



VILLE DE / TOWN OF

BARKMERE

**MINUTES OF A MEETING OF THE TOWN COUNCIL OF THE TOWN OF BARKMERE HELD
JULY 14, 2012 AT 10H AT THE BARKMERE COMMUNITY CENTRE, BARKMERE, QUÉBEC**

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

1. Resolution 2012-50 - 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 2012-51 - Acceptance of the minutes of regular meeting of June 9, 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 Laurent Barbé moved, Councillor Jake Chadwick seconded and it was unanimously resolved by all present:

That the minutes of the municipal council held on May 12 be adopted as submitted.

ADOPTED

3. Current Affairs

3.1 Announcements

Mayor Luc Trepanier announces the death of Mrs. Joyce Thorniley, wife of Mr Gerry Thorniley, former resident of Barkmere, and the death of Mr Allan Forbes, father of Judith, all residents of Barkmere.

3.2. Correspondance

Nothing to report.

3.3 BLPA

No representant present.

3.4 Follow up to the last session

Following the resolutions adopted at the last council about the dam, others will be adopted this month for the rest of the project. Councillor Laurent Barbé will explain in detail.

Following the robberies on Duncan Road, Mayor Luc Trépanier finally discussed with Captain Sylvain Mainville of the SQ. The latter seemed surprised of this situation, not having been informed by his agents. He plans a briefing with affected residents and review the actions that may be taken to prevent this problem

3.5 Question period

André Robert Bellerose	A container lid on Chemin Florestine is damaged. Is it possible to get it fixed?
Marie-France Énard	The signs for the waste containers should not they indicate that it is only for residents?
Robin de Schulthess	What about the telecommunication tower planed by Bell Mobility?
Jim Tooley	As for the dam, what is the status of the project?
Robin de Schulthess	About the dam, the water level is very low, it is not because the dam is leaking?
Jim Tooley	Is there an update on the Town's various legal issues?

4. Finances and Administration

4.1 Director General's report

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

- Permits issued (2), Certificates of Authorization (4), Septic system pumping (3). See attached listing;
- Transfers (5):
 - Deed of sale, from John Whitehead to Roberto Ciricillo and Giuseppina Paventi, lot 15-3, Range 5, Township of Montcalm and lot 15-4, Range 5, Township of Montcalm (8 Duncan Road West);
 - Declaration of transmission, from Leo Patrick Fleming to Judith Ellen Merrifield, lot 3P, Range 5, Township of Arundel;
 - Deed of correction, between Judith Ellen Merrifield and William Richard Fleming and Paul Tully Fleming, lot 3P, Range 5, township of Arundel
 - Deed of sale, from William Richard Fleming to Paul Tully Fleming, lots 2-15 et 2-16 Range 5, township of Arundel (76 chemin Patry) and lot 3P, Range 5, Township of Arundel,
 - Deed of sale, from Thomas Harrison to Richard O'Shaughnessy, lot 2P, range 6, township of Arundel
 -

She also informs that:

- The ban on fires is currently in effect, due to extreme fire risk. The cooperation of residents is essential.
- Various signs, such as those for waste have been received and will be installed soon.
- Reminder of the opening hours of the Eco-Centre, in the absence of a large item container, Saturdays, May to November, from 10am 14:00. The Eco Center is located at 110 Chemin de la Rouge, Huberdeau.

Mayor Luc Trépanier added at for the ban on fires, the consequences of a contravention of this prohibition could be invaluable and cause all the loss of the municipality. He invites residents to intervene and convince their neighbors to respect this rule. For the good of all

4.2 Human Resources

4.2.1 Resolution 2012-52 – Hiring of a landing attendant

Considering that the Town of Barkmere requires the services of a full-time landing attendant during the summer season;

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

That the Town of Barkmere confirm the hiring of Mr. Gabriel Carrière-Thibault as landing attendant, as of June 9 2012;

That the salary of Mr. Gabriel Carrière –Thibault be \$9.90 per hour, plus the social benefits prescribed by the applicable laws and regulations.

ADOPTED

4.3 Accounts payable

Resolution 2012-53 – Accounts payable

Councillor Jake Chadwick moved and Councillor Bruce MacNab 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
3181	Dion, Yvon	\$990.01	2012/05/15	Paie pour période finissant 2012-05-31
3193	Clermont, Alexandre	\$1,189.73	2012/05/18	Paie pour période finissant 2012-05-19
3194	Dion, Caroline	\$1,739.06	2012/05/18	Paie pour période finissant 2012-05-19
EFT-16	Hydro-Québec	\$323.75	2012/05/18	Électricité - Luminaires de rues
EFT-15	Hydro-Québec	\$434.53	2012/05/18	Électricité - Hôtel de Ville
EFT-14	Hydro-Québec	\$33.52	2012/05/18	Électricité - Débarcadère
EFT-17	Bell Mobilité	\$128.40	2012/05/23	Téléphones mobiles - employés
3195	Clermont, Alexandre	\$1,189.73	2012/06/01	Paie pour période finissant 2012-06-02
3196	Dion, Caroline	\$1,739.06	2012/06/01	Paie pour période finissant 2012-06-02
EFT-18	Mastercard	\$135.52	2012/06/04	Dépenses - Hôtel de Ville
3197	Dion, Yvon	\$990.01	2012/06/09	Paie pour période finissant 2012-06-30
3198	Miller Dion, Iona	\$1,051.19	2012/06/09	Paie pour période finissant 2012-06-08
		\$9,944.51		Total - Règlement 213
3199	Dion, Yvon	\$363.93	2012/06/09	Dépenses - Superviseur des installations
3200	Estate Elsie Miller	\$144.79	2012/06/09	Fournitures et essence
3201	Genivar	\$5,978.70	2012/06/09	Révision du design du projet de barrage
3202	Groupe Barbe & Robidoux	\$3,449.25	2012/06/09	Arpentage - chemin sans autorisation
3203	Les Quais Laurentiens	\$7,949.76	2012/06/09	40% d'acompte sur quai pour parc public
3204	Matériaux R. McLaughlin Inc.	\$75.38	2012/06/09	Fournitures pour réparations mineures
3205	Ministre des Finances du Québec (SQ)	\$39,884.00	2012/06/09	Sûreté du Québec 2012 - 1er versement
3206	MRC des Laurentides	\$55,014.00	2012/06/09	Quote-parts, RIDR, collecte et autres
3207	Municipalité d'Huberdeau	\$1,787.50	2012/06/09	Service d'incendie - 2e versement
3208	Poupart & LeChasseur s.e.n.c.r.l.	\$708.29	2012/06/09	Frais légaux - chemins illégaux
3209	Trépanier, Luc	\$24.32	2012/06/09	Timbres-poste
	TOTAL	\$125,324.43		

ADOPTED

5 Environment

5.1 Water quality

Councillor Jake Chadwick informs that testing of lake water are ongoing. He also reminds residents to be alert about the outbreak of blue-algae, a few lakes in the Laurentians are already contaminated.

Mayor Luc Trépanier adds that residents must at all costs inform the administration or counsel outside of business hours of Town Hall, so that measures be taken with the Ministry of Environment.

5.2 Resolution 2012-54 Mandate to the CCE

Considering that Article 7.4.3, paragraph 6, of the zoning bylaw 201 states:

“To build a floating dock, it is prohibited to use metal barrels or any other material which will [sic] such as polystyrene, which will degrade as floatation devices.”

Considering that the Town is receiving requests for floating docks made of blue polystyrene, a product widely available on the market:

Considering that the Town does not hold information on the characteristics of this product, regarding especially the way it degrades in the environment and the risks it poses to the water quality of the lake;

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

That the Town of Barkmere mandate the CCE to submit a report detailing the type of floatation devices available on the market and their characteristics, particularly with regard to its degradation in the environment;

That a period of two (2) months be granted to the CCE to do so;

ADOPTED

6 Public Services

6.1 Infrastructures

6.1.1 Dam

Councillor Laurent Barbé recalls the two options, either riprap or cribs. Repair by riprap is the project that offers increased durability. The meeting between our consultant François Jetté on June 26 with a local contractor which confirmed the availability locally of the rock type required, it was recommended by Mr. Jetté and Genivar to opt for the riprap concept. This would also change the classification of the dam from C to B, which represents a reduction in the need for analysis and inspection of infrastructure, thereby reducing maintenance costs. Of the \$ 550 000 originally planned, construction costs could now be around the \$ 350 000, subject to confirmation. This represents a substantial saving of almost 40%. Mayor Luc Trépanier added that the Town is still awaiting government grants.

1. Resolution 2012-55 – Choice of project for the rehabilitation of the dam

Considering the recommendations made by the Town's experts regarding the choice of project for the rehabilitation of the dam

Considering the nearby availability of labour and materials required for both proposed types of dams;

Considering that a repair by riprap meets all criteria of the Dam Safety Act, and is the project at the lower costs, while also being the most durable;

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

That the Town of Barkmere opt for the riprap concept for the rehabilitation of the dam.

ADOPTED

2. Resolution 2012-56 – Contract for professional services – Engineers

Whereas the choice of the project for the rehabilitation of the dam was decided;

Whereas it is necessary to submit the requests for authorization required under the Dam Safety Act (R.S.Q., chap. S-3.1.01) and the Watercourses Act (R.S.Q., chap. R-13);

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 the service offering received from Genivar;

Whereas the Town is still awaiting government grants;

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

That the Town of Barkmere mandate Genivar to prepare the application for authorization required under the Dam Safety Act and the Watercourses Act for the rehabilitation of the dam by riprap, excluding the application for authorization required under the Environment Quality Act:

That the fees do not exceed \$21,500, not including taxes.

That this amount be paid out of the unallocated surplus.

ADOPTED

6.1.2 Park

Councillor Bruce MacNab explained the status of the park. The docks are in preparation and installation is scheduled for August and the process of applications for authorization is pending.

1. Resolution 2012-57 – Appointment of a representative for the authorization applications for the park for residents

Whereas the proposed park for residents includes the installation of docks;

Whereas it is necessary to do so, to obtain the required authorizations from the Ministry of Environment;

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

That the Town of Barkmere appoint Bruce MacNab as the representative duly authorized to sign the authorization applications and any other necessary documents, required under the Environment Quality Act;

ADOPTED.

7 Recreation and Culture

7.1 Community Center

Councillor Stephen Lloyd expresses his intention to help improve areas of the Community Center, by filling the display cases and shelves with photographs and memorabilia. He therefore seeks residents to provide such photographs and objects.

8 RCM and Governmental Affairs

8.1 Resolution 2012-58 - Authorization to the RCM for collection of data relating to fire safety

Considering the mandatory review of the fire safety cover plan in the MRC des Laurentides (Fire Safety Act, RSQ, chapter S-3.4);

Whereas for this purpose, the MRC has hired a fire safety coordinator;

Considering that the coordinator must have access to various documents made available by the Ministry of Public Security, including the DSI-2003 forms and other relevant statistics related to the field of fire produced by our fire department;

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

That Council authorize the fire safety coordinator of the MRC des Laurentides to access the DSI-2003 and other relevant statistics from the Ministry of Public Safety produced by the fire department of the Town of Barkmere;

That Council authorize the 911 communication center of the police department of the City of Mont-Tremblant to transmit annual data in fire safety to the fire safety coordinator of the MRC des Laurentides.

ADOPTED

9 Next Council meeting

The next regular council meeting will be held on Saturday, August 11, 2012 at 10h in the Town Community Centre in Barkmere, Québec.

9.1 Resolution 2012-59 – 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 DE CONSTRUCTION						
Date	Permit			Type Constuction, réno, reconstruction, agrandissement	LDE	Description
	Year	Category	Number			
21-juin-12	2012	C	10	Reconstruction	8535	Refaire le balcon 3.05m x 3.6m
29-juin-12	2012	C	11	Construction	108	Construction de 2 patios
CERTIFICAT D'AUTORISATION						
Date	Permit			Type Constuction, réno, reconstruction, agrandissement, ouvrage	LDE	Description
	Year	Category	Number			
16-juin-12	2012	CA	17	Ouvrage rive / littoral	5840	Construction d'un abri à bateau
22-juin-12	2012	CA	18	Abattage d'arbres	2790	Abattage d'arbres (4)
16-juin-12	2012	CA	19	Abattage d'arbres	4146	Abattage d'arbres
30-juin-12	2012	CA	20	Ouvrage rive / littoral	4360	Remplacer un support et refaire les planches
SEPTIC PUMPING						
Receiving date	LDE	Owner	Pumped date	Pumped by		
12-juin-12	6710	Daoust-Lest	2012-05-07	Sani T		
20-juin-12	févr-17	S. Bitton	2012-05-10	Sani Nord		
06-juil-12	8170	M. Fortin	2012-06-01	G. Miller		
06-juil-12	1187	R. Hartley	2012-06-13	G. Miller		