



MINUTES OF A REGULAR MEETING OF THE TOWN COUNCIL OF THE TOWN OF BARKMERE HELD JULY 13, 2013 AT 10:00 AM AT THE BARKMERE COMMUNITY CENTER, BARKMERE, QUEBEC

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

1. Resolution 2013-60 – 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 2013-61- Acceptance of the minutes of the regular meeting of June 8, 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 Jean Dubois, 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 June 8, 2013, be adopted as proposed.

ADOPTED

3. Current Affairs

3.1. Announcements

Mayor Luc Trépanier mentioned about the tragedy of Lac-Mégantic that this event made him realize that a peaceful little town by a lake is never safe from such an accident. In tribute to the victims, a minute of silence was observed.

Recall of the blood collection of the First Responders and fire services of the four villages which will take place on August 13th from 13:00 to 19:30 at the community center of Montcalm.

This afternoon will be held the public consultation regarding the concordance by-laws relating to areas at risk of landslide and antennas and telecommunication towers, and regarding the two other by-laws relating to boathouses and temporary winter shelters ("Tempo").

Councillor Stephen Lloyd explained about the illegal road case built in Cope Bay, that the BLPA intervention was authorized by the court to assess the environmental issues.

Councillor Lloyd added that the Town still wants to receive artifacts to embellish the community center.

Mayor Luc Trépanier ended by saying that cable Internet works in the community center at the moment and that the wireless connection should be restored in the coming weeks.

3.2. Correspondence

Letter received from the Federation des 4x4 du Quebec stating that they have read the Council Regular Meeting Minutes – July 2013 - Town of Barkmere

town's Bulletin and they will use it to educate their members on the need to protect the environment. They assure of their collaboration. They intend to take some actions in that matter (installation of signs, identification of pathways, ban to pass into streams, etc.). The MRNF has also received this correspondence.

3.3. BLPA

Mr Bruce Perron recalled the Regatta to be held on August 3. Also, the platform will be repaired.

3.4. Follow up from previous council meeting

The light on the bridge works.

The light of the buoy at Jesuit's point seems defective.

3.5. Question Period

Robert Bellerose	Is it possible to get permission to cut a hazardous tree located in the shoreline?
David Perron	Why a large buoy was not placed on the rock after island #7 instead of island #8?

4. Finances and Administration

4.1. Report of the Director general

The Director general Caroline Dion, presented her report for June 2013:

Permits (6), Certificates of Authorization (5), PIIA (0), Subdivision (0), Septic pumping (6): see attached list.

Transfers (0).

The camera pointing at the waste containers is functional.

Jesuits Road: the road was leveled. Some culverts will have to be replaced. Residents will be notified when the date of work will be scheduled.

Next large waste collections:

July 22 to August 5

August 26 to September 9

Buoy: all the buoys that the town has were installed in anticipation of receiving new ones.

Elections 2013: Non-resident voters (sole owner and co-owners) must make sure that they are on the voters list. It was found that several forms sent to the municipality, like applications for entry by sole owners or power of attorney submitted by co-owners, did not comply and had to be rejected. The registration applications for non-domiciled will be sent by mail in the coming weeks.

The MRC des Laurentides has closed several permits late. So many residents will receive a certificate of the appraiser in the coming days. Will follow a tax adjustment, if changes in property assessment.

4.2. Human resources

4.2.1. Resolution 2013-62 – Hiring of a landing attendant

Considering that the Town of Barkmere requires the services of a full-time landing attendant during the summer season;

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

That the Town of Barkmere confirm the hiring of Ms. Alissa Meurs Bibeau as landing attendant, since June 28, 2013;

That the salary of Ms. Alissa Meurs Bibeau be \$10.65 per hour, plus the social benefits prescribed by the applicable laws and regulations.

ADOPTED

4.3. Payables

Resolution 2013-63 – Accounts Payable

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

THAT the accounts listed below be ratified and paid:

ADOPTED

4.4. Pro Mayor

4.4.1. Resolution 2013-64 – Pro Mayor appointment

Considering that the Town of Barkmere must ensure its functioning and its representation in case the Mayor would be absent;

Considering that article 56 of the Cities and Towns Act (L.R.Q. c.C-19) allows the Town Council to designate a councillor to act as pro-mayor for a fixed period;

Considering that the mandate of Councillor Stephen Lloyd as Pro-Mayor of the Town of Barkmere ended on June 8, 2013;

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

That Councillor Marc Fredette be designated as Pro-Mayor of the Town of Barkmere for the period starting July 13 2013 and ending December 8, 2013 inclusively.

ADOPTED

5. Public services

5.1. Landing

5.1.1. Resolution 2013-65 - Boat decontamination and parking rates

Whereas the rates for decontamination and parking have not been adjusted for several years;

Whereas the Council should set these rates by resolution under By-law 162 amended by By-law 209;

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

That the decontamination and parking rates are now set to:

VISITORS DAILY RATES	RATES
Boats without motors (canoes, kayaks)	30.00\$
Boats with motors of 25 hp or less	60.00\$
Boats with motors of 26 hp to 75 hp	150.00\$
Boats with motors of 76 hp to 140hp	265.00\$
VISITORS SEASONAL RATES	
Boats without motors (canoes, kayaks)	90.00\$
Boats with motors of 25 hp or less	255.00\$
Boats with motors of 26 hp to 75 hp	600.00\$
Boats with motors of 76 hp to 140hp	975.00\$
RENTERS (non residents renting on lake)	
Boats without motors (canoes, kayaks)	90.00\$
Boats with motors of 25 hp or less	190.00\$
Boats with motors of 26 hp to 75 hp	450.00\$
Boats with motors of 76 hp to 140hp	715.00\$

That permanent residents of Arundel, Huberdeau and Montcalm benefit from a 50% discount on these rates, upon presentation of a proof of residency.

ADOPTED

6. Communication

6.1. Telecommunication

6.1.1. Resolution 2013-66 – Support to the High-Speed Internet service implementation project

Whereas the program Communautés rurales branches is to fund the establishment of an High Speed Internet network in sectors not covered by that service;

Considering the proposed project by Fibres Internet Laurentides (FILAU) in order to cover part of the territory of the Town of Barkmere without this service;

Whereas the application for financial assistance from the organization must be supported by a resolution of the town;

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

That the Town of Barkmere support the implementation of this project;

That the Town of Barkmere support the request for financial assistance of Fibres Internet Laurentides under the Communautés rurales branchées program with the Ministry of Municipal Affairs, Regions and Land Occupancy.

ADOPTED

7. End of Session

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

7.1. Resolution 2013- 67 – 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 Juin 2013 - Ville de Barkmere

PERMIS DE CONSTRUCTION

Date	Permis			Type Construction, réno, reconstruction, agrandissement	LDE	Description
	Year	Category	Number			
11-Jun-13	2013	C	01	Construction	8290	Construction d'une cabine pour dormir
01-Jun-13	2013	C	10	Rénovation	4001	Réfection de la toiture de la cabine pour dormir et de la maison + refaire le revêtement d'un mur à l'intérieur de la maison
22-Jun-13	2013	C	11	Construction	8481	Construction d'un balcon 11'-8" x 24'-0"
08-Jun-13	2013	C	12	Rénovation	0133	Réfection de la toiture du balcon et d'un cabanon
27-Jun-13	2013	C	13	Construction	8146	Construction d'un abris à bois
21-Jun-13	2013	C	14	Rénovation	1861	Réfection de la toiture du balcon

CERTIFICAT D'AUTORISATION

Date	Permis			Type Construction, réno, reconstruction, agrandissement, ouvrage	LDE	Description
	Year	Category	Number			
13-Jun-13	2013	CA	23	Ouvrage rive / littoral	8194	Construction d'un nouveau quai (<i>sans démarches au Centre d'Expertise Hydrique du Québec</i>)
11-Jun-13	2013	CA	24	Abattage d'arbre	2790	Abattage de quatre (4) arbres
12-Jun-13	2013	CA	25	Abattage d'arbre	8481	Abattage de treize (13) arbres, morts, endommagés et dangereux
18-Jun-13	2013	CA	26	Ouvrage rive / littoral	8505	Rénovation d'un quai sur caisson
29-Jun-13	2013	CA	32	Ouvrage rive / littoral	6710	Réfection du pourtour du quai + réfection des escaliers

VIDANGES SEPTIQUE - ANNÉE 2013

Receiving date	LDE	Owner	Pumped date	Pumped by
07-May-13	0177		06/05/2013	Pompas Sanitaire Mont-Tremblant
18-May-13	2406		07/05/2013	Pompas Sanitaire Mont-Tremblant
06-Jun-13	0111-1		02/05/2013	Pompas Sanitaire Mont-Tremblant
06-Jun-13	0112		07/05/2013	Pompas Sanitaire Mont-Tremblant
06-Jun-13	0116		14/05/2013	Pompas Sanitaire Mont-Tremblant
06-Jun-13	2240		21/05/2013	Pompas Sanitaire Mont-Tremblant