



MINUTES OF A REGULAR MEETING OF THE TOWN COUNCIL OF THE TOWN OF BARKMERE HELD MAY 11, 2013 AT 10:00 AM AT THE BARKMERE COMMUNITY CENTER, BARKMERE, QUEBEC

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

1. Resolution 2013-41 – Acceptance of the proposed agenda

It is proposed by Councillor Stephen Lloyd, 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 2013-42- Acceptance of the minutes of the regular meeting of April 11, 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 Jake Chadwick, 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 April 11, 2013, be adopted as proposed.

ADOPTED

3. Current Affairs

3.1. Announcements

Mayor Luc Trépanier reports that Richard Hartley found a swimming raft / floating dock he brought to his residence. Notice to the owner to contact Mr. Hartley to recover.

Also, a public meeting will be held on July 13, following various notices of motion and the draft by-laws to be adopted at the meeting in June.

The owner of Access Group contacted the mayor to inform that a signal repeater was finally installed, enabling sectors of Patry, Silver and Wentworth Bays and the Duncan Road to be served by the high speed internet signal. Only certain portions of Green Bay, Reeve's Bay and the Narrows are still not served. They could possibly be covered in the coming months.

3.2. Correspondence

Letter from Ian McDiarmid regarding the safety issue at the rental docks where several thefts occurred last year. He suggested to put a safety fence or cameras.

Letter received from the Ministry of Municipal Affairs in relation to the dam. Will be discussed in section 7.1.1

3.3. BLPA

Bruce Perron is present. The mailing of the subscriptions was done. Also, the bulletin will be published within a month.

3.4. Follow up from previous council meeting

According to the resolution adopted at the last council, inspections of septic systems will take place in June.

In the case Town of Barkmere vs. Grou, because no judge was available on April 19, the motion for intervention of the BLPA has been postponed to July 4.

3.5. Question Period

Céline Lorranger	Regarding the thefts at the municipal docks, the use of a fence would not be an aesthetic solution?
Bruce Perron	When will the buoy and light at the Narrows be installed?
Susan de Schulthess	On a 911 call, how does the emergency intervention work?
Robert Bellerose	At the landing, who owns the docks right next to the new boathouse? When will it be possible to rent them?
Robert Bellerose	At the landing, could there be space specially designed to store canoes and kayaks?
Susanne Sylvestre	The light at the bridge on Barkmere road is still not working?
Susanne Sylvestre	Could we put flowers at the entrance of the town next to the municipal signs?
Gerald Miller	When will he receive an answer to his letter?
Bruce Perron	When will the hole be repaired at the rental docks landing?

4. Finances and Administration

4.1. Report of the Director general

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

Permits (4), Certificates of Authorization (8), Subdivision (1), Septic pumping (0): see attached list.

Transfers (0):

Opening hours of Town Hall:

- Wednesday and Thursday from 1:00 pm to 4:00 pm
- Friday and Saturday from 8:00 to 4:00 p.m.

There are two (2) rental docks left available.

4.2. Payables

Resolution 2013-43 – 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-95	Commission de la Santé et de la Sécurité	\$52.20	2013/04/18	Balance of premium for 2012
3398		\$1,750.43	2013/04/19	Pay for period ending 2012-04-20
3399		\$1,358.73	2013/04/19	Pay for period ending 2012-04-20
3385	Bell Mobilité Pagette	\$35.62	2013/04/22	Pager - First Responder
EFT-98	Bell Mobilité	\$15.37	2013/04/22	Mobile phones - employees
EFT-97	Hydro-Québec	\$334.54	2013/04/22	Electricity - Street lighting
EFT-96	Bell Mobilité Pagette	\$35.62	2013/04/25	Electricity - Landing
3400		\$1,750.43	2013/05/03	Pay for period ending 2012-05-04
3401		\$1,358.73	2013/05/03	Pay for period ending 2012-05-04
EFT-100	Bell Canada	\$142.93	2013/05/06	Telephone Town Hall
EFT-99	Mastercard	\$34.70	2013/05/10	Expenses - Town Hall
		\$6,869.30		Total - Bylaw 213
3388	Jenko Mini-Excavation Inc.	-\$1,322.21	2013/05/07	Stop Payment
3402		\$257.54	2013/05/11	Refund of dock rental
3403	Jenko Mini-Excavation Inc.	\$1,322.21	2013/05/11	Replacement for cheque 3388
3404	LeChasseur Avocats Ltée	\$992.89	2013/05/11	Frais légaux - Grou, Collard
3405	Les Quais Laurentiens	\$11,754.08	2013/05/11	Dock rental - 1st Installment 2013
3406	O'Shaughnessy, Richard	\$344.93	2013/05/11	Boat Storage
3407	O'Shaughnessy, Robin	\$80.00	2013/05/11	Maintenance Town Hall
3408	Prévost Fortin D'Acoust	\$735.85	2013/05/11	Collection fees for unpaid taxes
3409		\$164.53	2013/05/11	Expenses - Building Inspector
3410	Sage Software Canada Ltd.	\$827.81	2013/05/11	Maintenance Accounting Software
3411	Urba + Consultants	\$2,655.92	2013/05/11	Professional fees - urbanism
3412	Ville de Sainte-Agathe-des-Monts	\$243.26	2013/05/11	Annual fees and file opening
3413	Maison de l'Immaculée-Conception	\$1.00	2013/05/11	Leasing of residents park
	TOTAL	\$24,927.11		

ADOPTED

5. Urbanism

5.1. Notice of motion - Boathouses

Councillor Stephen Lloyd 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.

5.2. Notice of motion – Winter temporary shelters

Councillor Stephen Lloyd gives a notice of motion 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. Water quality

Councillor Jake Chadwick files the water quality report of the Consultative Committee for the Environment. This report describes the various tests done in the lake, tributaries and the creek in the past year. The results show that the lake is healthy. The report also outlines the actions that will be taken this year. It will be available on the Town's website shortly.

7. Public services

7.1. Infrastructures

7.1.1. Dam

Councillor Laurent Barbé reported on the latest developments regarding the dam. According to the letter received from MAMROT, it was found that the rehabilitation project was ultimately not eligible for the subsidy.

The Centre hydrique has been contacted. Considering that nearly 500 dams in Quebec are in a similar situation, either taken with repairs but lack of funds, the Town must provide a technical report prepared by engineers demonstrating the absence of major risks to allow the postponement of repairs. A request will be made to postpone the work for another two (2) years.

Meanwhile, the Town will establish a financial reserve to provide funding for this work, lack of funding available.

Mayor Luc Trépanier added that the coveted grant could be used to improve municipal buildings, including Town Hall and the Community Center, which are in unsanitary conditions. It will be possible for the inspector, who was trained as a draftsman, to design a plan and submit a project.

7.2. Landing

7.2.1. Resolution 2013-44 – Lease on the lot 2-44-3, range 6, Township of Arundel

Whereas lot 2-44-3, Range 6, Township of Arundel, Argenteuil division belonging to the Town of Barkmere;

Considering that the Town wants to use this land for rental mooring spaces for residents of the Town of Barkmere only.

Whereas some of this land is already occupied by two (2) docks originally built by request of the Town Council, and have been used for the rental of mooring spaces.

Considering the request received from Delia Miller.

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

That the Town of Barkmere lease to Delia Miller part of the said land at the following conditions:

- for the implementation and use of two (2) docks only;
- 10-year term renewable
- \$150 per year;
- rental mooring spaces are reserved for residents of Barkmere only and for non-commercial purposes;

That the Mayor and Director general be authorized to sign the lease;

ADOPTED

8. Recreation and culture

Councillor Bruce MacNab informed of the official opening of the park scheduled June 29. There is only some work left to do, including the installation of the platform, the sign, the picnic table, etc.

9. Legal affairs

9.1. Resolution 2013-45 – Land Survey contract

Considering the road built on lot 13-9, range 5, 12P and 13P, range 5, and lots 12P and 13P range 6, cadastre of Township of Montcalm, division of Argenteuil;

Considering the need to precisely locate this road;

Considering sections 573.1 and 573.3.0.2 of the Cities and Towns Act (L.R.Q. c. C-19) and the Regulation respecting the awarding of contracts for certain professional services;

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

That the Town of Barkmere mandate the firm Barbe et Robidoux, land surveyors, to locate the said road and provide a plan;

That the fees do not exceed \$2,200 taxes not included;

ADOPTED

10. End of Session

The next regular Council session shall be held on June 8, 2013, at 10:00 AM, in the Town Community Center of Barkmere, Quebec.

10.1 Resolution 2013- 46 – 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

Permis et Certificats d'Autorisation pour Avril 2013 - Ville de Barkmere

PERMIS DE CONSTRUCTION

Date	Permis			Type Construction, réno, reconstruction, agrandissement	LDE	Description
	Year	Category	Number			
18-Apr-13	2012	C	32	Construction	7849	Construction d'un bâtiment principal neuf - Le projet doit être soumis à un P.I.I.A.
18-Apr-13	2012	C	33	Installation septique	7849	Nouvelle installation septique
11-Apr-13	2013	C	03	Installation septique	1731	Construction d'une nouvelle installation septique
29-Apr-13	2013	C	05	Installation septique	2445	Construction d'une nouvelle installation septique

CERTIFICAT D'AUTORISATION

Date	Permis			Type Construction, réno, reconstruction, agrandissement, ouvrage	LDE	Description
	Year	Category	Number			
17-Apr-13	2012	CA	46	Ouvrage rive / littoral	4470	Déplacement d'un abris à bateau
11-Dec-12	2012	CA	47	Ouvrage rive / littoral	7449	Agrandissement d'un quai existant
18-Apr-13	2012	CA	48	Démolition	7849	Démolition du bâtiment principal
17-Apr-13	2013	CA	11	Démolition	1450	Démolition d'un bâtiment principal
08-Apr-13	2013	CA	12	Abattage d'arbre	1731	Abattage de dix (10) arbres morts, brisés et dangereux pour la résidence
17-Apr-13	2013	CA	13	Ouvrage rive / littoral	4470	Rénovation d'un abri à bateau (avec démarches au Centre d'Expertise Hydrique du Québec)
10-Apr-13	2013	CA	14	Démolition	0149	Démolition d'un bâtiment principal
16-Apr-13	2013	CA	15	Abattage d'arbre	0166	Abattage de cinq (5) arbres brisés, mort, ou dangereux

DEMANDE DE P.I.I.A.

Date	Permis			Type	LDE	Description
	Year	Category	Number			
18-Apr-13	2012	C	32	Construction d'un nouveau bâtiment principal	7849	Construction d'un nouveau bâtiment principal

PERMIS DE LOTISSEMENT

Date	Permis			Type Opération cadastrale, regroupement	LDE	Description
	Year	Category	Number			
22-Apr-13	2013	L	01	Attribution d'un numéro de cadastre	2445	Attribution d'un numéro de cadastre