



MINUTES OF A REGULAR MEETING OF THE TOWN COUNCIL OF THE TOWN OF BARKMERE HELD APRIL 12TH, 2014 AT 10:00 AM AT THE BARKMERE COMMUNITY CENTER, BARKMERE, QUEBEC

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

1. Resolution 2014-38 – Acceptance of the proposed agenda

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

THAT the proposed agenda be accepted as proposed.

ADOPTED

2. Resolution 2014-39 – Adoption of the regular meeting held on March 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 Stephen Lloyd, and it is adopted unanimously by the present members:

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

ADOPTED

3. Resolution 2014-40 - Amendment to the minutes of January 11th, 2014

CONSIDERING THAT there was an error made in the draft of the minutes that was not noticed by Council Members when approving these minutes at the subsequent meeting;

CONSIDERING THAT the resolution 2014-08 and 2014-09 resolution should have read the second amended draft Bylaw rather than third draft Bylaw;

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

TO AMEND resolution 2014-08 adopted at the meeting on January 11th, 2014 as following:

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 second amended 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 second amended 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 second amended draft Bylaw number 223 amending the zoning Bylaw number 201.

ADOPTED

AND

TO AMEND resolution 2014-09 adopted at the meeting on January 11th, 2014 as following:

Second amended 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

ADOPTED

4. Current Affairs

4.1. Announcements

A minute of silence was observed in memory of the father of Marc Fredette.

4.2. Correspondence

The April 7th, 2014, we received a letter from the « Régie intermunicipale des déchets de la Rouge » (RIDR) mentioning that when holding their regular meeting of March 19th they took the following decision:

"... That municipalities do not comply with the rules for the collection of non-compliant municipal waste, would be receiving a specific billing costs related to the handling of such non-conforming materials, and, effective from May 1st, 2014. The costs will be determined at the next meeting of the « Régie intermunicipale des déchets de la Rouge » (RIDR). "

4.3. BLPA

No representative present.

4.4. Follow up from previous council meeting

Abandoned house: The inspector informed the Town that he has begun procedures with the owner and that he expects to perform the necessary work after the spring thaw.

FILAU - there was a meeting last week. There will be delays due to elections that will push the project towards the end of the summer. There will be an antenna near Caribou Lake at Saint-Faustin and the other near the Montcalm near Chemin Larose that will allow the Town to benefit from service. The antenna already installed on the ground of the Apostles of Infinite Love at Mont-Tremblant cover the western part of the Town (village).

4.5. Question Period

Andrea Leber: Questions and proposals about containers:

- Ms. Leber suggested putting the recycling container near the Town Hall rather than having it near the lake. She also suggests installing barricades to hide containers for better aesthetics at this location. This would raise its importance to have control and make sure it is nicer visually.

Currently, the Town is studying several scenarios for garbage. For example, if there should be a permanent repository for dangerous substances and possibly an ecocentre on our territory ... The Town is also exploring the visual solution of semi-buried containers.

5. Finances and Administration

5.1 Report of the Director general

Report for the month of March 2014:

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

Transfers (0).

5.2 Resolution 2014-41 - Salary of the Director General

CONSIDERING THAT Ms. Katia Morin was hired by the Town of Barkmere under resolution 2014-04 and that she started her employment on January 27th, 2014;

CONSIDERING THAT the performance of Ms. Morin has met the expectations of the Council since the beginning of her employment;

CONSIDERING THAT it is usual to re-evaluate the salary of the Town employees three months after the beginning of their employment following an evaluation of their performance;

CONSIDERING the budget of the Town of Barkmere for year 2014;

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

TO the salary of the Director General Katia Morin be raised to \$60,000 per year, effective April 27th, 2014, other employment conditions remaining the same.

ADOPTED

5.3 Resolution 2014-42 - Payables

It is proposed by Councillor Bruce MacNab, seconded by Councillor Chantal Raymond, 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
3617		\$1,359.09	12/03/2014	Pay for period ending 2014-03-09
3618		\$1,512.48	12/03/2014	Pay for period ending 2014-03-09
EFP-168	Bell	\$147.16	13/03/2014	Phon Town hall
EFP-172	Revenu Canada	\$309.02	14/03/2014	Federal payroll remittances February 2014
EFP-173	Bell Mobilité	\$45.30	19/03/2014	Mobile phones - employees
EFP-170	CSST	\$107.74	19/03/2014	Notice of assessment for years 2013-2014
EFP-169	Bell Mobilité Pagette	\$35.62	20/03/2014	Pager - First Responder
EFP-171	Hydro	\$309.28	20/03/2014	Electricity - Street lighting
EFP-174	Hydro-Québec	\$51.99	26/03/2014	Electricity - Landing
EFP-175	Hydro-Québec	\$720.17	26/03/2014	Electricity 182 Barkmere road
3619		\$1,512.18	26/03/2014	Pay for period ending 2014-03-23
3620		\$1,359.09	26/03/2014	Pay for period ending 2014-03-23
3621		\$1,512.48	09/04/2014	Pay for period ending 2014-04-06
3622		\$1,359.09	06/04/2014	Pay for period ending 2014-04-06
EFP-176	Bell	\$152.56	11/04/2014	Phon Town hall
		\$10,493.25		Total - Bylaw 213
3623	MRC des Laurentides	\$555.30	12/04/2014	IP phone
3624	Énergies Sonic RN s.e.c.	\$556.96	12/04/2014	Heating oil
3625	Chantal Raymond	\$57.00	12/04/2014	Expense account
3626	Ville de Ste-Agathe	\$86.23	12/04/2014	Opening of court file
3627	Vidéo Comm Électronique	\$387.75	12/04/2014	Change location of the Wi-fi antenna
3628	Sage Software Canada	\$1,006.03	12/04/2014	Renewal of the accounting support program
3629	Sun Media	\$104.63	12/04/2014	Public notice
3630	Katia Morin	\$150.95	12/04/2014	Expense account
3631	Équipement Moore Ltée	\$439.78	12/04/2014	Temporary rental of a Town Hall
3632	Imprimerie Léonard	\$36.50	12/04/2014	Stationery
3633	Urba + Consultants	\$348.94	12/04/2014	Urbanism advice
3634	Dave Williams Roy	\$416.18	12/04/2014	Expense account
3635	Matériaux R. McLaughlin Inc.	\$17.25	12/04/2014	Extra Keys for the temporary Town Hall
3636	Robin O'Shaughnessy	\$160.00	12/04/2014	Cleaning of the municipal hall
3637	Apur	\$3,104.33	12/04/2014	Pointes des Jésuites file
3638	Ultima Assurance	\$87.00	12/04/2014	Insurance
3639	Monique Bibeau	\$1,450.00	12/04/2014	Accounting
3640	Robert Boisjoli Électricien	\$490.35	12/04/2014	Électrician for the reconections of the temp. Tow
3641	André Charest C.A.	\$5,691.26	12/04/2014	Accountant for fiscal year 2012
3642	Tremblay Savoie Lapierre	\$20,292.69	12/04/2014	Lawyer fees
	TOTAL	\$45,932.38		

ADOPTED

5.4 Resolution 2014-43 – Program of valorisation of forestry resources: “Volet II” – Cancellation of project and refund of grant received

WHEREAS the Town of Barkmere adopted resolution 2012-93 titled: “Potential study for a proximity forest”;

CONSIDERING THAT the project of “Plan of valorisation of public lands in a concept of proximity forest for the Town of Barkmere” was approved on February 25th, 2013;

CONSIDERING THAT the Town of Barkmere will not execute a project under this program;

CONSIDERING THAT the Local Centre for Development (CLD) of the RCM of Laurentides has entirely paid for the cost of the study;

CONSIDERING THAT the Town of Barkmere received a first installment under the program Part II on May 22th, 2013 for a total of \$3,000.00;

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

TO REPEAL resolution 2012-93;

AND

THAT the Town of Barkmere refund the first installment received on May 2013 for a total of \$3,000.00 to the Local Centre for Development of the RCM of Laurentides (CLD).

ADOPTED

5.5 Resolution 2014-44 – Agreement for a navigation light

CONSIDERING THAT the Town of Barkmere wishes to obtain an agreement with the new owners of a parcel of land (Island 1) where there is a navigation light;

CONSIDERING THAT the navigation light is currently in place and has been for many years to ensure boating safety on Bark Lake;

CONSIDERING THAT the Town of Barkmere wishes to keep this light at this location;

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

TO AUTHORIZE the Mayor and the Director General to negotiate and to sign an agreement between the Town and the new owners of Island 1.

ADOPTED

5.6 Resolution 2014-45 – Presentation of the statements of participation to a training on the Code of ethics and good conduct for Elected Officials

CONSIDERING article 15 of the *Municipal Ethics and Good Conduct Act* (CQLR c E-15.1.0.1);

CONSIDERING THAT the Council Members have submitted their declaration of participation in training on the Code of ethics and good conduct for Elected Officials as per the table below;

Presentation of the statements of participation in training

Luc Trépanier	Mayor	April 8th, 2014
Marc Fredette	Councillor 1	_____, 2014
Stephen Lloyd	Councillor 2	April 8th, 2014
Chantal Raymond	Councillor 3	April 8th, 2014
Timothy S. Kalil	Councillor 4	_____, 2014
Bruce MacNab	Councillor 5	_____, 2014
Jake Michael Chadwick	Councillor 6	April 8th, 2014

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

THAT the Town Council of Barkmere accept the presentation of the statements of participation to a training on the Code of ethics and good conduct for Elected Officials.

ADOPTED

6. Urbanisme

6.1 Resolution 2014-46 - Report from the Urban consulting committee

CONSIDERING THAT the Concillor Stephen Lloyd presented the last report of the CCU which met on April 9th, 2014;

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

ACCEPT the CCU report.

ADOPTED

6.2 Resolution 2014-47 – Approval of Plans Pursuant to Bylaw 206 – Architectural Installation and Integration Plan (PIIA) – Island 1

WHEREAS THE construction of a two storey residential building located on Island-01 (Priests Island) is subject to review under Architectural Installation and Integration Plan (PIIA) Bylaw #206;

WHEREAS THE project was studied by the Consultative Committee on Urbanism (CCU), at its April 9, 2014 meeting, in accordance with the criteria set forth in the Architectural Installation and Integration Plan (PIIA) Bylaw #206;

WHEREAS THE CCU unanimously supports the project, all while proposing certain additional suggestions;

WHEREAS THE Municipal Council of the Town of Barkmere has reviewed the additional suggestions of the CCU;

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

THAT the Municipal Council of the Town of Barkmere approve the plans and documents submitted under the Architectural Installation and Integration Plan (PIIA) Bylaw #206 for the proposed construction on Island-01, which construction is presented as approximately 33 feet in height;

THAT the building inspector issue the permit related to the review of the project pursuant to the Architectural Installation and Integration Plan (PIIA) Bylaw #206, all while taking into consideration the following additional suggestions:

- i) ensuring a rigorous control over: (a) any erosion occurring during the construction works, notably by way of a geotextile membrane; and (b) the re-vegetation of the site, notably in the shoreline zone and on the access path to be used for heavy machinery; and
- ii) ensuring that exterior lighting associated with the building is prohibited except where required for safety reasons.

ADOPTED

7. Public Services

7.1 Resolution 2014-48 - Confirmation of the inter-municipal agreement with the Municipality of Montcalm

CONSIDERING THAT the Town of Barkmere has adopted resolution 2014-06;

CONSIDERING THAT the final agreement of March 27th, 2014 was presented to the Council Members prior to this meeting;

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

TO ACCEPT this final agreement and proceed to the signature thereof as provided under resolution 2014-06.

ADOPTED

7.2 Resolution 2014-49 – First Response training

CONSIDERING THAT the Town of Barkmere wishes that people with a training in First Response be present on its territory;

CONSIDERING THAT the cost of this training is \$ 500,00 per participant;

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

TO AUTORIZE the Director General to pay \$1,000.00 for a First Response training for two citizens who will accept to have this training.

ADOPTED

8 End of Session

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

8.1 Resolution 2014-50 – 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

Katia Morin, DG

Permis et Certificats d'Autorisation pour Mars 2014

PERMIS DE CONSTRUCTION

Date	Permis			Type Constuction, réno, reconstruction, agrandissement	LDE	Description
	Year	Category	Number			

CERTIFICAT D'AUTORISATION

Date	Permis			Type Constuction, réno, reconstruction, agrandissement, ouvrage	LDE	Description
	Year	Category	Number			
18-mars-14	2013	CA	87	Ouvrage rive / littoral	7792	Reconstruction de quai existant sur pieux <i>(avec démarches au Centre d'Expertise Hydrique du Québec)</i>
25-mars-14	2014	CA	03	Ouvrage rive / littoral	4830	Rénovation de la fondation d'un quai existant + agrandissement <i>(avec démarches au Centre d'Expertise Hydrique du Québec)</i>