



**MINUTES OF A REGULAR MEETING OF THE TOWN COUNCIL OF THE TOWN OF BARKMERE HELD DECEMBRE 14TH, 2013 AT 10:30 AM AT THE BARKMERE COMMUNITY CENTER, BARKMERE, QUEBEC**

<b>In attendance :</b>	The Mayor	Luc Trépanier
	The Councillors	Jake Chadwick Chantal Raymond Marc Fredette Stephen Lloyd Bruce MacNab Tim Kalil
	The Director general by interim	Dave Williams Roy
<b>Absent :</b>		

**1. Resolution 2013-111 – Acceptance of the proposed agenda**

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

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

**ADOPTED**

**2. Resolution 2013-112- Acceptance of the minutes of the regular meeting of November 09, 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 Chantal Raymond, and seconded by Councillor Bruce MacNab, and it is adopted unanimously by the present members:

**THAT** the minutes of the regular meeting of the municipal council held on November 09, 2013, be adopted as proposed.

**ADOPTED**

**3. Current Affairs**

**3.1. Announcements**

There are no announcements

**3.2. Correspondence**

A lot of letters received congratulating the new council.

Many Christmas cards received.

The mayor received the official answer from the Minister of Municipal affairs regarding the subsidy request for the excise tax, the grant is approved. We will receive 40% at the beginning of the year to start the work and we will also sign an agreement with the Municipality of Montcalm for the chemin Larose work.

**3.3. BLPA**

No representative.

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

Following a question from Mrs Sylvestre from the previous council concerning the Council Regular Meeting Minutes – December 2013 - Town of Barkmere

sales of the Pères Jésuites property, the property has indeed been sold a week after the last council. The property was sold to Mrs. Andrea Leber and Mr. Richard O’Shaughnessy. An allotment permit was asked to subdivide the lot into several lots. A survey will be done by our department of urbanism.

High-speed Internet: the request to the Ministry of affairs is about to be accepted, this being said in the council of the company Filo, so the wires and antennas should be installed in totality in the year 2014 so all of Barkmere will have access to High-speed Internet.

No change in the illegal road in Cope Bay situation. The next step is a reunion between the lawyers and the judge on December 17.

### **3.5. Question Period**

Mme Céline Loranger	Is there an agreement to prevent a development on the Pères Jésuites land.
Mrs. Leber	Is the dangerous house on the Jésuites road going to be demolished?
M. Bellerose	How many lots would a subdivision of the Pères Jésuites land give?
M. Matthieu	How many feet on the lake does the land of the Pères Jésuites have. And what will happen with the parc and the play field.

## **4. Finances and Administration**

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

He presents his report for the month of November 2013.

Permits (2), Certificates of Authorization (5), PIIA (0), Subdivision (0), Septic pumping (9): see attached list.

Transfers (7) :

### **4.2. Resolution 2013-113 – Accounts Payables**

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-142	Bell Canada	\$137.76	13/11/2013	Téléphone Hôtel de Ville
3546		\$1,358.73	15/11/2013	Paie pour période finissant 2013-11-16
EFP-143	Hydro-Québec	\$134.75	19/11/2013	Électricité 182 ch Barkmere
EFP-144	Hydro-Québec	\$34.12	19/11/2013	Électricité - débarcadère
EFP-145	Revenu Canada	\$310.40	15/11/2013	Retenues à la source octobre 2013
EFP-146	Bell Mobilité	\$45.30	15/11/2013	Téléphones mobiles - employés
EFP-147	Hydro	\$342.42	20/11/2013	Électricité - luminaires de rue
EFP-148	Annulé / Void			
3547		\$1,358.73	29/11/2013	Paie pour période finissant 2013-11-30
EFP-149	Bell Canada	\$137.89	12/12/2013	Téléphone Hôtel de Ville
3549		\$1,358.73	13/12/2013	Paie pour période finissant 2013-12-14
3560	Laurent Barbe	\$732.26	14/12/2013	Paie conseiller
3561	Michael Jake Chadwick	\$732.26	14/12/2013	Paie conseiller
3562	Jean Dubois	\$732.26	14/12/2013	Paie conseiller
3563	Marc Fredette	\$732.26	14/12/2013	Paie conseiller
3564	Stephen Lloyd	\$732.26	14/12/2013	Paie conseiller
3565	Bruce MacNab	\$732.26	14/12/2013	Paie conseiller
3566	Luc Trépanier	\$2,196.78	15/12/2013	Paie conseiller
		\$11,809.17		Total - Règlement 213
3550	Dave Williams Roy	\$249.56	14/12/2013	Comptes de dépenses
3551	Richard O'Shaughnessy	\$402.40	14/12/2013	Déneigement
3552	Monique Bibeau	\$2,075.00	14/12/2013	Tenue de livre et procès verbal
3553	Imprimerie Léonard	\$132.34	14/12/2013	Papeterie
3554	Énergie Sonic RN s.e.c.	\$565.05	14/12/2013	Huile à chauffage
3555	Peter Kalil	\$800.00	14/12/2013	Elections 2013
3556	Le Chasseur Avocats Ltée	\$5,953.42	14/12/2013	Frais d'avocat
3557	Min. des Finances du Québec CEAEQ	\$179.91	14/12/2013	Test d'eau
3558	Annulé / Void			
3559	Ville de Mont-Tremblant	\$64.00	14/12/2013	Fréquence incendie
	TOTAL	\$22,230.85		

## **ADOPTED**

### **5. Public services**

#### **5.1. Infrastructures**

##### **5.1.1 Resolution 2013-114 - Mandate to request a grant for the project of a new Town Hall and community Center**

**Whereas** the Town of Barkmere has considered the « Guide du programme d'infrastructures Québec-Municipalités; Volet 5 – Réfection et construction des infrastructures municipales (RÉCIM) »

**Whereas** the Town of Barkmere must respect the stipulations of this guide that are applicable in order to receive a grant within this program;

**Whereas** The Town of Barkmere must continue to ensure the ongoing provisal of services to the citizens;

**Considering** the current state of the Town Hall and the multiple indications of its requiring major works;

**Considering** that the Town Hall was built more than 50 years ago;

**Considering** that the Community Centre does not comply with regulatory requirements as a public building;

**Considering** that the Town of Barkmere needs to obtain financial assistance to execute the project of rebuilding the Town Hall and the Community Centre;

It is moved by councillor Marc Fredette and seconded by councillor Bruce MacNab and approved unanimously by the members of Council present :

**That** the Town of Barkmere follow the requirements of the guide that are applicable;

**That** the Town of Barkmere pay its share of the admissible costs and the operating costs of the two projects;

**That** the Town of Barkmere undertake to be solely liable for and to indemnify Canada and Quebec, as well as their ministers, senior civil servants, employees and representatives, from all liabilities related to claims, requirements, losses, damages and costs of any kind, incurred for injuries to a person, the death of a person, for damages made to goods or the loss of goods attributable to a deliberate act or negligence stemming directly or indirectly from the investments realized with the financial assistance granted within the « Programme d'infrastructures Québec-Municipalité – RÉCIM »;

**That** the Town of Barkmere approve the content and authorize the submission to the Ministry of Municipal Affairs, Regions and Occupation of the Territory, of the schedule of works and all other documentation required by the Ministry to receive the governmental grant;

**That** the Town of Barkmere declare that the rebuilding projects are priority files within its infrastructure;

**That** the Town of Barkmere begin the necessary processes to request and obtain the maximal amount of the governmental contribution that is available;

**That** the Town of Barkmere inform the Ministry of Municipal Affairs, Regions and Occupation of the Territory of any modification that may be made to the schedule of the works approved by this resolution.

### **ADOPTED**

## **5.2. Roadwork**

### **5.2.1 Resolution 2013-115 - Snow removal – Duncan road**

**Considering** Bylaw 212 creating a financial reserve for the maintenance expenses of Duncan Road;

**Considering** the offer received from Gilbert Miller et Fils Ltée for the snow removal and sanding contract of Duncan Road for the 2013-2014 season;

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

**That** the snow removal and sanding contract for the 2013-2014 season be awarded to *Gilbert Miller et fils Ltée*;

**That** the contract includes the following terms and conditions:

A) Snow removal and sanding of Duncan Road East, West and North;

B) Presentation by the contractor of a proof of civil responsibility insurance;

**That** the amount of the contract is \$5,650 plus the applicable taxes and be paid in two (2) instalments: January 15, 2014 and May 15, 2014.

**ADOPTED**

**5.2.2 Resolution 2013-116 - Snow removal – Town Hall and Pries road**

**Considering** the bids received for the snow removal and sanding contract for the 2013-2014 season;

**Considering** that the offer received from Gilbert Miller et Fils Ltée for the snow removal and sanding contract for the Town Hall and for Priest Road for the 2013-2014 season is the lowest;

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

**That** the snow removal and sanding contract for the 2013-2014 season be awarded to *Gilbert Miller et Fils Ltée*;

**That** the contract includes the following terms and conditions:

- A) Snow removal and sanding of:
  - Priest Road;
  - Town Hall and Community Centre service areas;
- B) Presentation by the contractor of a proof of civil responsibility insurance;

**That** the amount of the contract is \$2,850 plus applicable taxes, and be paid in 2 instalments: January 15, 2014 and May 15, 2014.

**ADOPTED**

**6 R.C.M. and governmental affairs**

**6.1 Mayor's report**

Council of the Mayor's at the RCM during the month of November. Two points, election of a prefect and an assistant prefect for the administration council and adoption of the RCM budget. Mr. Denis Chalifoux, mayor of Ste-Agathe won the election to be prefect and M. Steven Larose, Mayor of Montcalm will be assistant prefect. Mr. Bernard Lapointe will remain the representative of the Town of Barkmere.

The quote shares will go up to 2.5% as per the taxes of Barkmere.

**7 End of Session**

The next regular Council session shall be held on January 11, 2014, at 10:00 AM, in the Town Community Center of Barkmere, Quebec.

**8.1 Resolution 2013- 117 – 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:

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

<b>PERMIS DE CONSTRUCTION</b>						
Date	Permis			Type <small>Construction, réno, reconstruction, agrandissement</small>	LDE	Description
	Year	Category	Number			
26-nov-13	2013	C	36	Reconstruction	2650	Reconstruction d'une cabine pour dormir
29-nov-13	2013	C	39	Construction	3165	Construction de deux (2) remises + escalier pour bunk house

<b>CERTIFICAT D'AUTORISATION</b>						
Date	Permis			Type <small>Construction, réno, reconstruction, agrandissement, ouvrage</small>	LDE	Description
	Year	Category	Number			
29-nov-13	2013	CA	85	Ouvrage rive / littoral	3165	Construction d'un quai de 81,7 mètres carrés (avec démarches au Centre d'Expertise Hydrique du Québec)
22-nov-13	2013	CA	86	Ouvrage rive / littoral	8590	Renforcement de la structure de l'abri à bateau
22-nov-13	2013	CA	88	Démolition	5840	Démolition du bâtiment principal
21-nov-13	2013	CA	89	Abattage d'arbre	4560	Abattage de deux (2) arbres morts
21-nov-13	2013	CA	90	Abattage d'arbre	1441	Abattage de deux (2) arbres morts

## VIDANGES SEPTIQUE - NOVEMBRE 2013

Receiving date	LDE	Owner	Pumped date	Pumped by
05-nov-13	0182	Hôtel de Ville	2013-11-05	Pompage Sanitaire Mont-Tremblant
		Toilette publique		Pompage Sanitaire Mont-Tremblant
08-nov-13	0105	Céline Loranger	2013-10-13	Pompage Sanitaire Mont-Tremblant
08-nov-13	0108	Suzanne Sylvestre	2013-10-13	Pompage Sanitaire Mont-Tremblant
08-nov-13	0117	Marjolaine Primeau	2013-10-13	Pompage Sanitaire Mont-Tremblant
08-nov-13	2300	Janice Sullivan	2013-10-18	Pompage Sanitaire Mont-Tremblant
08-nov-13	0124	Pierre Miller	2013-10-24	Pompage Sanitaire Mont-Tremblant
13-nov-13	5756	Barbara Jack	2013-10-15	Pompage Sanitaire Mont-Tremblant
13-nov-13	6710	Renée D'Aoust	2013-10-29	Pompage Sanitaire Mont-Tremblant

## 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