



**MINUTES OF A REGULAR MEETING OF THE TOWN COUNCIL OF THE TOWN OF BARKMERE HELD SEPTEMBRE 14TH, 2013 AT 10:00 AM AT THE BARKMERE COMMUNITY CENTER, BARKMERE, QUEBEC**

<b>In attendance :</b>	The Mayor	Luc Trépanier
	The Councillors	Jake Chadwick Jean Dubois Marc Fredette Stephen Lloyd Bruce MacNab
	The Director general by interim	Dave Williams Roy
<b>Absent :</b>		Laurent Barbé

**1. Resolution 2013-87 – 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 2013-88- Acceptance of the minutes of the regular meeting of August 10, 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 Jean Dubois, and it is adopted unanimously by the present members:

**THAT** the minutes of the regular meeting of the municipal council held on August 10, 2013, be adopted as proposed.

**ADOPTED**

**3. Current Affairs**

**3.1. Announcements**

There are no announcements

**3.2. Correspondence**

Letter received from a resident complaining about the Wakeboard on the lake. This causes big waves that accelerate erosion on the banks. As waters are under Federal jurisdiction, we are limited on what we can do about regulations on the lake.

**3.3. BLPA**

Mrs Donna Florence mentions that next year will be the 100<sup>th</sup> anniversary of the BLPA. There will be festivities. To be followed up on.

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

No questions so no follow up.

**3.5. Question Period**

Donna Florence	Will there be measures taken about the trees that fell down during several storms to keep the earth from going into the lake.

#### 4. Finances and Administration

##### 4.1. Report of the Director general by interim

The new locks have been installed on the gate at the landing.

A quote has been asked for the removal of the rocks at the landing that cause problems when docking.

Permits (5), Certificates of Authorization (12), PIIA (0), Subdivision (0), Septic pumping (3): see attached list.

Transfers (0) :

##### 4.2. Resolution 2013-89 – Accounts Payables

**THAT** the accounts listed below be ratified and paid:

#### Town of Barkmere

#### Cheque Log for 15411111 National Bank - Mont-Tremblant

No. No.	Bénéficiaire Payee	Montant Amount	Date Date	Explanation
EFP-125	Revenu Canada	\$1 412.23	2013-08-19	Federal payroll remittances juillet 2013
EFP-123	Hydro	\$331.37	2013-08-20	Electricity - Street lighting
EFP-124	Bell Mobilité	\$48.58	2013-08-23	Mobile phones - employees
3489		\$1 358.73	2013-08-23	Pay for period ending 2013-08-24
3490		\$3 412.61	2013-08-23	Pay for period ending 2013-08-24
EFP-122	Bell Mobilité Pagette	\$35.62	2013-08-26	Pager - First Responder
EFP-126	Master Card	\$743.84	2013-09-03	Expenses - Town Hall
3491		\$1 358.73	2013-09-06	Pay for period ending 2013-09-07
EFP-127	Bell Mobilité Pagette	\$35.62	2013-09-10	Pager - First Responder
EFP-128	Bell Canada	\$144.55	2013-09-10	Telephone Town Hall
3492		\$577.87	2013-09-14	Pay for period ending 2013-08-24
3493		\$1 791.09	2013-09-14	Pay for period ending 2013-09-07
		\$11 250.84		Total - Bylaw 213
3494	Ministre des Finances CEH	\$498.98	2013-09-14	Marina lease
3495	Groupe Barbe et Robidoux	\$5 288.85	2013-09-14	File 13-247 Rental of restrooms + draining of the retention tank
3496	Pompage sanitaire Mt-Tremblant	\$661.12	2013-09-14	
3497	Le Chasseur Avocats Ltée	\$12 190.36	2013-09-14	Lawyer fees
3498	Éco-Pro Environnement inc.	\$2 242.01	2013-09-14	Septic system inspection
3499	Biofilia	\$6 147.03	2013-09-14	Biologist
3500	Prévost Fortin D'Aoust	\$137.97	2013-09-14	Lawyer fees
3501	Serrurier Magic	\$643.86	2013-09-14	Gate locks
3502	Dave Roy	\$795.75	2013-09-14	Expense account
3503	MRC des Laurentides	\$1 829.66	2013-09-14	Antenna
3504	Étude Guindon, Pilon huissiers	\$297.79	2013-09-14	Laird Collard file
3505	Matériaux R. McLaughlin Inc.	\$74.82	2013-09-14	Hardware
3506	Centre de traduction	\$1 366.85	2013-09-14	Translation of different regulations
3507	Caroline Dion	\$136.46	2013-09-14	Expense account
3508	Alexandre Clermont	\$128.04	2013-09-14	Jean Mathieu file
3509	Ville de Ste-Agathe	\$258.69	2013-09-14	Opening of court file
3510	Jack Watson Sports	\$1 980.40	2013-09-14	Buoy's
3511	Créditek	\$25.00	2013-09-14	Laird Collard file
3512	Urba Consultants	\$238.46	2013-09-14	Urban support file
3513	Les quais Laurentiens	\$3 918.02	2013-09-14	Dock rental
3514	Ministre des Finances SQ	\$40 842.00	2013-09-14	Final payment
3515	Robin O'Shaughnessy	\$160.00	2013-09-14	Cleaning of the municipal hall
3516	Monique Bibeau	\$1 000.00	2013-09-14	Accounting services
	TOTAL	\$92 112.96		

**ADOPTED**

**4.3. Resolution 2013 – 90 – Nomination of a president of elections and a secretary of elections**

**Considering that** 2013 is a year of Municipal elections in Quebec

**Considering** the departure of the General Director Caroline Dion

**Therefore**, Councillor Jean Dubois moved, Councillor Stephen Lloyd seconded, and it was unanimously resolved by all present:

**That** the Town of Barkmere mandate Mr. Peter Kalil as president of election and his salary will be \$20.00 per hour

**That** the Town of Barkmere mandate Mr. Dave Williams Roy as secretary of election.

**ADOPTED**

**5. Urbanism**

**5.1. Resolution 2013-91 – Legal opinion on commercial activities in the VA zones**

**Considering** that there exists a difference in the interpretation regarding commercial use C2 in zones VA of zoning bylaw 201;

**Considering** that it is opportune to seek a legal opinion in view of settling a particular issue and avoid potential litigations;

**Considering** sections 573.1 and 53.3.0.2 of the Cities and Towns Act (R.S.Q.c.C-19) and the Regulation respecting the awarding of contracts for certain professional services;

**Therefore**, Councillor Stephen Lloyd moved, Councillor Jean Dubois seconded, and it was unanimously resolved by all present:

That the Town of Barkmere mandate LeChasseur Avocats, legal firm, to prepare a legal opinion in regards to the interpretation of commercial use C2 of zoning bylaw 201.

**ADOPTED**

**5.2. Resolution 2013-92 – Mandate to the Urba+ firm**

**Considering** the departure of the Town Manager Caroline Dion;

**Considering** that the process of the coming into force of the urban bylaws adopted during the August Council meeting must be concluded;

**Considering** sections 573.1 and 53.3.0.2 of the Cities and Towns Act (R.S.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 Urba+ to conclude the process of coming into force of the urban bylaws adopted at the August 2013 Council meeting;

**That** the amount of the contract be \$750.00 plus applicable taxes.

**ADOPTED**

## **6 Environment**

### **6.1 Quality of the water**

Deputy Marc-André Morin of Labelle proposed to modify the Federal law on navigation to accelerate the process as to obtain rules for navigation on lakes. In our case, Lac Des Écorces is already ruled by Federal law limiting the speed limit to 55 kph.

## **7 Public services**

### **7.1 Resolution 2013-93 Grant request from the TECQ program**

**Considering** that there is money reserved for Barkmere within the TECQ program and that the MAMROT has rejected the project or rehabilitation of the dam;

**Considering** that the MAMROT has extended until 2014 the deadline to execute subsidized work;

**Considering** the request from the Municipality of Montcalm in regards to leftover amounts;

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

**That** the Town of Barkmere present a grant request as part of the TEC program for the totality of the amount available, in order to undertake the following projects:

- Renovation of the Town Hall to improve the energy efficiency;
- Replacement of the culverts of Priest Road;
- Repairs to the runoff water evacuation system at the landing;
- Environmental update of chemin Larose in the Municipality of Montcalm leading to Duncan Road in Barkmere.

**ADOPTED**

## **8 Leisures and culture**

### **8.1 Parcs**

The mayor mentions that the use of the park is much appreciated and contrary to the apprehended fears, the park was only used by local residents and has not become a public park for all.

## **9 Communications**

### **9.1 Website**

The new website will be ready on September 30<sup>th</sup>, 2013 and ready to be visited. The address is Barkmere.ca

An e-mail will be sent to inform the population.

### **9.2 Telecommunications**

The organisation FILAU of the MRC des Laurentides says that as of 2014, Internet high speed will be available in all the town and around the lake at the cost of \$50.00 per month.

## **10 Legal affairs**

The Councillor Stephen Lloyd gave an update on the town legal affairs. In the case of the illegal road at Cope Bay, there will be a hearing on September 26 and a preparatory meeting with the judge on October 15<sup>th</sup>. The town continues to encourage their attorneys to go ahead as fast as possible.

## 11 M.R.C. and government affairs

### 11.1 Resolution 2013-94 Representative at the next Mayors Council of the RCM of the Laurentians

**Considering** that Mayor Luc Trepanier will be absent from the country next weekend and will not be able to attend the Mayors council of the RCM of the Laurentians

**Considering** that it is opportune to ensure the representation of the Town at that Council;

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

**That** the Town of Barkmere delegate Councillor Jean Dubois to the Mayors Council of the RCM of the Laurentians on September 19<sup>th</sup>, 2013.

**ADOPTED**

### 11.2 Resolution 2013-95 Support request from Ste-Lucie-des-Laurentides

**Considering** the request of the Municipality of Ste-Lucie-des-Laurentides

**Considering** that Mount Kaaikop is one of the highest mountaintop of the Laurentians and that its natural landscape and the recreational activities of the mountain contribute to the quality of life and to the collective heritage of that sector;

**Considering** that the Ministry of Natural Resources recently granted a forest cut right on the mountain sides to an enterprise;

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

**That** the Town of Barkmere support the Municipality of Ste-Lucie-des-Laurentides in its request to the Ministry of Natural Resources, to exclude the Legault site from the guaranteed provisioning granted.

**ADOPTED**

## 12 End of Session

The next regular Council session shall be held on November 09, 2013, at 10:00 AM, in the Town Community Center of Barkmere, Quebec.

### 12.1 Resolution 2013- 96 – End of session

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

**THAT** the session of the Town Council be adjourned.

**ADOPTED**

Approved by:

Certified by:

\_\_\_\_\_  
Luc Trépanier, Mayor

\_\_\_\_\_  
Dave Williams Roy, Assistant DG



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

### PERMIS DE CONSTRUCTION

Date	Permis			Type Constuction, réno, reconstruction, agrandissement	LDE	Description
	Year	Category	Number			
22-août-13	2013	C	18	Rénovation	2740	Rénovation d'un balcon
22-août-13	2013	C	19	Construction	8661	Construction de deux (2) remises + trottoir
16-août-13	2013	C	20	Rénovation	8564	Réfection de la toiture
22-août-13	2013	C	21	Reconstruction	1430	Reconstruction d'une véranda existante
31 aout 13	2013	C	22	Reconstruction	5999	Reconstruction d'un Gazebo

### CERTIFICAT D'AUTORISATION

Date	Permis			Type Constuction, réno, reconstruction, agrandissement, ouvrage	LDE	Description
	Year	Category	Number			
02-août-13	2013	CA	51	Ouvrage rive / littoral	8460	Renovation d'un quai existant ( <i>sans démarches au Centre d'Expertise Hydrique du Québec</i> )
02-août-13	2013	CA	52	Ouvrage rive / littoral	8424	Reconstruction d'un quai (cribs) existant ( <i>avec démarches au Centre d'Expertise Hydrique du Québec</i> )
03-août-13	2013	CA	53	Abattage d'arbre	2504	Abattage de cinq (5) arbres brisés, mort ou dangereux
03-août-13	2013	CA	54	Abattage d'arbre	7959	Abattage de quinze (15) arbres brisés, mort ou dangereux
06-août-13	2013	CA	55	Abattage d'arbre	5999	Abattage de quatre (4) arbres brisés, mort ou dangereux
06-août-13	2013	CA	56	Abattage d'arbre	5923	Abattage de quinze (17) arbres brisés, mort ou dangereux
17-août-13	2013	CA	57	Abattage d'arbre	2840	Abattage de deux (2) arbres malades et dangereux
17-août-13	2013	CA	58	Abattage d'arbre	7199	Abattage de deux (2) arbres morts
23-août-13	2013	CA	59	Abattage d'arbre	5084	Abattage d'un arbre mort
20-août-13	2013	CA	60	Abattage d'arbre	0115	Abattage de deux (2) arbres morts et dangereux
30-août-13	2013	CA	61	Abattage d'arbre	5235	Abattage de deux (2) arbres dangereux pour le bâtiment principal
30-août-13	2013	CA	62	Abattage d'arbre	7849	Abattage de seize (16) arbres brisés, mort ou dangereux

### VIDANGES SEPTIQUE - AOÛT 2013

Receiving date	LDE	Owner	Pumped date	Pumped by
06-sept-13	6178	Richard Huot	2013-08-30	Pompage Sanitaire Mont-Tremblant
10-sept-13	2208	James Tooley	2013-08-01	Pompage Sanitaire Mont-Tremblant
10-sept-13	6020	Wilfrid Fink	2013-08-16	Pompage Sanitaire Mont-Tremblant