

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

<b>In attendance :</b>	Presiding	Stephen Lloyd
	Councillors	Bruce MacNab Jake Chadwick Tim Kalil
	Director General	Steve Deschenes
<b>Absent :</b>	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 12<sup>th</sup>, 2015
- 2.2 Regular meeting held December 12<sup>th</sup>, 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 Resolution 2016-002 – Adoption of the minutes of the extraordinary meeting held on December 12<sup>th</sup> 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 extraordinary meeting of the municipal council held on December 12<sup>th</sup>, 2015, be adopted as proposed.

### **ADOPTED**

#### **2.2 Resolution 2016-003 – Adoption of the minutes of the regular meeting held on December 12<sup>th</sup> 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 12<sup>th</sup>, 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. BLPA**

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.

Susan de Schulthess and Suzanne Sylvestre : 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 12<sup>th</sup>, 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



**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 9<sup>th</sup>, 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 10<sup>th</sup>, 2016 and ending April 9<sup>th</sup>, 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 13<sup>th</sup>, 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.

**ADOPTED**

Approved by:

Certified by:

\_\_\_\_\_  
Stephen Lloyd, President

\_\_\_\_\_  
Steve Deschenes, Director General

<b>VIDANGES SEPTIQUE - DÉCEMBRE 2015</b>				
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**

<b>PERMIS DE CONSTRUCTION</b>						
Date	Permis			Type <small>Construction, réno, reconstruction, agrandissement</small>	LDE	Description
	Year	Category	Number			

<b>CERTIFICAT D'AUTORISATION</b>						
Date	Permis			Type <small>Construction, réno, reconstruction, agrandissement, ouvrage</small>	LDE	Description
	Year	Category	Number			
15-déc-15	2015	CA	64	Abattage d'arbres	1821	Abattage de quatre (4) arbres mort et dangereux