



MINUTES OF A REGULAR MEETING OF THE TOWN COUNCIL OF THE TOWN OF BARKMERE HELD FEBRUARY 9, 2013 AT 10:00 AM AT THE BARKMERE COMMUNITY CENTER, BARKMERE, QUEBEC

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

1. Resolution 2013-10 – Acceptance of the proposed agenda

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

THAT the proposed agenda be accepted as proposed.

ADOPTED

2. Resolution 2013-11- Acceptance of the minutes of the regular meeting of January 12, 2013

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 Bruce MacNab, and seconded by Councillor Jean Dubois, and it is adopted unanimously by the present members:

THAT the minutes of the regular meeting of the municipal council held on January 12, 2013, be adopted as proposed.

ADOPTED

3. Current Affairs

3.1. Announcements

Mayor Luc Trépanier mentionned that the Carnival of the 4 villages is currently underway. Several activities are proposed. He invites Barkmere residents to enjoy the activities.

He also wanted to reassure the public that legal action will be taken soon against Ms. Collard and his son for the construction of the illegal road.

3.2. Correspondence

The Town has received several resolutions from other municipalities also wanting to maintain their bilingual status, whether the law be maintained as it is now.

3.3. BLPA

Nothing to report.

3.4. Follow up from previous council meeting

Following questions from the last session on temporary winter shelter ("Tempos"), a notice of motion will be presented and regulatory changes will be made.

3.5. Question Period

Adele Laviolette	The BLPA should have received a grant of 10 000\$ for the docks repairs at Goulden island. A 9000\$ check only was received. What about the rest?
Andrea Leber	When will the permits and transfers be discussed in this meeting?

4. Finances and Administration

4.1. Report of the Director general

The Director general Caroline Dion, presents her report for January 2013:

- Permits (0), Certificates of Authorization (1), Septic pumping (0): see attached list.

Transfers :

- o Sale from Bark Lake Estates inc. to Barklake Trust, lot 16P, range 5, cadastre of the Township of Montcalm and lot 17P, range 5, cadastre of the Township of Montcalm;
- o Sale from Paroisse St-Sauveur to Richard O'Shaughnessy, lots 2-40P, 2-41P, 2-42P, 2-43P, range 6, cadastre of the Township of Arundel (matriculation 2196-82-1186);
- o Donation from Patricia Yates Rivette to Kevin G. Rivette, lot 16-14, range 5, cadastre of the Township of Montcalm (24 Duncan East) ;
- o Sale from Roger Cross to Charles-Étienne Mongeau and Caroline Delisle, lot 18-2, range 6, cadastre of the Township of Montcalm, (LDE 8228) and lot 18-3, range 6, cadastre of the Township of Montcalm (Part of LDE 8194) ;
- o Bequest from Estate of Nancy de Ste-Croix to Kimberley Elliott and Grant Elliott, lot 16-6, range 5, cadastre of the Township of Montcalm (8 Duncan East)

4.2. Human Resources

4.2.1. Resolution 2013-12 – Employees salaries increase

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 needs to be adjusted according to the performance of the current holder of the position;

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

That the Town of Barkmere increase the gross salary of its current employees by 1.5%, retroactively to January 1st 2013;

That the Town of Barkmere adjust the salary of the Building, Environment and Navigation Inspector, by an amount of \$3,000, retroactively to January 1st 2013.

ADOPTED

4.3. Payables

Resolution 2013-13 – Accounts Payable

It is proposed by Councillor Marc Fredette, seconded by Councillor Jake Chadwick, and it is resolved unanimously by the members present.

THAT the accounts listed below be ratified and paid:

Town of Barkmere				
Cheque Log for 15411111 National Bank - Mont-Tremblant				
No.	Payee	Amount	Date	Explanation
EFT-74	Hydro-Québec	\$506.49	2013/01/17	Electricity - Town Hall
EFT-73	Hydro-Québec	\$41.76	2013/01/17	Electricity - Landing
EFT-72	Bell Mobilité	\$86.01	2013/01/21	Mobile Phones - Employees
EFT-75	Hydro-Québec	\$334.54	2013/01/22	Electricity - Street Lighting
3349		\$1,735.75	2013/01/25	Pay for period ending 2012-01-26
3350		\$1,280.07	2013/01/25	Pay for period ending 2012-01-26
EFT-71	Bell Mobilité Pagette	\$35.62	2013/01/25	Pager - First responder
EFT-76	Mastercard	\$3.91	2013/02/05	Expenses - Town Hall
3351		\$1,735.75	2013/02/08	Pay for period ending 2012-01-09
3352		\$1,280.07	2013/02/08	Pay for period ending 2012-01-09
EFT-78	Bell Mobilité Pagette	\$35.62	2013/02/08	Pager - First responder
EFT-77	Bell Canada	\$135.25	2013/02/08	Telephone - Town Hall
		\$7,210.84		Total - Bylaw 213
3353	Eastman Systems	\$1,077.11	2013/02/09	Print and mail Tax Bills
3354	Groupe CCL	\$417.10	2013/02/09	Tax Bills Forms
3355	Jenko Mini-Excavation Inc.	\$1,322.21	2013/02/09	Snow Removal including Priest Road
3356	La Mutuelle des municipalités du Québec	\$100.00	2013/02/09	Initial subscription
3357	Ultima Assurances et Services Financiers	\$5,259.00	2013/02/09	Insurance 2013
3358	LeChasseur Avocats Ltée	\$4,265.69	2013/02/09	Legal fees - Barkmere vs Grou, Collard
3359	Matériaux R. McLaughlin Inc.	\$41.36	2013/02/09	Scraper for roof
3360	Municipalité d'Huberdeau	\$391.40	2013/02/09	Fire Protection - Adjustment 2011
3361		\$120.00	2013/02/09	Maintenance - Town Hall
3362	Québec Municipal	\$155.22	2013/02/09	Subscription 2013
3363	MRC des Laurentides	\$506.54	2013/02/09	Contaminated Containers, etc.
3364		\$269.04	2013/02/09	Expenses - Building Inspector
3365	Société Coopérative agricole des Fermiers	\$727.97	2013/02/09	Heating Oil - Town All
3366	Urba + Consultants	\$1,810.86	2013/02/09	Preparation of draft bylaws
	TOTAL	\$23,674.34		

ADOPTED

4.4 Resolution 2013-14 - Mandate for legal action for tax recovery

Considering the arrears of taxes due on the property number 2695-63-0580;

Whereas it is necessary to mandate a legal counsel to initiate the necessary legal proceedings, including the sale of the property, to recover such legal arrears;

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

That mandate be given to Prévost Fortin D'Aoust, lawyers, to initiate necessary legal proceedings, including the sale of the property if necessary, to recover the taxes due on the property number 2695-63 - 0580;

That the fees be 15% of the amount collected, excluding disbursements and taxes.

ADOPTED

5. Urbanism

5.1. Report from the Consultative committee on urbanism

Councillor Stephen Lloyd presented the last report of the CCU which met on February 5. He explained the topics that were discussed:

- The PIIA permit application of LDE 7849;
- "Tempo" shelters;
- The docks surrounding boathouses;

5.1.1. Resolution 2013-15 – Acceptance of the CCU report

Councillor Jake Chadwick moved, Councillor Jean Dubois seconded, and it was unanimously resolved by all present to accept the CCU report.

ADOPTED

5.2 Resolution 2013-16 - Approval of Plans Pursuant to By-Law No. 206 - Architectural Installation and Integration Plan (PIIA)

Whereas the construction of a two storey residential building located at LDE 7849 (zone Va-08) is subject to review under Architectural Installation and Integration Plan (PIIA) bylaw #206;

Whereas the project was studied by the Consultative Committee on Urbanism (CCU), at its February 5th, 2013 meeting, in accordance with the criteria set forth in the Architectural Installation and Integration Plan (PIIA) bylaw #206;

Whereas the CCU unanimously supports the project, all while proposing certain additional suggestions;

Whereas the Municipal Council of the Town of Barkmere has reviewed the additional suggestions of the CCU;

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

That the Municipal Council of the Town of Barkmere approve the plans and documents submitted under the Architectural Installation and Integration Plan (PIIA) bylaw #206 for the project at 71 Patry Road;

That the building inspector issue the permit related to the review of the project pursuant to the Architectural Installation and Integration Plan (PIIA) bylaw #206, all while taking into consideration the following additional suggestions:

- i) ensuring the planting of a maximum number of trees and bushes, etc. in the shoreline zone and in front of the house in order to minimise the visual impact of the house from the point of view of the lake;
- ii) ensuring that the normally applicable erosion control measures are adapted to the site terrain, notably with respect to its proximity to Patry Road; and
- iii) ensuring a strict application of the applicable by-law articles relating to exterior lighting, including, where possible, measures such that exterior lights are not lit while the residents are not present in the house.

ADOPTED

5.3 Resolution 2013-17 - Request for extension of delay for the adoption of concordance bylaws

Considering Bylaw no. 256-2011 amending the revised land use and development plan of the Council Regular Meeting Minutes – February 2013 - Town of Barkmere

MRC des Laurentides on telecommunication antennas and towers, which came into force on May 31, 2011;

Considering Bylaw no. 287-2012 amending the revised land use and development plan for standards on the protection of areas at risk of landslide, which came into force July 4, 2012;

Whereas the delay to adopt the appropriate concordance bylaws has expired;

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

That the Town of Barkmere ask the Minister of Municipal of municipal Affairs, Regions and Land Occupancy extend the prescribed delay set by the Act respecting land use planning and development and grant an additional period of six (6) months until August 10, 2013 to adopt such bylaws.

ADOPTED

5.4 Notice of motions

5.4.1 Bylaw amending Zoning Bylaw 201 – Antennas and telecommunication towers

NOTICE OF MOTION is given by Councillor Jake Chadwick to introduce at a subsequent meeting, a draft bylaw to amend the Zoning bylaw 201. This draft bylaw aims to add standards regarding the implementation of new antennas and communication towers.

5.4.2 Bylaw amending Permits and certificates Bylaw 204 – Antennas and telecommunication towers

NOTICE OF MOTION is given by Councillor Jake Chadwick to introduce at a subsequent meeting, a draft bylaw to amend the Permit and Certificate bylaw 204. This draft bylaw aims to add standards regarding the implementation of new antennas and communication towers.

5.4.3 Bylaw on Conditional usages- Antennas and telecommunication towers

NOTICE OF MOTION is given by Councillor Jean Dubois to introduce at a subsequent meeting, a draft bylaw regarding conditional usages, in view of defining conditions for the installation of a telecommunication antenna and the construction, the installation or the enlargement of a telecommunication tower.

5.4.4 Bylaw amending Zoning Bylaw 201 – zone susceptible of landslide

NOTICE OF MOTION is given by Councillor Stephen Lloyd to introduce at a subsequent meeting, a draft bylaw to amend the Zoning bylaw 201. This draft bylaw aims to define conditions regarding construction of a building or other in a zone susceptible to land slide.

5.4.5 Bylaw amending Permits and certificates Bylaw 204 – zone susceptible of landslide

NOTICE OF MOTION is given by Councillor Stephen Lloyd to introduce at a subsequent meeting, a draft bylaw to amend the Permit and Certificate bylaw 204. This draft bylaw

Council Regular Meeting Minutes – February 2013 - Town of Barkmere

aims to define conditions regarding construction of a building or other in a zone susceptible to land slide.

5.4.6 Bylaw amending zoning bylaw 201 – Temporary winter shelters (Tempos)

NOTICE OF MOTION is given by Councillor Stephen Lloyd to introduce a bylaw to amend the zoning bylaw 201, to change the rules and conditions for setting up temporary winter shelters.

6. Environment

6.1. Resolution 2013-18 - Consultative Committee for the Grand-Brûlé Project

Considering that the Grand-Brûlé project of Hydro-Quebec will have major impacts for the Town of Barkmere and its residents, regarding the environment, the visual landscape and the security;

Considering that Hydro-Quebec has judged unnecessary until now to consult the Town of Barkmere, its Municipal Council or its population;

Considering that the community must be involved and consulted as part of this project;

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

That the Town of Barkmere create an ad-hoc consultative committee “Grand-Brûlé Project”, with the mandate to analyze the project, to participate and to organize consultation meetings with the various stakeholders, including Hydro-Quebec, to follow the project, to inform the Council and to recommend necessary actions;

That said committee be formed of five members, the Mayor, a Councillor, Mr. Bruce MacNab, two members recommended by the BLPA, Mr. Bruce Perron and Ms. Marie-Hélène Gauthier, and a member of the community, Mr. Charles Huot;

That the committee be dissolved once the Grand-Brûlé project is completed.

ADOPTED

7. Public services

7.1. Security and protection

7.1.1. Resolution 2013-19 - Approval of the contract awarded for the expansion of the firehall

Considering the intermunicipal agreement on protection against fire and for the provision of service, signed between the municipalities of Montcalm, of Arundel, Huberdeau and the Town of Barkmere;

Considering the 2012 budget amounted to \$ 130,000;

Considering that the budget included the expansion of the firehall, for which all municipalities parties to the agreement have signified their agreement;

Whereas the Municipality of Huberdeau has awarded the contract for the expansion to Construction Stéphane Dagenais for the sum of \$ 21 778.56 and that the work have been performed to date;

Whereas it is necessary to endorse the award of this contract for this amount;

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

That the Town of Barkmere confirm the approval of the contract awarded for the expansion of the firehall to Construction Stephane Dagenais as budgeted for the year 2012, for the sum of \$ 21 778.56.

ADOPTED

7.1.2. Resolution 2013- 20 - Temporary Security Barrier

Whereas certain road construction works were commenced in the Duncan Road area;

Whereas these works were commenced without a Town permit and, following judicial proceedings, such works have been suspended;

Whereas part of these works constitute a public danger, in the sense that they are potentially accessible by ordinary vehicles and include an elevated stream crossing which has a drop-off of at least three metres, without any guardrail or warning signage;

Whereas the owner of the private lands adjacent to the works, being Barklake Trust/Fiducie Barklake, has accepted to grant to the Town of Barkmere a temporary lease in order that the Town may erect a temporary security barrier;

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

That the Town of Barkmere, represented by the Mayor, the Director General or any other Councillor, sign a temporary lease with Barklake Trust/Fiducie Barklake, for an annual rent of \$1, for a part of original Lot number Sixteen (Part 16), Range Five (R.5) of the cadastre of the Township of Montcalm, in the registration division of Argenteuil;

That the Town of Barkmere erect a temporary security barrier on the site contemplated by such lease, with such barrier to remain in place in order to protect the security of the public until the judicial procedures regarding the contested road works are settled.

ADOPTED

8. R.C.M. and government affair

8.1. Mayor's report

Mayor Luc Trépanier explained that at the last mayors meeting of the MRC, the following points were discussed:

- Hydro-Québec presented its Grand-Brûlé - Deviation St-Sauveur project;
- Expansion of the prefecture for \$ 325,000
- Mayor Luc Trépanier was named to the Board of Directors of Filau;
- The CTEL was taken over by the MRC;
- The MRC will be the manager of a proximity forest.

8.2. Resolution 2013-21 - Support to the Municipality of Montcalm

Considering the power outages that affected during nearly six (6) days during the 2012-2013 holidays, sectors of Duncan and de l'Érablière roads, lakes Charest, Munich and Brochet, all located on the territories of the Town of Barkmere and Municipality of Montcalm;

Considering that more than a hundred homes have been affected by these failures that caused significant damage, both financial and social;

Whereas the network serving these sectors is inaccessible, unstable and outdated;

Whereas the Municipality of Montcalm have asked Hydro-Québec in 2006 and again in 2013, that this network be extended and improved;

Whereas the proposed solution would be to extend the network via chemin Larose

Whereas those network extension work would only extend over a distance of 1.4 kilometers;

Whereas it is in the interest of residents of Barkmere that Hydro-Quebec responds to this request;

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

That the Town of Barkmere support the Municipality of Montcalm and ask Hydro-Québec to improve and extend the network via chemin Larose, at the expense of Hydro-Quebec;

ADOPTED

9. End of Session

The next regular Council session shall be held on March 9, 2013, at 10:00 AM, in the Town Community Center of Barkmere, Quebec.

9.1 Resolution 2013- 22 – End of session

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

THAT the session of the Town Council be adjourned.

ADOPTED

Approved by:

Certified by:

Luc Trépanier, Mayor

Caroline Dion, Secretary-Treasurer

CERTIFICAT D'AUTORISATION

Date	Permis			Type Constuction, réno, reconstruction, agrandissement, ouvrage	LDE	Description
	Year	Category	Number			
30-Jan-13	2013	CA	02	Abattage d'arbre	3194	Abattage d'un (1) arbre dangereux pour la résidence