



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

In attendance :	The Mayor	Luc Trépanier
	The Councillors	Jake Chadwick Jean Dubois Marc Fredette Stephen Lloyd Bruce MacNab
	The Secretary-Treasurer and Director general	Caroline Dion
Absent :		Laurent Barbé

1. Resolution 2013-68 – 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. Resolution 2013-69 - Acceptance of the minutes of the regular meeting of July 13, 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 Bruce MacNab, and seconded by Councillor Jean Dubois, and it is adopted unanimously by the present members:

THAT the minutes of the regular meeting of the municipal council held on July 13, 2013, be adopted as proposed.

ADOPTED

3. Current Affairs

3.1. Announcements

Mayor Luc Trépanier announced the passing of Mrs. Carole Miller, a Barkmere resident. Mrs. Miller was also the mother of the O'Shaughnessy children. He offered his sincere condolences on behalf of the Town of Barkmere. A minute of silence was observed in memory of Mrs. Miller.

He also announced the resignation of Caroline Dion, the Director General of the municipality, effective the 16th of August 2013. He thanked Ms. Dion for her work during the past two and a half years.

He also mentioned that the blood drive of the First Respondents/Fire Services of the four villages is to be held on Tuesday, August 13th from 13:00 to 19:30 at the Montcalm community centre.

Councillor Stephen Lloyd acknowledged a donation of a 1915 Bark Lake map from Mrs. Audrey Bennett. The map is now posted in the community centre.

Councillor Lloyd added that the Town still wants to receive artifacts to embellish the community center.

Mayor Luc Trépanier ended by saying that cable Internet works in the community center at the moment, and that the wireless connection should be restored in the coming weeks.

3.2. Correspondence

Letter received Deputy Marc Gagnon requesting the backing of the municipality for a motion proposing a modification to "*Règlement sur les restrictions visant l'utilisation des bâtiments*". This motion aims to give a tool to the municipalities to better manage public security and environmental protection on bodies of water within their territories. A resolution to this effect will be adopted at the next council meeting.

3.3. BLPA

No representative present.

Councillor Stephen Lloyd mentioned that Bingo and Movie Night is being held at Goulden Island tonight. The Terry Fox canoe/kayak race is being held at this moment.

3.4. Follow up from previous council meeting

The wireless internet at the community centre is now working. Thank you to Jean Dubois who completed the work of the MRC.

Following up on the question from Mr. Bellerose from the last meeting, after verification, nothing in the bylaws prevents the cutting of dangerous or dead trees in the shoreline.

Trash carts were purchased to replace those that were damaged. It is requested that they be returned to their place after use.

3.5. Question Period

No questions.

4. Finances and Administration

4.1. Report of the Director General

Following her resignation notice, the director general Caroline Dion extended a special word of thanks to the council members and residents of Barkmere.

Permits (3), Certificates of Authorization (22), PIIA (0), Subdivision (0), Septic pumping (3): see attached list.

Transfers (0).

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

4.2. Human resources

Resolution 2013-70 – Appointment of deputy director general and person responsible for access to documents

Considering the resignation effective August 17, 2013 of Mrs Caroline Dion as Director general, Secretary-Treasurer and as person in charge of access to documents of the municipality;

Considering the need to fill these positions in the event of a vacancy; general in the case of vacancy of the director general.

Whereas it is also necessary to appoint a person in charge of access to documents;

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

That the Town of Barkmere appoint Mr. Dave Roy as assistant director general and person in charge of access to documents, effective immediately.

ADOPTED

4.3. Payables

Resolution 2013-71 – 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-119	Revenu Québec	\$9,779.62	15/07/2013	Retenues à la source prov. Du 01-04 au 30-06
EFP-114	Bell Mobilité Pagette	\$35.62	22/07/2013	Pagette - premier répondant
EFP-116	Hydro	\$31.92	02/07/2013	Électricité - débarcadère
EFP-117	Hydro-Québec	\$258.04	22/07/2013	Électricité 182 ch Barkmere
EFP-118	Hydro	\$331.37	22/07/2013	Électricité - luminaires de rue
EFP-115	Bell Mobilité	\$49.96	23/07/2013	Téléphones mobiles - employés
3467		\$1,750.43	26/07/2013	Paie pour période finissant 2013-07-27
3468		\$1,358.73	26/07/2013	Paie pour période finissant 2013-07-27
EFP-120	Master Card	\$274.16	05/08/2013	Dépenses - Hôtel de Ville
EFP-121	Bell Canada	\$142.00	08/08/2013	Téléphone Hôtel de Ville
3482		\$565.83	09/08/2013	Paie pour période finissant 2013-07-27
3483		\$565.83	09/08/2013	Paie pour période finissant 2013-08-10
3484		\$706.95	09/08/2013	Paie pour période finissant 2013-07-27
3485		\$620.43	09/08/2013	Paie pour période finissant 2013-08-10
3486		\$1,750.43	09/08/2013	Paie pour période finissant 2013-08-10
3487		\$1,358.73	09/08/2013	Paie pour période finissant 2013-08-10
		\$19,580.05		Total - Règlement 213
3469	Matériaux R. McLaughlin Inc.	\$569.17	10/08/2013	Pancarte situé au landing
3470	Robert Boisjoli Ent. Électricien	\$149.47	10/08/2013	Réparer pompe à eau
3471	Robin & Jennie Cleaning services	\$80.00	10/08/2013	Nettoyer salle municipale
3472	Monique Bibeau	\$750.00	10/08/2013	Tenue de livre
3473	MRC Des Laurentides	\$118.78	10/08/2013	Fax et courriel
3474	Gilbert Miller & Fils Ltée	\$4,152.33	10/08/2013	Réparation rue
3475	Municipalité du Canton Arundel	\$3,880.50	10/08/2013	Service premiers répondants
3476	Entreprises Dobie inc.	\$1,808.56	10/08/2013	Barrrière pivotante à la descente du lac
3477	Entreprise Patrick Labrosse	\$459.90	10/08/2013	Entretien gazon
3478	Pompage sanitaire Mt-Tremblant	\$1,195.75	10/08/2013	Location toilette sèche + vidange fosse de rétention
3479	Marine Por Service	\$109.23	10/08/2013	Réparer bateau
3480	Luc Trépanier	\$1,024.49	10/08/2013	Ordinateur Inspecteur municipal
3481	Le Chasseur Avocats Ltée	\$5,209.54	10/08/2013	Frais d'avocat
3488	Dave Roy	\$579.43	10/08/2013	Comptes de dépenses
	TOTAL	\$39,667.20		

ADOPTED

5. Public services

5.1. Adoption of Bylaw no. 219 to modify zoning Bylaw no. 201

The mayor, Luc Trépanier asked each of the council members if they have read the Bylaw at least two (2) legal days before the meeting. All council members present declared having received and read the documents.

Resolution 2013-72 – Exemption of reading

Considering that article 256 of the Cities and Towns Act (L.R.Q. c.C-19) permits an exemption for the reading of a bylaw;

Considering that a copy of bylaw no 219 was circulated to the council members at least two legal days before the current meeting;

Considering that all council members present have declared having read bylaw no 219 and renounced to the reading;

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

That the council of the Town of Barkmere dispense with the reading of bylaw no 219 in order to modify zoning bylaw no 201.

ADOPTED

Resolution 2013-73 – Adoption of Bylaw no. 219

Councillor Jean Dubois moved, Councillor Jake Chadwick seconded, and it was unanimously resolved by all present:

That the council of the Town of Barkmere adopt bylaw no 219.

No one requested a vote.

ADOPTED

5.2 Adoption of Bylaw no. 220 to modify Bylaw no. 204 on permits and certificates

The mayor, Luc Trépanier asked each of the council members if they have read the Bylaw at least

two (2) legal days before the meeting. All council members present declared having received and read the documents.

Resolution 2013-74 – Exemption of reading

Considering that article 256 of the Cities and Towns Act (L.R.Q. c.C-19) permits an exemption for the reading of a bylaw;

Considering that a copy of bylaw no 220 was circulated to the council members at least two legal days before the current meeting;

Considering that all council members present have declared having read bylaw no 220 and renounced to the reading;

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

That the council of the Town of Barkmere dispense with the reading of bylaw no 220 in order to modify bylaw no 204 on permits and certificates.

ADOPTED

Resolution 2013-75 – Adoption of Bylaw no. 220

Councillor Jean Dubois moved, Councillor Jake Chadwick seconded, and it was unanimously resolved by all present:

That the council of the Town of Barkmere adopt bylaw no 220.

No one requested a vote.

ADOPTED

5.3 Adoption of Bylaw no. 221 to modify zoning Bylaw no. 201

The mayor, Luc Trépanier asked each of the council members if they have read the Bylaw at least two (2) legal days before the meeting. All council members present declared having received and read the documents.

Resolution 2013-76 – Exemption of reading

Considering that article 256 of the Cities and Towns Act (L.R.Q. c.C-19) permits an exemption for the reading of a bylaw;

Considering that a copy of bylaw no 221 was circulated to the council members at least two legal days before the current meeting;

Considering that all council members present have declared having read bylaw no 221 and renounced to the reading;

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

That the council of the Town of Barkmere dispense with the reading of bylaw no 221 in order to modify zoning bylaw no 201.

ADOPTED

Resolution 2013-77 – Adoption of Bylaw no. 221

Councillor Jean Dubois moved, Councillor Jake Chadwick seconded, and it was unanimously resolved by all present:

That the council of the Town of Barkmere adopt bylaw no 221.

No one requested a vote

ADOPTED

5.4 Adoption of Bylaw no. 222 to modify Bylaw no. 204 on permits and certificates

The mayor, Luc Trépanier asked each of the council members if they have read the Bylaw at least two (2) legal days before the meeting. All council members present declared having received and read the documents.

Resolution 2013-78 – Exemption of reading

Considering that article 256 of the Cities and Towns Act (L.R.Q. c.C-19) permits an exemption for the reading of a bylaw;

Considering that a copy of bylaw no 222 was circulated to the council members at least two legal days before the current meeting;

Considering that all council members present have declared having read bylaw no 222 and renounced to the reading;

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

That the council of the Town of Barkmere dispense with the reading of bylaw no 222 in order to modify bylaw no 204 on permits and certificates.

ADOPTED

Resolution 2013-79 – Adoption of Bylaw no. 222

Councillor Jean Dubois moved, Councillor Jake Chadwick seconded, and it was unanimously resolved by all present:

That the council of the Town of Barkmere adopt bylaw no 222.

No one requested a vote

ADOPTED

5.5 Adoption of second draft of Bylaw no. 223 to modify zoning Bylaw no. 201

The mayor, Luc Trépanier asked each of the council members if they have read the Bylaw at least two (2) legal days before the meeting. All council members present declared having received and read the documents.

Resolution 2013-80 – Exemption of reading

Considering that article 256 of the Cities and Towns Act (L.R.Q. c.C-19) permits an exemption for the reading of a bylaw;

Considering that a copy of bylaw no 223 was circulated to the council members at least two legal days before the current meeting;

Considering that all council members present have declared having read bylaw no 223 and renounced to the reading;

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

That the council of the Town of Barkmere dispense with the reading of bylaw no 223 in order to modify zoning bylaw no 201.

ADOPTED

Resolution 2013-81 – Adoption of second draft Bylaw no. 223

Councillor Jean Dubois moved, Councillor Jake Chadwick seconded, and it was unanimously resolved by all present:

That the council of the Town of Barkmere adopt bylaw no 223.

No one requested a vote

ADOPTED

5.6 Adoption of second draft of Bylaw no. 224 to modify zoning Bylaw no. 201

The mayor, Luc Trépanier asked each of the council members if they have read the Bylaw at least two (2) legal days before the meeting. All council members present declared having received and read the documents.

Resolution 2013-82 – Exemption of reading

Considering that article 256 of the Cities and Towns Act (L.R.Q. c.C-19) permits an exemption for the reading of a bylaw;

Considering that a copy of bylaw no 224 was circulated to the council members at least two legal days before the current meeting;

Considering that all council members present have declared having read bylaw no 224 and renounced to the reading;

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

That the council of the Town of Barkmere dispense with the reading of bylaw no 224 in order to modify zoning bylaw no 201.

ADOPTED

Resolution 2013-83 – Adoption of second draft Bylaw no. 224

Councillor Jean Dubois moved, Councillor Jake Chadwick seconded, and it was unanimously resolved by all present:

That the council of the Town of Barkmere adopt bylaw no 224.

No one requested a vote

ADOPTED

6. Environment

6.1 Resolution 2013-84 – Service contract for the assessment and monitoring Of Bark Lake and its shoreline

Considering the need to continue the assessment and monitoring of Bark Lake ;

Considering the offer received from Biofilia;

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

That the Town of Barkmere mandate Biofilia to conduct the evaluation and monitoring of Bark lake as provided in the offer;

That the cost of such services does not exceed the sum of \$11 015, taxes not included.

ADOPTED

7. Legal affairs

6.1 Resolution 2013-85 – Appointment of attorneys for the Municipal Court of Sainte-Agathe-des-Monts

Whereas the agreement signed by the Town of Barkmere and the City of Sainte-Agathe-des-Monts related to the municipal court of Sainte-Agathe-des-Monts;

Considering that sections 7 and 10 of the said agreement allow the Town of Barkmere to mandate at its own expense its attorneys;

Whereas the Town of Barkmere wishes to use these sections and appoint its own attorneys for the cases URB3028, URB3029, URB3030, URB3031, URB3032 and URB3033;

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

That the Town of Barkmere appoint LeChasseurs, avocats, as attorneys for the cases URB3028, URB3029, URB3030, URB3031, URB3032 and URB3033

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

ADOPTED

8. Mayor's report

8.1 Mayor's report

The mayor Luc Trépanier presented the flow down from the last Council of mayors.

- Transport Collectif et Adapté des Laurentides requested permission from the government of Quebec to impose a tax of \$0.01 per litre of gas to finance public transit;
- A regionalization of fire services was proposed.

- A regulation to charge fees for MRC services was adopted. The fees pertain to services that are not provided in the current MRC mandate.

9. End of Session

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

9.1 Resolution 2013- 86 – End of session

It is proposed by Councillor Jean Dubois, seconded by Councillor Jake Chadwick, 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 d'Autorisation pour Juillet 2013 - Ville de Barkmere

PERMIS DE CONSTRUCTION

Date	Permis		Type	LDE	Description
	Year	Category			
09-juil-13	2013	C	Installation septique	2860	Construction d'une nouvelle installation septique
17-juil-13	2013	C	Reconstruction	7036	Reconstruction/agrandissement du balcon
30-juil-13	2013	C	Construction	8290	Rénovation du balcon avant + construction d'une véranda à l'avant

CERTIFICAT D'AUTORISATION

Date	Permis		Type	LDE	Description
	Year	Category			
02-juil-13	2013	CA	Abattage d'arbre	2380	Abattage de huit (8) arbres brisés, mort, et dangereux pour le bâtiment principal
06-juil-13	2013	CA	Abattage d'arbre	8611	Abattage de huit (8) arbres brisés, mort, et dangereux pour le bâtiment principal & Cabine pour dormir
02-juil-13	2013	CA	Abattage d'arbre	8593	Abattage de quatre (4) arbres mort et dangereux
06-juil-13	2013	CA	Abattage d'arbre	8290	Abattage de douze (12) arbres mort et dangereux + éclaircissement autour du bâtiment principale & Cabine pour dormir
13-juil-13	2013	CA	Abattage d'arbre	2740	Abattage de six (6) arbres mort et dangereux
06-juil-13	2013	CA	Abattage d'arbre	8228	Abattage de trente (30) arbres mort et dangereux + éclaircissement autour du bâtiment principal
06-juil-13	2013	CA	Ouvrage rive / littoral	6690	Construction d'un quai de 33 mètres carrés (avec démarches au Centre d'Expertise Hydrique du Québec)
09-juil-13	2013	CA	Abattage d'arbre	6883	Abattage de quatre (4) arbres mort et dangereux
13-juil-13	2013	CA	Ouvrage rive / littoral	5126	Reconstruction d'un quai existant (avec démarches au Centre d'Expertise Hydrique du Québec)
25-juil-13	2013	CA	Abattage d'arbre	6675	Abattage de quatre (4) arbres dangereux
25-juil-13	2013	CA	Abattage d'arbre	2420	Abattage de six (6) arbres mort et dangereux pour la ligne d'Hydro situé à côté
25-juil-13	2013	CA	Abattage d'arbre	8391	Abattage de trois (3) arbres dangereux
25-juil-13	2013	CA	Abattage d'arbre	3521	Abatte un (1) arbre dangereux
25-juil-13	2013	CA	Abattage d'arbre	5839	Abattage de quatre (4) arbres endommagés et dangereux
25-juil-13	2013	CA	Abattage d'arbre	6514	Abattage de trois (3) arbres endommagés et dangereux
25-juil-13	2013	CA	Abattage d'arbre	6486	Abattage de quatre (8) arbres endommagés et dangereux
27-juil-13	2013	CA	Abattage d'arbre	5840	Abattage de quatre (4) arbres endommagés et dangereux
25-juil-13	2013	CA	Abattage d'arbre	6753	Abattage de sept (7) arbres mort, endommagés et dangereux
30-juil-13	2013	CA	Ouvrage rive / littoral	4974	Rénovation du revêtement du quai existant
27-juil-13	2013	CA	Ouvrage rive / littoral	5671	Rénovation du revêtement du quai existant
27-juil-13	2013	CA	Abattage d'arbre	5378	Abattage de deux (2) arbres endommagés et dangereux
30-juil-13	2013	CA	Ouvrage rive / littoral	1600	Rénovation du revêtement du quai existant