



MINUTES OF A REGULAR MEETING OF THE TOWN COUNCIL OF THE TOWN OF BARKMERE HELD FEBRUARY 13TH, 2016 AT 10:00 AM AT THE BARKMERE COMMUNITY CENTER, BARKMERE, QUEBEC

In attendance :	The Mayor	Luc Trépanier
	Councillors	Jake Chadwick Tim Kalil Marc Fredette Stephen Lloyd Chantal Raymond
	Director General	Steve Deschenes
Absent :	Councillor	Bruce MacNab

1. Resolution 2016-011 – Approval of the proposed 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 held January 9th, 2016

3. Current business

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

4. Finance and Administration

- 4.1 Town Manager's report
- 4.2 Accounts payable
- 4.3 Resolution – Abrogation of Resolution 2015-095 Bylaw 233 Construction of Town Hall and The Community Center for the Town of Barkmere and a loan of \$135,000
- 4.4 Notice of motion – Bylaw ordering a loan

5. Urban planning

- 5.1 Announcement of the outcome of the request for participation to a referendum Bylaw 235
- 5.2 Resolution – Exemption from reading
Bylaw number 235
- 5.3 Resolution – Adoption of Bylaw 235 amending Zoning Bylaw 201

6. Infrastructure

- 6.1 Resolution – Grant of a contract for Équipe Laurence for the dam

7. Environment

- 7.1 Resolution – Support for the Coalition for Responsible and Sustainable Navigation

8. Communication

- 8.1 Notice of motion – Draft Bylaw for the Town's Bulletin
- 8.2 Resolution – Grant of a contract for professional services – Update of the Town's Website

9. R.C.M. and governmental affairs

- 9.1 Mayor's report

10. Meeting adjournment

ADOPTED

2. Adoption of the minutes

2.1 Resolution 2016-012 – Adoption of the minutes of the regular meeting held on January 9th 2016

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 Tim Kalil, and it is adopted unanimously by the present members:

THAT the minutes of the regular meeting of the municipal council held on January 9th, 2016, be adopted as proposed.

ADOPTED

3. Current Affairs

3.1. Announcements

The Mayor announced to the assembly the death of Mr. Yvon Dion and requested a minute of silence in his memory. After a long struggle with cancer, Mr. Dion died on February 12. He was Building Inspector and Infrastructure Supervisor for seventeen years with the town of Barkmere. It is a great loss for the community and we offer our deepest sympathies to his family.

3.2. Correspondence

No correspondence was received.

3.3. BLPA

No representative was present.

3.4. Follow up from last meeting

The Mayor informed us that we have received an offer from the municipality of Huberdeau regarding the next summer day camp. This offer will be analyzed by the Town Council and a decision will be communicated at the next Council session.

3.5. Question Period

Start of the question period for a maximum of 30 minutes, at 10:04 a.m.

Mr. Kevin O'Shaughnessy : following the theft and vandalism occurred in recent weeks on the Chemin des Jésuites, he asked the council why the surveillance camera system is not functional.

We explained that 2 cameras of four are functional and that the system is old. We hope to purchase and install a new system with the construction of the new Town Hall and Community Centre.

End of the question period at 10:09 a.m.

4. Finance and Administration

4.1 Town Manager's report

As announced at the last council meeting, we launched the tender for the construction of Town Hall and Community Centre on January 20th. The opening of tenders will take place on February 19th at 1:31 p.m.

We issued two building permits, no certificates of authorization, no applications for PIIA and no subdivisions were requested. We have not received any confirmation of septic pumping and no mutations.

4.2 Resolution 2016-004 – Accounts Payable

It is proposed by Councillor Marc Fredette, 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	Explanation
No.	Payee	Amount	Date		
EFP-445	Bell	\$152,84	2016-01-12	Téléphones hôtel de ville	Phone Town hall
EFP-454		\$1 382,26	2016-01-13	Paie pour période finissant 2016-01-10	Pay for period ending 2016-01-10
EFP-455		\$1 840,95	2016-01-13	Paie pour période finissant 2016-01-10	Pay for period ending 2016-01-10
EFP-449	Revenu Canada	\$4 581,77	2016-01-15	Retenues à la source féd. Oct. à decembre 2015	Federal payroll remittances Oct. to December 2015
EFP-450	Revenu Québec	\$9 642,84	2016-01-15	Retenues à la source Prov. Oct. à decembre 2015	Provincial payroll remittances Oct. to December 2015
EFP-451	Hydro-Québec	\$263,37	2016-01-18	Électricité 182 ch. Barkmere	Electricity 182 Barkmere road
EFP-452	Hydro-Québec	\$268,93	2016-01-18	Électricité 182 ch. Barkmere	Electricity 182 Barkmere road
EFP-453	Hydro-Québec	\$33,38	2016-01-19	Électricité - débarcadère	Electricity - Landing
EFP-456	Hydro-Québec	\$369,29	2016-01-26	Électricité - luminaires de rue	Electricity - Street lighting
EFP-458		\$1 840,95	2016-01-27	Paie pour période finissant 2016-01-24	Pay for period ending 2016-01-24
EFP-459		\$1 382,25	2016-01-27	Paie pour période finissant 2016-01-24	Pay for period ending 2016-01-24
EFP-457	Mastercard	\$39,53	2016-02-05	Dépenses diverses	Miscellaneous expenses
EFP-460	Bell	\$152,28	2016-02-12	Téléphones hôtel de ville	Phone Town hall
EFP-461		\$1 840,95	2016-02-10	Paie pour période finissant 2016-02-07	Pay for period ending 2016-02-07
EFP-462		\$1 382,25	2016-02-10	Paie pour période finissant 2016-02-07	Pay for period ending 2016-02-07
		\$25 173,84		Total - Règlement 213	Total - Bylaw 213
3994	Annulé				
3995	Steve Deschene	\$265,20	2016-02-13	Compte de dépenses	Expense account
3996	Dave Williams Roy	\$401,13	2016-02-13	Compte de dépenses	Expense account
3997	Michael Jake Chadwick	\$508,71	2016-02-13	Compte de dépenses	Expense account
3998	Équipement Moore Ltée	\$879,56	2016-02-13	Location Hôtel de ville temporaire	Temporary rental of a Town Hall
3999	Monique Bibeau	\$900,00	2016-02-13	Tenue de livre	Accounting
4000	Alissa Meurs	\$100,00	2016-02-13	Ménage	Cleaning
4002	Imprimerie Léonard	\$187,87	2016-02-13	Papeterie	Stationery
4003	Tremblay Savoie Lapierre	\$1 376,54	2016-02-13	Frais d'avocat	Lawyer fees
4004	DWB Consultants	\$747,34	2016-02-13	Planification nouvelle hôtel de ville	New City town hall planification
4005	Energies Sonic RN s.e.c.	\$464,21	2016-02-13	Huile à chauffage	Heating oil
4006	Médias Transcontinental S.E.N.C.	\$1 124,46	2016-02-13	Avis public	Public notice
4007	MRC des Laurentides	\$14 046,13	2016-02-13	Achat de nouveaux conteneurs	Purchase of new containers
4008	Apur	\$5 044,81	2016-02-13	Assistance professionnelle en urbanisme	Professional urbanism assistance
4009	Gilbert Miller & fils Ltée	\$3 592,97	2016-02-13	Déneigement 2016 1er versement	Snow removal 2016 1st installment
4010	Yelle solutions	\$543,27	2016-02-13	Site Web	Web site
	TOTAL	\$55 356,04			

ADOPTED

4.3 Resolution 2016-014 – Abrogation of Resolution 2015-095 Bylaw 233 Construction of Town Hall and The Community Center for the Town of Barkmere and a loan of \$135,000

WHEREAS the Town must make a new loan settlement process to meet the terms and rules issued by the Ministère des Affaires municipales et de l'Occupation du territoire (MAMROT) to obtain the grant for the construction of Town Hall and community center;

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

THAT resolution 2015-095 and the Bylaw 233 be repealed.

ADOPTED

4.4 Notice of motion – Bylaw ordering a loan

A notice of motion is given by Councillor Marc Fredette, to introduce at a future meeting of the Council of a draft bylaw ordering a loan for the construction of Hotel de Ville and the Community Center of the Town of Barkmere.

5. Urban planning

5.1 Announcement of the outcome of the request for participation to a referendum Bylaw 235

The Town posted a public notice on January 20th about an application for participation in a referendum based on a second draft bylaw 235. The Town didn't receive any requests for a referendum. This means that the bylaw is deemed approved by the qualified voters.

5.2 Resolution 2016-015 – Exemption from reading Bylaw 235 amending zoning Bylaw 201

CONSIDERING THAT article 356 of the *Cities and Towns Act* (R.S.Q. c.C-19) allows the dispensation of the reading of a draft bylaw;

CONSIDERING THAT a copy of the second draft Bylaw number 235 was given to the members of the Council more than two judicial days before the current session;

CONSIDERING THAT all members of the Council declared having read the Bylaw number 235 and forgo its reading;

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

THAT the Municipal Council of the Town of Barkmere forgo the reading Bylaw number 235 amending the zoning Bylaw number 201.

ADOPTED

5.3 Resolution 2016-016 – Adoption of Bylaw number 235 amending Zoning Bylaw 201

WHEREAS THE zoning bylaw 201 is in force since December 7, 2009, date of issuance of the certificate of conformity of the RCM of the Laurentians;

WHEREAS THE municipality may according to law modify the contents of its bylaws;

WHEREAS THE proposed draft amends certain standards to make adjustments where regulations prevented certain properties to erect sheds and woodsheds;

WHEREAS THE proposed draft amends certain standards with regard to the dimensions of docks and with regard to appearance of boathouses to ensure proper integration with the main building and simultaneously ensure similar proportions to the existing building stock of Barkmere. In the process, the proposed draft also amends certain standards in harmony with good practices established by the Ministry of Sustainable Development, of the Environment and the Fight against Climate Change while easing site standards in order to allow erection of sheds and accessory constructions for properties where it was deemed impossible;

WHEREAS THE current changes aim to complete and clarify already existing standards;

WHEREAS notice of motion was given by Councillor Stephen Lloyd at the regular Council meeting of September 12th, 2015;

WHEREAS a first draft of this by-law was passed by Council at its regular meeting on December 12th, 2015;

WHEREAS a public consultation meeting was held January 9th, 2016 at 9:00 and that copies of the draft Bylaw 235 were available for consultation;

WHEREAS a second draft of this by-law was passed by Council at its regular meeting on January 9th, 2016;

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

TO ADOPT the Bylaw 235 amending zoning Bylaw 201.

ADOPTED

6. Infrastructure

6.1 Resolution 2016-017 – Contract for the validation of the hydraulic study and level of consequences of dam failure at Bark Lake

CONSIDERING that the Town of Barkmere owns the Bark Lake dam, and consequently must maintain and ensure the permanence of the dam in compliance with the *Dam Safety Act* (C.Q.L.R. c. S-3.1.01) and the *Watercourses Act* (C.Q.L.R. c. R-13);

CONSIDERING the dam was repaired and consolidated in November 2015;

WHEREAS the last step before the dam being reclassified is to review the validation of the hydraulic study and level of consequences of dam failure;

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*;

THEREFORE, Councillor Tim Kalil moved, Councillor Chantal Raymond seconded, and it was unanimously resolved by all present:

THAT the firm Équipe Laurence from Piedmont be granted to validate the hydraulic study and level of consequences of dam failure at Bark Lake as described in the quotation 86.00.02B in points 1.0 and 3.0 ;

THAT the amount of the contract be \$5,000.00 plus applicable taxes;

THAT the sums be taken from the surplus of the Town allocated to the rehabilitation of the dam.

ADOPTED

7. Environment

7.1 Resolution 2016-018 – Support for the Coalition for Responsible and Sustainable Navigation

CONSIDERING that the presence of numerous boats on the lakes with different types of engines including wakeboard-type boats that produce oversize waves;

WHEREAS the waves produced by these boats damage the shorelines, docks, moored boats and wildlife habitat;

WHEREAS excessive and large waves contribute to the mixing of sediment, resuspension phosphorus trapped in those sediments and thus lead to the proliferation of aquatic plants, including blue-green algae (cyanobacteria) that produce cloudy water;

WHEREAS the current legislation does not adequately address the concerns of residents and users of the lake with respect to environmental matters and those concerning various water activities;

WHEREAS the federal legislation governing practices related to navigation and boating on recreational lakes whether the Merchant Marine Act of Canada, is aimed at safety and minimizing obstacles to navigation and does not include environmental aspects and quality of life;

WHEREAS local municipalities are best placed to manage the recreational navigation on water bodies;

WHEREAS the Coalition for Responsible and Sustainable Navigation has taken steps to develop and submit legislative proposals to impose nationwide , restrictions on certain types of motorized boats and vessels;

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

THAT The Council of the Town of Barkmere support the Coalition for Responsible and sustainable navigation in its efforts to develop and submit legislative proposals taking into account the environmental and social impacts of certain motor boats;

AND

THAT The council of the Town of Barkmere support the MRC des Laurentides in these approaches to support the coalition with various governments and associations in order to convince the Quebec Government to continue lobbying the Government of Canada to modernize the legislative framework to take into account socio- environmental issues related to water practices and navigation or to delegate regulatory powers to local municipalities so that they can implement guidance measures to water activities adapted to local realities.

ADOPTED

8. Communications

8.1. Notice of motion – Draft Bylaw for the Town’s Bulletin

A notice of motion is given by Councillor Chantal Raymond, to introduce at a future meeting of the Council of a draft bylaw for the Town’s Bulletin of the Town of Barkmere

8.2. Resolution 2016-019 – Grant of a contract for professional services – Update of the Town’s Website

WHEREAS the Town website is unstable and difficult to use for its maintenance and modification, for document publishing and that its visual aspect would benefit from a makeover;

WHEREAS, the Town wishes to redesign this website ;

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*;

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

THAT the Town retain the services of Mr. Leo Clipet to redesign it’s website.

AND

THAT the amount of the contract be \$950.00 plus applicable taxes;

ADOPTED

9. R.C.M. and governmental affairs

9.1 Mayor's report

The Mayor was renamed to the board of directors of Internet Fibre Laurentides (Filau). Filau is a non-profit organization created by the R.C.M. des Laurentides in 2006. Its mandate is to make available access to High Speed Internet in unserved areas of the Laurentian territory. Its mission is to contribute to the economic development of the territory by allowing via internet, service to inform, educate, work and access the various available services. The Mayor will do everything in its power to accelerate the pace of implementation of the internet service to the Town of Barkmere and Montcalm.

The Council of Mayors of the MRC endorsed a resolution of support for closing the logging road north of our territory and Montcalm under the Hydro-Québec line to block access to recreational vehicles which damage the environment.

10. End of Session

The next regular Council session shall be held on March 12th, 2016, at 10:00 AM, in the Community Center at Barkmere, Quebec.

10.1 Resolution 2016-020 – End of session

The meeting was adjourned at 10:28 a.m.

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

THAT the session of the Town Council be adjourned.

ADOPTED

Approved by:

Certified by:

Luc Trépanier, Mayor

Steve Deschenes, Director General

