

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF BARKMERE HELD ON SEPTEMBER 8<sup>th</sup> 2018 AT 14:00 AT THE COMMUNITY CENTRE OF BARKMERE (QUEBEC).**



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

**1. RESOLUTION 2018 – 103 – Approval of the agenda**

It is proposed by Councillor Stephen Lloyd and seconded by Councillor Marc-Olivier Duchesne, and it is adopted unanimously by the council members present.

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

**1. Approval of the agenda**

**2. Adoption of the minutes**

2.1 1 Regular meeting held August 11<sup>th</sup> 2018

**3. Current business**

- 3.1 Announcements
- 3.2 Correspondences
- 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 - tabling
- 4.2 Resolution – Hiring of a building and Environment Inspector

**5. Environment**

**6. Urban Planning**

- 6.1 Tabling permits and certificates list
- 6.2 Resolution – Adoption of 2<sup>nd</sup> draft bylaw 251 modifying zoning bylaw 201 relating to docks and cribs

**7. Public Services**

- 7.1 Transfer from Bell to VoIP phones (RCM)

**8. Legal Business**

**9. R.C.M. and Governmental affairs**

- 9.1 Mayor's report on last mayor's Council

**10. Meeting adjournment**

**ADOPTED**

**2. Adoption of the minutes**

**2.1 Resolution 2018 - 104– Adoption of the minutes of the regular meeting held on August 11<sup>th</sup> 2018**

**CONSIDERING THAT** a copy of the Minutes of the regular meeting held on August 11<sup>th</sup> 2018 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 Marc Frédette 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 August 11<sup>th</sup>, 2018 be adopted as deposited by the secretary-treasurer.

**ADOPTED**

**3. Current business**

**3.1 Announcements**

The mayor informs the assembly of various announcements.

**3.2 Correspondence**

No particular correspondence was received since the last meeting.

**3.3 BLPA**

A report from Mrs Lea Hardcastle is made regarding summer activities. He thanked all the participants.

**3.4 Social committee for Barkmere**

No representative is present.

**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 15 minutes, the question period was closed by the Mayor.

**4. Finance and Administration**

**4.1 RESOLUTION 2018 - 105 – Accounts payable**

It is proposed by Councillor Marc Frédette, seconded by Councillor Marc-Olivier Duchesne 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-845	Bell	\$98,31	2018-09-13	Ligne téléphonique hôtel de ville	Phone line Town Hall
PPA	Paielements Globaux Canada SENC	\$75,65	2018-09-04	Location mensuelle carte débit août 2018	Monthly location debit card August 2018
		<b>\$173,96</b>		<b>Total - Règlement 213</b>	<b>Total - Bylaw 213</b>
4504	Ménage Tremblant Net inc.	\$503,02	2018-09-08	Nettoyage hôtel de ville	Town Hall cleaning
4505	Marine Pro Service	\$107,69	2018-09-08	Réparation bateau	Boat repair
4506	Chantal Raymond	\$17,45	2018-09-08	Sacs pour corvée Ile Goulden	Bags for Goulden Island chore
4507	André Charest, CPA	\$7 933,28	2018-09-08	Audit 2017	2017 audit
4508	Gilbert P. Miller & Fils Ltée.	\$1 298,26	2018-09-08	Entretien chemin des Jésuites	Priest Road maintenance
4509	David Castonguay	\$15,64	2018-09-08	Postes Canada	Canada Post
4510	Martin Paul Gélinais	\$1 155,19	2018-09-08	Table de ping-pong, essence et papeterie	Ping pong table, gaz, and office supplies
4511	Anne Létourneau	\$4 072,20	2018-09-08	Recherche de plantes invasives	Invasive plants research
4512	Dave Williams Roy	\$104,13	2018-09-08	Représentation devant la Cour municipale	Representation before the Municipal Court
		<b>\$15 206,86</b>		<b>Total - Chèques</b>	<b>Total - Cheques</b>

<u>\$16 485,00</u>	Salaires et avantages sociaux	Wages and benefits
<u><u>\$31 865,82</u></u>	Grand Total	Grand Total

**ADOPTED**

**4.2 RESOLUTION -2018 – 106 – Hiring of a building, environment and navigation inspector and supervisor of facilities and equipment for the Town of Barkmere;**

**Considering that** the prior inspector’s last day of work was on May 28, 2018;

**Considering that** a job offer was issued by the Town of Barkmere;

**Considering** the offer received from Gabriel Bélanger;

**Considering** the recommendation of the director general;

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

**That** the Town of Barkmere hire Mr. Gabriel Bélanger as building, environment and navigation inspector, and supervisor of facilities and equipment for the Town of Barkmere as of September 5<sup>th</sup>, 2018;

**That** the salary of Mr. Gabriel Bélanger be 24,00\$ per hour, plus the social benefits prescribed by the applicable laws and regulations;

**That** Mr. Gabriel Bélanger be on probation for a period of 90 days starting on the date of hiring;

**That** the Town of Barkmere appoint Gabriel Bélanger as a designated officer pursuant to the *Permits and Certificates Bylaw n° 204* with all the powers and duties therein, as of the date of hiring.

**ADOPTED**

**4.3– Special Motion : Congratulatory motion addressed to student employees**

Councilor Marc Olivier Duchesne, on his behalf and on behalf of all council members, wishes to express his appreciation for all the work done by the three student employees for the summer of 2018, David Castonguay, Jade Swail and Olivia Miller. They served the population very effectively and helped to protect the quality of the lake. Thank you to these three students.

The Council, wishes to mention especially the exemplary work accomplished by Mr. David Castonguay, considering the circumstances in which he had to carry out his work

**5. Environment**

**6. Urban Planning**

**6.1- Tabling of Permits list**

The council of the Town of Barkmere takes note of the deposit by the secretary treasurer of the list of permits and certificates issued by the municipal inspector for the month of August 2018.

**6.2 Resolution 2018 - 107 – Adoption of the second draft of bylaw 251 modifying zoning bylaw 201 docks and cribs**

**WHEREAS** the By-law number 201 has been in effect since December 7, 2009, date of issue of the certificate of conformity of the M.R.C des Laurentides;

**WHEREAS** the municipality may, according to the law, modify the content of its by-laws;

**WHEREAS** the draft by-law amends certain provisions to modify the standards of docks;

**WHEREAS** a notice of motion was given by the Councilor Stephen Lloyd at the regular meeting of the municipal council held on July 14<sup>th</sup>, 2018;

**WHEREAS** consultation held on September 8<sup>th</sup>, 2018;

**CONSEQUENTLY**, it is moved by the Councilor Stephen Lloyd seconded by the Councilor Marc Frédette and unanimously resolved by the members present:

**TO** adopt the second draft By-law 251 amending By-law 201 on zoning.

**7. Public Services**

**Transfer from Bell to VoIP phones (RCM des Laurentides);**

**Considering the** savings that can be achieved by migrating from Bell to the IP telephone system;

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

**That** the Town of Barkmere authorizes the General Director to organize the transfer from Bell Telephone System to IP Telephony with MRC des Laurentides; and,

**That** the General Director be authorized to cancel the present service contract with Bell for the amount of 350\$.

**ADOPTED**

**8. Legal Business**

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

9.1 A resume of the Council of Mayors of the R.C.M. was made by the Mayor.

**10. Meeting adjournment**

The next regular Council meeting will be held on October 13<sup>th</sup>, 2018 at 10:00 am at the Barkmere Community Center in Barkmere, Quebec.

**RESOLUTION 2018 - 109 – End of session**

The meeting was adjourned at 3:01 p.m.

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

**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