

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF
BARKMERE HELD ON APRIL 14th 2018 AT 10 :00 AT THE COMMUNITY
CENTRE OF BARKMERE (QUEBEC).**



BARKMERE

In attendance :	The Mayor	Luc Trépanier
	Councillors	Jake Chadwick Marc-Olivier Duchesne Marc Fredette Andrea Leber Stephen Lloyd Chantal Raymond
	General Director assistant, and Secretary-Treasurer	Dave W. Roy

1. RESOLUTION 2018 – 037 – Approval of the 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 agenda be adopted as proposed:

1. Approval of the agenda

2. Adoption of the minutes

- 2.1 Regular meeting of February 10th 2018
- 2.2 Regular meeting of March 10th 2018

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 Accounts payable
- 4.2 Resolution – Hiring of a temporary employee
- 4.3 Resolution – Hiring of an intern
- 4.4 Resolution – Hiring of two summer employees
- 4.5 Adoption of bylaw 248 on duties on transfers of immovables
- 4.6 Resolution – Contract for janitorial services

5. Urbanisme

5.1 Resolution – Architectural Implementation and Integration Plan LDE 2143

5.2 Resolution – Architectural Implementation and Integration Plan LDE 2080

5.3 Resolution – Architectural Implementation and Integration Plan LDE 1770

6. Public Services

6.1 Resolution – Inter-municipal company for the pickup and transportation of waste

6.2 Resolution – Agreement in regards to the pickup and transportation of waste

7. R.C.M. and governmental affairs

7.1 Mayor's report

7.2 Resolution – Protest for the increase of costs for the agreement with the RINOL

8. Meeting adjournment

ADOPTED

2. Adoption of the minutes

2.1 Resolution 2018 - 038 – Adoption of the minutes of the regular meeting held on February 10th 2018

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 Marc-Olivier Duchesne, and it is adopted unanimously by the present members:

THAT the minutes of the regular meeting of council held on February 10th, 2018 be adopted as deposited by the secretary-treasurer before his absence, without the minutes of the question period.

ADOPTED

2.2 Resolution 2018 - 039 – Adoption of the minutes of the regular meeting held on March 10th 2018

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 Andrea Leber, and seconded by Councillor Chantal Raymond, and it is adopted unanimously by the present members:

THAT the minutes of the regular meeting of council held on March 10th, 2018 be adopted as deposited.

ADOPTED

3. Current business

3.1 Announcements

No announcement was made.

3.2 Correspondence

No particular correspondence was received since the last meeting.

3.3 BLPA

BLPA President, Bob Palo, informs that the General Assembly of Members will be held on June 23 at 4:00 pm at Goulden Island and will be followed by the season opener.

3.4 Follow-up from last meeting

No particular subject was pending from the last meeting.

3.5 Question period (30 minutes)

Beginning of question period: 10:04 am

Mr. Peter Grou: Mr. Grou wonders if the report of the consultant hired to define the role of the Director General will be made public and if there will be a follow-up.

The Mayor replied that the job of the consultant will be to first define the tasks and the time necessary to accomplish the work of Director General and Secretary Treasurer for a municipality of our size. Then he will determine whether according to the requirements of the law, the current employee has the skills required to fulfill the duties of Director General and Secretary Treasurer. The consultant met the people who are currently doing the work but not Steve Deschesne because of his absence. Once submitted, the report will be made public.

Ms. Suzanne Pépin: Ms. Pépin asked if the domestic composters currently evaluated by the MRC will be equipped with a wildlife safety system.

The Mayor informs that he has sent the resolution of the Town signifying their participation in the group purchase and that he has a meeting next week at the MRC. He will inquire about the proposed models and will read the text of the tender.

Ms. Suzanne Pépin: Ms. Pépin wonders if the people elected to the council of a municipality receive training to read the laws and by whom they are dispensed. In

addition, she wondered whether the training received by counsellors was sufficient and whether the MAMOT offers support before resorting to external legal counsel. Finally, she asks for the percentage of spending on legal affairs.

The Mayor replied that following an election, councillors receive a document from the Chief Electoral Officer of Quebec describing the role and responsibilities of an elected representative. In addition, since the adoption of the *Municipal Ethics and Good Conduct Act*, each newly elected councillor must undergo ethics training offered by the two municipal unions, Union des municipalités du Québec or Fédération québécoise des municipalités. Councillors Marc-Olivier Duchesne and Andrea Leber received this training provided by the FQM. The unions and the MAMOT can provide advice, but legally the Town must use the services of a lawyer for any legal question. Regarding the percentage of spending on legal affairs, Councillor Marc Fredette indicates that these expenses represent 12% of the budget.

Mr. Bob Palo: Mr. Palo is asking to clarify the situation surrounding the wharf on cribs regulation and if it will be changed. In addition, he asked for an update on the fight against Eurasian watermilfoil.

Councillor Jake Chadwick informs that Mrs. Anne Létourneau and her team will be back this summer to continue their fight against Eurasian milfoil. They will focus on the areas most affected in the past, including Silver Bay. Any affected area will be identified with ropes to limit traffic and these areas will be communicated to the public. Great improvements are noted, but vigilance is required since this infestation will never disappear. We do not know the exact source of the infestation; however, we can say that it does not come from the Silver Lake inlet.

Councillor Stephen Lloyd notes that provincial law requires new wharves to be built on piles, stilts or floating wharves. However, municipalities can regulate grandfather rights and repairs. For the past 10 years, the rule has been that only above-water repairs can be done on crib docks. In the last Bulletin, the council asked the citizens to share their comments on this subject and if there is enough interest, it will be proposed to amend the rules this summer. Currently, we have received several comments to this effect. A public consultation will take place and the subject is delicate since the rules must consider the impacts on the environment while taking into account the particular reality of Barkmere.

Mr. Robert Bellerose: Mr. Bellerose asked if the invitation to the Citizen Forum also targets the non-permanent citizens of the Village.

The Mayor stresses that all the citizens of the village who live there permanently or not are welcome, as long as everyone keeps positive spirit as permanent residents may have different needs.

Ms. Carol-Anne Michaelson: Ms. Michaelson asked if the final financial statements for 2017 will be presented and what are the surpluses of the Town.

Councillor Marc Fredette informed that the financial statements will be made public once the auditor has received all feedback from citizens to complete his audit. With respect to Town surpluses, we have to wait to see how the auditor will count grants and loans. The total unallocated surplus of the Town is \$ 45,100 at the end of 2017.

Ms. Judy Forbes: Ms. Forbes wonders how services to citizens can be improved since, for example, she cannot access the services of the Arundel Library.

The Mayor pointed out that this subject will be the subject of the Citizens' Forum and that he is already in discussions with other municipalities. The RCM is currently conducting a study to inventory the services that are offered on its territory to determine how access to these services can be improved. In terms of pricing, some municipalities have different rates for non-citizens and the Town may consider paying the difference while others ask to share infrastructure costs, which is not possible for Barkmere.

Ms. Suzanne Pépin: Ms. Pépin asks if the last hires were budgeted or if they are the result of the absence of the Director General.

The Mayor replied that only one temporary hiring is linked to the absence of the Director General and Councillor Marc Fredette informs that he proceeded with the application of subsidies to cover the cost of summer hires.

End of question Period: 10:34 am

4. Finance and Administration

4.1 RESOLUTION 2018 - 040 – 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
 Town of Barkmere
 Cheque Log for 15411111 National Bank - Mont-Tremblant

No.	Bénéficiaire	Montant	Date	Explication	
No.	Payee	Amount	Date		Explanation
EFP-772		\$3,665.16	2018-03-21	Paie période finissant 17 mars 2018 + rétro + boni	Pay period ending March 17, 2018 + retro + bonus
EFP-773		\$1,752.73	2018-03-21	Paie période finissant 17 mars 2018	Pay period ending March 17, 2018
EFP-774		\$504.77	2018-03-26	Paie période finissant 31 mars 2018	Pay period ending March 31, 2018
EFP-775		\$1,724.70	2018-04-04	Paie période finissant 31 mars 2018	Pay period ending March 31, 2018
EFP-776	Mastercard	\$44.22	2018-04-05	Postes Canada	Canada Post
EFP-777		\$1,724.70	2018-04-18	Paie période finissant 14 avril 2018	Pay period ending April 14, 2018
EFP-778		\$57.76	2018-04-18	Paie période finissant 14 avril 2018	Pay period ending April 14, 2018
EFP-779	Bell	\$101.34	2018-04-13	Ligne téléphonique hôtel de ville	Phone line Town Hall
EFP-780	Hydro-Québec	\$374.38	2018-04-24	Électricité luminaires de rue	Electricity street lighting
EFP-781	CNESST	\$64.96	2018-04-20	Frais de gestion	Management fees
EFP-782	Agence du revenu du Canada	\$4,183.96	2018-04-13	Ret. à la source fédérales de janvier à mars 2018	Federal payroll remitt. from January to March 2018
EFP-783	Revenu Québec	\$3,837.97	2018-04-13	Retenues à la source provinciales de mars 2018	Provincial payroll remittances for March 2018
PPA	Paie mensuelle Globaux Canada SENC	\$40.24	2018-04-02	Location mensuelle carte débit mars 2018	Monthly location debit card March 2018
		<u>\$18,076.89</u>		Total - Règlement 213	Total - Bylaw 213
4416	Régie Incendie Nord Ouest Laurentides	\$16,667.50	2018-03-15	Protection contre incendie	Fire protection
4428	Casavant Mercier	\$3,928.56	2018-04-14	Consultation légale	Legal consulting
4429	Dave Williams Roy	\$208.17	2018-04-14	Compte de dépenses	Expenses account
4430	QuaiDock	\$13,226.52	2018-04-14	Quais	Docks
4431	Annulé/Cancelled				
4432	Annulé/Cancelled				
4433	Alissa Meurs	\$200.00	2018-04-14	Nettoyage hôtel de ville	Town Hall cleaning
4434	Bvizion Ste-Agathe	\$298.94	2018-04-14	Réparation caméras	Cameras repairs
4435	Jean-Louis Courteau	\$1,098.87	2018-04-14	Tableau à l'huile	Oil painting
4436	Municipalité Canton d'Arundel	\$1,166.84	2018-04-26	Entente premiers répondants	First responders agreement
4437	Carl De Montigny	\$981.00	2018-04-14	Gestion documentaire	Document management
4438	Imprimerie Léonard Inc.	\$35.00	2018-04-14	Impressions diverses	Various prints
4439	Fédération Québécoise des Municipalités	\$1,299.65	2018-04-14	Adhésion 2018 + formation	2018 membership +training
4440	Santinel inc.	\$250.64	2018-04-14	Cours de secourisme	First aid courses
4441	DBO Expert inc.	\$83.42	2018-04-14	Contrat de service pour système Enviro-Septic	Enviro-Septic service contract
4442	Combeq	\$431.16	2018-04-14	Adhésion 2018	2018 membership
4443	Hélène Doyon, urbaniste-conseil inc.	\$1,121.01	2018-04-14	Avis urbanistique	Land use planning opinion
4444	MRC des Laurentides	\$38,022.52	2018-04-14	Règlement 330-2017 + ajustements	Bylaw 320-2017 + adjustments
4445	MRC des Laurentides	\$4,146.00	2018-04-14	Erreur de la MRC	MRC error
4446	L'Information du Nord	\$238.00	2018-04-14	Avis public pour taxes foncières	Publication for municipal taxes
		<u>\$83,403.80</u>		Total - Chèques	Total - Cheques
		<u>\$101,480.69</u>		Grand Total	Grand Total

ADOPTED

4.2 RESOLUTION 2018 – 041 - Hiring of a temporary employee

CONSIDERING the prolonged and indeterminate absence of the Director general and secretary-treasurer;

CONSIDERING the need to perform some clerical work in the urban planning department;

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

TO HIRE Ms. Sonya Wynans as a temporary employee at an hourly rate of \$20.00, for 14 hours per week, retroactively to April 9th 2018, until May 18th 2018.

ADOPTED

4.3 RESOLUTION 2018 – 042 - Hiring of an intern

CONSIDERING resolution 2018-024 adopted on March 10th 2018 for the opening of a position of intern;

CONSIDERING the applications received;

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

TO HIRE Mr. David Castonguay as intern at an hourly rate of \$16.00, full time, as of April 23th 2018, until Sept 1st 2018.

ADOPTED

4.4 RESOLUTION 2018 – 043 - Hiring of summer employees

CONSIDERING THAT summer is a very busy period at the Town of Barkmere, and there is a need to have resources to perform various tasks and works;

CONSIDERING THAT the Town must provide a service of boat decontamination as soon as Bark Lake becomes navigable again;

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

TO HIRE Ms. Olivia Miller and Ms. Jade Swail as employees for the 2018 summer season at an hourly rate of \$12.50, with flexible hours, as of April 27th 2018 until September 1st 2018.

ADOPTED

4.5 RESOLUTION 2018 – 044 – Adoption of bylaw 248

CONSIDERING THAT article 356 of the *Cities and Towns Act* (R.S.Q., chap. C-19);

CONSIDERING THAT a notice of motion and a draft bylaw were presented during the session of the Municipal Council of March 10, 2018;

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

THAT the Municipal Council and the Town of Barkmere adopt bylaw 248 regarding duties on transfers of immovable.

ADOPTED

4.6 RESOLUTION 2018 – 045 – Contract for janitorial services

CONSIDERING THAT the Municipal Council wishes to improve the cleaning of the Town Hall and the Community Centre;

CONSIDERING THAT the offer received from Ménage Tremblant Net Inc.;

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

THAT the Town of Barkmere retain the services of Ménage Tremblant Net Inc. for the maintenance and cleaning of the Town Hall and the Community Centre;

THAT the fees for the services be \$315.00 per month, plus applicable taxes, which includes two cleanings of the Town Hall and the public toilets of the Community Centre, and one cleaning of the main hall of the Community Centre;

THAT the fees for an additional cleaning of the Community Centre, main hall and public toilets, be \$122.50, plus applicable taxes.

ADOPTED

5. Infrastructures

5.1 RESOLUTION 2018 –046 – Approval of Plans Pursuant to By-Law No. 206 - Architectural Installation and Integration Plan (PIIA) LDE 2143

Whereas the renovation of a two storey residential building located at LDE 2143 (the Macrae-Gibson/Balcer property) was authorized by the Council on April 8, 2017 under Architectural Installation and Integration Plan (PIIA) by-law #206;

Whereas the renovation works proved in fact to be reconstruction works, not in conformity with the issued permit, with fines having been paid in this regard;

Whereas the project was resubmitted to the CCU as a new main building construction;

Whereas the project was studied by the Consultative Committee on Urbanism (CCU), at its meeting on April 4, 2018, in accordance with the criteria set forth in the Architectural Installation and Integration Plan (PIIA) by-law #206;

Whereas the CCU unanimously supports the project, all while proposing certain additional suggestions;

Whereas the Municipal Council of the Town of Barkmere has reviewed the additional suggestions of the CCU;

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

That the Municipal Council of the Town of Barkmere approve the plans and documents submitted under the Architectural Installation and Integration Plan (PIIA) by-law #206 for the proposed construction of a new main building at LDE 2143;

That the building inspector issue the permit related to the review of the project pursuant to the Architectural Installation and Integration Plan (PIIA) by-law #206, all while taking into consideration the following additional suggestions:

- i) ensuring a rigorous control over any erosion occurring during the construction works, notably by way of a geotextile membrane; and
- ii) ensuring that any exterior lighting associated with the building is strictly in conformity with Zoning by-law #201.

That the issuance of any permit for the project be subject to the following conditions:

- i) that the colours used for the exterior finishing materials and cladding and roof be identical to those submitted with the initial renovation permit request; and

- ii) that the impacts of the works carried out to create a temporary access be remediated by the owner in accordance with the applicable urban planning by-laws of the Town of Barkmere.

ADOPTED

5.2 RESOLUTION 2018 – 047 – Approval of Plans Pursuant to By-Law No. 206 - Architectural Installation and Integration Plan (PIIA) LDE 2080

Whereas the construction of a one storey residential building located at LDE 2080 (Harvey-Matte) is subject to review under Architectural Installation and Integration Plan (PIIA) bylaw #206;

Whereas the project was studied by the Consultative Committee on Urbanism (CCU), at its April 4, 2018 meeting, in accordance with the criteria set forth in the Architectural Installation and Integration Plan (PIIA) bylaw #206;

Whereas the CCU unanimously supports the project, all while proposing additional suggestions;

Whereas the Municipal Council of the Town of Barkmere has reviewed the additional suggestions of the CCU;

Therefore, Councillor Stephen Lloyd moved, Councillor Marc Fredette seconded, and it was resolved by all present except Councillor Andrea Leber who has abstained from voting:

That the Municipal Council of the Town of Barkmere approve the plans and documents submitted under the Architectural Installation and Integration Plan (PIIA) bylaw #206 for the project at LDE 2080;

That the building inspector issue the permit related to the review of the project pursuant to the Architectural Installation and Integration Plan (PIIA) bylaw #206, all while taking into consideration the following additional suggestions:

- (i) ensuring a rigorous control over any erosion occurring during the construction works, notably by way of a geotextile membrane;
- (ii) ensuring that any exterior lighting associated with the building is strictly in conformity with Zoning by-law #201; and
- (iii) ensuring that the connection of the residence to the Hydro-Quebec electrical line is carried out in accordance with all applicable by-laws of the Town of Barkmere.

That the building inspector formally advise the owner of LDE 2080 that, under the terms of *l'Entente intermunicipale relative à la protection contre l'incendie et prévoyant la fourniture de service* between the Town of Barkmere and La Régie Incendie Nord Ouest Laurentides dated December 9, 2017, the Town of Barkmere

can in no way guarantee service by emergency vehicles to the residence in question by virtue of the private access currently contemplated for LDE 2080.

ADOPTED

5.3 RESOLUTION 2018 – 048 – Approval of Plans Pursuant to By-Law No. 206 - Architectural Installation and Integration Plan (PIIA) LDE 1770

Whereas the construction of a two storey residential building located at LDE 1770 (Verlaan-Lauzon) is subject to review under Architectural Installation and Integration Plan (PIIA) bylaw #206;

Whereas the project was studied by the Consultative Committee on Urbanism (CCU), at its April 4, 2018 meeting, in accordance with the criteria set forth in the Architectural Installation and Integration Plan (PIIA) bylaw #206;

Whereas the CCU unanimously supports the project, all while proposing additional suggestions;

Whereas the Municipal Council of the Town of Barkmere has reviewed the additional suggestions of the CCU;

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

That the Municipal Council of the Town of Barkmere approve the plans and documents submitted under the Architectural Installation and Integration Plan (PIIA) bylaw #206 for the project at LDE 1770;

That the building inspector issue the permit related to the review of the project pursuant to the Architectural Installation and Integration Plan (PIIA) bylaw #206, all while taking into consideration the following additional suggestions:

- (i) ensuring a rigorous control over any erosion occurring during the construction works, notably by way of a geotextile membrane;
- (ii) ensuring that any exterior lighting associated with the building is strictly in conformity with Zoning by-law #201; and
- (iv) ensuring that the connection of the residence to the Hydro-Quebec electrical line is carried out in accordance with all applicable by-laws of the Town of Barkmere.

That the building inspector formally advise the owner of LDE 1770 that, under the terms of *l'Entente intermunicipale relative à la protection contre l'incendie et prévoyant la fourniture de service* between the Town of Barkmere and La Régie Incendie Nord Ouest Laurentides dated December 9, 2017, the Town of Barkmere can in no way guarantee service by emergency vehicles to the residence in question by virtue of the private access currently contemplated for LDE 1770.

ADOPTED

6. Urbanisme

6.1 RESOLUTION 2018 – 049 – Inter-municipal company for the pickup and transportation of waste

CONSIDERING resolution 2017-068 adopted on July 8th 2017 in regards to the intent of the Town of Barkmere to join a future inter-municipal company for the pickup and transportation of waste, under some conditions;

CONSIDERING THAT the City of Mont-Tremblant decided to withdraw from the project;

CONSIDERING THAT the conditions to join the future company are not financially conducive to the Town of Barkmere, in view of its important taxable valuation per capita and its reduced number of residences to service door-to-door;

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

TO REPEAL resolution 2017-068;

THAT the Town of Barkmere negotiate a service agreement for the door-to-door and container pick up, together or separately, and the transportation of waste, following the end of the current collective agreement of the RCM of Laurentides.

ADOPTED

6.2 RESOLUTION – 050 - Agreement in regards to the pickup and transportation of waste

CONSIDERING bylaw 333-2018 of the RCM of Laurentides which gives back to all its municipalities its powers in regards to the pickup and transportation of waste;

CONSIDERING THAT the collective contract for the pickup and transportation of waste of the RCM of Laurentides with RC Miller comes to an end on December 31st 2018, with an option for year 2019;

CONSIDERING THAT the Town of Barkmere wishes to continue to use the service of pickup and transportation of waste to the RCM of Laurentides for the duration of this contract;

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

THAT the Town of Barkmere sign a service agreement with the RCM of Laurentides for the pickup and transportation of waste, for the duration of its contract with RC Miller.

ADOPTED

7. R.C.M and governmental affairs

7.1 Mayor's report

The Quebec Government is forcing all MRCs in Quebec to prepare a study to acquire knowledge about subterranean waters. A good portion is financed by the Ministry of Environment (MDDELCC), but the MRCs must also contribute. For our MRC, the cost will be \$21,950 spread over 3 years.

The Public Security Committee of the MRC wishes to prioritize in 2018 the standardization of the nuisance bylaws on the whole territory of the MRC. Ste-Agathe-des-Monts and Barkmere are the only two municipalities that did not do it the last time around. The Committee and the Sûreté du Québec will distribute a new draft bylaw later on this year.

The Mayors Council decided to subsidize FILAU for \$17,000 to prepare a study on the optical fibre coverage on the territory of the MRC, to determine the zones that are not serviced. This would allow access to federal subsidies to extend the optical fibre network like other MRCs have done.

7.2 RESOLUTION – 2018 – 051 - Costs increase from the fire protection services with the RINOL

CONSIDERING that the 2018 invoice from the Régie incendie Nord Ouest Laurentides (« RINOL ») was transmitted to Barkmere in January 2018;

CONSIDERING the fire services are provided by the RINOL according to an agreement signed on December 9, 2017;

CONSIDERING the importance of healthy management of public funds;

CONSIDERING the invoice of \$29,500 for 2018 as per the agreement with the RINOL plus an annual budget increases;

CONSIDERING that other municipalities that are members of the RINOL have seen an increase of more than 13% also;

CONSIDERING that during the negotiations, no indications were given to Barkmere as to a possible increase for 2018;

CONSIDERING the increase of more than 13% of the amount as per the agreement signed on December 9, 2017.

CONSIDERING the limited power given to Barkmere to control its costs for the services provided by the RINOL;

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

THAT the councillors denounce such an increase as inadmissible for fire protection services which goes against proper management of public funds;

THAT the councillors denounce the fact that the RINOL has not provided any indications of an increase during the negotiation period up to the signature date which goes against the budgetary transparency principle of the Town of Barkmere;

THAT the Town of Barkmere denounce that the RINOL has notified the member municipalities and those serviced after the adoption of the municipal budgets for 2018;

THAT the Town of Barkmere require from the RINOL more transparency in its budgeting process towards the member municipalities and those which are serviced.

ADOPTED

8. Meeting adjournment

The next regular Council session shall be held on, May 12th 2018, at 10:00 AM, in the Community Center at Barkmere, Quebec.

7.2 RESOLUTION 2018 - 052 – End of session

The meeting was adjourned at 11:23 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

Dave W. Roy, Assistant General
Director and Secretary-Treasurer

