



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

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

**1. Resolution 2013-23 – Acceptance of the proposed agenda**

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

**THAT** the proposed agenda be accepted as proposed.

**ADOPTED**

**2. Resolution 2013-24- Acceptance of the minutes of the regular meeting of February 9, 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 Laurent Barbé, and seconded by Councillor Marc Fredette, and it is adopted unanimously by the present members:

**THAT** the minutes of the regular meeting of the municipal council held on February 9, 2013, be adopted as proposed.

**ADOPTED**

**3. Current Affairs**

**3.1. Announcements**

Nothing to report.

**3.2. Correspondence**

An invitation to meet with Diane de Courcy, Minister responsible of the Charter of the French language, was received. The meeting took place and will be explained in section 9.2.

**3.3. BLPA**

Nothing to report.

**3.4. Follow up from previous council meeting**

The final report of the 2012-2013 Pacte rural Goulden Island docks renovation project has been sent to the MRC des Laurentides.

As of the legal action for the collection of taxes against a resident, post-dated checks were received. This issue should be resolved without having to force the sale of the building.

The extension of the deadline for the adoption of the concordance bylaws will be given.

Following the resolution, the temporary barrier made of rocks has been installed on Duncan Road.

### 3.5. Question Period

Andrea Leber	About the boathouse that sank, was the resident notified?
Andrea Leber	Anyone knows what was inside this boathouse?
Andrea Leber	Why all boats are not systematically cleaned and motors controlled before being launched?
Andrea Leber	How to refer this issue to the Municipal Council?
Tom Larder	Has the Board considered the problem of irregular shaped lots so that their owners are not unfairly disadvantaged?

## 4. Finances and Administration

### 4.1. Report of the Director general

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

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

As for the containers on Florestine road, the waste container will be recovered by RC Miller as soon as their carrier will be functional again. As for the recycling container, a municipality of the MRC is interested in acquiring it. Discussions are currently underway

### 4.2. Filing of Declaration of pecuniary interest

Counselors Laurent Barbé, Jake Chadwick, Jean Dubois, Marc Fredette, Bruce MacNab and Mayor Luc Trépanier filed their declaration of pecuniary interests.

### 4.3. Payables

#### Resolution 2013-25 – 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:

<b>Town of Barkmere</b>				
<b>Cheque Log for 15411111 National Bank - Mont-Tremblant</b>				
No.	Payee	Amount	Date	Explanation
EFT-81	Receiver General of Canada (DAS)	\$1,065.80	2013/02/13	Deductions at source - January 2013
EFT-79	Hydro-Québec	\$334.54	2013/02/20	Electricity - Street Lighting
3367		\$1,819.87	2013/02/22	Pay for period ending 2012-02-23
EFT-80	Bell Mobilité	\$86.01	2013/02/22	Mobile phones - employees
3368		\$1,588.89	2013/02/28	Pay for period ending 2012-02-23
EFT-84	Ministre des Finances du Québec (DAS)	\$139.70	2013/02/28	Balance for employer share 2012
3369		\$1,756.61	2013/03/08	Pay for period ending 2012-03-09
3370		\$1,358.73	2013/03/08	Pay for period ending 2012-03-09
EFT-83	Bell Canada	\$137.10	2013/03/08	Telephone Town Hall
EFT-82	Mastercard	\$254.97	2013/03/08	Expenses Town Hall
		\$8,542.22		<b>Total - Bylaw 213</b>
3371	Ministre des Finances du Québec (CEI)	\$548.00	2013/03/09	Authorization certificate for dry hydrant
3372	Agence du Revenu du Canada	\$16.97	2013/03/09	Late payment penalty
3373	Barbé, Laurent	\$42.10	2013/03/09	Expenses - Councillor
3374	Barreau du Québec	\$1,972.72	2013/03/09	Taxable benefit - Caroline Dion
3375	Gilbert Miller & Fils Ltée	\$8,536.90	2013/03/09	Snow removal and temporary barrier
3376	LeChasseur Avocats Ltée	\$2,197.29	2013/03/09	Legal fees - Barkmere vs Grou, Collard
3377	Roy, Dave Williams	\$199.58	2013/03/09	Expenses - Building Inspector
3378	O'Shaughnessy, Robln	\$80.00	2013/03/09	Maintenance - Town Hall
3379	Société Coopérative agricole des Ferm	\$795.04	2013/03/09	Heating oil
3380	Trépanier, Luc	\$131.79	2013/03/09	Expenses - Mayor
	<b>TOTAL</b>	<b>\$23,062.61</b>		

**ADOPTED**

**4.4 Resolution 2013-26 - Town wharf rental rates for 2013**

Whereas it is necessary to fix the applicable rates for the municipal rental wharf for the period of May 15, 2013 to November 1, 2013;

Whereas the applicable rate in 2012 was \$449 for regular size mooring and \$247 for a small mooring;

Whereas the contract for the rental of the docks for the town increases by 2.5% for 2013

Therefore, Councillor Marc Fredette moved, Councillor Laurent Barbé 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, 2013 to November 1, 2013 to the sum of \$408 for a regular sized mooring and \$224 for a small mooring;

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

**ADOPTED**

**5. Urbanism**

**5.1. Notice of motion**

Councillor Bruce MacNab gives a notice of motion to introduce at a next meeting, a draft bylaw to amend the zoning bylaw. This draft bylaw aims to restrict construction standards of boathouses, especially height, as well as identify the types of materials allowed for construction and floating for docks and boathouses.

**6. Environment**

**6.1. Water quality**

Councillor Jake Chadwick mentioned that the characterization study of the shorelines which had been prepared by Biofilia few years ago will be updated this summer.

**ADOPTED**

**7. Public services**

**7.1. Landing**

Mayor Luc Trépanier explains the context of the “Syrian” boathouse and the other two

docks located on Town's land and the applications received in this regard for their renovation. The Council intends to lease a portion of land in question to allow operators to renovate and exploit these structures considering the costs involved.

## **8. Legal affairs**

Mayor Luc Trépanier made an update of the case involving the Town against Mr. Grou and Mrs. Michaelson. On February 28, in Superior Court, the parties proceeded with file management and the case was continued to April 19.

## **9. R.C.M. and government affair**

### **9.1. Hydro-Quebec**

Mayor Luc Trépanier recalled the establishment of a committee to oversee the Grand Brûlé project. The committee's work began. Barkmere's population will be invited to a public consultation. The committee meets Hydro-Québec in early April to express their concerns;

### **9.2. Bilingual status**

The meeting with Minister de Courcy went well. It has been brought to her attention that the calculation based on the number of permanent residents and not on the number of Anglophone tax payers could make the municipality lose its bilingual status while over 70% of taxpayers are anglophone.

### **9.3. Requests for Pacte rural 2013-2014**

#### **9.3.1. Resolution 2013- 27 - Grant request under the Pacte Rural program for the characterization of shoreline of Bark Lake**

Considering that the CCE will continue with its environmental program including water quality testing in 2013;

Considering that that the CCE recommends to conduct an update of the shoreline characterization work conducted previously by Biofilia;

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

That the Town of Barkmere prepare a grant request under the Pacte Rural program 2013-2014 in order to finance part of the fees paid to a consultant to prepare an update of the shoreline characterization work and make appropriate recommendations during 2013 and 2014.

#### **ADOPTED**

#### **9.3.2. Resolution 2013-28 - Grant request under the Pacte Rural program for the next steps of the park for residents project**

Considering that a third phase must be initiated for the laying out of the residents' park;

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

That the Town of Barkmere prepare a grant request under the Pacte Rural program 2013-2014 in order to finance part of the project of the lakeside park for the residents of the Town.

#### **ADOPTED**

#### **9.3.3. Resolution 2013-29 – Grant request under the Pacte Rural program for the preparation of a patrimonial inventory for land and development improvement**

Considering the opportunity to have a patrimonial inventory prepared for the Town of Barkmere for land and development improvement ;

Considering that such a project is eligible for a grant under the program Pacte rural.

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

That the Town of Barkmere prepare a grant request under the Pacte Rural program 2013-2014 in order to finance the preparation of a patrimonial inventory for land and development improvement.

**ADOPTED**

**9.3.4. Resolution 2013-30 – Grant request under the Pacte Rural program for the renovation of the docks at Goulden Island**

Whereas Goulden Island was bequeathed to the Town of Barkmere by the will of the late Christopher Healy Goulden and the deed from his widow Adelaide Mackenzie Mae and her daughter Edith M. Goulden, provided it is used as a park or recreation ground for all citizens and residents of Barkmere;

Whereas the Town of Barkmere, in order to respect the donor's wishes, has signed a lease with BLPA to use the northern part of Goulden Island for recreation;

Whereas some docks giving access to Goulden Island are in a state of deterioration and should be replaced in the short term to ensure the safety of citizens and residents of Barkmere;

Whereas according to the terms and conditions of the lease, the BLPA is solely and entirely responsible for the maintenance and repairs of the installations found in the leased area;

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

That a project filed by the BLPA relative to the Goulden Island main docks repairs be forwarded to the MRC des Laurentides under the Pacte Rural Programme for 2013-2014 in view of obtaining financial assistance.

**ADOPTED**

**10. End of Session**

The next regular Council session shall be held on April 13, 2013, at 10:00 AM, in the Town Community Center of Barkmere, Quebec.

**10.1 Resolution 2013- 31 – 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:

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Luc Trépanier, Mayor

\_\_\_\_\_  
Caroline Dion, Secretary-Treasurer





## CERTIFICAT D'AUTORISATION - FÉVRIER 2013

Date	Permis			Type Construction, réno, reconstruction, agrandissement, ouvrage	LDE	Description
	Year	Category	Number			
01-Feb-13	2013	CA	03	Abattage d'arbre	2999	Abattage de onze (11) arbres morts, brisés et dangereux pour la résidence
11-Feb-13	2013	CA	04	Abattage d'arbre	3407	Abattage de onze (11) arbres morts, brisés et dangereux pour la résidence
11-Feb-13	2013	CA	05	Ouvrage rive / littoral	2533	Construction d'une abri à bateau <i>(avec démarches au Centre d'Expertise Hydrique du Québec)</i>
19-Feb-13	2013	CA	06	Ouvrage rive / littoral	2760	Reconstruction d'un abri à bateau existant <i>(avec démarches au Centre d'Expertise Hydrique du Québec)</i>
25-Feb-13	2013	CA	08	Abattage d'arbre	8290	Abattage de quatre (4) arbres morts, et trois (3) pour construction d'un bâtiment accessoire. <i>(voir permis 2013-C-01)</i>