

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF BARKMERE HELD ON MAY 12th 2018 AT 14:00 AT THE COMMUNITY CENTRE OF BARKMERE (QUEBEC).



BARKMERE

In attendance :	The Mayor	Luc Trépanier
	Councillors	Jake Chadwick Marc-Olivier Duchesne Marc Fredette Stephen Lloyd Chantal Raymond
Absent	General Director and Secretary-Treasurer Councillor	Martin Paul Gélinas7 Andrea Leber

1. RESOLUTION 2018 – 062 – 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 April 14th 2018
- 2.2 Special meeting of May 2nd 2018 – Postponed to next meeting

3. Current business

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

4. Finance and Administration

- 4.1 Accounts payable
- 4.2 Mr Jacques Lemieux's report: tabling
- 4.3 Ratification of the agreement with Mr. Steve Deschênes

5. R.C.M. and governmental affairs

- 5.1 Mayor's report
- 5.2 Resolution – Appointment of a substitute for the next Mayors' Council at MRC

des Laurentides

6. Meeting adjournment

ADOPTED

2. Adoption of the minutes

2.1 Resolution 2018 - 063 – Adoption of the minutes of the regular meeting held on April 14th 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 Stephen Lloyd, 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 April 14th, 2018 be adopted as deposited by the secretary-treasurer.

ADOPTED

2.2 Postponed to the next meeting

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

Nothing.

3.4 Activities Barkmere

Report from Mrs Jessie Miller is made to the assistance

3.5 Follow-up from last meeting

No particular subject was pending from the last meeting.

3.6 Question period (30 minutes)

A 30 minutes question period is held. After 30 minutes, the question period was closed by the Mayor.

4. Finance and Administration

4.1 RESOLUTION 2018 - 064 – Accounts payable

It is proposed by Councillor Marc Frédette, 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	
EFP-787	Hydro-Québec	\$167,62	2018-05-17	Électricité 194 ch. Barkmere
EFP-788	Bell	\$98,31	2018-05-11	Ligne téléphonique hôtel de ville
EFP-789	Hydro-Québec	\$1 515,36	2018-05-18	Électricité 199 ch. Barkmere
EFP-790	Hydro-Québec	\$363,21	2018-05-22	Électricité luminaires de rue
PPA	Paiements Globaux Canada SENC	\$40,24	2018-05-01	Location mensuelle carte débit avril 2018
		\$2 184,74		Total - Règlement 213
4447	Municipalité Canton d'Arundel	\$1 639,00	2018-05-31	Entente premiers répondants
4448	J.V. Maintenance	\$10 047,09	2018-06-01	Location de quais pour 2018
4449	Luc Trépanier	\$41,98	2018-05-12	Renouvellement domaine Internet
4450	Tremblay Savoie Lapierre	\$159,59	2018-05-12	Consultations légales
4451	Alissa Meurs	\$100,00	2018-05-12	Nettoyage hôtel de ville
4452	Jacques Lemieux, OMA	\$1 656,33	2018-05-12	Consultant
4453	Sage Software Canada Ltd	\$1 137,10	2018-05-12	Renouvellement de licence
4455	Ministère des finances (CEH)	\$1 331,00	2018-06-01	Barrage - traitement demande d'approbation
4456	MRC des Laurentides	\$2 800,12	2018-05-12	Projet fibre optique hôtel de ville
4458	Annulé/Cancelled			
4459	Marc Frédette	\$322,66	2018-05-12	Frais de cour - Mongeau et poissons pour aquarium
		\$19 234,87		Total - Chèques
		\$13 911,45		Salaires et avantages sociaux
		\$35 331,06		Grand Total

Présentés sous *salaires et avantages sociaux*:

EFP-784		\$1 869,50	2018-04-18	Paie période finissant 14 avril 2018
EFP-785		\$1 724,70	2018-05-02	Paie période finissant 29 avril 2018
EFP-786		\$3 095,08	2018-05-02	Paie période finissant 29 avril 2018
EFP-791	Revenu Québec	\$1 995,26	2018-05-15	Retenues à la source provinciales d'avril 2018
4454	Steve Deschenes et Banque TD	\$5 221,41	2018-05-12	Vacances courues
4457	Revenu Québec	\$5,50	2018-05-12	Avis de cotisation 2017

\$13 911,45

ADOPTED

4.2 Mr Jacques Lemieux's report : tabling

Mr Jacques Lemieux's report is tabling to be part of the archives of the Town of Barkmere.

4.3 RESOLUTION 2018 – 065 – Ratification of the agreement with Mr. Steve Deschênes

CONSIDERING the agreement with Mr. Steve Deschênes regarding the terms and conditions related to the end of his employment as director general and secretary-treasurer, dated April 26, 2018;

CONSIDERING the confidential character of this agreement as convened within the terms of the agreement;

CONSIDERING THAT the Councillors did not have access to the final signed agreement before the special Council meeting of May 2nd 2018, but they could review it during a closed meeting held on May 8th 2018;

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

THAT resolution 2018-055 of the special meeting Municipal Council of the Town of Barkmere held on May 2nd 2018 be abrogated;

THAT the Municipal Council of the Town of Barkmere ratify the agreement with Mr. Steve Deschênes dated April 26th 2018, which constitutes the last day of work of Mr. Deschênes as director general and secretary-treasurer for the Town of Barkmere;

THAT the Town of Barkmere, the members of the Council, the employees and third parties privy to the agreement or some of the terms of the agreement, be held not to reveal any of the terms of this agreement, verbally or in writing.

ADOPTED

5. R.C.M and governmental affairs

5.1 Mayor's report

5.2 RESOLUTION – 2018 – 066 – Appointment of a substitute for the next MRC des Laurentides Mayors' Council

CONSIDERING THAT the next Mayors' Council of the RCM of the Laurentians will be held on Thursday May 17th 2018;

CONSIDERING THAT Mayor Luc Trépanier and Pro-Mayor Jake Chadwick cannot attend this meeting;

CONSIDERING THAT the it is important to ensure the representation of the Town of Barkmere to this meeting;

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

THAT Councillor Marc Frédette be appointed representative of the Town of Barkmere replacing Mayor Luc Trépanier to the next Mayors' Council meeting of the RCM of the Laurentians to be held on May 17th 2018.

ADOPTED

6. Meeting adjournment

The next regular Council session shall be held on, June 9th 2018, at 2:00 PM, in the Community Center at Barkmere, Quebec.

7.2 RESOLUTION 2018 - 067 – End of session

The meeting was adjourned at 15:15 p.m.

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

THAT the session of the Town Council be adjourned.

ADOPTED

Approved By :

Luc Trépanier, Mayor

Certified by :

Martin Paul Gélinas General
Director and Secretary-Treasurer

