



BARKMERE

MINUTES OF A MEETING OF THE TOWN COUNCIL OF THE TOWN OF BARKMERE HELD OCTOBER 8 2011 AT 10H AT THE BARKMERE COMMUNITY CENTRE, BARKMERE QUÉBEC.

Present:

Mayor	Luc Trépanier
Councillors	Laurent Barbé
	Jake Chadwick
	Jean Dubois
	Marc Fredette
	Stephen Lloyd
Director General	Caroline Dion
Secretary Treasurer	Robert Mearns

1. Resolution 2011-97: Acceptance of the proposed agenda

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

That the proposed agenda be accepted.

ADOPTED

2. Acceptance of the minutes of meetings

Resolution 2011-98: Adoption of minutes of regular meeting of September 10 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 Jean Dubois moved, Councillor Stephen Lloyd seconded and it was unanimously resolved by all present:

That the minutes of the municipal council held on September 10 be adopted as submitted.

ADOPTED

3 . Current Affairs

3.1 Announcements

Mayor Luc Trépanier informs that this meeting will be the last Council meeting for Mr. Robert Mearns who is leaving his role as Secretary Treasurer after more than 20 years of loyal service for the Town of Barkmere. Mr. Mearns will say a few words at the end of the meeting and a small lunch will be also offered.

3.2 Correspondence

Nothing to report.

3.3 BLPA

Nothing to report.

3.4. Follow up to the last session

Mayor Luc Trépanier talks about the pollution issues regarding the garbage containers and the frequent need for the municipal employees to clean up. The situation was also discussed with the Mayor of Montcalm. The state of the containers on Duncan Road is more problematic than at the Municipal Landing. Councillor Jake Chadwick will address this issue with the Duncan Road residents.

3.5 Question period

No questions asked.

4. Administration

4.1 Director General's report

Director General Caroline Dion presents her report for the month of September 2011.

- Two (2) of the five (5) fire pumps were removed from the Lake for repairs. The last ones will be removed in the next few weeks;
- Starting October 11 2011, the Town Hall will be opened from Monday to Friday, between 8:00 AM and 4:00 PM;
- Permits issued (8), Authorization Certificates (8), Septic system pumping (1). See attached listing;
- Transfers :

From R. Farrow to R. Hartley	Lots 2-P, 2-122 et 3-36 , range 6, Township of Arundel
From R. Abelson to R. Oldreik et al	Lot 1-P, range 6, Township of Arundel
From R. Oldreik et al to T. Anderson et K. Lee	Lot 1-P, range 6, Township of Arundel
From M. French to Peter Hoffer Contemporary Art Inc.	Lot 17-9, range 5, Township of Montcalm
From S. Cameron to R. Cook	Lots 16-3. 16-4 et 16-5, range 5, Township of Montcalm

4.2 Resolution 2011-99 Accounts payable

Councillor Marc Fredette moved and Councillor Jake Chadwick seconded and it was unanimously resolved by those present

THAT the following accounts be paid:

Town of Barkmere				
Cheque Log from 2011/01/01 to 2011/10/08				
No.	Payee	Amount	Date	Explanation
3001	Bell Canada	\$155.01	2011/10/08	Telephone - Town Hall
3002	Dion, Caroline	\$214.37	2011/10/08	Travel expense adjustment for May 2011
3003	Dion, Yvon	\$369.85	2011/10/08	Use of personal tools for September 2011
3004	Évaluations Serge Lavoie Inc.	\$2,257.51	2011/10/08	Urbanism expense
3005	J.V. Maintenance Inc.	\$2,661.33	2011/10/08	Last 25% of dock rental for 2011
3006	Ministre des Finances du Québec	\$42,599.00	2011/10/08	2nd installment - Sûreté du Québec
3007	Municipalité de Montcalm	\$1,787.50	2011/10/08	3rd installment - Fire Protection Services
3008	Trépanier, Luc	\$1,310.84	2011/10/08	Expenses September/October 2011
3009	Ministre des Finances du Québec	\$1,217.00	2011/10/08	Balance of Deductions at Source 3rd quarter
3010	Barbé, Laurent	\$725.46	2011/10/08	Stipend and expense allowance 2011
3011	Boucher, France	\$457.14	2011/10/08	Stipend and expense allowance 2011
3012	Chadwick, Michael Jake	\$725.46	2011/10/08	Stipend and expense allowance 2011
3013	Clermont, Alexandre	\$1,153.74	2011/10/08	Pay for period ending 2011-10-08
3014	Dion, Caroline	\$1,696.04	2011/10/08	Pay for period ending 2011-10-08
3015	Dion, Yvon	\$961.27	2011/10/08	Pay for October 2011
3016	Dubois, Jean	\$725.46	2011/10/08	Stipend and expense allowance 2011
3017	Fredette, Marc	\$725.46	2011/10/08	Stipend and expense allowance 2011
3018	Lloyd, Stephen	\$725.46	2011/10/08	Stipend and expense allowance 2011
3019	Miller Dion, Iona	\$485.77	2011/10/08	Pay for period ending 2011-10-08
3020	Perez, Marie-Catherine	\$391.79	2011/10/08	Pay for period ending 2011-10-08
3021	Trépanier, Luc	\$2,176.38	2011/10/08	Stipend and expense allowance 2011
3022	Clermont, Alexandre	\$1,157.76	2011/10/21	Pay for period ending 2011-10-22
3023	Dion, Caroline	\$1,814.42	2011/10/21	Pay for period ending 2011-10-22
3024	Receiver General of Canada	\$1,216.23	2011/10/31	Deductions at source for October 2011
3025	Barbé, Laurent	\$438.59	2011/10/08	Farewell party for Robert Mearns
3026	Bell Canada	\$0.00	2011/10/08	Voided cheque
3027	Bell Mobilité	\$217.61	2011/10/08	Cell phones (2 months)
3028	Bell Mobilité	\$70.45	2011/10/08	Pagers for first response
3029	Clermont, Alexandre	\$692.51	2011/10/08	Expenses September/October 2011
3030	Hydro-Québec	\$322.13	2011/10/08	Street lighting
	TOTAL	\$69,451.54		

ADOPTED

4.3 Resolution 2011-100 Acceptance of the audited financial statements

Considering that the André Charest C.A. accounting firm finalized the preparation of the October 2011 – Town of Barkmere

audited financial statements as of December 31 2010;

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

That the Town of Barkmere accept the audited financial statements as of December 31 2010.

ADOPTED

4.4 Resolution 2011-101 Appointment of a new secretary-treasurer

Considering the retirement of Mr. Robert Mearns and his resignation as secretary-treasurer;

Whereas it is necessary to appoint a new secretary-treasurer;

Whereas resolution 2011-10 in which the director general was appointed as assistant-clerk;

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

That the town of Barkmere rescind resolution 2011-10;

That the Town of Barkmere appoint the director general as secretary-treasurer with all the powers conferred upon it by law.

ADOPTED

4.5 Resolution 2011-102 Banking authorizations

Considering the retirement of Robert Mearns and his resignation as secretary-treasurer;

Considering the move of the bank account of the City of Barkmere to the branch of Mont-Tremblant;

Considering the appointment of the Director General as secretary-treasurer;

Considering resolution 2009-103;

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

That the current financial signing authority be altered;

That Mayor Luc Trépanier and the Secretary Treasurer Caroline Dion be mandated to sign a banking agreement with the National Bank;

That for all cheques there be two out of three (2 out of 3) signatures required from the signatures of Luc Trépanier (mayor), Marc Fredette (councillor – finance) and Caroline Dion (secretary treasurer);

That Caroline Dion (secretary treasurer) alone be named to receive statements of account and debited items.

ADOPTED

4.6 Resolution 2011-103 Appointment of the members of the Duncan Road Committee under Bylaw 212

Considering that article 12 of Bylaw 212 provides for the establishment of a committee consisting of a councillor and three (3) residents of Duncan Road;

Whereas it is necessary to appoint the committee members;

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

That the Town of Barkmere appoint residents Mr. Robert Palo, Donald McVie and Donald McCarty, and the Mayor Luc Trepanier and Councillor Jack Chadwick as members of the Duncan Road committee.

ADOPTED

4.7 Notice of motion Code of Ethics

Councillor Stephen Lloyd gives a notice of motion for the introduction of a bylaw for the adoption of an Ethics and Deontology Code for the Elected Officers, at a subsequent meeting of the Municipal Council.

4.8 Notice from the Returning Officer By-Election Date

Returning Officer Caroline Dion notifies the Council that the vote for the by-election will be held on January 8 2012.

4.9 Resolution 2011-104 Modification to the Inter-municipal agreement relating to the provision of services by the building and environment inspector

Considering the Inter-municipal agreement relating to the provision of services of the building and environment inspector with the Municipality of Montcalm;
Considering that article 3 of that agreement specifically provides the work schedule of the inspector;

Considering that the Agreement may be amended with the parties consent;

Considering that it is necessary to allow the work schedule to be amended when the need arises;

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

That the Inter-municipal agreement relating to the provision of services of the building and environment inspector be modified to add the following paragraph to article 3:

“Notwithstanding the first paragraph, the schedule of the inspector may be modified by agreement between the general directors of the two municipalities. The payment specified in article 2 of the present agreement will be adjusted accordingly, if required.”

ADOPTED

5. Environment

5.1 Report from the Consultative Committee on Environment

Councillor Jake Chadwick explains that the CCE has reviewed the report from the Ministry of Environment (MDDEP) in regards to the analysis of the water quality and the presence or not of blue-green algae. It is necessary to get more information from the Ministry to establish if the situation is problematic or not, which is not stated in the report, and to prepare an intervention plan, including taking other samples if necessary.

The Committee has also completed its review of the boat decontamination procedure of the Town, which seems very efficient compared to what is being done in other municipalities.

Mayor Luc Trépanier talks about the recent decision of the Quebec Court of Appeal in the case of Chalets St-Adolphe vs Municipality of St-Adolphe-d'Howard, and the potential repercussions on bylaw 162, regarding measures implemented to protect the Lake. Some of these measures could infringe on Federal jurisdiction.

5.2 Resolution 2011-105 Federal boating regulations

Considering the recent verdict of the Court of Appeal of Quebec in the case of Chalets St-Adolphe Inc. vs the Municipality of Saint-Adolphe-d'Howard;

Considering that some provisions of bylaw 162 for the *Planning of the Municipal Landing in view to increase the protection of the shoreline and of the aquatic environment of Bark Lake* could potentially be affected by this decision, if it was not presented to the Supreme Court of Canada or if it was maintained by the court;

Considering that the *Vessel Operation Restriction Regulations* (SOR/2008-120), as well as other federal regulations could allow the Town to reinforce the application of bylaw 162;

Therefore, Councillor Jake Chadwick moved, Councillor Jean Dubois seconded, and it was unanimously resolved by all present:

That the Consultative Committee on Environment (CCE) study the possibility of adding Bark Lake to the list of restrictions included in the *Vessel Operation Restriction Regulations* (SOR/2008-120), and make a recommendation to that effect to the Municipal Council, including the procedures to be followed in that case;

That the CCE study other regulatory possibilities from the federal government in view to promote the objectives set forth with bylaw 162;

That the CCE present its report before March 31 2012.

ADOPTED

5.3 Resolution 2011-106 Recommendation from the CCE regarding boat decontamination

Considering that during its regular session of November 13 2010, the Municipal Council has requested an advice from the Consultative Committee on Environment (CCE) on the methods of boat decontamination;

Considering that the CCE has reviewed in detail the methods used by other municipalities, as well as the available literature on the subject;

Considering that the CCE recommends to maintain the usage of the current method, considering it efficient and environmentally responsible, while noticing that its application is sometimes deficient;

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

That the Town of Barkmere continue the usage of the current method of boat decontamination;

That the Town of Barkmere take action to decontaminate all boats where it is not possible to ensure that they have not been launched in other lakes or watercourses than Bark Lake.

ADOPTED

5.4 Resolution 2011-107 Inspection of septic systems

Considering the importance of preserving the water quality of Bark Lake as drinking water supply and for swimming;

Considering that non-compliant septic systems contribute to undermining this goal;

Whereas it is necessary to have inspected by a specialized firm the septic systems of residences showing the most risk;

Therefore, Councillor Jake Chadwick moved, Councillor Jean Dubois seconded, and it was unanimously resolved by all present:

That the Town of Barkmere mandate Eco-Pro Environnement Inc. to carry out inspections of ten (10) residences around the lake.

That this expenditure does not exceed \$ 2,000, taxes included;

That the Director General be authorized to incur this expense.

ADOPTED

5.5 Water Quality

Councillor Jake Chadwick explains the results obtained for the level of fecal coliforms in Ruisseau Long. There is an improvement from last year, and from the five years before that. The majority of coliforms were detected in the intake coming from Chemin de la Montagne, but get diluted below the level were they can be detected when the water is mixed with the water coming from the Lake. The levels are not alarming.

6. Communications

6.1 Telecommunications

Director General Caroline Dion mentions that Bell Mobility is finalizing an agreement to implement a communication tower on a lot located on the territory of Arundel.

Mayor Luc Trépanier adds that this antenna will allow a better service for high-speed Internet from this provider.

7. RCM and Governmental Affairs

7.1 Mayor's Report

Mayor Luc Trépanier explains that during the last MRC Council, the new Director General has presented some budgetary expectations, which project more expenses and an increase of the quota-shares of the municipalities. The mayors were unanimous in reminding the Director General of the limits in the capacity of the taxpayers.

As for high-speed Internet, the study of coverage prepared by the external consultant was presented, and the requirements from the Ministry for the grant requests were also explained. The Mayor presents the results, in particular, the current and future possibilities on the territory of Barkmere.

8. Next Council meeting

The next regular council meeting will be held on Saturday, November 12th 2011 at 10h in the Town Community Centre in Barkmere, Québec.

8.1 Resolution 2011-106: 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 Construction, réno, reconstruction, agrandissement	LDE	Description
	Year	Category	Number			
10-Sep-11	2011	C	08	Installation septique	2386	Construction d'une installation septique
10-Sep-11	2011	C	09	Ouvrage de captages des	2386	Construction d'un puits artésien
10-Sep-11	2011	C	10	Construction	2386	Construction d'un nouveau bâtiment
22-Sep-11	2011	C	14	Installation septique	5713	Nouvelle installation septique
10-Sep-11	2011	C	15	Rénovation	7036	Revêtement extérieur en bois (peinturé brun) et installation d'une gouttière
23-Sep-11	2011	C	16	Rénovation	6753	Refaire la toiture sur le bâtiment principal
23-Sep-11	2011	C	17	Rénovation	6519	Refaire la toiture sur le bâtiment
29-Sep-11	2011	C	18	Construction	2346	Pour terminer les travaux du permis 2010-C-18, Cabine pour dormir environ 20m2

CERTIFICAT D'AUTORISATION						
Date	Permit			Type Construction, réno, reconstruction, agrandissement, ouvrage	LDE	Description
	Year	Category	Number			
10-Sep-11	2011	CA	28	Démolition	2386	Démolition de sa résidence
03-Sep-11	2011	CA	36	Abattage d'arbres	6400	Coupe d'arbres morts ou dangereux
10-Sep-11	2011	CA	40	Abattage d'arbres	6998	Coupe de 6 arbres, dangereux / morts
16-Sep-11	2011	CA	41	Abattage d'arbres	5084	Coupe de 4 arbres morts
24-Sep-11	2011	CA	42	Construction boathouse	2710	Construction d'un boathouse sur pieux
23-Sep-11	2011	CA	43	Abattage d'arbres	2346	Coupe de 2 arbres dangereux
24-Sep-11	2011	CA	44	Abattage d'arbres	2710	Coupe de 30 arbres instables ou mort près des bâtiments
24-Sep-11	2011	CA	45	Abattage d'arbres	6626	Coupe de 2 arbres dangereux et morts

SEPTIC PUMPING						
Receiving date	LDE	Owner	Pumped date	Pumped by		
08-Sep-11	6766	M. French	30/08/2011	Sani T		