

MINUTES OF A REGULAR MEETING OF THE TOWN COUNCIL OF THE TOWN OF BARKMERE HELD JUNE 13TH, 2015 AT 10:00 AM AT THE BARKMERE COMMUNITY CENTER, BARKMERE, QUEBEC

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

1. Resolution 2015-069 – Acceptance of the proposed agenda

It is proposed by Councillor Tim Kalil, 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

- 2.1 Regular meeting held May 9th, 2015
- 2.2 Extraordinary meeting held June 6th 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 Submission of interim financial statements
- 4.4 Resolution – Use of inspector's personal vehicle
- 4.5 Resolution – Approval and submission of management indicators 2014 to MAMOT
- 4.6 Resolution – New payment method by using an INTERAC terminal
- 4.7 Resolution – Allocation of a portion of the Parks and Playgrounds Fund

5. Environment

- 5.1 Notice of motion – Modifications to Bylaw 110 on the emptying of septic systems

6. Infrastructures

- 6.1 Resolution – Grant of a land surveying contract

7. R.C.M. and governmental affairs

- 7.1 Mayor's report
- 7.2 Resolution – Regional Management of Fire Services

8. Meeting adjournment

ADOPTED

2. Resolution 2015-070 - Adoption of the Minutes of the regular meeting held on May 9th, 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 Bruce McNab, and seconded by Councillor Marc Fredette, and it is adopted unanimously by the present members:

THAT the minutes of the regular meeting of the municipal council held on May 9th, 2015, be adopted as proposed.

ADOPTED

2.1 Resolution 2015-071 – Adoption of the minutes of the extraordinary meeting held on June 6th 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 McNab, and it is adopted unanimously by the present members:

THAT the minutes of the extraordinary meeting of the municipal council held on June 6th, 2015, be adopted as proposed.

ADOPTED

3. Current Affairs

3.1. Announcements

The first mobile ecocenter of the summer will take place next week, whether June 20th and June 21st. The mayor reminds that it's a new initiative to reduce the numbers of big garbage and the numbers of construction garbage who are found in our containers. He also reminds that there's not going to have any containers for the big items this year, so we suggest you to bring them next week or then again it could be during the barge collection organised the weekend of the 15th of August by the BLPA.

The distribution of free trees was a great success. We asked for more trees than the last years and they have all been distributed.

The councillor Chantal Raymond and Mr. Jim Tooley informed us that the new trail on Goulden Island was almost completed. Their goal is that it will be finished for the opening night of the season of the BLPA.

We had no sign of the presence of golden brown algae phenomenon like we observed in the lake last year. So we hope that it was just an exceptional event that will not happen every year. But we have to continue to keep our eyes open and continue our efforts to keep the lake in health.

We will have a meeting with the Municipality of Montcalm, Hydro-Quebec, the Ministry of Energy and Natural Resources, the Ministry of Wildlife, Forests and Parks and the Federation of the 4x4 association of Quebec, regarding the vehicules that circulate on the river and that disgorge in Lac des Écorces. The meeting was organised by the municipality of Montcalm following our visit of last month to meet their municipal council. The mayor thanked them for their efforts and collaboration.

3.2. Correspondence

We received a letter from the president of the Association of Lac des Seizes-Îles about the bilingual status of Barkmere as well as our efforts of the supervision of the quality of the water in the lake. I put Mr. Clelland in contact with the concellor Jake Chadwick about this subect.

We received two requests or suggestions to change the planning regulations so that we could allow the installation of solar panels on the docks and to place a maximum length for the docks pointing at the middle of the lake. We will proceed to the consideration of these applications.

3.3. BLPA

On next weekend will be held the first annual meeting of the association.

3.4. Follow up from previous council meeting

Town Hall project and community center : The architects started studying possible sites as well as needs in terms of space for the future building. They have already concluded that the actual community center will be preserved but returned to its original vocation of municipal garage ; It would be too costly to put it as a norm for a Public building.

They studied three sites where the Town owns land, such as the land where the actual Town Hall is and to the left and the right of the landing parking. The actual site is not desirable due to the presence of rock behind it, which would cause substantial blasting costs, plus it would be difficult to meet margin standards with today's regulations.

Concerning the lots on the right side of the parking (looking towards the lake), it was suggested that we keep them to turn them into extra parking lots to satisfy the increasing demands of the Town.

So, the best site would be the one to the left of the parking, where the architects study a two-story building concept (without a basement) possibly with the Town hall on the ground floor and the community center upstairs. But, the location of the lots in this location is somewhat vague and complicated, so we will engage surveyors later in this session to establish exactly where the new building could be built.

Other subject: The MRC des Laurentides approved our regulation 228 to clearly defend de deforestation and lawn mowing in the riparian zone. So it is now officially in effect.

3.5. Question Period

Start of the question period for a maximum of 30 minutes, at 10:25 a.m.

Mrs. Susan De Schulthess asked us if the road sign was ordered. We informed her that the order should arrive in the middle of July 2015.

Mrs. Sylvestre asked us when and where the toilet use for the waterfront park will be installed. We informed her that we have to relocate the toilet on another site and we are evaluating a site that the Town owns but we have to survey it.

Mrs. Sylvestre suggested us to give a name to that waterfront park.

Mrs. Andrea Leber asked if it is in the Town's intention to ad wharfage space at the marina since the Town has no more place on the docks. We inform her that we are in the process of evaluating the question and that we are asking for quotations to add new docks

Due to the lack of space at the location docks at the marina, Mr. Jean Mathieu suggested us that we could allow mooring in open water with anchors and water wings. We informed him that we had no intention of doing that.

End of the question period at 10:36 a.m.

4. Finance and Administration

4.1 Report of the Director general

Report for the month of May 2015:

Permits (2), Certificates of Authorization (3), PIIA (0), Subdivision (0), Septic pumping (4)

Transfers (0).

4.2 Resolution 2015-072 - Payables

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				
No.	Bénéficiaire	Montant	Date	Explication
EFP-352	Bell Mobilité	\$43,00	2015-05-15	Téléphones mobiles - employés
EFP-349	Hydro-Quebec	\$357,38	2015-05-20	Électricité - luminaires de rue
EFP-350	Hydro-Quebec	\$373,68	2015-05-20	Électricité 182 ch. Barkmere
EFP-351	Hydro-Quebec	\$39,18	2015-05-20	Électricité - débarcadère
EFP-353		\$1 378,43	2015-05-20	Paie pour période finissant 2015-05-17
EFP-354		\$1 722,91	2015-05-22	Paie pour période finissant 2015-05-17
EFP-355	Hydro-Quebec	\$224,18	2015-05-28	Électricité 182 ch. Barkmere
EFP-357		\$1 378,43	2015-06-04	Paie pour période finissant 2015-05-31
EFP-358		1722,91	2015-06-04	Paie pour période finissant 2015-05-31
EFP-359		\$638,21	2015-06-04	Paie pour période finissant 2015-05-31
EFP-360		\$423,33	2015-06-04	Paie pour période finissant 2015-05-31
EFP-356	Bell	\$150,58	2015-06-12	Téléphones hôtel de ville
		\$6 729,31		Total - Règlement 213
3851	Aine Bernard	\$103,80	2015-06-13	Remboursement TPS-TVQ
3852	Plan-Ing & construction inc.	\$7 801,05	2015-06-13	Planification nouvelle hôtel de ville
3853	Monique Bibeau	\$900,00	2015-06-13	Tenue de livre
3854	Équipement Moore Ltée	\$879,56	2015-06-13	Location Hôtel de ville temporaire
3855	Pompage sanitaire Mont-Tremblant	\$195,46	2015-06-13	Location de toilettes sèches
3856	MRC des Laurentides	\$25 380,00	2015-06-13	Collecte et transport, centre de tri
3857	Dave Williams Roy	\$737,86	2015-06-13	Compte de dépenses
3858	Ville de Ste-Agathe des Monts	\$86,23	2015-06-13	Ouverture de dossier court municipal
3859	Réparation Petits Moteurs Gémonserv	\$88,00	2015-06-13	Réparation scie à chaîne
3860	Ministre des finances CEH	\$1 086,00	2015-06-13	Barrage droit annuel
3861	Eastman Systems	\$418,00	2015-06-13	Bulletins français et anglais
3862	Prévost Fortin D'Aoust	\$574,01	2015-06-13	Frais d'avocat
3863	Imprimerie Léonard	\$22,32	2015-06-13	Papeterie
3864	Groupe Québéco inc.	\$4 583,33	2015-06-13	Installation fil pour eau hôtel de ville
3865	Plomberie St-Jovite	\$314,40	2015-06-13	Installation eau pour toilette débarcadère
3866	Gilbert Miller & Fils Ltée	\$2 574,25	2015-06-13	Réfection chemin Duncan
3867	Serrurier Magic enr.	\$80,48	2015-06-13	Clé pour barrière
3868	Entreprise Patrick Labrosse	\$799,07	2015-06-13	Nettoyage du printemps
3869	J.V. maintenance	\$1 609,65	2015-06-13	Équipement pour les quais
3870	Tremblay Savoie Lapierre	\$566,52	2015-06-13	Frais d'avocat
3871	Ministre des Finances SQ	\$37 261,00	2015-06-13	Sureté du Québec
3872	Steve Deschenes	\$485,49	2015-06-13	Compte de dépenses
	TOTAL	\$93 275,79		

ADOPTED

4.4 Resolution 2015-073 – Use of inspector's personal vehicle

CONSIDERING THAT the municipal inspector uses his personal vehicle (pickup truck) for the operational needs of the city;

CONSIDERING THAT that the Town benefits from this situation by avoiding rental fees or subcontracting;

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

THAT the Town of Barkmere grant a monthly stipend of \$100.00 to the building inspector Dave William Roy, for the use of his personal vehicle (truck), in addition to the refund of his travels with the rate per kilometer prescribed by the RCM of the Laurentians.

ADOPTED

4.5 Resolution 2015-074 – Approval and deposit of management indicators 2014 of MAMOT

CONSIDERING THAT a copy of document “Management indicators 2014” was sent to the Council members before the present meeting;

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

THAT the Municipal Council approve the management indicators 2014 and to submit same to the Ministry of Municipal Affairs and Land Occupancy (MAMOT).

ADOPTED

4.6 Resolution 2015-075 – New payment method by using an interac terminal

CONSIDERING THAT the Town accept cash payments at the Town Hall for the payment of municipal taxes, permits and certificates of authorization, rental of wharfs and decontamination fees of watercraft and parking;

CONSIDERING THAT cash payment mode carries a high security risk for municipal employees

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

THAT the Municipal Council approve the use of electronic payments (debit cards only) through the use of an electronic INTERAC type point-of-sale terminal at the Town Hall instead of cash payments;

THAT starting September 1st 2015, all cash payment be refused.

ADOPTED

4.7 Resolution 2015-076 – Allocation of a part of the Parks and Playgrounds Fund

WHEREAS Goulden Island was bequeathed to the Town of Barkmere by the will of the late Christopher Healy Goulden and the deed from his widow Adelaide Mackenzie Mae and her daughter Edith M. Goulden, provided it is used as a park or recreation ground for all citizens and residents of Barkmere;

WHEREAS the Town of Barkmere, in order to respect the donor’s wishes, has signed a lease with the Bark Lake Protective Association (BLPA) to use the northern part of Goulden Island for recreation;

WHEREAS the installations of the BLPA have a pressing need of repairs and/or replacement, in order to ensure the safety of the users, and to protect the shoreline of the Island;

WHEREAS the installations of the BLPA benefit all residents of the Town of Barkmere;

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

THAT the Town of Barkmere allocate \$20,000 from the Parks and Playgrounds Fund for the repairs and/or replacement of the installations of the Bark Lake Protective Association (BLPA) on Goulden Island;

THAT the BLPA will have to submit proposals to the Town of Barkmere for its projects, which will be paid directly by the Town to a maximum of \$20,000.

ADOPTED

5. Environment

5.1 Notice of motion – Modifications to Bylaw 110 on the emptying of septic systems

A notice of motion is given by Councillor Jake Chadwick, to introduce at a future meeting of the Municipal Council of a draft bylaw modifying Bylaw 110 on the emptying of septic systems.

6. Infrastructure

6.1 Resolution 2015-077 – Land survey contract

CONSIDERING that the Town of Barkmere must rebuild its Town Hall and either rebuild its Community Centre or ensure it meets the applicable standards for public buildings;

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*;

CONSIDERING to proceed with the construction of Town Hall, the Town of Barkmere must choose a land;

CONSIDERING the Town must proceed with a research of titles, marking and land registration of a lot with the best potential to erect the new building, before making its final decision;

CONSIDERING the firm of land surveyors MPMAG from Mont-Tremblant holds in its registry survey work in the area referred for the location of the building;

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

THAT surveying contract be given to the MPMAG firm for the research of titles, marking and land registration of the land;

THAT the contract amount be for a maximum of \$3,594 plus applicable taxes.

ADOPTED

7. R.C.M. and governmental affairs

7.1 Mayor's report

Mayor Luc Trépanier in his absence at the MRC's council was replaced by Councillor Marc Fredette. Marc tells us that the MRC has endorsed our Bylaw 228. A long discussion about the subsidy of the linear park Le Ptit Train du Nord took place consequently of the revocation of funding from the Quebec Government for La route Verte. This case will have minimal impact on the finances of our Town since financing grid will be applied based on several criteria, including the physical distance separating the municipalities and the Linear Park . The expected monetary contribution will be a maximum of \$ 325 for our Town.

7.2 Resolution 2015-078 Regional Management of Fire Services

WHEREAS the RCM of the Laurentians is steering a project to merge the municipal fire services into a regional public management company;

WHEREAS the territory of the Town of Barkmere is currently covered by an inter-municipal agreement with the neighbouring municipalities of Montcalm, Arundel and Huberdeau;

WHEREAS the municipalities of Montcalm and Huberdeau, which owns the two local fire stations, have already indicated their intent to join the future public management company;

WHEREAS the projected costs and the proposed distribution of the quota-shares of the future company will double the costs of fire services for the Town of Barkmere;

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

THAT the Town of Barkmere confirm its intention to the RCM of the Laurentians to join the future regional public management company for fire services, with the following conditions:

THAT all concerned municipalities join the company, in order to maintain the projected costs;

THAT a pro-forma operating budget for the first year of existence of the company, as well as a three year plan of acquisitions, be presented to the municipalities before the signature of the contractual agreement;

THAT the increase of costs that will affect the taxpayers be spread over the first five years of existence of the public management company.

ADOPTED

8. End of Session

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

8.1 Resolution 2015-079 – End of session

The meeting was adjourned at 11:17 a.m.

It is proposed by Councillor Chanaatl Raymond, seconded by Councillor Bruce McNab, 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

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

PERMIS DE CONSTRUCTION						
Date	Permis			Type <small>Construction, réno, reconstruction, agrandissement</small>	LDE	Description
	Year	Category	Number			
30-mai-15	2015	C	02	Rénovation	5235	Rénovation d'un balcon existant
27-mai-15	2015	C	03	Rénovation	3077	Rénovation d'un balcon existant

CERTIFICAT D'AUTORISATION						
Date	Permis			Type <small>Construction, réno, reconstruction, agrandissement, ouvrage</small>	LDE	Description
	Year	Category	Number			
07-mai-15	2015	CA	11	Ouvrage rive / littoral	5998	Rénovation du revêtement extérieure de l'abri à bateau, renforcement de la structure existante incluant le balcon.
28-mai-15	2015	CA	13	Ouvrage rive / littoral	6998	Rénovation d'un quai existant <i>(sans démarches au Centre d'Expertise Hydrique du Québec)</i>
30-mai-15	2015	CA	14	Ouvrage rive / littoral	2402	Remplacement d'un quai flottant existant par un autre de même dimension <i>(sans démarches au Centre d'Expertise Hydrique du Québec)</i>

VIDANGES SEPTIQUE - MAI 2015

Receiving date	LDE	Owner	Pumped date	Pumped by
11-juin-15	2030	Andrea Leber	2015-05-13	Pompage Sanitaire Mont-Tremblant
11-juin-15	0116	Frances Miller	2015-05-11	Pompage Sanitaire Mont-Tremblant
11-juin-15	0111-1	René Tassé	2015-05-01	Pompage Sanitaire Mont-Tremblant
11-juin-15	0112	Jean-Charles Fleurant	2015-05-07	Pompage Sanitaire Mont-Tremblant