



VILLE DE / TOWN OF

BARKMERE

**MINUTES OF A MEETING OF THE TOWN COUNCIL OF THE TOWN OF BARKMERE HELD
FEBRUARY 11, 2012 AT 10H AT THE BARKMERE COMMUNITY CENTRE, BARKMERE,
QUÉBEC**

Present:

Mayor	Luc Trépanier
Councillors	Laurent Barbé
	Jake Chadwick
	Marc Fredette
	Stephen Lloyd
	Bruce MacNab
Secretary Treasurer and Director general	Caroline Dion

Absent: Jean Dubois

1. Resolution 2012-8- Acceptance of the proposed agenda

Councillor Stephen Lloyd moved, Councillor Laurent Barbé seconded, and it was unanimously resolved by all present:

That the proposed agenda be accepted as presented.

ADOPTED

2. Resolution 2012-9 - Acceptance of the minutes of regular meeting of January 14th 2012

Considering that a copy of the minutes was sent to each council member at least twenty-four hours prior to this meeting, in compliance with the provisions of Article 333 of the *Cities and Towns Act*,

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

That the minutes of the municipal council held on January 14th be adopted as submitted.

ADOPTED

3. Current Affairs

3.1 Announcements

Mayor Luc Trépanier informs of the recent passings of Mrs. Nancy De St. Croix Elliott and Mr. Norman Rae, both current and former residents of Barkmere, and the mother of Donald McVie. On behalf of the Town of Barkmere, he expresses the deepest condolences to their families.

3.2. Correspondance

Letter received from Robin de Schulthess and Jim Tooley requesting that the Town acts against a boathouse encroaching into a lateral setback.

3.3 BLPA

Mr. Laurier informs of the latest work of the Association as to the septic systems and verification procedures for the blue-green algae as well as steps that could be done with ATV clubs that use the path following Hydro-Quebec's power lines.

3.4 Follow up to the last session

No follow-up.

3.5 Question period

Denis Hurteau	Wants to know what is the procedure to be undertaken to change its wharf and make its situation legal?
Denis Hurteau	Saw a "backhoe" on the mountain somewhere between October-November. Was the Town aware of this?

4. Finances and Administration

4.1 Director General's report

Director General Caroline Dion presents her report for the month of January 2012.

- Permits issued (2), Certificates of Authorization (2), Septic system pumping (0). See attached listing;
- Transfers (0).

She also informs that the electronic banking services are experiencing implementation delays. The Town depends on each financial institution. Until now, National Bank is running, Caisse Desjardins is starting on Feb. 17 and Scotiabank, March 1. As for CIBC, Royal Bank and Bank of Montreal, we are still awaiting. The service will not be available from the TD because of the fees charged.

4.2 Statements of pecuniary interests

As required by law, secretary-treasurer reports the filing by all councillors present except Councillor Dubois, of their statement of pecuniary interests

4.3 Resolution 2012-10 - Accounts payable

Councillor Marc Fredette moved and Councillor Jake Chadwick seconded and it was unanimously resolved by those present

THAT the following accounts be ratified and paid:

Ville de Barkmere				
Registre des chèques pour 15411111 Banque Nationale - Mont-Tremblant				
No.	Bénéficiaire	Montant	Date	Explication
3111	Hydro-Québec	\$605.68	2012/01/21	Électricité - Hôtel de Ville
3112	Clemont, Alexandre	\$1,156.05	2012/01/27	Paie période finissant 2011-01-28
3113	Dion, Caroline	\$1,692.46	2012/01/27	Paie période finissant 2011-01-28
3114	Bell Canada	\$149.40	2012/02/06	Téléphone - Hôtel de Ville
3115	Clemont, Alexandre	\$1,156.05	2012/02/10	Paie période finissant 2011-01-11
3116	Dion, Caroline	\$1,704.21	2012/02/10	Paie période finissant 2011-01-11
3117	Dion, Yvon	\$959.79	2012/02/11	Paie période finissant 2011-02-29
		\$7,423.64		Total - Règlement 213
3118	Receiver General of Canada (DAS)	\$1,214.38	2012/02/11	Déductions à la source - Janvier 2012
3119	Bell Mobilité	\$104.18	2012/02/11	Cellulaires - employés
3120	Bell Mobilité Pagette	\$235.85	2012/02/11	Pagette - premier répondant
3121	Dion, Yvon	\$368.50	2012/02/11	Utilisation des outils - Janvier 2012
3122	Groupe Lyras Inc.	\$7,404.94	2012/02/11	Assurances 2012
3123	Hydro-Québec	\$335.94	2012/02/11	Luminaires de rue
3124	Meams, Robert A.C.	\$304.20	2012/02/11	Honoraires novembre 2011
3125	Ministre des Finances du Québec (CEAEQ)	\$278.29	2012/02/11	Analyses d'eau
3126	MRC des Laurentides	\$13.46	2012/02/11	Interurbains téléphonie IP 2011
3127	Municipalité de Montcalm	\$436.76	2012/02/11	Frais de collection légale
3128	Municipalité du Canton Arundel	\$4,432.69	2012/02/11	Premiers répondants + ch. de la Montagne
3129	O'Shaughnessy, Richard	\$1,724.62	2012/02/11	Enlèvement de la neige - 1er versement
3130	Québec Municipal	\$153.80	2012/02/11	Abonnement 2012
3131	Receiver General of Canada (DAS)	\$30.71	2012/02/11	Frais de retard
3132	Service d'alarme DCS Inc.	\$206.96	2012/02/11	Frais de surveillance 2012
3133	Société Coopérative agricole des Fermes du Nord	\$735.24	2012/02/11	Huile à chauffage - Hôtel de Ville
3134	Sun Media	\$165.56	2012/02/11	Avis public - règlement 216 (taxation)
3135	Trépanier, Luc	\$468.97	2012/02/11	Frais de bureau (comptes de taxes)
	TOTAL	\$26,038.69		

ADOPTED

4.4 Salary Increases

Resolution 2012-11 – Salary Increases

Considering that the Consumer Price Index for Quebec, for the period of 12 months ending on December 31st 2011, was at 3.0%;

Considering that the Town of Barkmere is reviewing the salaries of its employees at the beginning of each fiscal year;

Considering that the salary of the Building, Environment and Navigation Inspector is shared with the Municipality of Montcalm;

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

That the Town of Barkmere increase the gross salary of its current employees by 3.0%, retroactively to January 1st 2012;

That the Town of Barkmere inform the Municipality of Montcalm of this increase, pursuant to the Inter-Municipal agreement to share the services of a Building, Environment and Navigation Inspector.

ADOPTED

5. Urbanism

5.1 Notice of motion – Concordance by-law relating to antennas and telecommunication towers

Councillor Stephen Lloyd gives notice of motion to introduce a draft bylaw of concordance related to antennas and telecommunication towers to be presented in a subsequent session of this Council.

5.2. Notice of motion – Concordance by-law on conditional use

Councillor Stephen Lloyd gives a notice of motion to introduce a draft bylaw of concordance related to conditional use to be presented in a subsequent session of this Council

6. Environment

6.1 Report from the Council representative to the Administrative Committee of the Watershed Organization (OBVRNS)

Councillor Jake Chadwick recounts the meeting of 25 January. The portrait of watersheds has been done and will be available via the MDDEP. Priorities will be determined soon.

7. Public Services

7.1 Infrastructures

7.1.1 Dam

Councillor Laurent Barbé makes a report on the situation. The Town is very satisfied with the services of the consultant François Jetté, Eng. His work has allowed to reveal an error in calculations of flood level, this having an impact on the height of the dam, but also other possible solutions that could lead to lower construction costs by nearly 20%. Hence the following resolutions.

Mayor Luc Trepanier reports the initial refusal by MAMROT for the anticipated grant. Steps are taken to make sure the application is reconsidered, which was studied under the wrong section.

1. Resolution 2012-12 – Contract renewal for professional services

Considering Resolution 2011-115 appointing a consulting engineer to evaluate the estimates and plans that have been submitted for the overhaul of the dam;

Considering that this contract is now completed and must be renewed;

Considering that sections 573.1 and 573.3.0.2 of the Cities and Towns Act (L.R.Q. c. C-19) and the Regulation respecting the awarding of contracts for certain professional services;

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

That the Town of Barkmere mandate PROJETTE OPTIMUM INC., as consulting engineers to continue the analysis of the plans and estimates and to validate the project to overhaul the dam with the pertinent governmental authorities under the following conditions:

- **That** the fees do not exceed \$4,000, not included taxes;
- **That** an amount of \$400 be allocated to cover travel and living expenses necessary to complete the mandate;

ADOPTED

2. Resolution 2012-13 – Contract for professional services

Considering the estimates and plans submitted by Genivar for the overhaul of the dam;

Considering that it is possible to change the specifications to reduce the cost of the repairs;

Whereas such changes must be represented for approval to relevant governmental authorities;

Considering sections 573.1 and 573.3.0.2 of the Cities and Towns Act (L.R.Q. c. C-19) and the Regulation respecting the awarding of contracts for certain professional services;

Therefore, Councillor Laurent Barbé moved, Councillor Bruce MacNab seconded, and it was unanimously resolved by all present:

That the Town of Barkmere mandate the engineering firm Genivar to proceed with the preparation of the sketch for a variant lay-out and submit these amendments to pertinent governmental authorities for approval:

That the fees do not exceed \$5,200, taxes not included;

ADOPTED

8. Recreation and Culture

8.1 Inter-municipal Committee on Recreational activities

Mayor Luc Trépanier informs of the Carnival of the Four Villages to be held from February 10th to 19. Many activities are offered. Visit the website: www.4villages.org.

9. Communications

9.1 Telecommunications

Director General Caroline Dion relates the meeting held between Bell Mobility, the R.C.M. and municipalities affected by the arrival of new telecomm towers. It finally appears that there will be no towers/antenna on the territory of the Town of Barkmere, The planned location is at the end of chemin Labrosse in Arundel. The Town will still follow this case closely because of the important visual impacts.

Mayor Luc Trepanier adds that this tower will improve cell phone and internet service.

10. Legal affairs

10.1 Resolution 2012-14 – Appointment of the prosecutors for the municipal court of St-Agathe-des-Monts

Whereas Article 10, entitled "Administration of the court," of the agreement signed by the Town of Barkmere and the City of Sainte-Agathe-des-Monts on the municipal court of Sainte-Agathe-des-Monts;

Considering that this article lays down the terms of the responsibilities of the City of Sainte-Agathe-des-Monts, about the organization and administration of the municipal court including the appointment of a prosecutor and his salary and other work conditions;

Whereas the Town of Barkmere wishes to take advantage of Article 10 of that agreement and receive the free services of the municipal court prosecutor appointed by the City of Sainte-Agathe-des-Monts;

Whereas the Town of Barkmere wishes to mandate his own prosecutor for the cases URB3009 and URB3010;

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

That the Town of Barkmere mandate the prosecutor appointed by the City of Sainte-Agathe-des-Monts to the municipal court, as stipulated in Article 10 of the agreement, for all new records of the Town of Barkmere presented to the municipal court in session to this date and notify the law firm of Dubé Guyot Inc. of this change;

That the Town of Barkmere mandate Marc-Andre LeChasseur, of Poupart & LeChasseur as prosecutor for the cases URB3009 and URB3010.

ADOPTED

11. R.C.M. and Government affairs

11.1 Mayor's Report

Mayor Luke Trepanier explains the main issues discussed at the Council of Mayors. The by-law establishing the shares was adopted. The MRC has also adopted a new logo and the council also decided to set aside amendments of the land use and development plan of the R.C.M., which would have had the effect of prohibiting commercial development along Route 117, except in the village core. These changes would have had impacts on the Town of Barkmere who has no official village core.

12. Next Council meeting

The next regular council meeting will be held on Saturday, March 10th 2012 at 10h in the Town Community Centre in Barkmere, Québec.

12.1 Resolution 2012-15 – Meeting Adjournment

Councillor Laurent Barbé moved, Councillor Bruce MacNab seconded and it was unanimously resolved by those present:

THAT this meeting be adjourned.

ADOPTED

Approved by:

Certified by:

Luc Trépanier, Mayor

Caroline Dion, Secretary-treasurer

PERMIS DE CONSTRUCTION						
Date	Permit			Type Construction, réno, reconstruction, agrandissement	LDE	Description
	Year	Category	Number			
03-janv-12	2012	C	01	Rénovation	2650	Réparer et refaire sa véranda et ses marches
04-janv-12	2012	C	02	Construction	2826	Nouvelle construction accessoire (patio) plus rénovation des marches et du patio déjà existante
CERTIFICAT D'AUTORISATION						
Date	Permit			Type Construction, réno, reconstruction, agrandissement, ouvrage	LDE	Description
	Year	Category	Number			
04-janv-12	2011	CA	01	Mur de soutènement	2826	Construction / reconstruction d'un mur de soutènement
11-janv-12	2012	CA	02	Ouvrage rive / littoral	7959	Reconstruction de l'escalier en bande riveraine et rénovation d'une partie du quai de l'abri à bateau