



**MINUTES OF A REGULAR MEETING OF THE TOWN COUNCIL OF THE TOWN OF BARKMERE HELD JANUARY 12, 2013 AT 10:00 AM AT THE BARKMERE COMMUNITY CENTER, BARKMERE, QUEBEC**

<b>In attendance :</b>	The Mayor	Luc Trépanier
	The Councillors	Laurent Barbé Jake Chadwick Jean Dubois Marc Fredette Stephen Lloyd Bruce MacNab
	Assistant Clerk	Dave Williams Roy
<b>Absent:</b>	The Secretary-Treasurer and Director general	Caroline Dion

**1. Resolution 2013-01 – Acceptance of the proposed agenda**

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

**THAT** the proposed agenda be accepted as proposed.

**ADOPTED**

**2. Resolution 2013-02- Acceptance of the minutes of the special meeting of December 8, 2012**

**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 Laurent Barbé, and it is adopted unanimously by the present members:

**THAT** the minutes of the special meeting held on December 8, 2012, be adopted as proposed.

**ADOPTED**

**3. Resolution 2013-03- Acceptance of the minutes of the regular meeting of December 8, 2012**

**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 Stephen Lloyd, 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 December 8, 2012, be adopted as proposed.

**ADOPTED**

**4. Current Affairs**

**4.1. Announcements**

Mayor Luc Trépanier mentioned that the town should get the garbage bins during the week of January 14, 2013. Once the bins obtained, the town will rent a truck to store and then proceed with delivery.

As for the collection schedule, we are waiting for the collection schedule of Arundel.

Also, just before the Christmas holidays, Mr. Collard has built a road to his home in Barkmere (Bay Wentworth), all without a permit. The council is currently building a case to take legal action against Mr. Collard.

#### **4.2. Correspondence**

Mayor Luc Trepanier mentioned that the mayor of Côte Saint-Luc has asked municipalities to oppose to Bill 14 of the Government of Quebec for the bilingual status of municipalities. We believe it is a service to our people, to give them bilingual services.

#### **4.3. BLPA**

Mrs Adele Laviolette is present and mentioned that:

- The BLPA press release was distributed yesterday (January 11, 2013)
- As for the newspaper, it will be distributed within two (2) weeks

#### **4.4. Follow up from previous council meeting**

Councillor Laurent Barbé mentioned that before Christmas, he had a meeting with the MAMROT to review the progress of our file in the grant award. From this meeting emerged a way that the MTQ could consider taking into account the impact on roads and bridges downstream of the dam. It now appears that this is no longer the case. According to the Ministry of Transport of Quebec, the works are not eligible. A new meeting between Ms. Verreault and her superior will be held next Monday. The *Direction de la sécurité des barrages* (Dam safety Directorate) also confirmed that they would be willing to give us a postponement of the work initially planned in 2013 if we requested.

#### **4.5. Question Period**

Lynn Brosseau Miller	How come they sent me a letter asking me to remove one of my two tempos before December 31, when I've never had such a request before?
Ghislain Brosseau	Why should I pay \$ 500 fee to apply for a bylaw change to the Town? Why the board cannot make a change without having to pay \$ 500?
Ghislain Brosseau	Is the tempo bylaw made by the Town of Barkmere or MRC?
Lynn Brosseau/Miller	Is it because of a complaint that you sent a letter?
Liliane Miller	Is it the Town of Barkmere or the MRC that makes this kind of bylaw?
Ghislain Brosseau	Is it possible to inform the residents about such a bylaw instead of sending notification letters?

### **5. Finances and Administration**

#### **5.1. Report of the Director general**

In the absence of Caroline Dion, Director general, Dave Williams Roy presented the permits issued for the month of December 2012:

- Permits (1), Certificates of Authorization (10), Septic pumping (24): see attached list.

#### **5.2. Payables**

##### **Resolution 2013 – 04 – 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-61	Bell Canada	\$146.04	2012/12/10	Telephone - Town Hall
EFT-62	Receiver General of Canada (DAS)	\$1,723.25	2012/12/12	Deductions at source - November 2012
3330		\$1,902.64	2012/12/14	Pay for period ending 2012-12-15
3331		\$1,282.11	2012/12/14	Pay for period ending 2012-12-15
EFT-66	Hydro-Québec	\$323.75	2012/12/20	Electricity - Street lighting
EFT-65	Bell Mobilité	\$86.01	2012/12/21	Mobile phones - employees
EFT-64	Bell Mobilité Pagette	\$35.62	2012/12/27	Pager - First responder
3332		\$1,908.00	2012/12/28	Pay for period ending 2012-12-29
3333		\$1,282.11	2012/12/28	Pay for period ending 2012-12-29
EFT-70	Bell Canada	\$141.79	2013/01/07	Telephone - Town Hall
EFT-67	Mastercard	\$251.40	2013/01/07	Expenses - Town Hall
EFT-69	Ministre des Finances du Québec (DAS)	\$8,801.19	2013/01/10	Deductions at source - 4th quarter 2012
EFT-68	Receiver General of Canada (DAS)	\$886.70	2013/01/10	Deductions at source - December 2012
3334		\$1,735.75	2013/01/11	Pay for period ending 2013-01-12
3335		\$1,280.07	2013/01/11	Pay for period ending 2013-01-12
		\$21,786.43		Total - Bylaw 213
3336	Clermont, Alexandre	\$242.38	2013/01/12	Comparution - cour municipale
3337	Dion, Caroline	\$357.50	2013/01/12	Expenses - Director General
3338	Fédération québécoise des municipalités	\$756.79	2013/01/12	Subscription 2013
3339	Genivar	\$4,139.10	2013/01/12	Professional fees - dam
3340	Gilbert Miller & Fils Ltée	\$4,880.69	2013/01/12	Park for residents
3341	LeChasseur Avocats Ltée	\$2,149.48	2013/01/12	Legal fees - Barkmere vs Grou
3342	Ministre des Finances du Québec (CEA)	\$247.45	2013/01/12	Water analysis
3343	Municipalité de Montcalm	\$3,966.40	2013/01/12	Fire Protection - 3rd & 4th quarters 2012
3344	Municipalité d'Huberdeau	\$1,787.50	2013/01/12	Fire Protection - 4th quarter 2012
3345	Municipalité du Canton Arundel	\$2,750.00	2013/01/12	First Responders - 3rd & 4th quarters 2012
3346	O'Shaughnessy, Robin	\$120.00	2013/01/12	Maintenance - Town Hall
3347	Roy, Dave Williams	\$108.42	2013/01/12	Expenses - Building Inspector
3348	Service d'alarme DCS Inc.	\$206.96	2013/01/12	Alarm System - Town Hall
	TOTAL	\$43,499.10		

**ADOPTED**

**5.3 Resolution 2013-05 – Membership with Mutuelle des municipalités du Québec and insurance contract for 2013**

**Considering that** the Inspector General of Financial Institutions, at the request of the Minister of Municipal Affairs, has issued letters patent to incorporate the Mutuelle des municipalités du Québec (MMQ);

**Whereas** the object of this mutual organization is to practice general insurance exclusively for municipalities that are members and their agencies;

**Whereas** the Town of Barkmere determine that this proposed mutuality presents a solution to the management of risks that is more advantageous than the use of the current market and it is appropriate for the Town of Barkmere to become a member;

**Therefore**, Councillor Marc Fredette moved, Councillor Bruce MacNab seconded, and it was unanimously resolved by all present:

**That** the Town of Barkmere become a member of the Mutuelle des municipalités du Québec for the purposes of dealing its insurance business with this mutual organization;

**That** the Town of Barkmere agree to become party to the convention establishing the MMQ under sections 711.2 and following of the Municipal Code and sections 465.1 and following of the Cities and Town Act and signed by the founding municipalities of the MMQ on April 3, 2003, a copy of which is attached hereto to form part;

**That** the Town of Barkmere pay \$ 100 for the annual contribution;

**That** the Town of Barkmere contract its insurance with Mutuelle des municipalités du Québec for the year 2013 in the amount of \$ 4,824 plus taxes, the conditions being set out in the draft proposal dated December 3, 2012;

**That** the Mayor and the Secretary-Treasurer be authorized to sign for and on behalf of the Town of Barkmere, all documents required for the implementation of this resolution.

### **ADOPTED**

## **6. Urbanism**

### **6.1. Notice of motion – Amendment to the Zoning Bylaw**

Councillor Stephen Lloyd gives a notice of motion to introduce at a next meeting, a draft bylaw to amend the zoning bylaw. This draft bylaw aims to restrict construction standards of boathouses, especially height, as well as identify the types of materials allowed for construction and floating for docks and boathouses.

### **ADOPTED**

## **7. Environment**

### **7.1. Report from the Consultative committee in environment**

Councillor Jake Chadwick stated that in November 2010, the CCE recommended that treated wood was not used for docks and boathouses. In August 2012, Health Canada has allowed the ACQ type wood to be used on lakes. The CCE recommended that the use of pre-treated ACQ wood type be permitted under certain conditions which will be detailed soon. The subject will be treated under the zoning changes (see Section 6.1).

## **8. Public services**

### **8.1. Security and protection**

#### **8.1.1. Resolution 2013 - 06 – Intermunicipal agreement on fire protection and for the provision of service – Budget approval and amendment**

**Considering the intermunicipal agreement on protection against fire and for the provision of service, signed between the municipalities of Montcalm, of Arundel, Huberdeau and the Town of Barkmere;**

**Whereas** the method of distribution of the financial contributions was determined for the years 2011 and 2012 on the basis of a budgeted amount of \$ 130,000 and no specifications have been established for subsequent years.

**Considering** the need to confirm the approval of the budget for basic distribution for the year 2013, which was established at \$ 150,000;

**Considering that** this budget does not include the costs relating to the replacement of the roof covering of the barracks of Huberdeau for \$ 26,394.81

**Whereas** the Agreement should be amended to repeal the third paragraph of Article 6 because the municipality of Arundel no longer store a tanker;

**Therefore**, Councillor Marc Fredette moved, Councillor Bruce MacNab seconded, and it was unanimously resolved by all present:

**That** the Town of Barkmere confirm the approval of the budget as the basic distribution for the year 2013, which was set at \$ 150,000, and which does not include costs relating to replace the roofing of the barracks of Huberdeau for \$ 26,394.81.

**That** Article 6 "EQUIPMENT" be amended by deleting the third paragraph entirety.

### **ADOPTED**

#### **8.1.2. Resolution 2013- 07 - First Responders service Agreement - Budget approval and additional budget**

**Considering** the intermunicipal agreement regarding a first responders service, signed between the municipalities of Montcalm, of Arundel, Huberdeau and the Town of Barkmere;

**Considering** the need to confirm the approval of the budget as basis for allocation for the year 2013, which was established at \$ 55,558;

**Considering that** this budget does not include costs related to the purchase of a truck, representing an additional amount of \$ 15,000;

**Considering** the need to confirm the approval of this additional budget of \$ 15,000;

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

**That** the Town of Barkmere confirm the approval of the budget for basic distribution for the year 2013, which was set at \$55,558, and the approval of a additional budget of \$ 15,000 for the purchase of a new truck.

### **ADOPTED**

## **9. R.C.M. and government affair**

### **9.1. Resolution 2013-08 - Bilingual Status of the Town of Barkmere**

**Whereas** the Charter of the French Language ("Charter") was adopted by the Quebec National Assembly in 1977, and over 80 municipalities throughout the Province of Quebec were recognized as having "bilingual status" pursuant to the provisions of Section 29.1 of the Charter;

**Whereas** the original provisions of the Charter allowed those municipalities that had a majority of residents who spoke a language other than French to be officially recognized under Section 29.1;

**Whereas** the Town of Barkmere has been recognized as having bilingual status which reflects the cultural landscape of all its residents and taxpayers;

**Whereas** currently the Charter does not allow the recognition of "bilingual status" under Section 29.1 to be removed from a municipality or borough except at the request of such municipality or borough;

**Whereas** the current Quebec Government has now proposed Bill 14 which would allow for the removal of Section 29.1 recognition from municipalities or boroughs by decree and against the will of the municipality or borough concerned, its duly elected council and its residents;

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

**That** the Town of Barkmere hereby declares that it wishes to retain its “bilingual status” recognition under Section 29.1 of the Charter now and in the future and wishes to do so irrespective of any fluctuations in its population shown in census numbers now or in the future.

**That** the residents and Council of the Town of Barkmere view the recognition of our municipality under Section 29.1 as fundamental to the character of the municipality;

**That** the Town of Barkmere opposes the proposed modifications to Section 29 of the Charter set out in Bill 14 and demands that the Quebec National Assembly continue to recognize the acquired rights of all municipalities and boroughs that currently possess such status and refrain from adopting any legislation that allows Section 29.1 recognition of bilingual status to be removed from a municipality or borough except at the initiative of and express request of said municipality or borough;

**That** the Town of Barkmere calls upon all of the members of the Quebec National Assembly to remove the provisions of Bill 14 that propose to amend Section 29 of the Charter or to vote against and defeat such provisions since we view such provisions as an attack on the fundamental rights and intrinsic character of all municipalities and boroughs that currently possess Section 29.1 recognition.

**ADOPTED**

**10. End of Session**

The next regular Council session shall be held on February 9, 2013, at 10:00 AM, in the Town Community Center of Barkmere, Quebec.

**10.1 Resolution 2013- 09 – 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 Décembre 2012 - Ville de Barkmere

<b>PERMIS DE CONSTRUCTION</b>						
Date	Permit			Type Constuction, réno, reconstruction, agrandissement	LDE	Description
	Year	Category	Number			
12-déc-12	2012	C	04	Installation septique	4974	Nouvelle installation septique
<b>CERTIFICAT D'AUTORISATION</b>						
Date	Permit			Type Constuction, réno, reconstruction, agrandissement, ouvrage	LDE	Description
	Year	Category	Number			
07-déc-12	2012	CA	36	Ouvrage rive / littoral	2606	Déplacement d'un abris à bateau + Contrôle du quai existant
11-déc-12	2012	CA	47	Ouvrage rive / littoral	7449	Agrandissement d'un quai existant
17 déc 12	2012	CA	53	Ouvrage rive / littoral	8351	Ajout d'une section de quai de 16' x 16' (4,87m x 4,87m)
06-déc-12	2012	CA	55	Ouvrage rive / littoral	7729	Construction d'un abris à bateau
06-déc-12	2012	CA	57	Abattage d'arbres	8146	Abattage de douze (12) arbres malades, morts et dangereux.
06-déc-12	2012	CA	58	Abattage d'arbres	8351	Abattage de treize (13) arbres malades, morts et dangereux.
07-déc-12	2012	CA	59	Ouvrage rive / littoral	5998	Installation d'un nouveau tuyau pour prise d'eau au lac.
11-déc-12	2012	CA	60	Ouvrage rive / littoral	2650	Régularisation pour travaux effectués travaux sans permis sur l'abris à bateau (revêtement extérieur)
11-déc-12	2012	CA	61	Ouvrage rive / littoral	2650	Rénovation et agrandissement d'un quai existant. (démarches avec Centre d'Expertise Hydrique du Québec)
20-déc-12	2012	CA	62	Abattage d'arbres	1441	Abattage de trois (3) arbres morts

<b>SEPTIC PUMPING</b>			
<b>Receiving date</b>	<b>LDE</b>	<b>Pumped date</b>	<b>Pumped by</b>
05-déc-12	1187	2012-11-21	Richard O'Shaughnessy
05-déc-12	1521	2012-11-28	Richard O'Shaughnessy
05-déc-12	1731	2012-11-26	Richard O'Shaughnessy
05-déc-12	1861	2012-11-26	Richard O'Shaughnessy
05-déc-12	2209	2012-11-26	Richard O'Shaughnessy
05-déc-12	2650	2012-11-26	Richard O'Shaughnessy
05-déc-12	2703	2012-11-26	Richard O'Shaughnessy
05-déc-12	2760	2012-11-26	Richard O'Shaughnessy
05-déc-12	2840	2012-11-26	Richard O'Shaughnessy
05-déc-12	2860	2012-11-26	Richard O'Shaughnessy
05-déc-12	3549	2012-11-28	Richard O'Shaughnessy
05-déc-12	4398	2012-11-26	Richard O'Shaughnessy
05-déc-12	4470	2012-11-28	Richard O'Shaughnessy
05-déc-12	5923	2012-11-28	Richard O'Shaughnessy
05-déc-12	6350	2012-11-28	Richard O'Shaughnessy
05-déc-12	8351	2012-11-28	Richard O'Shaughnessy
05-déc-12	8050	2012-11-26	Richard O'Shaughnessy
06-déc-12	8424	2012-11-30	Richard O'Shaughnessy
06-déc-12	8450	2012-11-30	Richard O'Shaughnessy
06-déc-12	2030	2012-11-29	Pompage Sanitaire Mont-Tremblant
13-déc-12	0166	2012-11-26	Pompage Sanitaire Mont-Tremblant
13-déc-12	0175	2012-11-26	Pompage Sanitaire Mont-Tremblant
20-déc-12	5998	2012-09-27	Pompage Sanitaire Mont-Tremblant
20-déc-12	6670	2012-07-17	Pompage Sanitaire Mont-Tremblant