u> <u>Program (PAARRM) 2017-2018</u>

**CONSIDERING** resolution 2017-053;

**WHEREAS** we have received an amount of \$ 13,925 from the Municipal Highway Improvement Program (RMAP);

**CONSIDERING** the Town of Barkmere must produce a resolution with a view to the reimbursement of this grant;

**THEREFORE**, Councillor Marc Fredette moved, Councillor Mar-olivier Duchesne seconded, and it was unanimously resolved by all present:

**THAT** the Council of the Town of Barkmere approve the expenditures for road works for a subsidized amount of \$13,925.00 + \$694.51 for the non-refundable portion of the QST, in accordance with the requirements of the Ministry of Transport, Sustainable Mobility and Transportation Electrification;

#### AND

**THAT** the work has been carried out in accordance with these expenditures on the roads that are the responsibility of the municipality and that the audit file has been prepared.

## ADOPTED

## 4.8 <u>RESOLUTION 2017-094 – Report from the Duncan Road Consultative</u> <u>Committee</u>

**CONSIDERING** bylaw 212 creating a financial reserve for the maintenance of Duncan Road;

CONSIDERING the recommendation of the Duncan Road Consultative Committee;

**CONSIDERING THAT** the financial reserve is showing a positive balance that can be used to pay in part the maintenance costs for 2018;

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

**TO ACCEPT** the report of the Duncan Road Consultative Committee;

**TO** provide for a sum of \$20,000 to be levied through the Duncan Road special tax for year 2018.

## 4.9 RESOLUTION 2017-095 – Nomination of a Pro-Mayor

**WHEREAS** the Town of Barkmere must ensure its functioning and its representation in case the Mayor is absent;

**WHEREAS** article 56 of the Cities and Towns Act (R.S.Q. c.C-19) allows the Town Council to designate a Councillor to act as pro-mayor for a fixed period;

**WHEREAS** the mandate of Councillor Tim Kalil as Pro-Mayor of the Town of Barkmere ended on November 5th, 2017;

**THEREFORE**, Councillor Marc-Olivier Duchesne moved, Councillor Andrea Leber seconded, and it was unanimously resolved by all present:

**THAT** Councillor Stephen Lloyd be appointed as Pro-Mayor of the Town of Barkmere for the period starting December 9th, 2017 and ending March 10th, 2018 inclusively.

#### **ADOPTED**

#### 4.10 RESOLUTION 2017-096 – 2018 Schedule of Council Meetings

**WHEREAS** article 319 of the *Cities and Towns Act* (L.R.Q. c.C-19) requires that all towns adopt the schedule for the regular meetings of its municipal council for a year, before the beginning of the year;

**CONSIDERING THAT** the Town of Barkmere has decreed with bylaw 42 that regular meetings of the Town Council must be held on the second Saturday of every month;

**THEREFORE,** Councillor Marc-Olivier Duchesne moved, Councillor Stephen Lloyd seconded, and it was unanimously resolved by all present:

**THAT** the Town of Barkmere adopts the following schedule for the regular meetings of the Town Council for year 2018. These meetings will be on Saturday at 10:00 a.m.:

January 13, 2018	July 14, 2018
February 10, 2018	August 11, 2018
March 10, 2018	September 8, 2018
April 14, 2018	October 13, 2018

May 12, 2018	November 10, 2018
June 9, 2018	December 8, 2018

### AND

**THAT** the present calendar will be distributed for free on the next municipal newspaper.

#### ADOPTED

# 4.11 <u>RESOLUTION 2017-097 – Presentation of the pecuniary interests for the year 2017</u>

**WHEREAS** article 358 of the *Respecting Elections and Referendums in Municipalities Act* (CQLR c E-2.2);

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

**THAT** the Council presented the update of the statement declaration of financial interests for 2017 as per the table below;

#### Presentation statement of pecuniary interests declaration – 2017

Marc-Olivier Duchesne	Councillor 2	December 9, 2017
Andrea Leber	Councillor 5	December 9, 2017

## ADOPTED

## 5. <u>R.C.M and governmental affairs</u>

#### 5.1 Mayor's report

During the November meeting of the the RCM Council, the Director general Nancy Pelletier presented a budget, which increases the municipal shares by 2.7%, which is more than the principle of 2% which had been presented at the October meeting. The increase is \$235,679, of which \$108,600 comes from the administration (6%) and \$72,854 from public transportation (35.6%). The related organizations represent \$148,017 of the increase, or 1.7%. In the end, the shares related to the operation of the RCM are only increasing by 2% as agreed.

For Barkmere, the shares go from \$33,331 to \$33,984, an increase of \$653, or 2% (the municipal value did not move in proportion to that of the RCM). On the other hand, the shares to the RIDR goes from \$5,965 to \$10,234, an increase of \$4,269, or 71.5%. This seems to have been caused by a more precise calculation of the tons

sent to the burial site (Arundel had asked that the trucks be weighted when they exit Montcalm and Barkmere, during the sample runs, so that Arundel would only pay its fair share). The costs related to pick up and transportation go from \$14,501 to \$16,791, an increase of \$2,290, or 15.8%, also caused by the increased tonnage (the calculation for the sharing of these costs also includes part of the tonnage). Also, during that Council meeting, the mayors have re-elected Denis Chalifoux, Mayor of Ste-Agathe, as Prefect, and Steven Larose, Mayor of Montcalm, as Pro-Prefect.

At the October Council, it was announced that the pilot project to recycle the plastic boat covers was a success, and that the collection of such will be extended to all the RCM. Barkmere had been one of the participating municipalities.

At the September Council, Gilles Séguin made a very interesting presentation on the damages to lakes and watercourses during some forestry operations (roads badly designed, no ditches or badly built ones, absence of culverts). Also, existing roads are severely damaged, with the same results. Once a watercourse is damaged, it can take up to 20 years before the problems can fix themselves. Sediments can continue to reach a lake up until 5 years after the works are done. Basically, the Ministry is doing few inspections and follow ups, if at all. This is a scandal, since these roads are often subsidized with public funds, and not paid by the forestry contractors. Mr. Séguin presented pictures of these disasters, one showing a large oil slick on a forest road.

## 6. Meeting adjournment

The next regular Council session shall be held on January 13<sup>th</sup>, 2018, at 10:00 AM, in the Community Center at Barkmere, Quebec.

#### 6.1 Resolution 2017-098 - End of session

The meeting was adjourned at 10 :56 a.m.

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

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

## ADOPTED

Approved By :

Certified by :

Luc Trépanier, Mayor

Steve Deschenes, General Director and Secretary-Treasurer

Council Regular Meeting Minutes – December 2017 - Town of Barkmere