

MINUTES OF A REGULAR MEETING OF THE TOWN COUNCIL OF THE TOWN OF BARKMERE HELD MARCH 14TH, 2015 AT 10:00 AM AT THE BARKMERE COMMUNITY CENTER, BARKMERE, QUEBEC

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

1. Resolution 2015-020 – Acceptance of the proposed agenda

It is proposed by Councillor Stephen Lloyd, and seconded by Councillor Chantal Raymond, 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 of the regular meeting held February 14th, 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 – Nomination of municipal contact as part of cadastral renovation work on the territory of the Town of Barkmere
- 4.4 Resolution – Pacte rural 2014-2024: Reserve of amounts planned for the Town of Barkmere for the first year (2014-2015)
- 4.5 Resolution - Boat decontamination and parking fees for 2015 season
- 4.6 Resolution - Town wharf rental rates for year 2015

5. Infrastructure

- 5.1 Resolution – Redevelopment and renovation to the landing infrastructure for boat parking

6. Urbanism

- 6.1 Notice of motion – Bylaw amending Zoning Bylaw 201 (shorelines)

7. Environment

- 7.1 Resolution – Membership in the *Organisme de bassins versants des rivières Rouge, Petite Nation et Saumon (OBV RPNS)*
- 7.2 Resolution – Pilot project: mobile ecocenters
- 7.3 Resolution – Agreement concerning the operational management of bylaw 301-2015 of the MRC of Laurentides about the collection, transport and disposition of residual materials

8. R.C.M. and governmental affairs

- 8.1 Resolution – Support for opposition to the new school division
- 8.2 Mayor's report

9. Meeting adjournment

ADOPTED

2. Resolution 2015-021 - Adoption of the Minutes of the regular meeting held on February 14th, 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 Tim Kalil, and seconded by Councillor Bruce MacNab, and it is adopted unanimously by the present members:

THAT the minutes of the special meeting of the municipal council held on February 14th, 2015, be adopted as proposed.

ADOPTED

3. Current Affairs

3.1. Announcements

The Town received from the Quebec government (Ministère de l'Énergie et des Ressources naturelles) several documents regarding the upcoming cadastral reform process which will shortly take place within the territory of Barkmere.

3.2. Correspondence

On February 20, 2015, the Town received a letter from the Ministère des transports advising that we had not carried out required works within the prescribed delays and that therefore the PAARRM grant associated with those works would not be issued.

3.3. BLPA

No representative.

3.4. Follow up from previous council meeting

The Town has not yet received the last instalment on the TECQ grant.

The Town continues to work on the prior year tax reimbursement file relating to the rental docks.

A first meeting with the Plan-Ing firm took place.

The Town has taken steps to order the new street signs; they will be delivered shortly.

3.5. Question Period

Start of the question period for a maximum of 30 minutes, at 10:02 a.m.

No questions.

End of the question period at 10:03 a.m.

4. Finance and Administration

4.1 Report of the Director general

Report for the month of February 2015:

Permits (0), Certificates of Authorization (1), PIIA (0), Subdivision (0), Septic pumping (0)

Transfers (0).

4.4 Resolution 2015-024 – Pacte rural 2014-2024: Reserve of amounts planned for the Town of Barkmere for the first year (2014-2015)

WHEREAS the deadline for the presentation of a project this year is March 27th, 2015;

WHEREAS the amounts granted for the Pacte rural are of \$ 16,583.00 \$ per municipality for year 1 (2014-2015);

WHEREAS the Town wants to accumulate amounts from the first and second year in order to carry out a more substantial project;

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

THAT the Council of the Town of Barkmere asks the MRC des Laurentides to reserve its amount from the first year, \$ 16,583.00, for a future use.

ADOPTED

4.5 Resolution 2015-025 – Boat decontamination and parking fees for 2015 season

WHEREAS the rates for decontamination and parking were not adjusted last year;

WHEREAS the Council set these rates by resolution under Bylaw 162 amended by Bylaw 209;

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

THAT the decontamination and parking rates are now set as:

VISITORS DAILY RATES	RATES
Boats without motors (canoes, kayaks)	\$30.00
Boats with motors of 25 hp or less, including electric motors	\$65.00
Boats with motors of 26 hp to 75 hp	\$160.00
Boats with motors of 76 hp to 140hp	\$280.00
VISITORS SEASONAL RATES	
Boats without motors (canoes, kayaks)	\$90.00
Boats with motors of 25 hp or less	\$275.00
Boats with motors of 26 hp to 75 hp	\$650.00
Boats with motors of 76 hp to 140hp	\$1025.00
RENTERS (non residents renting on lake)	
Boats without motors (canoes, kayaks)	\$90.00
Boats with motors of 25 hp or less	\$200.00
Boats with motors of 26 hp to 75 hp	\$480.00
Boats with motors of 76 hp to 140hp	\$775.00

THAT permanent residents of Arundel, Huberdeau and Montcalm benefit from a 50% discount on these rates, upon presentation of a proof of residency;

AND

TO REPEAL resolution 2013-065.

ADOPTED

4.6 Resolution 2015-026 – Town wharf rental rates for year 2015

CONSIDERING THAT it is necessary to fix the applicable rates for the municipal rental wharf for the period of May 15th, 2015 to October 31th, 2015;

CONSIDERING THAT the applicable rate in 2014 was \$ 418.35 for regular size mooring and \$ 229.62 for a small mooring;

CONSIDERING THAT the contract for the rental of the docks for the town increases by 2.5% for 2015;

CONSIDERING the works to be done for the redevelopment and renovation to the marina infrastructure for boat parking;

CONSIDERING the resolution 2015-016;

CONSIDERING THAT the cost of the works will be apportioned on the rental fees so as not to affect the general operating budget of the Town;

CONSIDERING THAT another amount of \$ 59.00 will be added to the rental cost for a regular sized mooring and that another amount of \$ 33.00 will be added for a small mooring;

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

THAT the Town of Barkmere establish the applicable rates for the rental of the municipal wharfs to the residents for the period from May 15th, 2015 to October 31th, 2015 as the sum of \$ 488.00 for a regular sized mooring and \$ 269.00 for a small mooring;

AND

THAT the Town of Barkmere authorize the Director General to sign the leases for the wharfs.

ADOPTED

5. Infrastructures

5.1 Resolution 2015-027 – Redevelopment and renovation of the landing infrastructure for boat parking

CONSIDERING the resolution 2015-016;

WHEREAS the landing infrastructure for boat parking is outdated and dangerous in some places;

WHEREAS the Town wishes to ensure the safety of its infrastructure;

WHEREAS the Town wishes to fix the present situation before the summer;

WHEREAS the Town asked for submissions to rebuild infrastructure and add a gangway which will allow the redevelopment of fingers dock;

WHEREAS the Town received several submissions for this project;

WHEREAS Techno Pieux filed its service proposal in two separate submissions covering all aspects of the project;

WHEREAS the lowest compliant submissions including foundation is from Techno Pieux for a total amount of \$ 9,550.00 plus taxes;

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

TO HIRE Techno Pieux for the maximal amount of \$ 9,550.00 plus taxes, for the works of sidewalk and gangway at the rental boat parking area at the landing;

AND

TO APPORTION the immobilization cost, paid the Town, on the next five (5) years on the rental fees, so as not to affect the general operating budget of the Town.

ADOPTED

6. Urbanism

6.1 Notice of motion – Bylaw amending Zoning Bylaw 201 (shorelines)

Notice of motion is given by Councillor Stephen Lloyd to introduce a bylaw to amend zoning bylaw 201, to change certain rules and conditions about the shorelines.

7. Environment

7.1 Resolution 2015-028 – Membership in the *Organisme de bassins versants des rivières Rouge, Petite Nation et Saumon (OBV RPNS)*

WHEREAS the OBV RPNS is involved since its creation in many projects who allowed it to improve the knowledge and expertise in the lakes and about the protection of aquatic ecosystems;

WHEREAS the Town of Barkmere wants to become a member of this organism;

WHEREAS the annual fee for the municipal sector is \$ 100.00;

WHEREAS the Town is required to nominate a person as contact;

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

TO BECOME a member of the OBV RPNS;

TO PAY the 2015 annual fee in the amount of \$ 100.00;

AND

TO NOMINATE Councillor Mr. Jake Chadwick as contact for the Town of Barkmere.

ADOPTED

7.2 Resolution 2015-029 – Pilot project: mobile ecocenters

WHEREAS the Town of Barkmere has encountered problems in providing full time access to a large waste container during previous summers;

WHEREAS the extensive use of this container substantially increased the tonnage of the Town in 2014, which has consequences on the costs and profitability of the Town for its residual materials;

WHEREAS THAT the Town wants to provide a different service to its population through a pilot project of mobile ecocenters;

WHEREAS the Town will not provide full time access to a large waste container for the next summer;

WHEREAS the Town wants to promote the use of ecocenters of our region;

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

TO IMPLEMENT a pilot project of mobile ecocenters for the summer 2015;

AND

TO ORGANIZE the mobile ecocenters on the following dates:

June 20 and 21th, 2015
August 15 and 16th, 2015

ADOPTED

7.3 Resolution 2015-030 – Agreement concerning the operational management of bylaw 301-2015 of the MRC of Laurentides about the collection, transport and disposition of residual materials

WHEREAS the MRC of Laurentides declared its competence in the subject of residual materials management by its bylaws 219-2007 and 249-2011;

WHEREAS the MRC of Laurentides adopted bylaw 301-2015 to grant the operational management of this bylaw to the Town;

WHEREAS an agreement concerning the operational management must be signed between the Town and the MRC of Laurentides;

WHEREAS the Town must nominate a “municipal officer”;

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

TO AUTHORIZE the Director General to sign the agreement concerning the operational management of bylaw 301-2015 of the MRC of Laurentides;

AND

TO NOMINATE the Municipal Inspector as municipal officer to ensure the operational management of the bylaw 301-2015 of the MRC of Laurentides.

ADOPTED

8. R.C.M. and governmental affairs

8.1 Resolution 2015-031 - Support for opposition to the new school division

WHEREAS the Commission Scolaire des Laurentides plans a modification in the service areas of the Arc-en-Ciel school;

WHEREAS these changes will have a consequence on the children on our territory;

WHEREAS the Town of Barkmere wants to show support to the municipality of Huberdeau which has adopted resolution 39-15 at the meeting held on March 3rd, 2015 objecting to the modification in the service areas;

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

THAT the Council of the Town of Barkmere support the municipality of Huberdeau in its representations with the Commission Scolaire des Laurentides;

AND

THAT the Council of the Town of Barkmere inform the Commission Scolaire des Laurentides of its opposition to a modification in the service areas of the Arc-en-Ciel school.

ADOPTED

8.2 Mayor's report

At the last Mayors' Council, a presentation was made regarding the regional fire services body. The financial planning for this body is underway. The local fire services in the municipalities will sell their fire equipment to this regional body. As Barkmere participated financially in the purchase of this equipment, the Town should also be involved in the sale process.

There was also a presentation on the next "PGMR" (residual matters management plan).

The Mayors' Council also approved the conformity of our Barkmere By-law 224.

9. End of Session

The next regular Council session shall be held on April 11th, 2015, at 10:00 AM, in the Community Center at Barkmere, Quebec.

9.1 Resolution 2015-032 – End of session

The meeting was adjourned at 10:11 a.m.

It is proposed by Councillor Chantal Raymond, 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:

Luc Trépanier, Mayor

Katia Morin, Director General

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

PERMIS DE CONSTRUCTION

Date	Permis			Type <small>Constuction, réno, reconstruction, agrandissement</small>	LDE	Description
	Year	Category	Number			

CERTIFICAT D'AUTORISATION

Date	Permis			Type <small>Constuction, réno, reconstruction, agrandissement, ouvrage</small>	LDE	Description
	Year	Category	Number			
05-févr-15	2015	CA	06	Ouvrage rive / littoral	2710	Construction d'un quai sur pieux <i>(avec démarches au Centre d'Expertise Hydrique du Québec)</i>