



MINUTES OF A REGULAR MEETING OF THE TOWN COUNCIL OF THE TOWN OF BARKMERE HELD JUNE 8, 2013 AT 10:23 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 2013-47 – Acceptance of the proposed agenda

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

THAT the proposed agenda be accepted as proposed.

ADOPTED

2. Resolution 2013-48- Acceptance of the minutes of the regular meeting of May 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 Bruce MacNab, and seconded by Councillor Laurent Barbé, and it is adopted unanimously by the present members:

THAT the minutes of the regular meeting of the municipal council held on May 11, 2013, be adopted as proposed.

ADOPTED

3. Current Affairs

3.1. Announcements

Mayor Luc Trépanier announced the official opening of the park on June 29 at 2 pm.

The household hazardous waste collection will take place on June 22, 23 and 24.

Large items collection will take place over a period of one week, from June 20 to July 4.

3.2. Correspondence

Letter received from MAMROT to announce the addition of a grant component for municipal infrastructures. This grant would cover between 50 to 75% of costs in addition to the gas tax subsidy which can be added to complete the work. The work could then be covered at 100% and represent no costs for the residents. This new grant aims the eco-energy aspect of buildings. The question is raised as if this grant could cover the dam. Additional checks are required.

3.3. BLPA

Bruce Perron is present. He announced a draw to finance Goulden island's infrastructure, especially the docks. Also, the annual cleaning of Goulden Island is scheduled for today at 1pm.

3.4. Follow up from previous council meeting

The buoy at the Narrows was put back into place. Some markers remain to be installed

on some rocks and reefs.

The study of the complaint of Mr. Miller has been completed and an answer will be sent to the parties next week.

The descent at the rental docks landing was repaired. Sunny days are required for the asphalt to fix.

About the dam, the next steps are to receive from Genivar a proposal for interim solutions pending the grant and doing the work. This proposal is necessary to support the request for postponement.

3.5. Question Period

Robert Bellerose	The light on the bridge is still not working?
Andrea Leber	With the project of renovating the town hall, why not take the opportunity to move the waste containers in a more lighted and controlled place?

4. Finances and Administration

4.1. Report of the Director general

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

Permits (2), Certificates of Authorization (7), PIIA (1), Subdivision (0), Septic pumping (0): see attached list.

Transfers (2) :

Sale from Jane Thomson to Denis Castonguay and Robin Trudell, lot 4-6, range 6, Township of Montcalm (LDE 2445);

Sale from MRNF to Chad Almon and Belma Ramic, 18-3 range 7, Township of Montcalm.

New opening hours of the Eco Center in Huberdeau: from 8am to noon.

Town's boat: 300\$ of repairs caused by what seems to be vandalism.

Mayor Luc Trépanier added that about vandalism, it is understandable that the decisions do not please everyone, but to cause damage to the town or councillors' property, there are limits. He mentioned the nail implanted into the tire of his car last year and for Councillor Lloyd, it was a screwdriver, putting the lives of their respective families in danger. Councillors are easy to reach to discuss issues or concerns. These acts are unjustified and completely juvenile.

4.2. Human resources

4.2.1. Resolution 2013-49 - Contract for bookkeeping services

Whereas the services of a bookkeeper are required.

Considering the proposal received from Monique Bibeau.

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

That the Town of Barkmere grants a service contract bookkeeper Monique Bibeau as follows:

- \$ 150 per week
- As of June 3
- Accounting with Sage 50 software
- Full-service bookkeeping

ADOPTED

4.3. Payables

Resolution 2013-50 – 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-101	Hydro-Québec	\$331.37	17/05/2013	Electricity - Street lighting
3414		\$1,750.43	17/05/2013	Pay for period ending 2012-05-18
3415		\$1,358.73	17/05/2013	Pay for period ending 2012-05-18
EFT-103	Bell Mobilité	45.30	22/05/2013	Mobile phones - employees
EFT-102	Bell Mobilité Pagette	\$35.62	27/05/2013	Pager - First Responder
EFT-104	Hydro-Québec	\$432.35	28/05/2013	Electricity 182 Barkmere road
3417		\$1,358.73	31/05/2013	Pay for period ending 2012-06-01
3418		\$1,750.43	31/05/2013	Pay for period ending 2012-06-01
		\$7,017.66		Total - Bylaw 213
3418	Genivar	\$4,024.13	08/06/2013	Bark Lake Dam
3419	MRC des Laurentides	\$2,161.00	08/06/2013	R.I.D.R. 3rd payment
3420	MRC des Laurentides	\$20,704.00	08/06/2013	Recyclables
3421	Le Chasseur Avocats	\$6,505.42	08/06/2013	Legal fees
3422	MRC des Laurentides	\$166.56	08/06/2013	Red cross training
3423	Plomberie Brébeuf	\$316.76	08/06/2013	Fix pump
3424	Ministre des Finances	\$40,842.00	08/06/2013	Sûreté du Québec
3425	Robin O'Shaughnessy	\$80.00	08/06/2013	Cleaning of the municipal center
3426	Alexandre Clermont	\$148.79	08/06/2013	Daoust-Lestage file
3427	Sun media	\$142.57	08/06/2013	Newspaper ad
3428	MRC des Laurentides	\$130.45	08/06/2013	Fax and e-mail
3429	Richard O'Shaughnessy	\$91.98	08/06/2013	Move Mr. Alain's boat
3430	Entreprise Patrick Labrosse	\$741.58	08/06/2013	Spring cleaning, roads and grass
3431	Chauffage Laurentien 2000 inc.	\$213.80	08/06/2013	Complet service plan
3432		\$1,294.53	08/06/2013	Pay for period ending 2013-06-05
3433	Dave Williams Roy	\$611.53	08/06/2013	Expense account
3436	Bark Lake Protective Association	\$3,000.00	08/06/2013	Pacte Rural Grant 2012-2013
	TOTAL	\$88,192.76		

ADOPTED

4.4. Land surveys of lots belonging to the town

4.4.1. Resolution 2013-51 – Land surveying contract

Considering the need to survey the following lots:

-Lots 2-112, 2-113, 2-114, 2-115 and part of Lot 2-116, Range 6, Township of Arundel (Town Hall)

-Lot 15-12, Range 6, Township of Montcalm (vacant lot)

Whereas lot 15-12 is located in the P-05 area where the use P104 (park and playground) is allowed.

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

That the Town of Barkmere mandate the firm Barbe and Robidoux, land surveyors, to proceed with the staking and preparation of a plan of location of the following lots:

-Lots 2-112, 2-113, 2-114, 2-115 and part of Lot 2-116, Range 6, Township of Arundel;

-Lot 15-12, Range 6, Township of Montcalm;

That the fees do not exceed \$4,000 taxes not included.

That that sums required to pay for the survey fees of lot 15-12, Range 6 Township of Montcalm, be deducted from the "park" funds.

ADOPTED

5. Urbanism

5.1. Resolution 2013-52 – Adoption of draft by-law no. 219

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

That the first draft concordance by-law no. 219 amending the Zoning By-law no. 201, on areas at risk of landslide, be adopted.

ADOPTED

5.2. Resolution 2013-53 – Adoption of draft by-law no. 220

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

The first draft concordance by-law no. 220 amending the Permits and Certificates By-law no. 204, on areas at risk of landslide, be adopted.

ADOPTED

5.3. Resolution 2013-54 – Adoption of draft by-law no. 221

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

That the first draft concordance by-law no. 221 amending the Zoning By-law no. 201, on antennas and telecommunication towers, be adopted.

ADOPTED

5.4. Resolution 2013-55 – Adoption of draft by-law no. 222

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

The first draft concordance by-law no. 222 amending the Permits and Certificates By-law no. 204, on antennas and telecommunication towers, be adopted.

ADOPTED

5.5 Resolution 2013-56 – Adoption of draft by-law no. 223

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

That the first draft by-law no. 223 amending the Zoning By-law no. 201, on boathouses, be adopted.

ADOPTED

5.6 Resolution 2013-57 – Adoption of draft by-law no. 224

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

That the first draft by-law no. 224 amending the Zoning By-law no. 201, on temporary winter shelters, be adopted.

ADOPTED

5.7 Resolution 2013-58 – Public consultation

Whereas article 53 of the Act Respecting Land use Planning and Development (RSQ, c A-19.1) states that the draft bylaws regarding urbanism must be submitted to a public consultation;

Whereas article 53.1 of the Act Respecting Land use Planning and Development (RSQ, c A-19.1) states that the public consultation must be held via a commission formed by members of the Municipal Council;

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

That the Municipal Council of the Town of Barkmere institutes a commission with the mandate of organizing a public consultation on the acceptance of draft bylaws 219, 220 221 222 223 and 224, and appoint the following members:

- The Mayor of the Town;
- Councillor Stephen Lloyd;
- Councillor Marc Fredette;

That the Town of Barkmere hold a public consultation regarding draft bylaws 219, 220 221 222 223 and 224, on Saturday July 13th 2013, at the Community Centre of Barkmere

ADOPTED

6 Public services

6.5 Public security

Councillor Laurent Barbé mentioned that the call chain list for emergencies will be updated. Volunteers will be contacted to verify their contact information. New volunteers are invited to contact the director general.

7 Communication

7.5 Bulletin

Councillor Jean Dubois mentioned that the bulletin will be published at the end of the month.

8 RCM and governmental affairs

8.1 Mayor's report

Mayor Luc Trépanier explained the main points discussed at the last Council of Mayors of the RCM:

- The RCM wants to charge a fee to municipalities based on the services received, adding to the share already paid. Mayor Trépanier objected. The by-law was removed.
- The golf tournament of the RCM will be held on September 5, 2013 at the Royal Laurentian golf club.
- A new by-law was adopted to simplify the management of rivers, under the jurisdiction of the RCM;
- The RCM intends to impose a gas tax to fund public transit.

9 End of Session

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

9.1 Resolution 2013- 59 – 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 mai 2013 - Ville de Barkmere

PERMIS DE CONSTRUCTION

Date	Permis			Type Constuction, réno, reconstruction, agrandissement	LDE	Description
	Year	Category	Number			
10-May-13	2013	C	02	Construction	2445	Construction d'une résidence neuve (<i>Demande de PIIA</i>)
07-May-13	2013	C	08	Construction	7849	Construction d'un garage

CERTIFICAT D'AUTORISATION

Date	Permis			Type Constuction, réno, reconstruction, agrandissement, ouvrage	LDE	Description
	Year	Category	Number			
01-May-13	2013	CA	16	Abattage d'arbre	0149	Abattage de huit (8) arbres brisés, mort, ou dangereux
01-May-13	2013	CA	17	Abattage d'arbre	0173	Abattage de quatre (4) arbres brisés, mort, ou dangereux
10-May-13	2013	CA	18	Démolition	8386	Démolition d'un bâtiment principal
10-May-13	2013	CA	19	Abattage d'arbre	4146	Abattage d'un (1) arbre déraciner jonchant le quai et bloquant l'accès à la propriété
18-May-13	2013	CA	20	Ouvrage rive / littoral	1663	Reconstruction d'une section de quai (<i>avec démarches au Centre d'Expertise Hydrique du Québec</i>)
22-May-13	2013	CA	21	Abattage d'arbre	2703	Abattage de deux (2) arbres morts et dangereux ainsi que deux (2) autres pour la nouvelle installation septique
25-May-13	2013	CA	22	Ouvrage rive / littoral	7270	Changer le revêtement de quai