



MINUTES OF A REGULAR MEETING OF THE TOWN COUNCIL OF THE TOWN OF BARKMERE HELD JULY 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 Tim Kalil Marc Fredette Stephen Lloyd Jake Chadwick
	The Director General and Secretary-Treasurer	Katia Morin

1. Resolution 2014-78 – Acceptance of the proposed agenda

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

THAT the proposed agenda be accepted as proposed.

ADOPTED

2. Resolution 2014-79 – Adoption of the regular meeting held on June 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 meeting, thus conforming to Article 333 of the Cities and Towns Act,

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

THAT the minutes of the regular meeting of the municipal council held on June 14th, 2014, be adopted as proposed.

ADOPTED

3. Current Affairs

3.1. Announcements

At 1:00 p.m. today, there will be a presentation on Goulden Island about fire security and a presentation made by a person from first responders.

On July 19th begin at 10:00 a.m., it will be the Family Day organized by the BLPA. This day will begin with a boat parade and there will be a BBQ. These activities will require the closing of the parking lots at the landing. The parking lots will be closed starting Wednesday at noon.

The BLPA regatta is set for August 2nd on Goulden Island.

3.2. Correspondence

1 – The Town received a letter from the Commission of Toponymy of Quebec during the month of May confirming the official name of Pope Point.

2 – The Town received a letter from the Quebec Government warning about the presence and danger of blue and green alga.

3 - The Town received a letter from the Quebec Government talking about heat dangers and measures to take. You can get this information at the Community Center.

3.3. BLPA

Ms. Donna Florence:

Next Saturday is the Family Day, there will be parking restriction, but we will show where people where they can park. The day will start with the boat parade at 10:00 a.m.

We have a dunk tank.

A large garbage pick-up will be held on August 16th. You need to take an appointment with the BLPA.

On August 24th, we have a golf tournament. You need to buy a ticket and there will be a lottery.

3.4. Follow up from previous council meeting

Following the presence of 'golden brown' algae that was found in the lake, the Mayor has spoken with Biofilia to express his disappointment concerning their professionalism. First, they did not have the correct bottles to sample the water and concluded rapidly that it seemed to be pollen. After discussions, they seem to think that it might be a brown algae. It needs exceptional conditions to bloom. They say that if next spring we again have this type of algae, we will have to follow up and enquire as to what we are dealing with specifically.

After the request of Suzanne Sylvestre, the inspector went to inspect Barkmere road and reports for the time being that there is no serious damage on the road.

The big waste container is on the site, RC Miller reminds us the garbage cannot be piled above the container.

3.5. Question Period

Start of the question period for a maximum of 30 minutes, at 10:16 a.m.

Donna Florence :

At the Narrows in the lake, the buoy seems to move and go near the shore. Is it possible to make sure this buoy is stable?

Answer: The councillor Tim Kalil suggests to go investigate with the administration.

Robert Bellerose :

The light on the Barkmere road near the curve is defective, it goes off and does not always work. Is it possible to make sure to have a functional light ?

Is it possible to have an infrastructure to slow vehicles before the curve?

Answer: As is a provincial road, we cannot do modification ourselves and/or without authorisation. It would be possible to ask to the SQ to provide a sign indicating that we monitor speed.

Jean Mathieu :

If I understand, it was no test about brown algae? Is it possible to get bottles for water analysis that we can use in emergency?

Answer: They took samples, but it was not for this type of analysis. It is a good idea to have a bottle for emergency.

End of the question period at 10:24 a.m.

4. Human Resources

4.1 Resolution 2014-80 - Inspector: resignation and call for applications

CONSIDERING resolution 2014-54;

WHEREAS the Town received a resignation letter from Mr. Léopold Laliberté-Guy on July 10th, 2014;

WHEREAS article 71 of the *Cities and Towns Act* (Q.L.R. c.C-19);

WHEREAS the Town needs to fill the position of building, environmental and navigation Inspector;

WHEREAS the Town wishes to form a selection committee;

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

TO ACCEPT the resignation letter and mandate the General Director to make an agreement with Mr. Laliberté-Guy to terminate his employment before the one month period of notice provided in the contract;

AND

TO MANDATE the General Director to post the position and meet potential candidates with the selection committee formed by the Mayor, Luc Trépanier, and councillor Marc Fredette.

ADOPTED

5. Finances and Administration

5.1 Report of the Director general

Report for the month of June 2014:

Permits (6), Certificates of Authorization (4), PIIA (1), Subdivision (0), Septic pumping (39): see attached list.

Transfers (1), the Town received two declarations of transmission.

The Town received an update of the assessment roll, eight (8) certificates have been send to the persons concerned.

5.2 Resolution 2014-81 - 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-201	Hydro	\$359,10	2014-06-10	Electricity - Street lighting
EFP-203	Bell Mobilité	\$45,30	2014-06-12	Mobile phones - employees
EFP-199	Revenu Canada	\$1 003,15	2014-06-13	Federal payroll remittances May 2014
EFP-204		\$1 359,09	2014-06-18	Pay for period ending 2014-06-15
EFP-205		\$1 617,15	2014-06-18	Pay for period ending 2014-06-15
EFP-207		\$608,62	2014-06-19	Pay for period ending 2014-06-15
EFP-208		\$752,91	2014-06-19	Pay for period ending 2014-06-15
EFP-209		\$407,31	2014-06-20	Pay for period ending 2014-06-15
EFP-206	Hydro-Québec	\$816,46	2014-06-24	Electricity 182 Barkmere road
EFP-211		\$1 359,09	2014-07-02	Pay for period ending 2014-06-29
EFP-212		\$1 617,15	2014-07-02	Pay for period ending 2014-06-29
EFP-213		\$1 055,65	2014-07-02	Pay for period ending 2014-06-29
EFP-214		\$547,31	2014-07-02	Pay for period ending 2014-06-29
EFP-215		\$244,38	2014-07-03	Pay for period ending 2014-06-29
EFP-210	Bell	\$148,76	2014-07-03	Phon Town hall
		\$11 941,43		Total - Bylaw 213
3682	Jacques Guénette	\$175,00	2014-07-12	Beaver trapper
3683	Pompape Sanitaire Mont-Tremblant	\$310,43	2014-07-12	Restroom rental
3684	Annulé			
3685	Gilbert Miller & fils	\$21 380,75	2014-07-12	Jésuites roas and parking maintenance
3686	Tremblay Savoie Lapiere	\$12 516,61	2014-07-12	Lawyer fees
3687	Chantal Raymond	\$379,74	2014-07-12	Expense account
3688	Eastman Systems	\$364,38	2014-07-12	French and English bulletins
3689	Médias Transcontinental S.E.N.C.	\$408,16	2014-07-12	Public notice
3690	Katia Morin	\$291,86	2014-07-12	Expense account
3691	Matériaux R. McLaughlin Inc.	\$89,12	2014-07-12	Hardware
3692	Dave Williams Roy	\$763,65	2014-07-12	Expense account
3693	Équipement Moore Ltée	\$439,78	2014-07-12	Temporary rental of a Town Hall
3694	MRC des Laurentides	\$1 101,00	2014-07-12	Change fiber optic location
3695	Robin O'Shaughnessy	\$200,00	2014-07-12	Cleaning of the municipal hall
3696	Min. des Finances du Québec CEAEQ	\$207,05	2014-07-12	Water test
3697	Monique Bibeau	\$1 800,00	2014-07-12	Accounting
3698	Léopold Laliberté-Guy	\$40,80	2014-07-12	Expense account
3699	Léopold Laliberté-Guy	\$45,90	2014-07-12	Expense account
3700	WSP Canada inc.	\$948,54	2014-07-12	Advice on the condition and the durability
	TOTAL	\$53 404,20		

The Mayor advised that Eastman Systems is controlled by his brother-in-law and that the costs were much lower than with another supplier, which allows a saving for the Town.

ADOPTED

5.3 Resolution 2014-82 – Nomination of the Pro-Mayor

WHEREAS the Town of Barkmere must ensure its functioning and its representation in case the Mayor is absent;

WHEREAS 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;

WHEREAS the mandate of Councillor Chantal Raymond as Pro-Mayor of the Town of Barkmere ends on June 14th, 2014;

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

THAT Councillor Tim Kalil be designated as Pro-Mayor of the Town of Barkmere for the period starting July 12th, 2014 and ending October 11th, 2014 inclusively.

ADOPTED

5.4 Resolution 2014-83 – Investment of the parks and playgrounds fund

CONSIDERING article 117.15 of the *Respecting Land use Planning and Development Act*, CQLR c A-19.1;

WHEREAS the Town wants to invest its parks and playgrounds fund;

WHEREAS the National Bank offers investments which are secure and safe;

WHEREAS two Town representatives are required to approve such investments;

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

TO AUTHORIZE the Mayor and the General Director to invest the funds held in connection with the parks and playgrounds fund. These investments shall be for a maximum term of twenty-four (24) months, redeemable or not before maturity.

ADOPTED

5.5 Resolution 2014-84 – Investment of excess liquidity of the general funds

CONSIDERING article 1339 and following of the *Civil Code of Québec*, LRQ, c C-1991;

WHEREAS the Town wants to invest certain of the surplus funds in the current account at the National Bank;

WHEREAS the National Bank offers investments which are secure and safe;

WHEREAS two Town representatives are required to approve such investments;

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

TO AUTHORIZE the Mayor and the General Director to invest the funds for a maximum term of twenty-four (24) months, redeemable or not before maturity.

ADOPTED

6. Environment

6.1 Report of CCE and filing of water quality report 2013

The CCE report on 2013 water quality is now ready. You can find it in the environment section on our website. In this report, it is possible to find all the results and comparison with past years. He is nothing special to report. It is possible to note a decline in quality in terms of transparency.

Biofilia has been testing a tributary and this year there is a normal level of coliforms.

The CCE is starting a new project. Following the 2013 Biofilia study on the status of the lake's shorelines, the CCE will be supporting town management to ensure that property owners with disturbed shoreline take action to replant in the 5 meter zone in line with provincial and municipal regulations. The CCE will be working with 3 to 5 volunteer properties that were labeled 'very disturbed' by Biofilia as Case Studies to illustrate and educate all residents as to what is involved in reclaiming the shoreline in order to protect water quality.

6.2 Resolution 2014-85 - Environmental Consultant and septic conformity

WHEREAS the Town of Barkmere has identified a septic installation that seems not to conform to required specifications on its territory, which installation should be changed if such is the case;

WHEREAS in order to determine with certainty the conformity of this septic installation, the Town wishes to obtain a report from a consultant;

WHEREAS the Town is still awaiting bids in response to its request for an offering of services;

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

TO MANDATE the General Director to obtain these bids and proceed to obtain a conformity report regarding a septic installation and providing guidance for the Town on the required next steps, the whole for the maximum amount of \$ 2,000.00 before taxes.

ADOPTED

7. Infrastructures

7.1 Resolution 2014-86 - Authorization for the BLPA for obtain permit and authorization certificates

WHEREAS the Town of Barkmere inherited Goulden Island under the will of the deceased Christopher Healy Goulden and the deed of his widow Adelaide Mackenzie Mae and her daughter Edith M. Goulden;

WHEREAS the Town of Barkmere signed a lease with the Bark Lake Protection Association (BLPA) for use of the northern part of Goulden Island for recreational purposes;

WHEREAS according to the terms and conditions of the lease, the BLPA is solely and entirely responsible for the maintenance and repair of the installations on the rented lands;

WHEREAS the BLPA wishes to add a dock and proceed with the repair of existing docks;

WHEREAS various permits and approvals are required to carry out this work;

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

THAT the Council of the Town of Barkmere authorizes the BLPA to obtain the permits and licences required by the Minister of Sustainable Development, Environment and the Fight against Climate Change, from the Center of Water Expertise of Québec, and the Town of Barkmere so that it can proceed to the extension, repair and/or renovation of the existing docks located on the northern part of Goulden Island.

ADOPTED

7.2 Resolution 2014-87 - TECQ: Ratification of the work for Jesuits road and for the road at the landing

CONSIDERING resolution 2014-61;

WHEREAS the Town had to add a culvert to finalize the work for an amount of \$350.00, which must be paid;

CONSIDERING resolution 2014-62;

WHEREAS some additional work had to be done to ensure the safety of the users of the road leading to the landing for an additional \$ 2,400.00;

WHEREAS an error was made in the terms used in resolution 2014-62;

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

TO CONFIRM the decision of the General Director to proceed with the additional work to complete the project for an additional amount of \$ 2,750.00 which must be paid;

AND

TO MODIFY resolution 2014-62 named “Award of contract for road and drain repair in the landing parking area” which should read: “Award of contract for road and drain repair on the road leading to the landing.”

ADOPTED

8. Recreation and culture

8.1 Resolution 2014-88 - Lease for residents’ park

CONSIDERING resolution 2014-72;

WHEREAS the Town is currently preparing the lease for the residents’ park (the “Lease”) and will submit it shortly to the concerned citizens;

WHEREAS the Town wishes to publish this Lease at the Land Registry in accordance with the requirements of article 2999.1 of the Civil Code of Québec, LRQ, c C-1991;

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

TO AUTHORIZE the Mayor, Luc Trépanier, and the General Director, Katia Morin, to sign the Lease for and on behalf of the Town of Barkmere;

AND

TO MANDATE the General Director at publish the notice for the Lease at the land register of Quebec through a lawyer or notary who can certify the validity of the document and to pay expenses related to the preparation of this document and its publication.

ADOPTED

8.2 Resolution 2014-89 – Cultural vitality tour

WHEREAS the Cultural vitality tour program called for nominations in eight (8) areas of Quebec, in order to do a consultation to support rural revitalization through culture;

WHEREAS the application which is submitted is that of the five municipalities in the western sector of the “MRC des Laurentides” (Montcalm, Barkmere Huberdeau, Arundel, Amherst) for the relevance of support for the cultural vitality of this sector;

WHEREAS said sector has good potential in terms of cultural development, in relation to the enhancement of cultural heritage, which can greatly benefit from revitalization;

WHEREAS it may be relevant that said sector may unite around common efforts in the development and updating of the potential for cultural development;

WHEREAS the involvement of the Municipality will be in terms of support for the organization and promotion of dialogue and that no financial involvement is required;

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

TO SUBMIT its candidacy for the “Cultural vitality tour” program led by “The Arts and the Town”;

TO MANDATE the Director General of the Municipality of Montcalm, Hugues Jacob, to file the application for the western sector of the MRC des Laurentides (Amherst, Huberdeau, Arundel, Barkmere and Montcalm) and act as a liaison;

AND

TO MANDATE the Director General, Katia Morin, as a resource person in the Town of Barkmere, who will help the organization to promote the event and will ensure a follow up of the event with other municipalities when finished.

ADOPTED

9. Legal affairs

9.1 Illegal Road – Cope Bay

Our lawyer, Me Tremblay, performed very well at a recent hearing. The citizen had made an exceptional procedure requesting that the Town’s case be rejected. The parties had a full day of arguments on this request on May 25th. On July 2nd, the Judge issued his ruling, stating that the case should not be dismissed. The judge found the Town’s case to be sufficiently well-founded and we can therefore pursue our proceedings to halt the illegal road work in Cope Bay.

10 R.C.M. and governmental affairs

10.1 Mayor’s report

1) Regionalization of fire services

The R.C.M. is studying the option of joining fire services in three main services on the territory of the R.C.M. The question is how much is the cost for this project. The plan is to maintain actual budget.

2) The Pacte Rural 2014-2019

There will be new rules to respect. The R.C.M. suggested having the majority of the grants used at a regional level, but a few Mayors, including Luc Trépanier, objected to this proposal. In short, 70% of Pacte Rural funding will remain at the municipal level.

3) Mayor’s meeting

The R.C.M. has agreed to pay the transport of the ecocentre’s containers from its surplus.

Bylaw 223 about boat houses was conforming to the R.C.M. schema, so the Bylaw 223 will be officially in force.

11 End of Session

The next regular Council session shall be held on August 9th, 2014, at 10:00 AM, in the Community Center at Barkmere, Quebec.

11.1 Resolution 2014-90 – End of session

The meeting is adjourned at 10:57 a.m.

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 Juin 2014

PERMIS DE CONSTRUCTION

Date	Permis			Type <small>Construction, réno, reconstruction, agrandissement</small>	LDE	Description
	Year	Category	Number			
19-juin-14	2014	C	02	Construction	ILE-1	Construction d'un bâtiment principal neuf - Le projet doit être soumis à un P.I.I.A.
19-juin-14	2014	C	03	Installation septique	ILE-1	Construction d'une nouvelle installation septique
06-juin-14	2014	C	09	Construction	6066	Construction d'un balcon avant avec toiture
07-juin-14	2014	C	10	Construction	5999	Construction d'une structure de béton et d'acier pour panneaux solaire + Rénovation balcon ceinturant la résidence
13-juin-14	2014	C	12	Rénovation	0133	Construction d'un patio, réfection de toiture d'un bâtiment accessoire, ajout d'un panneau de clôture
28-juin-14	2014	C	13	Rénovation	2999	Réfection des pieux de la maison

CERTIFICAT D'AUTORISATION

Date	Permis			Type <small>Construction, réno, reconstruction, agrandissement, ouvrage</small>	LDE	Description
	Year	Category	Number			
19-juin-14	2014	CA	13	Abattage d'arbre	2740	Abattage de cinq (5) arbres morts et dangereux
20-juin-14	2014	CA	14	Abattage d'arbre	3495	Abattage de trois (3) arbres morts et dangereux
28-juin-14	2014	CA	16	Abattage d'arbre	6206	Abattage d'un (1) arbre mort et dangereux
28-juin-14	2014	CA	17	Abattage d'arbre	3074	Abattage de deux (2) arbres dangereux

DEMANDE DE P.I.I.A.

Date	Permis			Type	LDE	Description
	Year	Category	Number			
19-juin-14	2014	C	02	Construction	ILE-1	Construction d'un bâtiment principal neuf

VIDANGES SEPTIQUE - ANNÉE 2014

Receiving date	LDE	Pumped date	Pumped by
02-juil-14	2580	2014-06-26	R. O'Shaughnessy
02-juil-14	1582	2014-06-26	R. O'Shaughnessy
02-juil-14	5629	2014-06-28	R. O'Shaughnessy
02-juil-14	7360	2014-06-26	R. O'Shaughnessy
02-juil-14	7648	2014-06-26	R. O'Shaughnessy
02-juil-14	7049	2014-06-26	R. O'Shaughnessy
02-juil-14	2606	2014-06-18	R. O'Shaughnessy
02-juil-14	1601	2014-06-18	R. O'Shaughnessy
02-juil-14	2533	2014-06-18	R. O'Shaughnessy
02-juil-14	2615	2014-06-18	R. O'Shaughnessy
02-juil-14	2769	2014-06-18	R. O'Shaughnessy
02-juil-14	2890	2014-06-18	R. O'Shaughnessy
02-juil-14	2999	2014-06-18	R. O'Shaughnessy
02-juil-14	3935	2014-06-12	R. O'Shaughnessy
02-juil-14	8593	2014-06-12	R. O'Shaughnessy
02-juil-14	3077	2014-06-24	R. O'Shaughnessy
02-juil-14	4830	2014-06-24	R. O'Shaughnessy
02-juil-14	3770	2014-06-24	R. O'Shaughnessy
02-juil-14	2857	2014-06-23	R. O'Shaughnessy
02-juil-14	2920	2014-06-23	R. O'Shaughnessy
02-juil-14	5235	2014-06-24	R. O'Shaughnessy
02-juil-14	4360	2014-06-24	R. O'Shaughnessy
02-juil-14	3099	2014-06-26	R. O'Shaughnessy
02-juil-14	3407	2014-06-26	R. O'Shaughnessy
02-juil-14	3521	2014-06-26	R. O'Shaughnessy
02-juil-14	3495	2014-06-26	R. O'Shaughnessy
02-juil-14	3165	2014-06-26	R. O'Shaughnessy
02-juil-14	4001	2014-06-26	R. O'Shaughnessy
02-juil-14	1518	2014-06-12	R. O'Shaughnessy
02-juil-14	1312	2014-06-12	R. O'Shaughnessy
02-juil-14	2790	2014-06-12	R. O'Shaughnessy
02-juil-14	2143	2014-06-16	R. O'Shaughnessy
02-juil-14	2077	2014-06-16	R. O'Shaughnessy
02-juil-14	1921	2014-06-16	R. O'Shaughnessy
02-juil-14	1821	2014-06-12	R. O'Shaughnessy
02-juil-14	1791	2014-06-12	R. O'Shaughnessy
02-juil-14	1761	2014-06-12	R. O'Shaughnessy
02-juil-14	2275	2014-06-12	R. O'Shaughnessy
02-juil-14	2401	2014-06-12	R. O'Shaughnessy