

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF BARKMERE HELD ON JUNE 9<sup>th</sup> 2018 AT 14:00 AT THE COMMUNITY CENTRE OF BARKMERE (QUEBEC).**



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

**1. RESOLUTION 2018 – 068 – 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 Special meeting of May 2<sup>nd</sup> 2018
- 2.2 Regular meeting of May 12<sup>th</sup> 2018

**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 Grant of a contract for professional services in urban planning and inspection
- 4.3 Code of Ethics – Notice of motion
- 4.4 Finances - Tabling

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

- 5.1 Program for assistance for domestic and commercial composters

6. Urban Planning
  - 6.1 Amendment to a PIIA
7. **Infrastructure and Services**
  - 7.1 Purchase of ramps for section “A”
  - 7.2 Purchase for municipal parking
  - 7.3 Option year – Common contract for collection and transportation
8. **R.C.M. and Regional Business**
  - 8.1 Latest Mayors’ Council
  - 8.2 Support for the RCM statement on PAFIO
9. **Meeting adjournment**

**ADOPTED**

2. **Adoption of the minutes**

2.1 **Resolution 2018 - 069 – Adoption of the minutes of the special meeting held on May 2<sup>nd</sup> 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 Frédette, and it is adopted unanimously by the present members:

**THAT** the minutes of the regular meeting of council held on May 2<sup>nd</sup>, 2018 be adopted as deposited by the secretary-treasurer.

**ADOPTED**

2.2 **Resolution 2018 - 070– Adoption of the minutes of the regular meeting held on May 12<sup>th</sup> 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 Marc Jade Chadwick, and it is adopted unanimously by the present members:

**THAT** the minutes of the regular meeting of council held on May 12<sup>th</sup>, 2018 be adopted as deposited by the secretary-treasurer.

**ADOPTED**

**14h05 : Councillor Marc-Olivier Duchesne arrives at the 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 Lyne Valois 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 - 071 – 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**

<b>No.</b>	<b>Bénéficiaire</b>	<b>Montant</b>	<b>Date</b>	<b>Explication</b>
<b>No.</b>	<b>Payee</b>	<b>Amount</b>	<b>Date</b>	
EFP-801	Bell	\$98,31	2018-06-13	Ligne téléphonique hôtel de ville
PPA	Paiements Globaux Canada SENC	\$40,79	2018-06-01	Location mensuelle carte débit mai 2018
		<b>\$139,10</b>		<b>Total - Règlement 213</b>
4460	MRC des Laurentides	\$28 938,00	2018-07-01	Règlement 330-2017

4461	Régie Incendie Nord Ouest Laurentides	\$16 667,50	2018-06-15	Protection contre incendie
4462	Ministre des Finances (SQ)	\$33 358,00	2018-06-29	Services de la Sûreté du Québec
4463	Serrurerie Saint-Jovite inc.	\$132,22	2018-06-09	Frais de service
4464	Ville de Sainte-Agathe-des-Monts	\$689,85	2018-06-11	Ouverture dossiers cour municipale
4465	Ménage Tremblant Net inc.	\$613,68	2018-06-09	Nettoyage hôtel de ville
4466	7631375 Canada Inc.	\$8 034,16	2018-06-09	Honoraires inspecteur du 4 mai au 2 juin 2018
4467	Ministère des Finances (CEH)	\$233,00	2018-06-09	Barrage droits annuels
4468	Gilbert P. Miller & Fils Ltée.	\$7 300,92	2018-06-09	Déneigement
4469	MRC des Laurentides	\$256,33	2018-06-09	Services télécommunication
4470	Eastman Systems	\$979,23	2018-06-09	Impression comptes de taxes
4471	Uniformes Universel Inc.	\$454,15	2018-06-09	Polos pour employés
4472	Richard O'Shaughnessy	\$544,97	2018-06-09	Mise à l'eau bateaux + maintenance
4473	CDW Canada Corp.	\$1 272,47	2018-06-09	Ordinateur
4474	Serrurier Magic S.E.N.C.	\$183,96	2018-06-09	Frais de service
4475	Chantal Raymond	\$264,44	2018-06-09	Timbres pour bulletins
4476	Dave Williams Roy	\$692,13	2018-06-09	Compte de dépenses
4477	Jessica Miller	\$35,00	2018-06-09	Jeux pour centre communautaire

**\$100  
650,01**

**Total - Chèques**

**\$18 809,33**

**Salaires et avantages sociaux**

**\$119  
598,44**

**Grand Total**

**ADOPTED**

**4.2 RESOLUTION 2018 - 072 – Contract for professional services in urban planning and inspection**

**CONSIDERING** resolution 2018-058;

**CONSIDERING THAT** Mr. Paul Thessereault, consultant, notified the municipal administration that he would not be able to continue to offer his services after June 9<sup>th</sup> 2018;

**CONSIDERING** the need to maintain the urban planning service and the issuance of permits and certificates until the hiring of a permanent resource;

**CONSIDERING** sections 573.1 and 573.3.0.2 of the *Cities and Towns Act* (R.S.Q., chap. C-19) and the *Regulation respecting the awarding of contracts for certain professional services*;

**CONSIDERING** the offer of service received from the firm Urba+ dated April 27<sup>th</sup> 2018;

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

**THAT** the Town of Barkmere retain the services of the firm Urba+ to act as technician to the urban planning service and as designated officer under bylaw 204 regarding Permits and Certificates, and be given the authorities defined therein;

**THAT** the hourly rate be \$65.00, plus applicable taxes, plus travelling fees between the office of Urba+ and the Barkmere Town Hall, at the rate of \$0.42 per kilometer, in conformity and subject to the proposal of this firm dated April 27<sup>th</sup> 2018

#### **ADOPTED**

#### **4.3 NOTICE OF MOTION – By-Law # 246 - regarding Code of Ethics**

A **notice of motion** is given by Councillor Stephen Lloyd and the latter presents the draft by-law in order to adopt at a later meeting by-law 246 regarding A Code of Ethics of municipal elected officers.

The draft is available on this meeting for consultation by citizens

### **5. ENVIRONNEMENT**

#### **5.1 RESOLUTION – 2018 – 073 – Program for assistance for domestic and commercial composters**

**CONSIDERING** that the government of Quebec has a strategy aiming to ban organic waste from the disposal sites prior to 2020;

**CONSIDERING** that the Ministry of Sustainable Development, of Environment and the Fight against Climate Change (MSDEFCC) established the program for Assistance for Domestic and Commercial Composters (ADCC);

**CONSIDERING** that, to obtain a grant from ADCC, an eligible municipality must provide information to the MSDEFCC by filling the prescribed form;

**CONSIDERING** that the standards of the ADCC require a municipal resolution;

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

THAT the Town of Barkmere commit to respect the ADCC, in particular the elements regarding account presentation;

THAT the Director General, or during his absence the Mayor, be authorized to transmit to the Ministry of Sustainable Development, of Environment and the Fight against Climate Change any information required for the registration, respect and good working of the ADCC.

ADOPTED

## **6. URBANISM**

### **RESOLUTION – number 2018-074 - Approval of Revised Plans Pursuant to By-Law No. 206 - Architectural Installation and Integration Plan (PIIA)**

WHEREAS the construction of a one floor residential building located at 8194 Lac des Ecorces (Caroline Delisle / Charles-Étienne Mongeau) was approved in August 2017 under Architectural Installation and Integration Plan (PIIA) by-law #206;

WHEREAS certain changes to such plans, relating to the outdoor finishing, construction materials and certain minor structural changes, were submitted by the property owners;

WHEREAS the revised plans were studied by the Consultative Committee on Urbanism (CCU), in accordance with the criteria set forth in the Architectural Installation and Integration Plan (PIIA) by-law #206;

WHEREAS the CCU supports the proposed changes;

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 approves the amended plans and documents submitted on March 21, 2018 under the Architectural Installation and Integration Plan (PIIA) by-law #206 for the proposed construction at 8194 Lac des Ecorces;

ADOPTED

## **7. INFRASTRUCTURES AND SERVICES**

### **7.1.1 Purchase of Ramps for section “A”**

**RESOLUTION – number 2018-075 - Purchase of Ramps for section “A”**

**CONSIDERING** that there is a need to connect the shore with the dock section “A”

**CONSIDERING** the submission from QUA/DOCK to the Council members;

**CONSIDERING** that the finalization of the installation of the docks of section”A” will allowed the addition of two extra spaces;

**CONSIDERING** the need to purchase extra docks (for two extra spaces);

**CONSIDERING** that the cost of these two extra spaces will cost a maximum of 4 816.60\$ (without sale taxes)

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

**THAT** the the Town of Barkmere is authorized to buy a ramp to connect the shore with the dock section “A”; and,

**THAT** the general manager is authorized to disbursed a maximum of \$4 816,60 plus sales taxes to purchase this ramp.

**ADOPTED**

**7.1.2 Purchase for the municipal Parking**

**RESOLUTION – number 2018-076 - Purchase of wood materials to build a ramp on landto reach section “A”**

**CONSIDERING** that there is a need to with the dock section “A”

**CONSIDERING** the submission from QUA/DOCK to the Council members;

**CONSIDERING** that the finalization of the installation of the docks of section”A” will allowed the addition of two extra spaces;

**CONSIDERING** the need to purchase extra docks (for two extra spaces);

**CONSIDERING** that the cost of these two extra spaces will cost a maximum of 4 816.60\$ (without sale taxes)

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

**THAT** the Town of Barkmere is authorized to buy wood materials (PIN JAUNE) from MF Bernard Inc. subject to the estimate received from them; and,

**THAT** the general manager is authorized to disbursed a maximum of \$3 046,53 plus sales taxes to purchase this materials.

**ADOPTED**

## **7.2 Option year – Common contract for collection and transportation**

### **RESOLUTION 2018-077 - Option Year – Common contract for collection and transportation**

**CONSIDERING** that the RCM of the Laurentians gave back the power to the municipalities of its territory in regards to the collection and transportation of waste;

**CONSIDERING** that the RCM and the Town of Barkmere have reached an agreement in regards to the collection and transportation of waste from the territory of the Town, until the expiration of the contract currently in force (resolution 2018-050);

**CONSIDERING** that at the expiration of the current contract, the latter may be renewed to the same terms and conditions for an additional period of one year;

**CONSIDERING** the bonified offer of the firm RC Miller for this additional year;

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

**THAT** the Town of Barkmere request from the MRC of the Laurentians that it exercises the option to renew for a year the contract with Les Services RC Miller Inc. for the services of collection and transportation of waste from the territory of the Town.

### **ADOPTED**

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

### **8.1 Mavor's report**

Report is made by Councillor Marc Frédette, concerning the last RCM Mayors' meeting.

### **8.2 RESOLUTION – 2018 – 078 – Support for the RCM statement on PAFIO**

**CONSIDERING** resolution 2018.04.7455 adopted by the RCM of the Laurentians for the presentation of a statement on the Operation Plan for Integrated Forestry Interventions (PAFIO) of the Ministry of Forest, Fauna and Parks (MFFP);

**CONSIDERING** that the public land affected by the PAFIO presented by the MFFP represent 40% of the territory of the Town of Barkmere and their proximity to the residential zones;

**CONSIDERING** that the forestry interventions on public land have a direct impact of the the community and on the natural and visual environment, on the security and the quality of life of citizens;



**CONSIDERING** the observations on public land made by the RCM of the Laurentians, during the past years, in regards to the respect of the at the forestry interventions on public land have a direct impact of the environmentally sound practices for forestry operations at the level of the control over the different interventions exercised by the MFFP;

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

**THAT** the Town of Barkmere support the RCM of the Laurentians in regards to its presentation to the governmental entities of its statement on the Operation Plan for Integrated Forestry Interventions (2018-2023);

**THAT** this resolution be sent to the regional directions of the MFFP, the MSDEFCC, the ministers of these ministries, to the Minister responsible for the Laurentians region, and to the member of the National Assembly for Argenteuil.

**ADOPTED**

**9. Meeting adjournment**

The next regular Council session shall be held on, July 14<sup>th</sup> 2018, at 10:00 AM, in the Community Center at Barkmere, Quebec.

**RESOLUTION 2018 - 079 – End of session**

The meeting was adjourned at 15:17 p.m.

It is proposed by Councillor Chantal Raymond, seconded by Councillor Jake Michael Chadwick and resolved unanimously by the present members:

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

**ADOPTED**

Approved By :

Certified by :

\_\_\_\_\_  
Luc Trépanier, Mayor

\_\_\_\_\_  
Martin Paul Gélinas General  
Director and Secretary-Treasurer

