



VILLE DE / TOWN OF

BARKMERE

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

Present:

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

1. Resolution 2012-16- Acceptance of the proposed agenda

Councillor Stephen Lloyd moved, Councillor Jean Dubois seconded, and it was unanimously resolved by all present:

That the proposed agenda be accepted as presented.

ADOPTED

2. Resolution 2012-17 - Acceptance of the minutes of regular meeting of February 11th 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 Bruce MacNab moved, Councillor Jake Chadwick seconded and it was unanimously resolved by all present:

That the minutes of the municipal council held on February 11th be adopted as submitted.

ADOPTED

3. Current Affairs

3.1 Announcements

Mayor Luc Trépanier informs of the recent passing of Mrs. Ellen Forbes, spouse of Mr. Allan Forbes and mother of Judith Forbes. He informs also of the passing of Mrs Germaine Lemay Sylvestre, mother of Micheline Sylvestre and mother-in law of Suzanne.

3.2. Correspondance

Nothing to report.

3.3 BLPA

Mrs Brenda Bartlett is present and will address her questions during the question period.

3.4 Follow up to the last session

The inspection of the work reported by Denis Hurteau in Whittal Bay will take place when lake access will be possible.

As for the concordance bylaw on telecommunication towers and antennas, the planning consultant of the town has expressed concern about the legality of the means and tools chosen by the RCM to regulate. The issue is still under analysis.

3.5 Question period

Brenda Bartlett	Would like an update on the inspections of septic systems?
Brenda Bartlett	How many of the inspected systems do not comply?
Brenda Bartlett	What is the deadline to the offender to remedy the situation?
Brenda Bartlett	Following the report on the presence of blue algae in Whittal Bay, what is town is going to do?
Brenda Bartlett	Following these tests, is Bark Lake now in the MDDEP database?
Brenda Bartlett	Will [shall coordinate the activities of BLPA and the City]
Susan de Schulthess	Could the MDDEP be wrong in the analysis and results?
Jim Tooley	What is the council's position on the state of affairs regarding the boathouse of Mr. Ivan Spector?
Jim Tooley	Has a timeline been established?
Jim Tooley	Has a lawyer been consulted?
Jim Tooley	What will the council do about that?
Susan de Schulthess	Does paying a ticket leads to an admission of guilt?
Jim Tooley	Will the Town issue a ticket if the situation of the boathouse remains the same?
Jim Tooley	Has there not already been a precedent when the violation is clear?
Robin de Schulthess	Why the Town does not issue a ticket immediately?
Jim Tooley	What is the timeline for that?
Jim Tooley	Do you think that Mr. Spector is in good faith?
Jim Tooley	Why the timeline favors Mr. Spector?
Brenda Bartlett	What are the reasons why the boathouse is misplaced?
Brenda Bartlett	Does the inspector conduct inspections during construction?
Brenda Bartlett	Will the forest path opened at the end of Duncan road be closed down?
Brenda Bartlett	Concerning that path, is the MRNF going to support the Town?
Brenda Bartlett	Did this logging take place on government land?
Robin de Schulthess	News on the Blackwell-Sakkal file?
Robin de Schulthess	Were there other parties at the hearing?
Alvaro Perez	What are the Town's policies on the presence of dogs without a leash at the landing?
Alvaro Perez	If any, what signs will be put in place to inform people that they

	must keep their dogs on a leash?
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4. Finances and Administration

4.1 Director General's report

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

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

She also informs that:

- Rates for boat decontamination will remain the same as last year;
- The Town received its certificate of recognition for the Level II under the *Here we recycle* program sponsored by Recyc-Quebec, attesting to the measures implemented within the municipal administration to reduce and recover waste;
- The declaration of pecuniary interests of Councillor Jean Dubois has been received and is thereby submitted to the council;
- After sending numerous notices of violation in the last months, the Administration is very satisfied with the response and wishes to stress that it appreciates the cooperation of a number of the residents covered by those notices;
- Do not forget to move the clocks ahead tonight!

4.2 Human resources

4.2.1 Resolution 2012-18 – Professional liability insurance for the lawyer at the sole service of the Town of Barkmere

Considering that the director general Caroline Dion, is a lawyer duly entered on the roll of the order of advocates of the Barreau du Quebec;

Considering that Ms. Dion performs exclusively for the Town of Barkmere;

Considering that under the Règlement sur la souscription obligatoire au Fonds d'assurance responsabilité professionnelle du Barreau du Québec (R.R.Q. ch. B-1, r.20), the Town has to guarantee, indemnify and save harmless Ms Dion;

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

That the Town of Barkmere guarantee, indemnify and save harmless and assume financial responsibility for the consequences of any errors or omissions of Caroline Dion, lawyer, in the course of her duties;

That a copy of the present resolution be sent to the Barreau du Quebec;

ADOPTED

4.3 Resolution 2012-19 - 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
3136	Clermont, Alexandre	\$1,156.05	2012/02/24	Paie période finissant 2012-02-25
3137	Dion, Caroline	\$1,692.46	2012/02/24	Paie période finissant 2012-02-25
3138	Receiver General of Canada (DAS)	\$1,219.08	2012/03/07	Remises - Février 2012
3139	Clermont, Alexandre	\$1,291.89	2012/03/09	Paie période finissant 2012-03-10
3140	Dion, Caroline	\$1,897.15	2012/03/09	Paie période finissant 2012-03-10
		\$7,256.63		Total - Règlement 213
3141	Dion, Yvon	\$1,050.46	2012/03/10	Paie période finissant 2012-03-31
3142	Association des directeurs municipaux du Québec	\$436.91	2012/03/10	Abonnement 2012
3143	Barreau du Québec	\$1,839.94	2012/03/10	Bénéfice imposable - Caroline Dion
3144	Clermont, Alexandre	\$138.16	2012/03/10	Dépenses octobre 2011 - février 2012
3145	Dion, Caroline	\$157.46	2012/03/10	Dépenses janvier - février 2012
3146	Dion, Yvon	\$368.50	2012/03/10	Utilisation des outils - février 2012
3147	Elliott, Nancy	\$427.15	2012/03/10	Remboursement de taxes perçues en trop
3148	Gilbert Miller & Fils Ltée	\$12,973.74	2012/03/10	Entretien et réparation chemin Duncan
3149	Hydro-Québec	\$314.27	2012/03/10	Luminaire de rue
3150	Mearns, Robert A.C.	\$374.84	2012/03/10	Autres frais professionnels
3151	Municonseil avocats	\$2,986.62	2012/03/10	Cour d'appel - Blackwell Sakkal
3152	Poupart & LeChasseur s.e.n.c.r.l.	\$3,448.91	2012/03/10	Frais juridiques - décembre 2011
3153	ProJette Optimum Inc.	\$4,467.93	2012/03/10	Frais professionnels - barrage
3154	Société Coopérative agricole des Fermes du Nord	\$547.36	2012/03/10	Huile à chauffage - Hôtel de Ville
3155	Wolff, Christopher L.	\$155.21	2012/03/10	Remboursement de taxes perçues en trop
3156	Resto chez Jean Bette	\$87.36	2012/03/10	Formation code d'éthique
	TOTAL	\$37,031.45		

ADOPTED

4.4 Resolution 2012-20 – Town wharf rental rates for 2012

Whereas it is necessary to fix the applicable rates for the municipal rental wharf for the period of May 15, 2012 to November 1, 2012;

Whereas the applicable rate in 2011 was \$457 for regular size mooring and \$264 for a small mooring;

Whereas the contract for the rental of the docks for the town increases by 2.5% for 2012

Considering the addition of new wharfs for 2012;

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

That the Town of Barkmere fix the applicable rates for the rental of the municipal wharfs to the residents for the period from May 15, 2012 to November 1, 2012 to the sum of \$449 for a regular sized mooring and \$247 for a small mooring;

That the wharfs be leased in priority to the residents of the Town of Barkmere;

That in cases where places are still available on May 15, 2012, the rates for non-residents for the same period are \$898 for a regular sized mooring and \$494 to a small mooring

That the Town of Barkmere authorize the Director general to sign the leases for the wharfs.

ADOPTED

5. Urbanism

5.1 Resolution 2012-12 – Term renewal of the members of the Consultative Committee on Urbanism (CCU)

Considering Bylaw 205 and resolution 2010-14 ;

Considering that the two (2) year term of office of the members of the CCU mentioned thereafter expires;

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

That the term of office of the following persons appointed as members of the CCU, be renewed for a period of one (1) year starting March 10, 2012:

1. Luc Trépanier, mayor
2. Stephen Lloyd, concillor
3. Susan De Schultess, resident
4. Ken Mann, resident
5. Sandra Matteau, resident
6. Barbara Pope, resident
7. Suzanne P. Sylvestre, resident
8. Serge Thibault, resident

ADOPTED

6. Environment

6.1 Water quality

Councillor Jake Chadwick explains that the CCE is ready to file its report on water tests done this winter and in the course of the last year. The results will form a model by our expert. Also, there will be more tests to assess levels of phosphates. About the level of fecal coliform in the Long Creek, the results show the same levels at the bridge in the Lake.

7. Public Services

7.1 Landing

7.1.1 Resolution 2012-22 - Contract for the addition of rental wharfs

Considering the lack of available municipal wharfs to rent;

Considering the current contract with Quais Laurentiens and their proposal for the addition of eight (8) other wharf spaces;

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

That the Town of Barkmere award a contract to Quais Laurentiens to lease eight (8) additional spaces in accordance with the proposal received, and on the same terms and conditions of the contract currently in force;

That the cost of installation and rental of these eight (8) new spaces does not exceed \$ 5,400 excluding taxes;

ADOPTED

8. Recreation and Culture

8.1 Parc

Councillor Bruce MacNab explains that the proposed park for residents is moving forward. It will be located on the property of the Jesuits and include platforms whose configuration is currently under analysis.

Mayor Luc Trépanier adds that currently, no additional parking space is planned.

Councillor Jean Dubois also specifies that the addition of docks is primarily to allow or greater sun access.

9. R.C.M. and Government affairs

9.1 Resolution 2012-23 – Support to the RCM of Antoine Labelle against the claim of Laurentian wood by forestry companies of Outaouais

Considering that forestry companies of Outaouais request the purchase of an additional allocation of softwood from the Laurentians to the detriment of local businesses;

Whereas it is essential that the natural resources of the Laurentians are exploited, developed and optimized by local businesses to keep jobs and to ensure land use and sustainability of the resource;

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

That the Town of Barkmere support the initiatives taken by the RCM Antoine-Labelle to strongly oppose to the supply request of forestry companies of Outaouais from the Upper Laurentians;

That the Town of Barkmere ask the Government of Quebec and its Minister of Natural Resources and Wildlife to provide adequate supplies to sawmills of the Upper Laurentians to ensure their sustainability.

ADOPTED

9.2 Resolution 2012-24 – Designation of the municipal officer under the Agreement related to the management of complaints under the contract for collect and transport of residual wastes

Considering resolution 2011-94 and the acceptance by the Town of Barkmere of the Agreement related to the management of complaints under the contract for collect and transport of residual wastes;

Considering that section 2.1 of said Agreement require that the municipality provides the services of an employee designated "municipal officer" with the RCM of Laurentides ;

Whereas it is required to officially designate this officer with the RCM of Laurentides;

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

That the Town of Barkmere means the director general as the "municipal officer" with the RCM of Laurentides in accordance with section 2.1 of Agreement related to the management of complaints under the contract for collect and transport of residual wastes;

ADOPTED

10. Next Council meeting

The next regular council meeting will be held on Saturday, April 14th 2012 at 10h in the Town Community Centre in Barkmere, Québec.

12.1 Resolution 2012-25 – Meeting Adjournment

Councillor Laurent Barbé moved, Councillor Jean Dubois 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 et Certificats 2012 - Ville de Barkmere

<i>CERTIFICAT D'AUTORISATION</i>						
Date	Permit			Type Constuction, réno, reconstruction, agrandissement, ouvrage	LDE	Description
	Year	Category	Number			
06-févr-12	2012	CA	03	Ouvrage rive / littoral	2860	Rénovation du quai (changement de la plateforme)
13-févr-12	2012	CA	04	Ouvrage rive / littoral	6738	Construction d'un abri à bateau sur plateforme flottante
13-févr-12	2012	CA	05	Ouvrage rive / littoral	6690	Construction d'un quai 18m2 sur pieux
27-févr-12	2012	CA	07	Démolition	2445	Démolition du bâtiment principal