

<p>MINUTES OF A MEETING OF THE TOWN COUNCIL OF THE TOWN OF BARKMERE HELD OCTOBER 13, 2012 AT 10 AM AT THE BARKMERE COMMUNITY CENTER, BARKMERE, QUEBEC</p>
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In attendance :	The Mayor	Luc Trépanier
	The Councillors	Laurent Barbé Jean Dubois Marc Fredette Bruce MacNab
Absent:	The Secretary-Treasurer and Director general	Caroline Dion
		Jake Chadwick Stephen Lloyd

1. Resolution 2012-77 – Acceptance of the proposed agenda

It is proposed by Councillor Bruce MacNab, and seconded by Councillor Marc Fredette, and it is adopted unanimously by the present members:

THAT the proposed agenda be accepted as proposed.

ADOPTED

2. Resolution 2012-72- Acceptance of the minutes of regular meeting of Septembre 8, 2012

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, this conforming to Article 333 of the Cities and Towns Act,

It is proposed by Councillor Jean Dubois, and seconded by Councillor Laurent Barbé, and it is adopted unanimously by the present members:

THAT the minutes of the municipal council held on September 8, 2012, be adopted as proposed.

ADOPTED

3. Current Affairs

3.1. Announcements

Mayor Luc Trépanier explains the 120 kV Grand Brûlé-Saint-Sauveur deviation power line project by Hydro-Quebec, located on the territory of the MRC des Pays-d'en-Haut and the MRC des Laurentides. Part of the territory of Barkmere is located in the study area. One of the proposed projects is to build the line next to the existing 735kV line. The Town of Barkmere will ensure that the proposed work is performed in accordance with the environment so as not to impair further the main tributary of the lake.

He also expresses that a pertussis epidemic is currently raging in the region. This disease mainly affects children. According to the authorities, there are ten times more cases than last year. He therefore urges the citizens not to hesitate to contact the CLSC in doubt.

3.2. Correspondence

Letter received from the MRC des Laurentides about the non-adoption by the Town of a concordance bylaw regarding telecommunication antennas. On recommendations of our planning consultant, the Town has not adopted such a regulation, the means used by the MRC to regulate antennas have been considered questionable by the expert, not to mention that it is a subject of federal jurisdiction. The Town will normalize its position beside the Ministry of Municipal Affairs.

3.3. BLPA

Brenda Bartlett is present and explains the major issues of the APLE:

- the extension of Duncan Road. A fundraiser is underway and the results are

very satisfactory. Their attorneys believe they have a good case, particularly on the subject of the protection of the environment;

-The newsletter will be published in November.

3.4. Follow up from previous council meeting

Mr. Dave Williams Roy began full time on Sept. 18. He is very enthusiastic about his new job.

Regarding the park, the lease was signed with Maison de l'Immaculée Conception (the Jesuits);

A meeting was held about a local forest farm project presented by Gilles Séguin of the MRC des Laurentides. The project is at an embryonic stage. One prospective partner, Fermes Morgane, have not yet been informed of this project. More information to follow.

3.5. Question Period

Brenda Bartlett	What is the status on the examination of septic systems? And what does the Town do if the resident is not there?
Jean Mathieu	How many septic systems are problematic?
Jean Mathieu	What about the new web site?
André Bellerose	There is a couch in the waste container located on chemin Florestine. Is it possible to have it removed?
Brenda Bartlett	Wasn't it supposed to be two (2) periods of large waste collection?
Brenda Bartlett	Did the Town have any feedback from RC Miller about a decline in the amount of waste disposed of since the closing of the gates on Duncan road?
Delia Miller	What about the cameras? Do they work? When will the Town fix it?
Suzanne Sylvestre	There are ways to prevent the disposal of bulk waste in a container with a locking system. Is it possible that such a system or similar system be installed on the Town containers?
Alvaro Perez	About the cameras, was the Town not supposed to solve this problem during the summer?

4. Finances and Administration

4.1. Report of the Director general

Director general, Caroline Dion, presents her report for the months of August and September 2012:

- Permits (6) Certificates of Authorization (4), septic pumping (0): see attached list.
- Transfers (0):

She also informed that:

- Fire-pumps have been removed;
- The opening hours for the winter season are:
Tuesday to Thursday, 13:00 to 16:00
Friday, 8:00 a.m. to 4:00 p.m.

Mayor Luc Trépanier adds that the green light on the buoy at the forefront of the Jesuits is defective

4.2. Payable

Resolution 2012 – 79 – Accounts Payable

It is proposed by Councillor Marc Fredette, seconded by Councillor Jean Dubois, 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
3261	Carrière-Thibault, Gabriel	\$952.84	2012/09/11	Paie finale - Préposé au débarcadère
3262	Miller Dion, Iona	\$1,301.59	2012/09/11	Paie pour période finissant 2012-09-05
EFT-38	Bell Canada	\$140.41	2012/09/11	Téléphone - Hôtel de Ville
EFT-41	Receiver General of Canada (DAS)	\$924.41	2012/09/12	Retenues à la source - Août 2012
3263	Dion, Caroline	\$1,826.70	2012/09/21	Paie pour période finissant 2012-09-22
EFT-42	Bell Mobilité	\$89.51	2012/09/28	Téléphones mobiles - employés
EFT-43	Hydro-Québec	\$334.54	2012/09/28	Électricité - luminaires de rue
EFT-44	Hydro-Québec	\$134.70	2012/09/28	Électricité - Hôtel de Ville
EFT-45	Hydro-Québec	\$35.32	2012/09/28	Électricité - Débarcadère
EFT-46	Bell Mobilité Pagette	\$35.62	2012/09/28	Pagette - premier répondant
3264	Dion, Caroline	\$1,902.64	2012/10/05	Paie pour période finissant 2012-10-06
3265	Roy, Dave Williams	\$1,282.11	2012/10/05	Paie pour période finissant 2012-10-06
3266	Roy, Dave Williams	\$726.30	2012/10/05	Paie pour période finissant 2012-09-22
EFT-47	Receiver General of Canada (DAS)	\$1,217.27	2012/10/11	Retenues à la source - Septembre 2012
EFT-48	Ministre des Finances du Québec (DAS)	\$7,839.30	2012/10/11	Retenues à la source - 3e trimestre 2012
EFT-50	Bell Canada	\$146.55	2012/10/12	Téléphone - Hôtel de Ville
3267	Miller Dion, Iona	\$1,330.51	2012/10/13	Paie pour période finissant 2012-10-10
		\$20,220.32		Total - Règlement 213
3188	Petite Caisse	-\$40.08	2012/05/12	Chèque annulé - date périmée
3251	MPMAG Inc.	-\$2,242.01	2012/08/11	Chèque annulé - mauvaise adresse
3256	Pompas sanitaire Mont-Tremblant	-\$155.22	2012/08/11	Chèque annulé - mauvaise adresse
3268	Dion, Caroline	\$328.67	2012/10/13	Dépenses - Directrice générale
3269	Estate Elsie Miller	\$271.74	2012/10/13	Location pompe à eau + dépenses diverses
3270	Genivar	\$8,278.20	2012/10/13	Honoraires professionnels - barrage
3271	Gilbert Miller & Fils Ltée	\$2,323.88	2012/10/13	Réparation chemin Duncan et Jésuites
3272	Lechasseur Avocats Ltée	\$358.24	2012/10/13	Honoraires professionnels - légal
3273	J.V. Maintenance	\$11,924.65	2012/10/13	Solde - quai pour parc
3274	Les Quais Laurentiens	\$3,795.62	2012/10/13	Solde - location de quais
3275	Marine Pro Service	\$515.74	2012/10/13	Réparation bateau (coulé au fond du lac)
3276	Matériaux R. McLaughlin Inc.	\$28.22	2012/10/13	Bois pour enseignes
3277	Miller, Delia	\$750.00	2012/10/13	Tonte de gazon - stationnement
3278	Ministre des Finances du Québec (CEA)	\$367.93	2012/10/13	Analyse d'eau
3279	Ministre des Finances du Québec (SQ)	\$39,884.00	2012/10/13	Sûreté du Québec 2012 - 2e versement
3280	Municipalité d'Huberdeau	\$1,787.50	2012/10/13	Service d'incendie 2012 - 3e versement
3281	Pompas sanitaire Mont-Tremblant	\$390.92	2012/10/13	Location toilette + vidange stationnement
3282	ProJette Optimum Inc.	\$3,210.10	2012/10/13	Honoraires professionnels - barrage
3283	Société Coopérative agricole des Ferm	\$765.04	2012/10/13	Huile à chauffage
3284	MPMAG Inc.	\$2,242.01	2012/10/13	Arpentage parc (remplacer chèque annulé)
3285	Urba + Consultants	\$3,095.13	2012/10/13	Honoraires professionnels - Urbanisme
3286	Ville de Sainte-Agathe-des-Monts	\$431.16	2012/10/13	Ouverture de dossiers à la cour municipale
	TOTAL	\$98,531.76		
Ville de Barkmere				
Registre des chèques pour 15411111 Banque Nationale - Mont-Tremblant				
No.	Bénéficiaire	Montant	Date	Explication
EFT-36	Hydro-Québec	\$334.54	2012/08/20	Électricité - Hôtel de Ville
EFT-37	Bell Mobilité Pagette	\$35.62	2012/08/23	Pagette premier répondant
3257	Dion, Caroline	\$1,739.06	2012/08/24	Paie pour période finissant 2012-08-25
EFT-40	Mastercard	\$99.69	2012/09/04	Dépenses - Hôtel de Ville
EFT-39	Bell Mobilité	\$86.01	2012/09/05	Téléphones cellulaires - employés
3258	Dion, Caroline	\$1,745.96	2012/09/07	Paie pour période finissant 2012-09-08
3259	Clermont, Alexandre	\$1,693.08	2012/09/08	Paie finale - Inspecteur en bâtiment
		\$5,733.96		Total - Règlement 213
3260	Urba + Consultants	\$3,932.15	2012/09/08	Honoraires professionnels - urbanisme
	TOTAL	\$9,666.11		

ADOPTED

Councillor Marc Fredette presents a notice of motion that at the next council meeting, the Code of Ethics for municipal employees will be adopted. This code will basically have the same provisions as the Code of Ethics for the elected officers, and will frame conflict of interest, benefits, confidentiality, etc..

4.4 Filing of the audited financial statement as of December 31st, 2011

Councillor Marc Fredette explains the audited financial statements as filed. The Town is in very good financial health. It also emphasizes the auditor's statement about the excellent work done by the Mayor Luc Trépanier about the transition from the old accounting system to a new computerized system.

4.5 Resolution 2012-80 - Appointment of the auditor for 2012 and 2013

Considering that it is required to appoint an Auditor for financial years 2012 and 2013;

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

That the Town of Barkmere appoint André Charest C.P.A. as Auditor for financial years 2012 and 2013.

ADOPTED

5. Environnement

5.1. Report from the Environmental consulting committee

Councillor Jean Dubois files the CEC report, and highlights the recommendations contained therein, to the effect that blue extruded polystyrene is acceptable as a means of floatation for floating docks;

6. Public services

6.1. Waste management

6.1.1. Resolution 2012-81 - Agreement relating to the management of Bylaw 271-2012 relating to the collect, transport and disposal of waste

Considering that the MRC des Laurentides adopted Bylaw 271-2012 relating to the collection, transportation and disposal of waste by which it has revised all applicable regulations in this field;

Whereas under this Bylaw, it is necessary to conclude an agreement with the MRC des Laurentides to enforce various administrative and operational provisions by an employee of the town designated for this purpose;

Considering that the Town has the financial and human resources to ensure such management;

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

That the Town of Barkmere accept the agreement relating to the management of Bylaw 271-2012 relating to the collect, transport and disposal of waste proposed by

the MRC des Laurentides;

That the Town of Barkmere designate the director general as the municipal officer with the MRC des Laurentides

That the Mayor and the Director General be authorized to sign said agreement on behalf of the Town.

ADOPTED

6.1.2 Resolution 2012-82 – Establishment of a door to door collection service and the purchase of bins

Considering that the Town is a beneficiary of the contract for the collection, transportation and disposal of waste between the MRC des Laurentides and RC Miller;

Considering that under this contract it is possible for the Town to opt for the door to door collection service;

Considering the desire of the Town to provide this service on Barkmere, Heidi and Florestine roads;

Considering that adherence to this service creates no additional expense to that already provided in the contract, in addition to the purchase of containers;

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

That the Town of Barkmere opt to provide door to door collection service for 2013 on Barkmere, Heidi and Florestine roads;

That the Town of Barkmere buy 35 pairs of bins, for an amount not exceeding the sum of \$ 4,500;

That this expenditure be paid out of the unaffected surplus;

That a copy of this resolution be sent to the MRC des Laurentides;

ADOPTED

7. R.C.M. and government affair

7.1. Mayor's report

Mayor Luc Trépanier explains that at the last council of mayors, administrative decisions were mainly at the agenda. However, the assessment roll for 2013-2014-2015 has been filed. An explanatory leaflet will be distributed and maybe a public information session will be held. The average value of properties in the territory of Barkmere has increased by 1%.

Also, the MRC will recommend to the MRNF to sale certain intramunicipal public lands under its management. Theses lots are landlocked and non-usable.

7.2. Resolution 2012-83 - Appointment of a representative for the Council of Mayors of the MRC des Laurentides of October 18, 2012

Considering that neither the mayor nor the pro mayor can attend the next Council of Mayors of the MRC des Laurentides of October 18, 2012;

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

That the Town of Barkmere appoint Councillor Marc Fredette as the authorized representative to serve on the Council of Mayors of the MRC des Laurentides of October 18, 2012;

ADOPTED

8. End of Session

The next regular Council session shall be held on November 10, 2012, at 10:00 AM, in the Town Community Center of Barkmere, Quebec.

8.1. Resolution 2012-84 – End of session

It is proposed by Councillor Jean Dubois, seconded by Councillor Marc Fredette, and resolved unanimously by the present members:

THAT the session of the Town Council be ended.

ADOPTED

Approved by:

Certified by:

Luc Trépanier, Mayor

Caroline Dion, Secretary-Treasurer

Permis et Certificats 2012 (Août et Septembre) - Ville de Barkmere

PERMIS DE CONSTRUCTION POUR LES MOIS D'AOÛT & SEPTEMBRE

Date	Permit			Type Constuction, réno, reconstruction, agrandissement	LDE	Description
	Year	Category	Number			
21-sept-12	2012	C	06	Installation septique	2760	Nouvelle installation septique
23-août-12	2012	C	17	Installation septique	8611	Nouvelle installation septique
06-sept-12	2012	C	19	Rénovation	3521	Rénovation du revêtement de toit de la maison + boathouse, et installation de gouttières
06-sept-12	2012	C	20	Rénovation	0166	Revêtement extérieur
06-sept-12	2012	C	21	Construction	0166	Construction d'un bâtiment accessoire
06-sept-12	2012	C	22	Construction	5998	Ajout d'une porte et refaire parement sur façade de la fondation
06-sept-12	2012	C	23	Construction	5998	Construction d'une remise
20-sept-12	2012	C	24	Construction	3323	Réfection de toiture (bardeau d'asphalte)
20-sept-12	2012	C	25	Installation septique	2703	Nouvelle installation septique

CERTIFICAT D'AUTORISATION POUR LES MOIS D'AOÛT & SEPTEMBRE

Date	Permit			Type Constuction, réno, reconstruction, agrandissement, ouvrage	LDE	Description
	Year	Category	Number			
04-août-12	2012	CA	32	Abattage d'arbres	2857	Abattage d'arbres morts et dangereux
23-août-12	2012	CA	34	Abattage d'arbres	2420	Abattage d'arbres morts
23-aout-12	2012	CA	35	Ouvrage rive / littoral	2504	Rénovation de la toiture de l'abris a bateau
06-sept-12	2012	CA	37	Remblais / Déblais	5998	Enlever une butte devant la maison (1 mètre maximum)
06-sept-12	2012	CA	38	Ouvrage rive / littoral	5998	Rénovation de l'abris à bateau: refaire toiture, poser pieux, changer ouvertures, refaire balcon
06-sept-12	2012	CA	39	Remblais / Déblais	5998	Ajout de 2 espace de stationnement + modification de l'allée véhiculaire
22-sept-12	2012	CA	42	Ouvrage rive / littoral	5999	Rénovation du quai & réfection de la toiture de l'abri à bateau