

MINUTES OF A REGULAR MEETING OF THE TOWN COUNCIL OF THE TOWN OF BARKMERE HELD NOVEMBER 09, 2013 AT 10:00 AM AT THE BARKMERE COMMUNITY CENTER, BARKMERE, QUEBEC

In attendance :	The Mayor	Luc Trépanier
	The Councillors	Jake Chadwick Chantal Raymond Marc Fredette Stephen Lloyd Bruce MacNab Tim Kalil
Absent :	Assistant general director	Dave Williams Roy

1. Resolution 2013-97 – 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 2013-98 - Acceptance of the minutes of the regular meeting of September 14, 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 Marc Fredette, and seconded by Councillor Jake Chadwick, and it is adopted unanimously by the present members:

THAT the minutes of the regular meeting of the municipal council held on September 14, 2013, be adopted as proposed.

ADOPTED

3. Current Affairs

3.1. Announcements

Mayor Luc Trépanier announced the passing of Mr. Georges Labrosse, a previous Barkmere councillor. M. Labrosse was an active pioneer in the community and he will be remembered.

He also announced the passing of Mr. Michael Sutherland own owned a cottage in the Miller bay.

A minute of silence is observed in memory of the disappeared.

3.2. Correspondence

A lot of letters received to congratulate the new council.

The mayor say's he also received a letter from M. Bellerose who had a bad accident on Goulden Isle after encountering a bear. M. Bellerose asks for some changes on Goulden isle. The mayor has contacted the BPLA to have them install signs indicating the presence of bears in that sector and also has asked about the possibility of securing the gate and stairs that go down to the lake.

He received a letter from Mrs. Claudine Décarie saying that the town hall is in a despicable state. She is worried about this. The mayor explains that the demolition and reconstruction of the town hall is in next year's project's depending if the town receives a subsidy from the government of Quebec.

He received a letter from Mrs Rita Ladouceur saying that the Landing should be improved because it is hard to take the boats out of the lake. Following a project that has already been discussed in September, the possibility of installing stone slabs to prevent the ground from remaining soft is being discussed.

An other letter was received from Debbie Miller thanking the council for the park. She says that she just turned 50 and that it is the first time that she can swim in the lake feeling secure.

3.3. BLPA

No representative present.

3.4. Follow up from previous council meeting

Request for a subsidy for the excise tax to the Federal government. The request was sent by the councillor Marc Fredette and three out of four have already been approved by the Ministry of transport.

The internet site is available since the beginning of October.

3.5. Question Period

Mrs. Sylvestre say's having heard rumor's that the Pères Jésuites have had offer's to sell their land. Is there any way to prevent possible promoters to bye and make a development with it.

Mrs. Sylvestre ask's if it is possible to send a request to the Ministry of transport to have removed the snowmobile crossway signs.

Mrs. Sylvestre asks if it is possible to install a radar for the speed limit of 50 kmh. She also suggests that a sensibility pamphlet be sent with the tax bills.

Do we have any news on the high-speed Internet.

4. Finances and Administration

4.1. Assermentation of the elected

Stephen Lloyd, lawyer, swears in the mayor Luc Trépanier and then the mayor swears in the six councillors: Tim Kalil, Stephen Lloyd, Bruce MacNab, Mark Fredette, Michael Jake Chadwick and Chantal Raymond.

The town is still waiting to receive the buoys referred to in the last council meeting. The supplier encountered some inventory issues.

4.2. Report of the Director general by interim

As the assistant general director is on vacation, the mayor Luc Trépanier gives us his report.

The local entrepreneur hired to remove the rocks at the landing and the municipal docks wasn't able to do the work before the cold weather. It is understood that the work will be done in the spring 2014.

Permits (15), Certificates of Authorization (22), PIIA (0), Subdivision (0), Septic pumping (21): see attached list.

Transfers (0).

4.3. Payables

Resolution 2013-99 – 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:

Ville de Barkmere				
Registre des chèques pour 15411111 Banque Nationale - Mont-Tremblant				
No.	Bénéficiaire	Montant	Date	Explication
EFP-129	Revenu Canada	\$2,168.80	13/09/2013	Retenues à la source août 2013
EFP-130	Bell Mobilité	\$48.11	16/09/2013	Téléphones mobiles - employés
EFP-131	Hydro-Québec	\$134.75	17/09/2013	Électricité 182 ch Barkmere
EFP-132	Hydro	\$34.12	17/09/2013	Électricité - débarcadère
3517		\$1,358.73	20/09/2013	Paie pour période finissant 2013-09-21
EFP-133	Hydro	\$342.42	24/09/2013	Électricité - luminaires de rue
3518		\$1,358.73	04/10/2013	Paie pour période finissant 2013-10-05
EFP-134	Master Card	\$35.04	09/10/2013	Dépenses - Hôtel de Ville
EFP-135	Bell Mobilité Pagette	\$35.62	07/10/2013	Pagette - premier répondant
EFP-136	Bell Canada	\$137.62	07/10/2013	Téléphone Hôtel de Ville
EFP-137	Revenu Canada	\$566.09	15/10/2013	Retenues à la source sept 2013
EFP-138	Revenu Québec	\$9,488.62	15/10/2013	Retenues à la source prov. Du 01-07 au 30-09
3519		\$1,358.73	18/10/2013	Paie pour période finissant 2013-10-19
EFP-140	Bell Mobilité	\$46.34	18/10/2013	Téléphones mobiles - employés
EFP-139	Hydro	\$331.37	21/10/2013	Électricité - luminaires de rue
3520		\$1,358.73	01/11/2013	Paie pour période finissant 2013-11-02
EFP-141	Bell Mobilité Pagette	\$35.62	06/11/2013	Pagette - premier répondant
3521		\$2,246.23	09/11/2013	Paie pour période finissant 2013-11-02
		\$21,085.67		Total - Règlement 213
3522	World Web Vision	\$1,226.39	09/11/2013	Site internet
3523	Jack Watson Sports inc.	\$364.00	09/11/2013	Bouées
3524	Dave Williams Roy	\$720.88	09/11/2013	Comptes de dépenses
3525	Québec municipal	\$155.22	09/11/2013	Adhésion annuelle a Quebec Municipal
3526	Saulnier, Robillard Lortie inc.	\$140.86	09/11/2013	Huissiers
3527	Le Chasseur Avocats	\$810.68	09/11/2013	Frais d'avocat
3528	Municipalité de Montcalm	\$4,125.00	09/11/2013	Entente incendie juillet - septembre 2013
3529	Métériaux R. McLaughlin inc.	\$9.41	09/11/2013	Quincailleries
3530	Robin O'Shaughnessy	\$80.00	09/11/2013	Nettoyer salle municipale
3531	Imprimerie Léonard	\$93.47	09/11/2013	Papeterie
3532	MRC des Laurentides	\$132.96	09/11/2013	Fax et courriel
3533	Pompage sanitaire Mont-Tremblant	\$569.38	09/11/2013	Vidange fosses
3534	Paul Lanthier extinteur inc.	\$161.54	09/11/2013	Entretien des extinteurs
3535	Min. des Finances du Québec CEH	\$570.26	09/11/2013	Bail Marina
3536	Sonic	\$909.38	09/11/2013	Huile à chauffage
3537	Entreprise Patrick Labrosse	\$540.38	09/11/2013	Entretien gazon
3538	Serrurier Magic	\$68.99	09/11/2013	Débarre cadenas suite à du vandalisme
3539	Municipalité d'Huberdeau	\$2,062.50	09/11/2013	Protection contre incendie
3540	Ville de Ste-Agathe des monts	\$258.69	09/11/2013	Ouverture de dossier
3541	Marine Pro service	\$109.23	09/11/2013	Réparer bateau
3542	Estate Elsie Miller	\$185.00	09/11/2013	Louer une pompe à l'eau
3543	Min. des Finances du Québec CEAEQ	\$88.20	09/11/2013	Test d'eau
3544	Gilbert Miller & fils	\$264.44	09/11/2013	Réparation rue
3545	Robin O'Shaughnessy	\$80.00	09/11/2013	Nettoyer salle municipale
	TOTAL	\$34,812.53		

ADOPTED

4.4 Report from the consulting committee of Duncan Road

The committee met to determine the budget for the maintenance of Duncan Road for year 2014, in virtue of regulation 212. The committee proposes to budget the amount of \$20000.00, that will be distributed on a special tax imposed to the owners whose property is on Duncan road. The councillor Jake Chadwick proposes to ratify the consulting committee's report and it is seconded by councillor Stephen Lloyd.

ADOPTED

4.5 Substitute mayor

4.5.1 Resolution 2013-100 nomination of the substitute mayor

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* (R.S.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 Marc Fredette as Pro-Mayor of the Town of Barkmere ended on November 3, 2013;

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

That Councillor Jake Chadwick be designated as Pro-Mayor of the Town of Barkmere for the period starting November 9, 2013 and ending March 8, 2014 inclusively.

ADOPTED

4.6 Mayor's report on the Financial situation

The report isn't ready, it will be inserted in the next bulletin.

4.7 Notice of motion – Bylaw 225 establishing general and special tax rates for the town of Barkmere for the year 2014

Councillor Marc Fredette gives a notice of motion to introduce a bylaw to establish general and special tax rates for 2014. This bylaw, along with the 2014 annual budget and a 3-year capital expenditure report, is to be introduced at a special budget meeting to be held Saturday December 14th 2013 at 10h in the Community Centre of the Town of Barkmere, Quebec.

5. Environment

5.1. Resolution 2013-101 – Appointment to the Consultative Committee on Environment

Considering that Mr. Jean Dubois is not a Councillor for the Town of Barkmere anymore;

Considering that Mr. Dubois was a representative of the Municipal Council to the Consultative Committee on Environment;

Considering bylaw 165 modified by bylaw 215, of the Town of Barkmere;

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

That Councillor Bruce MacNab be appointed as representative of the Municipal Council to the Consultative Committee on Environment.

ADOPTED

5.2 Discharge kits

Mrs. Andrea Leber presents a kit that would be good to protect the lake. She explains the utility of each item in the kit and specifies the importance of cleaning up the oil or gas spilled in the lake. She proposes that the kit be sold by the BLPA with a small profit.

6. Public services

6.1 Resolution 2013-102 – Contract for professional services - Engineers

Whereas the project of the rehabilitation and raising of the dam was postponed to a later date due to the MAMROT refusing to grant a subsidy as part of the TACQ program;

Whereas the Direction for Dam Safety accepted to push back the deadline under the condition that the Town commission an engineer to prepare an opinion on the state and the durability of the current dam;

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

Considering the service offering received from Genivar;

Therefore, Councillor Tim Kalil moved, Councillor Chantal Raymond seconded, and it was unanimously resolved by all present:

That the Town of Barkmere mandate Genivar to prepare an opinion on the state and the durability of the current dam;

That the fees do not exceed \$3,300, plus applicable taxes.

ADOPTED

6.2 Residual matters

The MRC des Laurentides has prepared the 2014 calendar for the pick-up of garbage. The pick-up will be every two week all year.

The containers for big garbage will be available from May till September as the old system.

There will be no containers on Duncan road.

7. Communications

7.1 Bulletin

The next bulletin will be published the beginning of December.

The Councillor Chantal Raymond will be responsible of all communications.

7.2 Website

The new town's website is ready, the address is barkmere.ca

8. Legal

8.1 Resolution 2013 -103 – Appointment of attorneys for the Superior Court of Quebec and the Municipal Court of Sainte-Agathe-des-Monts

Whereas LeChasseur Avocats declared that it could not represent the Town of Barkmere for reasons related to professional conflict of interests;

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

That the Town of Barkmere appoint Tremblay, Savoie, Lapierre, Avocats, as attorneys for the cases opposing the Town to Mr. Peter Grou and Mrs. Carole-Ann Michaelsen and for those where the Town is involved as a "mise en cause";

That the Town of Barkmere appoint Tremblay, Savoie, Lapierre, Avocats, as attorneys for the cases URB3028, URB3029, URB3030, URB3031, URB3032 and URB3033;

That a copy of this resolution be transmitted to the Superior Court of Quebec and to the Municipal Court of the City of Sainte-Agathe-des-Monts.

ADOPTED

9. M.R.C. and governmental affairs

The Mayor being absent, Councillor Mark Fredette assisted to the reunion on the 2014 budget. The quote shares will be raised of 2% and there will be a program to lower the expenses.

10. End of Session

The next regular Council session shall be held on December 14, 2013, at 10:00 AM, in the Community Center of the Town of Barkmere, Quebec.

10.1 Resolution 2013- 104 – End of session

It is proposed by Councillor Chantal Raymond, seconded by Councillor Bruce MacNab, 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, ass. Dir. General

