

MINUTES OF A REGULAR MEETING OF THE TOWN COUNCIL OF THE TOWN OF BARKMERE HELD DECEMBER 12TH, 2015 AT 10:41 AM AT THE BARKMERE COMMUNITY CENTER, BARKMERE, QUEBEC

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

1. Resolution 2015-162 – Approval of the proposed agenda

It is proposed by Councillor Stephen Lloyd, and seconded by Councillor Bruce MacNab, 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 November 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 – Presentation of the extract from the public register of donations
- 4.4 Resolution – Authorization signatures for the cadastral operation associated with the site building for Town Hall and community Center
- 4.5 Resolution – Nomination of the Independent Auditor for the financial statements ending on December 31th, 2015

5. Urban planning

- 5.1 Resolution – Exemption from reading
Draft Bylaw number 235
- 5.2 Resolution – Adoption of Draft Bylaw number 235 amending Zoning Bylaw 201
- 5.3 Resolution – Public consultation concerning the Draft Bylaw 235

6. R.C.M. and governmental affairs

- 6.1 Mayor's report

7. Meeting adjournment

ADOPTED

2. Adoption of the minutes of the regular meeting held November 14th, 2015

2.1 Resolution 2015-163 – Adoption of the minutes of the regular meeting held on November 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 Jake Chadwick, and seconded by Councillor Stephen Lloyd, and it is adopted unanimously by the present members:

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

ADOPTED

3. Current Affairs

3.1. Announcements

The Pro-Mayor Marc Fredette informed the citizens present that he will preside over the Council meeting in the absence of Mayor Luc Trépanier who is suffering from pneumonia.

3.2. Correspondence

No official correspondence.

3.3. BLPA

No representative was present.

3.4. Follow up from last meeting

The Pro-Mayor said that the Council of Mayors of the MRC approved our Bylaw 230.

3.5. Question Period

Start of the question period for a maximum of 30 minutes, at 10:51 a.m.

Mr. Benoit Turcotte : What is the process to apply for a change to a Bylaw?

Send your inquiry to the Town for review and if necessary the Town will transfer it to the CCU for analysis and recommendation. In addition, the internal procedure for the adoption of urban planning Bylaw is a legal process that comes from the Law on planning and development. We are transparent in the mechanics associated with the adoption of Bylaws and their changes and in the future we will use digital tools to communicate the actions taken by the Council.

Mr. Ken Walker: He mentions his appreciation for the work done in 2015 by the Council and the municipal administration.

Mr. Mark Uchwat : Congratulations to councilor Chantal Raymond for the excellent work done with the monthly and biannual municipal bulletins.

End of the question period at 10:59 a.m.

4. Finance and Administration

4.1 Town Manager's report

Report for the month of November 2015:

The week of November 23, we repaired the dam, and everything went well. We obtained all necessary permits. Future work will involve the reclassification of the dam. To do this we will possibly hire the same engineering firm. We will have to review the calculations associated with the hydrology of the lake and the consequences in case of failure.

Regarding the project of the new Town Hall and the community center, I have a Monday morning meeting with the engineers. Another meeting is scheduled Thursday to select the choice of finishing with the committee. We plan to go for tender in mid- January and possibly start work in May.

The application for the grant was submitted to MAMOT as planned in October. The Ministry informed us that our file is very well prepared. They are waiting to receive from us the prices to be filed following the call for tender to finalize our application.

Permits (5), Certificates of Authorization (4), PIIA (0), Subdivision (0), Septic pumping (25)

Transfers (0).

4.2 Resolution 2015-164 – 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:

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	
No.	Payee	Amount	Date		Explanation
EFP-433	Hydro-Quebec	\$174,61	2015-11-18	Électricité 182 ch. Barkmere	Electricity 182 Barkmere road
EFP-434	Hydro-Quebec	\$48,97	2015-11-19	Électricité - débarcadère	Electricity - Landing
EFP-435	Hydro-Quebec	\$144,33	2015-11-18	Électricité 182 ch. Barkmere	Electricity 182 Barkmere road
EFP-437		\$1 755,17	2015-11-18	Paie pour période finissant 2015-11-15	Pay for period ending 2015-11-15
EFP-438		\$1 378,43	2015-11-18	Paie pour période finissant 2015-11-15	Pay for period ending 2015-11-15
EFP-436	Hydro-Quebec	\$372,39	2015-11-23	Électricité - luminaires de rue	Electricity - Street lighting
EFP-440		\$1 775,17	2015-12-02	Paie pour période finissant 2015-11-29	Pay for period ending 2015-11-29
EFP-441		\$1 378,43	2015-12-02	Paie pour période finissant 2015-11-29	Pay for period ending 2015-11-29
EFP-439	Bell Canada	\$152,35	2015-12-11	Téléphones hôtel de ville	Phone Town hall
		\$7 179,85		Total - Règlement 213	Total - Bylaw 213
3962	Groupe Québéco inc.	\$1 484,15	2015-12-12	Borne sèche	Dry-hydrant
3963	Ministre des Finances	\$1 500,00	2015-12-12	Frais pour saisie	Seizure cost
3964	Murray-Maltais arpenteurs-géomètres	\$2 589,53	2015-12-12	Planification nouvelle hôtel de ville	New City town hall planification
3965	Gilbert Miller & fils ltée	\$32 042,73	2015-12-12	Barrage	Dam
3966	Équipe Laurence	\$11 497,50	2015-12-12	Barrage	Dam
3967	Métériaux R. McLaughlin Inc.	\$1 584,75	2015-12-12	Barrage	Dam
3968	Dave Williams Roy	\$506,95	2015-12-12	Compte de dépenses	Expense account
3969	MRC des Laurentides	\$154,00	2015-12-12	Parc Linéaire	Parc
3970	Plan-ing & construction inc.	\$5 271,60	2015-12-12	Planification nouvelle hôtel de ville	New City town hall planification
3971	Steve Deschene	\$256,35	2015-12-12	Compte de dépenses	Expense account
3972	Monique Bibeau	\$900,00	2015-12-12	Tenue de livre	Accounting
3973	Aïssa Meurs	\$100,00	2015-12-12	Nettoyer salle municipale	Cleaning of the municipal hall
3974	Aquapera	\$8 818,59	2015-12-12	Barrage	Dam
3975	DWB consultants	\$3 851,67	2015-12-12	Planification nouvelle hôtel de ville	New City town hall planification
3976	Chantal Raymond	\$16,71	2015-12-12	Compte de dépenses	Expense account
3977	Ville de Ste-Agathe des Monts	\$86,23	2015-12-12	Ouverture de dossier court municipal	Opening of court file
3978	Ministre des finances CE AE Q	\$101,23	2015-12-12	Test d'eau	Water test
3979	Ministre des finances CE H	\$586,36	2015-12-12	Bail	Lease
TOTAL		\$78 528,20			

ADOPTED

4.3 Resolution 2015-165 – Extract of the public register of benefits received by Council members for a value exceeding \$100 for the year 2015

CONSIDERING paragraphs 3 and 4 of article 6 of the *Municipal Ethics and Good Conduct Act* (CQLR c E-15.1.0.1) in regards to the statement required of a Council member after receiving a gift, hospitality or other benefit which is not a purely private nature and not prohibited under subparagraph 4 of the first paragraph of the article 6 of said law;

CONSIDERING paragraph 2 of article 2 of Bylaw # 214;

CONSIDERING THAT the Council members declare not to have received a gift, hospitality or other benefit and no records mention receipt of a benefit by a Council member for year 2015;

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

THAT the Town Council of Barkmere accept the presentation of the report from the Secretary-Treasurer of this extract of the public registry of benefits received by Council members for a value exceeding \$100 for year 2015:

Number of statements filed: **No statement filed.**

ADOPTED

4.4 Resolution 2015-166 – Authorization signatures for the cadastral operation associated with the site building for Town Hall and community Center

CONSIDERING THAT the Town of Barkmere must rebuild its Town Hall and also its Community Centre to ensure its meeting of the applicable standards for public buildings;

CONSIDERING THAT a public information meeting regarding the project of a Town Hall and Community Centre building was held on Saturday July 18th 2015 at 10:00 AM at the Community Centre of the Town of Barkmere;

CONSIDERING resolutions 2015-040, 2015-059, 2015-086 and 2015-101 of the Municipal Council of the Town of Barkmere;

CONSIDERING THE Town must proceed with a cadastral operation by creating a new lot from existing lots belonging to it;

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

THAT the Mayor and the Director General could sign cadastral documents under the minute # 14726 prepared by Christian Murray Surveyor November 17, 2015.

ADOPTED

4.5 Resolution 2015-167 – APPOINTMENT OF THE AUDITOR FOR 2015

CONSIDERING THAT it is required to appoint an Auditor for financial year 2015;

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

THAT the Town of Barkmere appoint André Charest C.P.A. as Auditor for financial year 2014;

AND

TO AUTHORIZE the Director General to sign documents to confirm this appointment.

ADOPTED

5. Urban planning

5.1 Resolution 2015-168– Exemption from reading 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 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 draft Bylaw number 235 and forgo its reading;

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

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

ADOPTED

5.2 Resolution 2015-169 – Adoption of 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

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

TO ADOPT the first draft Bylaw 235 amending zoning Bylaw 201.

ADOPTED

5.3 Resolution 2015-170 – Public consultation concerning the draft Bylaw 235

WHEREAS article 53 of the Act Respecting Land use Planning and Development (RSQ, c A-19.1) states that the draft bylaws regarding urbanism must be submitted to a public consultation;

WHEREAS article 53.1 of the Act Respecting Land use Planning and Development (RSQ, c A-19.1) states that the public consultation must be held via a commission formed by members of the Municipal Council;

WHEREAS articles 125 and 127 of the Act Respecting Land use Planning and Development (RSQ, c A-19.1);

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

THAT the Municipal Council of the Town of Barkmere institutes a commission with the mandate of organizing a public consultation on the acceptance of draft Bylaw 235 and appoint the following members:

- The Mayor of the Town;
- Councillor Stephen Lloyd;
- Councillor Marc Fredette;

AND

THAT the Town of Barkmere hold a public consultation, regarding draft Bylaw 235, on Saturday January 9, 2016 at 9:00 AM at the Community Center of the Town of Barkmere.

ADOPTED

6. R.C.M and governmental affairs

6.1 Mayor's report

The 2016 budget of the Fiscal Pact will be one that was previously announced and will therefore not be cut-off.

The MRC's Council of Mayors has re-elected for Prefect Mr. Denis Chalifoux Mayor of Sainte-Agathe and Pro-Prefect Mr. Steven Larose Mayor of the Municipality of Montcalm.

Our Bylaw 230 was approved at the last MRC's Council of Mayors.

The MRC will charge \$ 0.50 per email address and voicemail.

7. End of Session

The next regular Council session shall be held on January 9th, 2016, at 10:00 AM, in the Community Center at Barkmere, Quebec.

7.1 Resolution 2015-171 – End of session

The meeting was adjourned at 11:35 a.m.

It is proposed by Councillor Chantal 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:

Marc Fredette, Pro- Mayor

Steve Deschenes, Director General

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

PERMIS DE CONSTRUCTION							
Date	Permis			Type <small>Construction, réno, reconstruction, agrandissement</small>	LDE	Propriétaire/ Demandeur	Description
	Year	Category	Number				
06-nov-15	2015	C	26	Construction	4398	Lucie Poliquin	Construction d'un escalier et d'un trottoir d'accès, rénovation de la protection de la prise d'eau
05-nov-15	2015	C	27	Rénovation	2920	Ken Walker	Rénovation de la fondation, nouveau pieux
06-nov-15	2015	C	28	Rénovation	2615	Mark Fedosiewich	Réfection de la toiture en bardeau d'asphalte
18-nov-15	2015	C	29	Rénovation	3935	Jean Dubois	Réfection de la toiture en bardeau d'asphalte
20-nov-15	2015	C	30	Rénovation	L405	Bill Jarvis	Reconstruction des escaliers avant et arrière du bâtiment principal

CERTIFICAT D'AUTORISATION							
Date	Permis			Type <small>Construction, réno, reconstruction, agrandissement, ouvrage</small>	LDE	Propriétaire/ Demandeur	Description
	Year	Category	Number				
24-nov-15	2015	CA	60	Construction	6892	Peter Grou	Travaux mineur et déblai pour régler problème de drainage à l'arrière de construction accessoire, erection d'un muret inférieur à 1,75m
20-nov-15	2015	CA	61	Ouvrage rive / littoral	L405	Bill Jarvis	Réfection du revêtement de planche des quai ceinturant l'abri à bateau
20-nov-15	2015	CA	62	Ouvrage rive / littoral	1582	Bill Jarvis	Réfection du revêtement de planche des quai ceinturant l'abri à bateau
27-nov-15	2015	CA	63	Construction	L205	Ville de Barkmere	Construction d'un escalier sur pilotis, construction d'un muret inférieur à 1,75m, remblais, abattage de sept (?) arbres

VIDANGES SEPTIQUE - NOVEMBRE 2015

Receiving date	LDE	Pumped date	Pumped by
09-nov-15	2740	2015-11-02	Construction RG Miller Inc.
10-nov-15	0122	2015-10-13	Pompage Sanitaire Mont-Tremblant
10-nov-15	0182	2015-10-16	Pompage Sanitaire Mont-Tremblant
10-nov-15	0242	2015-10-16	Pompage Sanitaire Mont-Tremblant
10-nov-15	2300	2015-10-16	Pompage Sanitaire Mont-Tremblant
10-nov-15	2386	2015-10-06	Pompage Sanitaire Mont-Tremblant
10-nov-15	6400	2015-10-06	Pompage Sanitaire Mont-Tremblant
10-nov-15	6626	2015-10-20	Pompage Sanitaire Mont-Tremblant
12-nov-15	1187	2015-11-11	Construction RG Miller Inc.
12-nov-15	1441	2015-11-11	Construction RG Miller Inc.
12-nov-15	3847	2015-11-12	Construction RG Miller Inc.
12-nov-15	3957	2015-11-04	Construction RG Miller Inc.
12-nov-15	4000	2015-11-02	Construction RG Miller Inc.
12-nov-15	4360	2015-11-11	Construction RG Miller Inc.
12-nov-15	5923	2015-11-04	Construction RG Miller Inc.
12-nov-15	6987	2015-11-02	Construction RG Miller Inc.
12-nov-15	7036	2015-11-02	Construction RG Miller Inc.
12-nov-15	3099	2015-11-09	Richard O'Shaughnessy
12-nov-15	3194	2015-11-09	Richard O'Shaughnessy
12-nov-15	3450-4	2015-11-09	Richard O'Shaughnessy
12-nov-15	4560	2015-11-09	Richard O'Shaughnessy
12-nov-15	5126	2015-11-09	Richard O'Shaughnessy
12-nov-15	7599	2015-11-09	Richard O'Shaughnessy
12-nov-15	8391	2015-11-09	Richard O'Shaughnessy
12-nov-15	8602	2015-11-09	Richard O'Shaughnessy