

MINUTES OF A REGULAR MEETING OF THE TOWN COUNCIL OF THE TOWN OF BARKMERE HELD JANUARY 9TH, 2016 AT 10:17 AM AT THE BARKMERE COMMUNITY CENTER, BARKMERE, QUEBEC

In attendance :	Presiding	Stephen Lloyd	
	Councillors	Bruce MacNab Jake Chadwick Tim Kalil	
	Director General	Steve Deschenes	
Absent :	The Mayor The Pro-Mayor	Luc Trépanier Marc Fredette	

1. Resolution 2016-001 - Approval of the proposed agenda

It is proposed by Councillor Bruce MacNab, and seconded by Councillor Tim Kalil, and it is adopted unanimously by the present members:

THAT the proposed agenda be adopted as proposed

1. Approval of the agenda

2. Adoption of the minutes

- 2.1 Extraordinary meeting held December 12th, 2015
- 2.2 Regular meeting held December 12th, 2015

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 Appointment of a Pro-Mayor

5. Urban planning

- 5.1 Resolution Exemption from reading second draft Bylaw number 235
- 5.2 Resolution Adoption of second draft Bylaw number 235 amending Zoning Bylaw 201

6. Public services

- 6.1 Resolution Local fire implementation Plan
- $6.2\,$ Resolution Inter municipal Agreement on fire protection and for the provision of service 2015 budget approval

7. Meeting adjournment

ADOPTED

2. Adoption of the minutes

2.1 <u>Resolution 2016-002 – Adoption of the minutes of the extraordinary meeting held on December 12th 2015</u>

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 Jake Chadwick, and seconded by Councillor Bruce MacNab, and it is adopted unanimously by the present members:

THAT the minutes of the extraordinary meeting of the municipal council held on December 12th, 2015, be adopted as proposed.

ADOPTED

2.2 Resolution 2016-003 – Adoption of the minutes of the regular meeting held on December 12th 2015

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 Jake Chadwick, and seconded by Councillor Bruce MacNab, and it is adopted unanimously by the present members:

THAT the minutes of the regular meeting of the municipal council held on December 12th, 2015, be adopted as proposed.

ADOPTED

3. Current Affairs

3.1. Announcements

In absence of Mayor Luc Trépanier and Pro-Mayor Marc Fredette, Councillor Stephen Lloyd has been named President of the assembly by the others members of the Council as permitted by the article 328 of the *Cities and Towns Act* (R.S.Q. c.C-19).

3.2. Correspondence

We received a letter from the Ministry of Municipal Affairs and land use on the new program of assistance to the elderly for the payment of municipal taxes.

3.3. <u>BLPA</u>

No representative was present.

3.4. Follow up from last meeting

The Director General will follow up on his report.

3.5. Question Period

Start of the question period for a maximum of 30 minutes, at 10:21 a.m.

<u>Susan de Schulthess and Suzanne Sylvestre</u> : informed the Council that the erosion problem still persists and is becoming more dangerous at the junction of Patry and Barkmere roads.

We will get back for the umpteenth time to the Ministry of Transport on the subject.

End of the question period at 10:23 a.m.

4. Finance and Administration

4.1 Town Manager's report

As announced at the Council of December 12th, we had a meeting with the architects in order to finalize the choice of finishes and colors for the future Town Hall and Community Center. The architects will now provide us a plan in color for the facade of the building. When we will receive it we will be happy to post it in the community center for everyone to see. Next week, the administration of the Town will complete the documents that will be

used to launch the tender that is scheduled for January 19th. On February 19th at 1:31 p.m. we will proceed with the opening of the bids we have received.

As announced at the last Council of December 12th, we received the fee proposals from our engineers for the reclassification of the dam. The work will involve reviewing the calculations associated with the hydrology of the lake and the consequences in case of failure. We are currently validating the proposal.

During the week of December 14th, we received the new waste and recycling containers for the landing and Duncan Road.

For the month of December, there were no building permits issued, only one certificate of authorization was issued, no applications for AIIP and subdivision, and we received one confirmation for septic pump out.

Regarding transfers, we received 1 declaration of transmission from the MRC and 1 sale: The declaration of transmission is :

Estate of Mr. Francois Le Guen to Mariane Geffroy.

And

The sale:

The sale from Roger Cross to Charles Etienne and Caroline Mongeau Délisle of the vacant lot 8194 Bark Lake

4.2 Resolution 2016-004 - Accounts Payable

It is proposed by Councillor Jack Chadwick, seconded by Councillor Tim Kalil, and it is resolved unanimously by the members present.

THAT the accounts listed below be ratified and paid:

	e Barkmere	44.5		• · · · · · · · · · · · · · · · · · · ·	
	re des chèques pour 154111	11 Banque r	lationale -	Mont- i rembiant	
Town (of Barkmere				
Cheau	e Log for 15411111 National	Bank - Mont	-Trembla	nt	
No.	Bénéficiaire	Montant	Date	Explication	
No.	Payee	Amount	Date		Explanation
EFP-442		\$1 861,82	2015-12-16	Paie pour période finissant 2015-12-13	Pay for period ending 2015-12-13
EFP-443		\$1 378,43	2015-12-16	Paie pour période finissant 2015-12-13	Pay for period ending 2015-12-13
EFP-444	Hydro-Québec	\$357,38	2015-12-21	Électricité - luminaires de rue	Electricity - Street lighting
EFP-447		\$1 383,95	2015-12-30	Paie pour période finissant 2015-12-27	Pay for period ending 2015-12-27
EFP-448		\$1 827,43	2015-12-30	Paie pour période finissant 2015-12-27	Pay for period ending 2015-12-27
EFP-446	Mastercard	\$1 117,07	2016-01-04	Dépenses diverses	Miscillanious expenses
		\$7 926.08		Total - Règlement 213	Total - Bylaw 213
		\$7 920,00		Total - Regierrient 213	Total - Bylaw 213
3980	Steve Deschene	\$207,06	2016-01-09	Compte de dépenses	Expense account
3981	Municipalité de Montcalm	\$2 378,75	2016-01-09	Protection contre incendie	Fire protection
3982	Municipalité d'Huberdeau	\$2 378,75	2016-01-09	Protection contre incendie	Fire protection
3983	Dave Williams Roy	\$591,12	2016-01-09	Compte de dépenses	Expense account
3984	Service d'alarme DCS Inc.	\$206,96	2016-01-09	Frais de surveillance	Surveillance fee
3985	Michael Jake Chadwick	\$1 102,32	2016-01-09	Arbre pour débarcadaire	Trees for landing
3986	Eastman systems	\$502,04	2016-01-09	Comptes de taxes 2016	2016 municipal taxes
3987	Energies Sonic RN s.e.c.	\$588,25	2016-01-09	Huile à chauffage	Heating oil
3988	Combec	\$373,67	2016-01-09	Adhésion 2016	2016 Subscription
3989	Demix Beton	\$4 008,00	2016-01-09	Beton pour barrage	Concrete for dam
3990	Équipement Moore Ltée	\$439,78	2016-01-09	Location Hôtel de ville temporaire	Temporary rental of a Town Hall
3991	Ministre des finances CEAEQ	\$102,01	2016-01-09	Test d'eau	Water test
3992	Alissa Meurs	\$100,00	2016-01-09	Ménage	Cleaning
3993	Monique Bibeau	\$1 125,00	2016-01-09	Tenue de livre	Accounting
	TOTAL	\$22 029.79			

ADOPTED

4.3 Resolution 2016-005 – Appointment of a Pro-Mayor

WHEREAS the Town of Barkmere must ensure its functioning and its representation in case the Mayor is absent;

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

WHEREAS the mandate of Councillor Marc Fredette as Pro-Mayor of the Town of Barkmere ends on January 9th, 2016;

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

THAT Councillor Chantal Raymond be appointed as Pro-Mayor of the Town of Barkmere for the period starting January 10th, 2016 and ending April 9th, 2016 inclusively.

ADOPTED

5. Urban planning

5.1 Resolution 2016-006- Exemption from reading second draft 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 second draft Bylaw number 235 and forgo its reading;

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

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

ADOPTED

5.2 Resolution 2016-007 – Adoption of modify second Draft 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 12, 2015 and a first draft of this by-law was passed by Council at its regular meeting on December 12, 2015;

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

TO ADOPT the modified second draft Bylaw 235 amending zoning Bylaw 201.

ADOPTED

6. Public services

6.1 Resolution 2016-008 - Local fire implementation Plan

Councillor Bruce MacNab moved, Councillor Tim Kalil seconded, and it was unanimously resolved by all present:

TO ADOPT the 2016 local fire protection implementation plan in the Town of Barkmere and the Municipalities of Montcalm-Huberdeau-Arundel.

ADOPTED

6.2 Resolution 2016-009 – Inter municipal Agreement on fire protection and for the provision of service – 2015 budget approval

CONSIDERING THAT article 4 of the inter municipal agreement on protection against fire and for the provision of service, signed by the municipalities of Montcalm, Arundel, Huberdeau and the City of Barkmere, as amended states that:

"In subsequent years, 2013 and following: the budget for base will be established by the inter municipal committee. This budget must be approved by a resolution of each municipal Council, which will be adopted in November of each year and transmitted a copy to each of the participating municipalities in the agreement."

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

THAT the Town of Barkmere approve the budget serving as the basis for the cost allocation for fire services for the year 2016, which was set at \$ 174,000.

ADOPTED

7. End of Session

The next regular Council session shall be held on February 13th, 2016, at 10:00 AM, in the Community Center at Barkmere, Quebec.

7.1 Resolution 2016-010 - End of session

The meeting was adjourned at 10:39 a.m.

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

THAT the session of the Town Council be adjourned.

<u>ADOPTED</u>

Approved by:	Certified by:
Stephen Lloyd, President	Steve Deschenes, Director General

VIDANGES SEPTIQUE - DÉCEMBRE 2015				
Receiving date	LDE	Owner	Pumped date	Pumped by
10-déc-15	1999	Denis Hurteau	2015-08-20	Pompage Sanitaire Mont-Tremblant

Permis et Certificats d'Autorisation pour Décembre 2015 - Ville de Barkmere

		PE	RMIS I	DE CONSTRUCTION		
Date		Permis		T	1.05	2 2
Date	Year	Category	Number	Type Constitution, reconstruction, agrandisament	LDE	Description
					17	

		CER	TIFIC	AT D'AUTORISATION			
Date Permis			T. LA MAP THE CONCESSION OF THE PROPERTY AND THE CONCESSION OF THE	1.05			
Date	Year	Category	Number	Type Construction, reno, reconstruction, agrandissement, ouvrage	LDE	Description	
15-déc-15	2015	CA	64	Abattage d'arbres	1821	Abattage de quatre (4) arbres mort et dangereux	
				1. 31.5.0.5.0.0.5.0.0.0.0.0.0.0.0.0.0.0.0.0.			