



MINUTES OF A REGULAR MEETING OF THE TOWN COUNCIL OF THE TOWN OF BARKMERE HELD JANUARY 11TH, 2014 AT 10:00 AM AT THE BARKMERE COMMUNITY CENTER, BARKMERE, QUEBEC

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

1. Resolution 2014-01 – Acceptance of the proposed agenda

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

THAT the proposed agenda be accepted as proposed.

ADOPTED

2. Acceptance of the minutes of the regular and extraordinary meetings of December 14, 2014

2.1 Resolution 2014-02 – Adoption of the extraordinary meeting held on December 14th 2014

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 Tim Kalil, and seconded by Councillor Bruce MacNab, and it is adopted unanimously by the present members:

THAT the minutes of the extraordinary meeting of the municipal council held on December 14, 2014, be adopted as proposed.

ADOPTED

2.2 Resolution 2014-03 – Adoption of the regular meeting held on December 14th 2014

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 Tim Kalil, 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 December 14, 2014, be adopted as proposed.

ADOPTED

3. Current Affairs

3.1. Announcements

There are no announcements

3.2. Correspondence

Letter received from the cabinet of Deputy Roland Richer announcing that the Eco-révoive program will be prolonged. This gives us a tax credit on any renovation done regarding the environment, for example, changing the septic system.

3.3. BLPA

No representative present.

3.4. Follow up from previous council meeting

The subsidy request for the renovation of the Town Hall and community center is in progress. The government is asking for an evaluation by a professional of the state the buildings are in.

3.5. Question Period

Mrs. Sylvestre	As for the Federal, to have our tax credit on the renovations done within the Éco-révoive program, is it required to hire a licensed professional ?
Mrs. Loranger	Is the program for all of Quebec or is it just for Barkmere ?
Mrs. Lieber	Is it possible that the minutes of the council be put on the site faster. She wants to know if anybody in the reunion is taking notes for the Website Barkmere.org. She says that previously, some of the information posted was false and this results in a lot of uncertainty concerning the sale of the Pères Jésuites land.
Robert Kalil	He is not interested in receiving e-mails from Barkmere.org and wants to know how they got his e-mail address ?
Mrs. Sylvestre	Is there a legal way to stop Barkmere.org from sending e-mail to the residents? She also wants to know why there people do not identify themselves?

4. Finances and Administration

4.1 Report of the Director general by interim

The month was pretty quiet.

Permits (0), Certificates of Authorization (0), PIIA (0), Subdivision (0), Septic pumping (1): see attached list.

Transfers (0).

The mayor questions if the town is responsible for the road on the lake done in winter? Dave answer's that the town is not responsible and suggest that a sign indicating such should be installed at the landing.

4.2 Human ressources

4.2.1 Resolution 2014-04 - Hiring of a Director General and Secretary Treasurer

Considering that Director General Caroline Dion left her duties on August 16th 2013 and that the position is vacant since that date;

Considering article 112 of the *Cities and Towns Act* (Q.L.R. c.C-19);

Considering that a selection committee, formed by Mayor Luc Trépanier and Councillor Marc Fredette, has met with some candidates during the past few months;

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

That Ms Katia Morin be hired for the position of Director General and Secretary Treasurer of the Town of Barkmere, effective January 27 2014;

That the salary of Ms Morin be set at \$55,000 annually, including vacation pay, with the following additional taxable benefit: annual membership fee for the Quebec Chamber of Notaries;

That Ms Morin be eligible to three weeks of vacation during her first year of employment, and four weeks after the first anniversary of her start date.

ADOPTED

4.3 Resolution 2014-05 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:

Town of Barkmere				
Cheque Log for 15411111 National Bank - Mont-Tremblant				
No.	Payee	Amount	Date	Explanation
EFP-150	Revenu Canada	\$784.23	15/12/2013	Federal payroll remittances November 2013
EFP-151	Bell Mobilité	\$45.30	15/12/2013	Mobile phones - employees
EFP-152	Bell Mobilité Pagette	\$35.62	22/11/2013	Pager - First Responder
EFP-153	Hydro	\$331.37	23/12/2013	Electricity - Street lighting
3567		\$1,346.55	27/12/2013	Pay for period ending 2013-12-28
3568		\$1,359.09	10/01/2014	Pay for period ending 2014-01-11
		\$3,902.16		Total - Bylaw 213
3569	Tremblay Savoie Lapierre	\$14,450.80	11/01/2014	Legal fees
3570	Prévost Fortin D'Aoust	\$2,417.36	11/01/2014	Legal fees
3571	Fédération québécoise des mun.	\$757.37	11/01/2014	Renewal fee 2014
3572	Min. des Fin. Et de L'économie QC	\$71.28	11/01/2014	Permit request
3573	Chantal Raymond	\$1,465.40	11/01/2014	Expense account
3574	Michael Jake Chadwick	\$473.58	11/01/2014	Expense account
3575	Municipalité d'Huberdeau	\$3,334.33	11/01/2014	Fire protection
3576	Min. des Fin. Du Québec	\$740.27	11/01/2014	Water test
3577	Robin O'Shaughnessy	\$160.00	11/01/2014	Cleaning of the municipal hall
3578	Dave Williams Roy	\$140.29	11/01/2014	Expense account
3579	Alexandre Clermont	\$28.04	11/01/2014	Attendance at municipal court
	TOTAL	\$27,940.88		

ADOPTED

4.4 Resolution 2014-06 Inter-municipal agreement with the Municipality of Montcalm

Considering the grant given to the Town of Barkmere within the TACQ program;

Considering that some of the projected works, particularly the improvement of Larose road, will be performed by the Municipality of Montcalm;

Considering that the Town of Barkmere must ensure that it will not be held accountable financially for these works performed by the Municipality of Montcalm on the territory of said;

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

That the Town of Barkmere mandate the Mayor and the Assistant Director General to sign an inter-municipal agreement with the Municipality of Montcalm in order to define the terms for the transfer of the grant monies to be received within the TACQ program.

ADOPTED

4.5 Resolution 2014-07 – 2014 Schedule of Meetings

Considering that article 319 of the *Cities and Towns Act* (L.R.Q. c.C-19) requires that all towns adopt the schedule for the regular meetings of its municipal council for a year, before the beginning of the year;

Considering that the Town of Barkmere has decreed with bylaw 42 that regular meetings of the Town Council must be held on the second Saturday of every month;

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

That the Town of Barkmere adopts the following schedule for the regular meetings of the Town Council for year 2014:

- January 11, 2014;
- February 8, 2014;
- March 8, 2014;
- April 12, 2014;
- May 10, 2014;
- June 14, 2014;
- July 12, 2014;
- August 9, 2014;
- September 13, 2014;
- October 11, 2014
- November 8, 2014;
- December 13, 2014.

ADOPTED

5. Urbanism

5.1 Resolution 2014-08 - Reading dispense for bylaw 223

Considering that article 356 of the *Cities and Towns Act* (R.S.Q. c.C-19) allows the dispensation of the reading of a draft bylaw;

Considering that a copy of the third draft bylaw number 223 was given to the members of the Council more than two judicial days before the current session;

Considering that all members of the Council declared having read the third draft bylaw number 223 and forgo its reading;

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

That the Municipal Council of the Town of Barkmere forgo the reading of the third draft Bylaw number 223 amending the zoning bylaw number 201.

ADOPTED

5.2 Third draft bylaw 223 amending zoning bylaw 201

The Mayor Luc Trepanier explains the modifications done to the second draft to bylaw 223. The MRC des Laurentides had advised that they could not deliver a certificate of conformity to their implementation and construction sketches.

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

ADOPTED

5.3 Resolution 2014-10 - Contract for professional services – Consulting Urbanist

Considering the request for a subdivision permit received in December 2013 for the property matriculated 2296-12-6705;

Considering the complexity of the submitted documents and the necessity to give an answer to the requestors in a reasonable time;

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 Apur;

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

That the Town of Barkmere mandate Apur to study the request for a subdivision permit of the property matriculated 2296-12-6705, to ensure its conformity to the Urban bylaws of the Town of Barkmere and to submit recommendations to the Urban Services of the Town;

That the fees do not exceed \$3,000, plus applicable taxes.

ADOPTED

6 Environment

6.1 Report on the state of the Shoreline of Bark lake

Councillor Jake Chadwick presents a summary of the Biofilia report on the Shoreline evaluation of Bark Lake. The full report will be available on line soon.

6.2 Resolution 2014-11 Appointment to the Consultative Committee on Environment.

Considering that there is a vacancy on the Consultative Committee on Environment;

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

Considering that the vacant position must be filled by a representative of the public;

Considering the interest expressed by Ms Andrea Leber to participate to the works of the committee;

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

That Ms Andrea Leber be appointed as representative of the public to the Consultative Committee on Environment.

ADOPTED

7 Public services

7.1 Infrastructures

7.1.1 Resolution 2014-12 Mandate for the inspection of municipal buildings

Considering the request for a grant to be presented by the Town of Barkmere for the renovation and the reconstruction of the municipal buildings (resolution 2013-114);

Considering that the request must be accompanied by a justification of the proposed works, in this case a professional opinion on the state of deterioration of the buildings and their conformity to current laws and regulations;

Considering bylaw 213 of the Town of Barkmere decreeing rules concerning budget control and monitoring, and delegation of powers;

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

That the Town of Barkmere mandate the Assistant Director General to grant a contract for the inspection of the municipal buildings and the production of an opinion on their state of deterioration and their conformity to current laws and regulations;

That the fees do not exceed \$2,000, plus applicable taxes.

ADOPTED

8 Communications

8.1 Telecommunications – High Speed Internet

The mayor Luc Trepanier went to the administration council of the Filau organisation in December. It is confirmed that the subsidy has been forwarded to the Ministry's office. They are presently working to finalise the Town of Labelle and after they will work on the town of Barkmere. There are presently meetings with the Deputy Sylvain Pagé to accelerate the process so that the subsidy is given as fast as possible so that the Town of Barkmere has access to high speed internet as soon as this summer.

9 Legal affairs

The Councillor Stephen Lloyd gave an update on the illegal road done in September 2012. The case is still in court. The new attorneys had a meeting in December and have asked to modify the procedure and also added three new arguments to prove that the road is illegal. The opposing lawyers have till February 28th to contest the new changes. Meanwhile, the status quo is maintained.

10 End of Session

The next regular Council session shall be held on February 8, 2014, at 10:00 AM, in the Town Community Center of Barkmere, Quebec.

10.1 Resolution 2014- 13 – 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, Assistant DG

Permis et Certificats d'Autorisation pour Décembre 2013						
PERMIS DE CONSTRUCTION						
Date	Permis			Type <small>Construction, réno, reconstruction, agrandissement</small>	LDE	Description
	Year	Category	Number			

CERTIFICAT D'AUTORISATION						
Date	Permis			Type <small>Construction, réno, reconstruction, agrandissement, ouvrage</small>	LDE	Description
	Year	Category	Number			

