



**MINUTES OF A MEETING OF THE TOWN COUNCIL OF THE TOWN OF BARKMERE HELD AUGUST 13 2011 AT 10H AT THE BARKMERE COMMUNITY CENTRE, BARKMERE QUÉBEC.**

**Present:**

Mayor	Luc Trépanier
Councillors	Laurent Barbé
	France Boucher
	Jake Chadwick
	Jean Dubois
	Marc Fredette
	Stephen Lloyd
Director General	Caroline Dion
Secretary Treasurer	Robert Mearns

**1. Resolution 2011-80: Acceptance of the proposed agenda**

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

**That** the proposed agenda be accepted.

**ADOPTED**

**2. Acceptance of the minutes of meetings**

**Resolution 2011-81: Adoption of minutes of regular meeting of July 9 2011**

**Considering** that a copy of the minutes was sent to each council member at least twenty-four hours prior to this meeting, in compliance with the provisions of Article 333 of the *Cities and Towns Act*,

Councillor France Boucher moved, Councillor Laurent Barbé seconded and it was unanimously resolved by all present:

**That** the minutes of the municipal council held on July 9 2011 be adopted as submitted.

**ADOPTED**

**3 . Current Affairs**

**3.1 Announcements**

Mayor Luc Trépanier reminds about the dedication ceremony for the J. Brian Clarke memorial to be held in the afternoon at 2:00 PM at the Municipal Landing.

Councillor Jake Chadwick reminds about the blood drive that will be held on August 23 2011 between 1:30 PM and 7:30 PM at the Montcalm Community Centre.

The Town is organizing a hazardous waste collect during the Labour Day weekend. The population is invited to bring their items at the collection area at the landing. The Facilities Supervisor, Yvon Dion, will then bring the collected items to Montcalm. Starting in 2012, the Town will try to organize 2 hazardous waste collect per year.

**3.2 Correspondence**

Nothing to report.

**3.3 BLPA**

The BLPA has organized a family bingo and movie night at Goulden Island in the evening. The week after, on Saturday also, it will be a "S'mores Night". And the traditional corn roast will be held on the Labour Day.

Residents of the village are reminded that if they wish to get to Goulden Island for these activities, they can communicate with the BLPA to organize boat transportation.

### 3.4. Follow up to the last session

Large waste item containers	The RCM will provide a container on a permanent basis until Thanksgiving weekend. While awaiting the opening of the Eco-Centre, dry materials can be disposed of in the large waste item containers.
Motorcycles parking in shelter at landing	No prohibition for now; the situation will be studied over the next winter to find other solutions, if possible.

### 3.5 Question period

<b>Citizen</b>	<b>Subject</b>
Anouk Cree	Any development in the matter of the telecommunication tower of Bell Mobility?
Martin Eickelschulte	What is happening with the properties of Bark Lake Estates located behind Duncan Road which would be for sale?
Wilfried Fink	What was done in regards to the people using Duncan Road East without any permission to access their property?
Anouk Cree	What is the amount asked for the lands of Bark Lake Estates?
Audrey Bennett	How many lots could be created by subdivision of the lands of Bark Lake Estates?
Wilfried Fink	If some lots of Bark Lake Estates were subdivided and sold, would their owners have access to the Lake?
Jean Mathieu	Would owning a property on the shore give access to properties located behind?
Martin Eickelschulte	Does the Town plan to hold a public information session on the subject of potential solutions to the sale of lands from Bark Lake Estates?
Martin Eickelschulte	Is the Council preoccupied by the potential development in second and third tier around the Lake?

## 4. Administration

### 4.1 Director General's report

A buoy was lost in Silver Bay. If someone finds it, please advise the Town.

Permits and certificates issued during the past month: nineteen (19), of which eleven (11) are for tree cuts, six (6) for docks and/or boathouses and one (1) for a septic system.

The Town will prepare some information panels regarding how to dispose of waste and recyclable materials in the containers. This is a constant issue with the containers remaining open, table waste not enclosed in bags, containers that are overflowing in the front but empty in the back, non-recyclable waste disposed in the recycling containers, large waste items in the other containers, etc.

On this subject, Mayor Luc Trépanier mentions that the Ministry of Environment intervened in the municipality of Lac-des-Seize-Îles, after numerous complaints from the residents, to prohibit the use of containers. Cottagers are forced to bring their waste at a specific time during the week when the garbage truck is there. He also asks for the help of the BLPA in order to inform the population of this problem.

## 5. Finances

### 5.1 Resolution 2011-82 Accounts payable

Councillor Marc Fredette moved and Councillor Jake Chadwick seconded and it was unanimously resolved by those present

**THAT** the following accounts be paid:

2011-08-2400	Caroline Dion	Payroll - Dir.Gen.(to 08-12-2011)	1,689.51
2011-08-2401	Caroline Dion	Payroll - Dir.Gen. (to 08-26-2011)	1,689.51
2011-08-2402	Alexandre Clermont	Payroll - Inspector (to 08-12-2011)	1,128.00
2011-08-2403	Yvon Dion	Payroll - Supervisor Pub.Inst.	961.27
2011-08-2404	Robert A.C. Mearns	Payroll - Sec.- treas.	1,709.08
2011-08-2405	Iona Miller Dion	Payroll - Guard.(07-11-11/08-06-11)	540.15
2011-08-2406	Marie-Catherine Perez	Payroll - Guard.(07-11-11/08-06-11)	1,155.45
2011-08-2407	Bell Canada	Town Hall - telephones	165.68
2011-08-2408	Bell Canada	Emergency service telephone	98.54
2011-08-2409	Hydro Québec	Street Lighting	332.87
2011-08-2410	Bell Mobilité	Cellular telephones (2 months)	218.75
2011-08-2411	Pomp.San.Mont-Tremblant	Exp - Sec/Thall/Landing	335.34
2011-08-2412	Luc Trépanier	Office expense - software purchase	393.75
2011-08-2413	Yvon Dion	Expense - Supervisor Pub.Inst.	368.50
2011-08-2414	Robert A.C. Mearns	Expense: Sec.- treas.	552.50
2011-08-2415	Municipalité - Arundel	Entente - First respond. (1,2 instal)	2,750.00
2011-08-2416	Materiaux R. Mclaughlin Inc.	Public works - landing	29.23
2011-08-2417	Ministère des Finances	Water lease 2007-027	67.22
2011-08-2418	Ministère des Finances	Water lease 2007-028	67.22
2011-08-2419	Ministère des Finances	Water lease 2007-029	337.22
2011-08-2420	Ministère des Finances	Water testing service	215.99
2011-08-2421	Apur, Urbanistes - Conseils	Presentation min.derog.	1,876.40
2011-08-2422	Yvon Dion	T.Hall / B.Clarke memorial	63.55
2011-08-2423	Poupart-LeChasseur-avoc.	Prof.Fees - legal council	6,040.88
2011-08-2424	Municonseil Avocats	Prof.Fees - legal council	221.96
2011-08-2425	Ministère des Finances	Lake water analysis	94.15
2011-08-2426	Rec Gen Canada	Source ded. - Canada	1,300.43
2011-08-2427	Min du Revenu du Québec	Source ded - Québec	2,671.52
2011-08-2428	Robert A.C. Mearns	Petty Cash - Sec.- treas.	141.45
2011-08-2429	Poste Canada	Post box rental	78.61
2011-08-2430	Alexandre Clermont	Exp Buil.Insp.	85.76
2011-08-2431	Alexandre Clermont	Payroll - Inspector (to 08-26-2011)	1,684.60

## **ADOPTED**

### **6. Urbanism**

#### **6.1 Park**

Councillor Jean Dubois mentions that the committee has met with the Jesuit priests in order to study the possibility of using another site on their property, but no viable alternative was found. The committee will therefore study the possibility to use Goulden Island to create the park for the village residents, organizing a transportation system, etc.

### **7. Environment**

#### **7.1 Water Quality**

Councillor Jake Chadwick mentions that the samplings for the tests of this year are going well. There is nothing alarming to report.

The Ministry of Environment (MDDEP) was contacted in regards to the presence of algae in Green Bay, some citizens being concerned with the potential present of blue-green algae. The results are still awaited, but it seems that we are only dealing with periphyton and métaphyton, which are gatherings of algae without any associated health risks.

#### **7.2 Gardening cut in Silver Bay**

Mayor Luc Trépanier explains that the Town was contacted by Carrière Sawmill which plans to proceed with a gardening cut within some public land located close to Silver Bay. A meeting was organized between Carrière Sawmill, the Ministry of Natural Resources and

Fauna, the RCM of Laurentides and the Town of Barkmere. An acceptable compromise was reached, in the view of avoiding the construction of new forest roads and protecting the sensitive environment of important tributaries of the Lake.

**7.2.1 Resolution 2011-83: Agreement with Carrière Sawmill Ltd and Bark Lake Estates Inc.**

**Considering that** Carrière Sawmill Ltd intends to carry out a garden cut on the lands of the Ministry of Natural Resources and Fauna, in a sector located within the territory of the Town of Barkmere;

**Considering that** these works will necessitate that heavy machinery cross over tributaries of Bark Lake and take Duncan Road East, which is located on private lands belonging to the company Bark Lake Estates Inc.

**Considering that** the Town of Barkmere is very concerned by the environmental impacts of said works and by the potential damage to Duncan Road East;

**Considering that** Carrière Sawmill Ltd is willing to collaborate with the Town and Bark Lake Estates to minimize the impacts;

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

**That** the Town of Barkmere sign an agreement with Carrière Sawmill Ltd and Bark Lake Estates Inc.;

**That** this agreement enforce the following principles: the works will be performed during the winter season, no forest road will be built, movable platforms will be used instead of permanent culverts, and the tow paths and Duncan Road East will be restored once the works completed;

**That** Mayor Luc Trépanier and Director General Caroline Dion be authorized to sign said agreement.

**ADOPTED**

**7. Public Services**

**7.1 Security and Protection**

Mayor Luc Trépanier informs that two calls were placed with the 9-1-1 Central during the weekend of August 6 and 7, which necessitated the presence of the First Response Service. The chief of the Service has "short-circuited" our emergency response protocol during the Saturday call, by contacting directly Mr. Richard O'Shaughnessy to request him to bring the technicians to the site of the incident. The call from the 9-1-1 service was nevertheless received. During the Sunday call, the protocol was followed, and Mr. Yvon Dion brought the technicians at the site.

The Town wishes to thank Mrs. Delia Miller, who was on the site even before the First Responders and who accompanied the requestors to Ste-Agathe Hospital, during the Sunday call.

The Town will review its response protocol in case of emergency, in order to have more than one main contact, and to determine a few people with the fastest boats, who will be contacted in priority for a call involving the First Response Service.

**8.2 Waste Management**

**8.2.1 Resolution 2011-84: Agreement in regards to the management of mobile containers on the territory of the Town of Barkmere**

**Considering that** the Regional Eco-Centre Project of the RCM of Laurentides has been delayed;

**Considering that** the Town of Barkmere wishes to offer to its citizens the service of dry waste salvaging;

**Considering that** this service can be offered temporarily with the installation of mobile containers at the Municipal Landing and on Duncan Road;

**Therefore**, Councillor France Boucher moved, Councillor Laurent Barbé seconded, and it was unanimously resolved by all present:

**That** the Town of Barkmere sign an agreement with the RCM of Laurentides for the management of mobile containers for dry waste on its territory;

**That** Mayor Luc Trépanier and Director General Caroline Dion be authorized to sign such agreement.

**ADOPTED**

**9. RCM and Governmental business**

**9.1 Mayor's Report**

Mayor Luc Trépanier presented his report from the Mayors' Council of July 2011. The only important point for Barkmere was the launch of a consultation process for the municipalities on the Proximity Forests project. Minister Nathalie Normandeau issued a draft policy earlier this summer, and is organizing a public consultation late this Fall.

A meeting is scheduled for August 20<sup>th</sup> between the Municipal Council and the representative of the RCM.

The Mayor reminds that the RCM of Laurentides has already decided to request the management of 100% of public lands on its territory with the exception of the Mont-Tremblant Provincial Park, and has the intention of being part of the pilot projects scheduled by the Ministry in 2012.

**10. Next Council meeting**

The next regular council meeting will be held on Saturday, September 10<sup>th</sup> 2011 at 10h in the Town Community Centre in Barkmere, Québec.

**10.1 Resolution 2011-85: Adjournment**

Councillor Laurent Barbé moved, Councillor Jean Dubois seconded and it was unanimously resolved by those present

**THAT** this meeting be adjourned.

**ADOPTED**

Approved by:

Certified by:

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Luc Trépanier, Mayor

\_\_\_\_\_  
Caroline Dion, Assistant Town Clerk

## PERMIS DE CONSTRUCTION

Date	Permit			Type Constuction, réno, reconstruction, agrandissement	LDE	Propriétaire/ Demandeur
	Year	Category	Number			
21-May-11	2011	C	01	Réno et reconstruction	2360	Will Trower
10-Jun-11	2011	C	02	Rénovation	183	Alvaro Perez
11-Jun-11	2011	C	03	Agrandissement	133	Ghislain Brosseau
16-Jun-11	2011	C	04	Construction	5840	Donald McCarty
24-Jun-11	2011	C	05	Construction et réno	5840	Donald McCarty
29-Jul-11	2011	C	07	Installation septique	6373	Robert Bells

## CERTIFICAT D'AUTORISATION

Date	Permit			Type Constuction, réno, reconstruction, agrandissement, ouvrage	LDE	Propriétaire/ Demandeur
	Year	Category	Number			
06-May-11	2011	CA	01	Abattage d'arbres	1632	Dorothe Rollo Abbott
06-May-11	2011	CA	02	Abattage d'arbres	6206	Peter Kalil
13-May-11	2011	CA	03	Abattage d'arbres	0114-4	France Boucher
14-May-11	2011	CA	04	Abatage d'arbres	2240	Tom Harrison
20-May-11	2011	CA	05	Abattage d'arbres	1430	Ken Cooke
21-May-11	2011	CA	06	Abattage d'arbres	2790	Audrey Bennett
21-May-11	2011	CA	07	Abattage d'arbres	2840	Gordon Pope
17-Jun-11	2011	CA	09	Abattage d'arbres	190	Ville de Barkmere
02-Jul-11	2011	CA	10	Abattage d'arbres	2532	Marc Fredette
02-Jul-11	2011	CA	11	Abattage d'arbres	1490	Anna Farrer
02-Jul-11	2011	CA	12	Démolition	1490	Anna Farrer
07-Jul-11	2011	CA	13	Rénovation quai	1490	Anna Farrer
07-Jul-11	2011	CA	14	Abattage d'arbres	8564	Agnes Bruderer
07-Jul-11	2011	CA	15	lition et construction d'ur	8564	Agnes Bruderer
09-Jul-11	2011	CA	16	Abattage d'arbres	2275	Alice Murray
14-Jul-11	2011	CA	17	Rénovation boathouse	3890	John Neale
15-Jul-11	2011	CA	18	Abattage d'arbres	5999	Klaus Lang
16-Jul-11	2011	CA	19	Abattage d'arbres	101	Yvon Dion
21-Jul-11	2011	CA	20	Abattage d'arbres	139	Pauline Montminy Labelle
21-Jul-11	2011	CA	21	Abattage d'arbres	112	Jean-Charles Fleurant
21-Jul-11	2011	CA	22	Abattage d'arbres	1400	Deborah Miller
21-Jul-11	2011	CA	23	Rénovation boathouse	1400	Deborah Miller
21-Jul-11	2011	CA	24	Rénovation quai	7036	Éric Therasse
21-Jul-11	2011	CA	25	Abattage d'arbres	7036	Éric Therasse
23-Jul-11	2011	CA	26	Abattage d'arbres	5839	Christophe Romary
29-Jul-11	2011	CA	27	Rénovation quai	8506	Yves St-Georges
04-Aug-11	2011	CA	30	Construction boathouse	2999	Sharon Hackett
05-Aug-11	2011	CA	31	Abattage d'arbres	6738	Joan Elder Hoskins
05-Aug-11	2011	CA	32	Abattage d'arbres	2920	Ken Walker
11-Aug-11	2011	CA	33	Reconstruction quai	1601	Ross Hartwich
11-Aug-11	2011	CA	34	Abattage d'arbres	6680	Jake M. Chadwick
11-Aug-11	2011	CA	35	Abattage d'arbres	5923	Dieter G. Schandera
13-Aug-11	2011	CA	37	Rénovation quai	5657	Barbara Jack

## TRANSFERS

Reference	Transfer Date	LDE	Matricule	Civic Address	From	To	Property Description
18-238-189	18/06/2011	7036	2694-37-6099	7036 Lac-des-Écorces	Mary-Ann Tisdall Carol Tisdall	Éric Thérasse	Lot 16-14, Range 6, Montcalm
18-366-879	29/07/2011	2706-1	2295-50-2070	2706-1 Lac-des-Écorces	Félix-Raymond Labrosse Marie-Louise Lacelle	Fredette Investment Corp.	Lot 2, Range 5, Montcalm