



MINUTES OF A REGULAR MEETING OF THE TOWN COUNCIL OF THE TOWN OF BARKMERE HELD MARCH 8TH, 2014 AT 10:00 AM AT THE BARKMERE COMMUNITY CENTER, BARKMERE, QUEBEC

In attendance :	The Mayor	Luc Trépanier
	The Councillors	Marc Fredette Jake Chadwick Chantal Raymond Stephen Lloyd Tim Kalil
	The Director General and Secretary-Treasurer	Katia Morin
Absent :	The Councillor	Bruce MacNab

1. Resolution 2014-27 – 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 2014-28 – Adoption of the regular meeting held on February 8th 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,

THEREFORE, it is proposed by Councillor Tim Kalil, and seconded by Councillor Chantal Raymond, and it is adopted unanimously by the present members:

THAT the minutes of the regular meeting of the municipal council held on February 8th, 2014, be adopted as proposed.

ADOPTED

3. Current Affairs

3.1. Announcements

The federal government has changed its policy in regards to telecommunication towers and now requires telecommunications companies to use existing towers to prevent the proliferation of towers. The revised policy also requires from them to consult communities when they want to build a new tower on territory of municipalities.

3.2. Correspondence

There are no particular correspondences for this month.

3.3. BLPA

No representative present.

There were many contacts made with the organization, and they are currently recruiting for their board. They are also in a period of organizing their activities for their centenary.

3.4. Follow up from previous council meeting

Ms. Sylvestre question about smart meters: Mr. Trépanier retracts the fact that a resolution was passed at the Mayors Council of the RCM in November. It was removed at the last moment, but this resolution was finally passed at the Mayors Council of February.

The Town found the contact details of Bell Mobility, owner of the land where the tower of Priest Point is located.

Regarding the abandoned cottage on Priest Road, its roof collapsed and the demolition permit is expired. The Town is undertaking the next steps.

3.5. Question Period

No question.

4. Finances and Administration

4.1 Report of the Director general

Report for the month of February 2014:

Permits (1), Certificates of Authorization (2), PIIA (0), Subdivision (0), Septic pumping (0): see attached list.

Transfers (0).

Another announcement:

The Town Hall will be in the trailer beginning Wednesday, March 12th, 2014.

4.2 Resolution 2014-29 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:

4.4 Resolution 2014-31 – Nomination of the substitute Mayor

CONSIDERING THAT the Town of Barkmere must ensure its functioning and its representation in case the Mayor would be absent;

CONSIDERING THAT article 56 of the *Cities and Towns Act* (R.S.Q. c.C-19) allows the Town Council to designate a Councillor to act as pro-mayor for a fixed period;

CONSIDERING THAT the mandate of Councillor Jake Chadwick as Pro-Mayor of the Town of Barkmere ends on March 8th, 2014;

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

THAT Councillor Chantal Raymond be designated as Pro-Mayor of the Town of Barkmere for the period starting March 8th, 2014 and ending June 14th, 2014 inclusively.

ADOPTED

4.5 Resolution 2014-32 – Presentation of the declarations of electorals donations

CONSIDERING article 513.2 of the *Act Respecting Elections and Referendums in Municipalities*, CQLR c E-2.2;

CONSIDERING THAT the Council members have submitted their declaration of electorals donations as per the table below;

Presentation statement of the declarations of electorals donations

Luc Trépanier	Mayor	January 14th, 2014
Marc Fredette	Councillor 1	January 31st, 2014
Stephen Lloyd	Councillor 2	January 31st, 2014
Chantal Raymond	Councillor 3	January 15th, 2014
Timothy S. Kalil	Councillor 4	January 15th, 2014
Bruce MacNab	Councillor 5	January 15th, 2014
Jake Michael Chadwick	Councillor 6	January 31st, 2014

THEREFORE, Councillor Chantal Raymond moved, Councillor Tim Kalil seconded, and it was unanimously resolved by all present:

THAT the Town Council of Barkmere accept the presentation of part 2 of the declaration of electorals donations from candidates following the elections of November 3rd, 2013.

ADOPTED

4.6 Resolution 2014-33 – Adoption Bylaw 214-1 replaces Bylaw 214 about Code of Ethics and Good Conduct of Council Member

CONSIDERING THAT article 13 of the *Municipal Ethics and Good Conduct Act* (CQLR c E-15.1.0.1), stipulates that each municipality must adopt a revised Code of Ethics and Good Conduct of Council Members following a general election;

CONSIDERING THAT articles 8 and following of the *Municipal Ethics and Good Conduct Act* (CQLR c E-15.1.0.1);

CONSIDERING THAT a notice of motion was given and the draft Bylaw was presented at the regular meeting of the Municipal Council on February 8th, 2014;

CONSIDERING THAT a public notice was posted at Town Hall on February 17th, 2014 and a public notice was published in the newspaper “L’Information du Nord Mont-Tremblant” on February 19th, 2014;

CONSIDERING THAT this Bylaw replaces the existing one, the Bylaw 214, without amendment;

CONSIDERING THAT a copy of this Bylaw has been given more than two days before the present meeting to all Council Members in accordance with the article 356 of the *Cities and Towns Act, C.Q.L.R., c. C-19*;

CONSIDERING THAT said article 356 allows the dispense of reading if all members of the Council present declare having read the bylaw and accept the dispense;

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

TO DISPENSE the reading of Bylaw 214-1 as, each Council Members declares having read the present Bylaw;

AND

TO PASS Bylaw 214-1 entitled “Code of Ethics and Good Conduct of Council Members”

ADOPTED

Note: The Bylaw is available for consultation at the present meeting.

4.7 Resolution 2014-34 – High-Speed Internet service (FILAU)

CONSIDERING THAT the Town of Barkmere supported the implementation of an High Speed Internet network in sectors not covered by that service by “Fibres Internet Laurentides (FILAU)” in resolution 2013-66;

CONSIDERING THAT FILAU has requested some support from the community, confirming that its project aims to cover territories not yet covered by a high speed Internet service by any provider;

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

THAT the Town of Barkmere declare that the majority of its territory is not covered with High-Speed internet service.

ADOPTED

4.8 Resolution 2014-35 – Presentation financial statements 2012

CONSIDERING article 105.1 of the *Cities and Towns Act* (CQLR c. C-19);

CONSIDERING THAT the Secretary-Treasurer, Katia Morin, is presenting the financial report of the Town of Barkmere for the fiscal year ending on December 31, 2012, as prepared by the independent auditor, Mr. André Charest;

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

THAT the financial report of the Town of Barkmere, for the year 2012, be accepted and be recorded in the archives of the Town;

AND

THAT the report of the independent auditor, accompanying the 2012 financial report be also accepted.

ADOPTED

5. Public Services

5.1 Infrastructures

The Director General announces that the offices of the Town Hall will be moved to the rented trailer near the present Town Hall on Wednesday, March 12th, 2014.

5.2 Resolution 2014-36 – Inter municipal agreement on fire protection and for the provision of service – Budget approval 2014

CONSIDERING THAT article 4 of the inter municipal agreement on protection against fire and for the provision of service, signed by the municipalities of Montcalm, Arundel, Huberdeau and the City of Barkmere, as amended states that:

“In subsequent years, 2013 and following: the budget for base will be established by the inter municipal committee. This budget must be approved by a resolution of each municipal Council, which will be adopted in November of each year and transmitted a copy to each of the participating municipalities in the agreement.”

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

THAT the Town of Barkmere approve the budget as the basic distribution for fire services for the year 2014, which was set at \$ 173,000.

ADOPTED

6 Legal affairs

6.1 Barkmere VS Grou-Machaelsen

Councillor Stephen Lloyd mentions that the Town's attorney, François Tremblay, was present at the court in St-Jérôme on March 7, 2014. The judge accepted one amendment of the three that the Town wished to introduced in its petition. He judged the other amendments to be premature. The next step is the renewal of the current “status quo” court order, due for April 24th, 2014.

7 R.C.M. and governmental affairs

7.1 Mayor's report

On February 21th, 2014, was held the Mayors Council of the RCM of Laurentides.

There was a presentation of the person in charge of document management at the RCM. He explained some aspects of the Act respecting access to documents held by public bodies. A person may request access to an existing document (for example: a particular bill). But the Town cannot create documents that do not already exist, in response to requests for access to documents.

The person also mentioned that it is possible to obtain from the Quebec Federation of Municipalities a guide to manage our documents.

The Town has received the report of the firm "l'Enclume" on the development of public lands. They have respected our demands in the case of Barkmere. However, the Municipality of Montcalm is putting forth a project of creating a public campground at Hart Lake, and we should take action as a community in regards to this project.

The committee in charged of waste management is studying possible methods to collect organic waste that we can implement in the different municipalities.

The RCM has adopted a resolution to support the demand made by the National Assembly of Quebec not to charge additional fees for people who refuse the installation of smart meters by Hydro-Québec.

8 End of Session

The next regular Council session shall be held on April 12th, 2014, at 10:00 AM, in the Town Community Center of Barkmere, Quebec.

8.1 Resolution 2014- 37 – End of session

It is proposed by Councillor Chantal Raymond, 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

Katia Morin, DG

Permis et Certificats d'Autorisation - Février 2014

PERMIS DE CONSTRUCTION

Date	Permis			Type Constuction, réno, reconstruction, agrandissement	LDE	Description
	Year	Category	Number			
28-févr-14	2014	C	01	Reconstruction	8228	Reconstruction d'un bâtiment existant (<i>droit acquis</i>)

CERTIFICAT D'AUTORISATION

Date	Permis			Type Constuction, réno, reconstruction, agrandissement, ouvrage	LDE	Description
	Year	Category	Number			
11-févr-14	2014	CA	01	Abattage d'arbre	0133	Abattage de deux (2) arbres dangereux
13-févr-14	2014	CA	02	Reconstruction	1861	Reconstruction d'une passerelle existante

VIDANGES SEPTIQUE - FÉVRIER 2014

Receiving date	LDE	Owner	Pumped date	Pumped by