



**MINUTES OF A MEETING OF THE TOWN COUNCIL OF THE TOWN OF BARKMERE HELD SEPTEMBER 10 2011 AT 10H AT THE BARKMERE COMMUNITY CENTRE, BARKMERE QUÉBEC.**

**Present:** Mayor Luc Trépanier  
Councillors Laurent Barbé  
Jean Dubois  
Marc Fredette  
Stephen Lloyd

Director General Caroline Dion  
Secretary Treasurer Robert Mearns  
**Absent:** Councillor Jake Chadwick

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**1. Resolution 2011-86: Acceptance of the proposed agenda**

Councillor Stephen Lloyd moved, Councillor Laurent Barbé seconded and it was unanimously resolved by all present:

**That** the proposed agenda be accepted.

**ADOPTED**

**2. Acceptance of the minutes of meetings**

**Resolution 2011-87: Adoption of minutes of regular meeting of August 13 2011**

**Considering** that a copy of the minutes was sent to each council member at least twenty-four hours prior to this meeting, in compliance with the provisions of Article 333 of the *Cities and Towns Act*,

Councillor Marc Fredette moved, Councillor Jean Dubois seconded and it was unanimously resolved by all present:

**That** the minutes of the municipal council held on August 13 2011 be adopted as submitted.

**ADOPTED**

**3 . Current Affairs**

**3.1 Announcements**

Mayor Luc Trépanier announces the passage of one of the residents, Mr. Daniel Artola, after a prolonged illness. Visitation for Mr. Artola will held at the Côte-des-Neiges Funeral Complex, located at 4525 Côte-des-Neiges, in Montreal, on September 13 and 14 from 2:00 PM to 5:00 PM and from 7:00 PM to 10:10 PM. The funeral service will be held on September 16 at 10:00 AM at the Loyola Chapel of Concordia University, located at 7121 Sherbrooke West.

The blood drive of August 23rd was a big success. The goal for the number of donors has been exceeded.

The RCM Golf Tournament has raised more than \$13,500 which were donated to the Foundation against school dropout. The Mayor, Councillors Barbé and Lloyd, and the Director General have participated.

The hazardous waste collection did go forward, even though the event was not very advertised. The experience will be repeated next year.

**3.2 Correspondence**

A thank you letter was received from Mrs Donna Florence for the J. Brian Clarke Memorial dedication ceremony, which was a big success.

A letter of resignation was received from Councillor France Boucher. The Mayor takes the opportunity to thank Ms Boucher for her two (2) years of service. Her work has been well valued.

A letter was received from Mrs Suzanne Sylvestre regarding several concerns, which will be discussed during the session.

A letter was received from Father Jutras of the Jesuit Community, stating the impossibility to offer another piece of land for the Park project.

### **3.3 BLPA**

Nothing to report.

### **3.4. Follow up to the last session**

Meeting regarding proximity forests	The meeting was held with the consultant of the RCM. The municipality could participate to the project of proximity forests by establishing a research laboratory, for instance, while not having to face development on its territory.
Agreement with Carrière Sawmills as per the resolution adopted during the last session	The agreement is still under negotiation due to the holidays of both the representative of Carrière Sawmills and the Director General.

### **3.5 Question period**

<b>Citizen</b>	<b>Subject</b>
David Perron	Any development regarding Hydro-Quebec and the presence of ATVs in the roads and in the tributaries of the Lake.
Jean Mathieu	Dune Buggy racing on Jack Rabbit Road.
Wilfried Fink	Possibility to back up the containers located on Duncan Road to make their access more difficult and thus prevent non-residents to throw their garbage into them.
Barbara Jack	Will the sale of Bark Lake Estate be discussed at the Council?
Wilfried Fink	A garbage container at Duncan Road is damaged. Can it be replaced?
Lilianne Miller	Is a permit necessary to clean up ditches in a rural environment?
Lilianne Miller	Since when is it prohibited to have two tents installed on a vacant lot?
Barbara Jack	If Bark Lake Estates would offer to give its land to the Town to make it a park, would the Town accept this donation?
Andreas Eickelschulte	Considering that the graphical matrix of the RCM is not exact, what can be done to fix it?
Andreas Eickelschulte	Can the buoy located at the Narrows be moved and fixed above the rock?
Chantal Raymond	The buoy at Priest Point is missing.
Donna Florence	Is the evaluation roll based on the graphical matrix?
Jean Mathieu	Considering the mandate give to Me Marc-André Lechasseur and the invoice in the amount of \$6,000, which steps have been taken to justify this amount?
Lilianne Miller	Considering that some forest roads are already reaching a few residences, why prevent other residents to build new roads?

## **4. Administration**

#### **4.1 Director General's report**

The Town is taking note of the missing buoy missing at Priest Point and will proceed to its replacement.

#### **4.2 Report of the assistant clerk**

##### **4.2.1 Resignation of a Councillor**

As required by the law, the assistant clerk informs Council that Councillor France Boucher has resigned her duties as of August 19 2011.

##### **4.2.2 Notice – Vacant Office**

As required by the law, the assistant clerk informs Council that considering the resignation of a Councillor, a position is vacant on the Council and a by-election must be held within four months from the date of the current Council meeting.

#### **4.3 Resolution 2011-88 Accounts payable**

Councillor Marc Fredette moved and Councillor Jean Dubois seconded and it was unanimously resolved by those present

**THAT** the following accounts be paid:

2011-09-2432	Caroline Dion	Payroll - Dir.Gen. to 09-09-2011	1,689.51
2011-09-2433	Alexandre Clermont	Payroll - Inspector to 09-09-2011	1,153.50
2011-09-2436	Yvon Dion	Payroll - Supervisor Pub.Inst.	961.27
2011-09-2437	Robert A.C. Mearns	Payroll - Sec.- treas.	1,709.08
2011-09-2438	Bell Canada	Town Hall - telephones	153.41
2011-09-2439	Bell Canada	Emergency service telephone	95.74
2011-09-2440	Hydro Québec	Street Lighting	332.87
2011-09-2441	Bell Mobilité	Pageette - telephone	140.90
2011-09-2442	Pomp.San.Mont-Tremblant	Exp - Sec/Thall/Landing	148.10
2011-09-2443	Yvon Dion	Expense - Supervisor Pub.Inst.	368.50
2011-09-2444	Robert A.C. Mearns	Expense: Sec.- treas.	552.50
2011-09-2445	Gilbert P. Miller	Public works - Ch.des Jésuites	142.41
2011-09-2446	Municonseil Avocats	Legal council - Blackwell / Sakkal	221.96
2011-09-2447	Maison du Barreau du Qué	Assessment-C.Dion (2nd instl 2011)	825.23
2011-09-2448	Ministère des Finances	Centre hydrique - water test	251.30
2011-09-2449	Ministère des Finances	Gov.of Québec - lease 2009-036	67.22
2011-09-2450	Ministère des Finances	Gov.of Québec - lease 2009-037	67.22
2011-09-2451	Ministère des Finances	Gov.of Québec - lease 2009-038	67.22
2011-09-2452	Ministère des Finances	Gov.of Québec - lease 2009-039	337.22
2011-09-2453	Jake Chadwick	Exp - Lake water monitor / caucus	394.75
2011-09-2454	Iona Miller Dion	Payroll - Guard (08-13-11/09-09-11)	1,303.45
2011-09-2455	Marie-Catherine Perez	Payroll - Guard (08-07-11/09-09-11)	876.95
2011-09-2456	Caroline Dion	Payroll - Dir.Gen. to 09-23-2011	1,689.51
2011-09-2457	Alexandre Clermont	Payroll - Inspector to 09-23-2011	1,153.50
2011-09-2458	Elsie Miller Estate	Exp - Sec/Landing	320.16
2011-09-2459	Rec Gen Canada	Source ded. - Canada	1,682.02
2011-09-2460	Min du Revenu du Québec	Source ded - Québec	3,003.42
2011-09-2461	Hydro Québec	Hydro -T.Hall/Com.centre	143.12
2011-09-2462	Hydro Québec	Marina electricity	38.70
2011-09-2463	Gilbert P. Miller	Bal-Duncan Rd. environmt. Project	10,091.96
2011-09-2464	Caroline Dion	Petty Cash/Exp - Dir.Gen/B.I	405.54
2011-09-2465	Robert A.C. Mearns	Petty Cash - Sec.- treas.	219.90

#### **ADOPTED**

#### **4.3 Resolution 2011-89 Appointment of a Pro-Mayor**

**Considering that** the Town of Barkmere must ensure its functioning and its representation in case the Mayor would be absent;

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

**Considering that** the mandate of Councillor Jake Chadwick as Pro-Mayor of the Town of Barkmere ends on September 10, 2011;

**Therefore**, Councillor Stephen Lloyd moved, Councillor Laurent Barbé seconded, and it was unanimously resolved by all present:

**That** Councillor Jean Dubois be designated as Pro-Mayor of the Town of Barkmere for the period starting September 11 2011 and ending December 10 2011 inclusively.

### **ADOPTED**

## **5. Urbanism**

### **5.1 Report from the Urban Consulting Committee**

Councillor Stephen Lloyd was appointed President of the Committee, considering the resignation of Councillor France Boucher. A meeting was held to analyze a request under the PIIA bylaw for the property located at 71 Patry Road. The committee judged that the request was acceptable under the criteria provided by the bylaw.

### **5.2 Resolution 2011-90 Approval under Bylaw 206 (PIIA) – 71 Patry Road**

**Whereas** the construction of a two storey residential building located at 71 Patry Road, LDE 2386 (zone Va-02) 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 August 28th, 2011 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 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 Jean Dubois 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 71 Patry Road;

**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 the planting of a maximum number of trees and bushes, etc. in the shoreline zone and in front of the house in order to minimise the visual impact of the house from the point of view of the lake;
- ii) ensuring that the normally applicable erosion control measures are adapted to the site terrain, notably with respect to its proximity to Patry Road; and
- iii) ensuring a strict application of the applicable by-law articles relating to exterior lighting, including, where possible, measures such that exterior lights are not lit while the residents are not present in the house.

### **ADOPTED**

### **5.3 Resolution 2011-91 Appointment to the Urban Consulting Committee**

**Considering** the resignation of Ms France Boucher as municipal councillor and member of the Consultative Committee on Urbanism (CCU);

**Considering** that two Councillors, apart from the Mayor, must sit on the CCU;

**Therefore**, Councillor Laurent Barbé moved, Councillor Jean Dubois seconded, and it was unanimously resolved by all present:

**That** the Town of Barkmere appoint Councillor Marc Fredette as member of the CCU.

### **ADOPTED**

#### **5.4 Resolution 2011-92 Recreational Servitudes**

**Considering** that non-motorized recreational trails have become a popular way to promote physical and recreational activities;

**Considering** that our municipality, like most other municipalities in the RCM of Laurentides, does not have the complete tools for planning and control to ensure long term sustainability of recreational corridors;

**Considering** the provisions of sections 117.1 and following of the *Act Respecting Land and Use Planning and Development* regarding parks, playgrounds and natural areas, cannot by themselves adequately address the municipal goals of preservation and development of recreational links on private land;

**Therefore**, Councillor Stephen Lloyd moved, Councillor Jean Dubois seconded, and it was unanimously resolved by all present:

**That** The Town of Barkmere present a motion to the Ministry of Municipal Affairs, Regions and Land Occupancy in order to obtain, through a special bill, the following required power:

« ... the requirement by a municipality, as a condition for approval of a plan related to a cadastral operation or the issuance of certain building permits, that the owner of the immovable commit to establish at no charge a real perpetual servitude in favour of the municipality for the purpose for such a request set out under section 117.1 of the *Act Respecting Land and Use Planning and Development*.

Such servitude would also include a corridor for recreational and sportive activities, like a hiking trail; the requirement for such servitude could replace the assessment of a cash payment or a transfer of land, to the benefit of the municipality, for the use of parks and playgrounds. "

**That** the Town of Barkmere transmit a copy of this resolution to the RCM of Laurentides, to enable it to oversee the entire process associated with this type of request for the 18 municipalities concerned (excluding Ste-Agathe-des-Monts and Mont-Tremblant), and forward all documentation to the Government of Quebec.

### **ADOPTED**

## **6. Environment**

### **6.1 Water Quality**

Mayor Luc Trépanier explains that following an observation from some residents of what seemed like blue-green algae, and at the request of the Town, the Ministry of Environment (MDDEP) has proceeded with the analysis of a sample they have collected. The results are not conclusive as to the toxicity or not of the algae detected. The Town is awaiting some more definitive answers from the MDDEP.

## **7. Public Services**

### **7.1 Infrastructures**

Councillor Laurent Barbé informs about the status of the steps taken for the repair of the dam. The Town is awaiting other offers of services to evaluate the project and to help during the works. The request for a grant is under way. According to the schedule, the works should not start before 2013.

Mayor Luc Trépanier adds that the Town is under the obligation to replace or repair the dam to make it conform with the standards of the Ministry.

## **7.2 Security and Protection**

Councillor Laurent Barbé mentions that the Town was informed about problems with some of the fire pumps. Verifications will be made.

## **7.3 Waste Management**

### **7.3.1 Resolution 2011-93: Work to facilitate access to the containers located on Florestine Road**

**Considering** that the access to the Municipal waste containers located on Florestine Road is difficult during foul weather due to the presence of mud puddles;

**Considering** that the Town has received some complaints on that matter;

**Considering** that Florestine Road is a private road not maintained by the Town;

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

**That** the Town of Barkmere contract for the spreading of crushed stones at the base of the waste containers located on Florestine Road;

**That** the expense for this work not exceed \$750.00;

**That** the Director General be authorized to commit such expense.

### **ADOPTED**

### **7.3.2 Resolution 2011-94: Agreement related to the management of complaints under the contract for collect and transport of residual wastes**

**Considering** that the contract for waste collection and transportation between the RCM of Laurentides and RC Miller provides for the management of claims by the municipalities;

**Considering** that it is necessary to enter an agreement with the RCM of Laurentides in regards to the management of claims;

**Considering** that the proposed agreement by the RCM of Laurentides will allow the Town to control locally the quality of the services provided by RC Miller and to directly intervene with this company when defaulting;

**Therefore**, Councillor Jean Dubois moved, Councillor Stephen Lloyd seconded, and it was unanimously resolved by all present:

**That** the Town of Barkmere accept the agreement related to the management of claims as proposed by the RCM of Laurentides;

**That** the Mayor and the Director General be authorized to sign said agreement on behalf of the Town.

### **ADOPTED**

## **8. Recreation and Culture**

### **8.1 Parks**

Mayor Luc Trépanier explains about the status of the park project. The choice of the site is not yet determined. He calls for the residents of the village to present their expectations. The Town does not wish to implement a park that the residents will not use.

## **9. Communications**

### **9.1 Website**

#### **9.1.1 Resolution 2011-95: New domain name**

**Considering** the opportunity to change the domain name of the website of the Town

of Barkmere;

**Considering** the availability of the domain name *barkmere.ca*;

**Therefore**, Councillor Jean Dubois moved, Councillor Marc Fredette seconded, and it was unanimously resolved by all present:

**That** the Town of Barkmere register the domain name barkmere.ca for its new website;

**That** the amount to pay for the registration not exceed \$25.00;

**That** the Mayor be authorized to sign the necessary documents for the registration.

## **9.2 Telecommunications**

Mayor Luc Trépanier informs about the access to high speed Internet service. The RCM has retained the services of an engineering consultant to study the coverage of the networks currently available.

## **10. Legal Affairs**

Councillor Stephen Lloyd explains all the procedures that the Town had to undertake due to the threats of illegal road construction that are currently hanging over the Town. This is a costly process, but necessary to protect the integrity of the Town. He announces that the Town is ready, with a plan of attack in case there would be an attempt at illegal construction. The goal is to invest in a good preparation, to avoid expensive and agonizing procedures after the fact.

## **11. Next Council meeting**

The next regular council meeting will be held on Saturday, October 8<sup>th</sup> 2011 at 10h in the Town Community Centre in Barkmere, Québec.

### **11.1 Resolution 2011-96: Adjournment**

Councillor Laurent Barbé moved, Councillor Jean Dubois seconded and it was unanimously resolved by those present

**THAT** this meeting be adjourned.

### **ADOPTED**

Approved by:

Certified by:

\_\_\_\_\_  
Luc Trépanier, Mayor

\_\_\_\_\_  
Caroline Dion, Assistant Town Clerk

## PERMIS DE CONSTRUCTION

Date	Permit			Type Constuction, réno, reconstruction, agrandissement	LDE	Description
	Année	Cat.	#			
20-août-11	2011	C	13	Rénovation	127	Refaire la toiture sur le bâtiment principal

## CERTIFICAT D'AUTORISATION

Date	Permit			Type Constuction, réno, reconstruction, agrandissement, ouvrage	LDE	Description
	Année	Cat.	#			
04-août-11	2011	CA	30	Construction boathouse	2999	Reconstruction d'un boathouse sur quai avec pieux
05-août-11	2011	CA	31	Abattage d'arbres	6738	Coupe de 4 arbres morts / malades
05-août-11	2011	CA	32	Abattage d'arbres	2920	Coupe de 2 arbres morts/malades
11-août-11	2011	CA	33	Reconstruction quai	1601	Reconstruction d'un quai sur pieux (travaux étaient déjà fait)
11-août-11	2011	CA	34	Abattage d'arbres	6680	Coupe de 11 arbres, (nouveau permis, car permis 2009-29-CA échu)
11-août-11	2011	CA	35	Abattage d'arbres	5923	Coupe de 3 arbres morts
13-août-11	2011	CA	37	Rénovation quai	5657	Rénovation du quai avec les mêmes dimensions
19-août-11	2011	CA	38	Rénovation quai	5713	Changement des planches, quai reste aux mêmes dimensions
20-août-11	2011	CA	39	Abattage d'arbres	7199	Coupe de 3 arbres dangereux en bande riveraine