



MINUTES OF A REGULAR MEETING OF THE TOWN COUNCIL OF THE TOWN OF BARKMERE HELD SEPTEMBER 13TH, 2014 AT 10:00 AM AT THE BARKMERE COMMUNITY CENTER, BARKMERE, QUEBEC

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

1. Resolution 2014-105 – Acceptance of the proposed agenda

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

THAT the proposed agenda be accepted as proposed.

ADOPTED

2. Resolution 2014-106 – Adoption of the regular meeting held on August 9th 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 Jake Chadwick, 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 August 9th, 2014, be adopted as proposed.

ADOPTED

3. Current Affairs

3.1. Announcements

This week we learned of the death of Robert Gordon Trower. He has a cottage at Patry Bay. This is a big loss for the community. A minute of silence was observed in his memory.

The Public Security committee is meeting today to make the first draft of the civil security plan and discuss issues in our area.

The Town didn't get a response yet for the grant of PIQM for the reconstruction of the Town Hall. Because we did not get the answer in time for this program, we were unable to respect the time limits for the grant from the ILL for the renovation of the community center. Therefore, the grant from the ILL was not given to the Town.

The Town wishes to remind you that the last payment for the taxes this year was due on August 1, 2014. A few citizens are late. Statements of account will be sent out in September.

3.2. Correspondence

- 1- Letter received on August 7th, 2014, from the Health and Social Services of the Laurentians to be careful with rabies transmitted by bats.

- 2- Email received on August 13th, 2014 from the Ministry of Municipal Affairs to inform the population about the risks related to the West Nile Virus. Letter received on August 15th, 2014, on the same subject and with posters.

3.3. BLPA

Susan de Schulthess

3.4. Follow up from previous council meeting

The broken street light on Barkmere road was repaired.

The initiative of the BLPA concerning garbage collection by the barge was very well received by the media. The Town is studying the possibility of organising this every year.

During the last reunion of the Technical Committee of Hydro Quebec, three (3) recommendations that we had made were discussed:

- a) Concerning the visual aspect: the new pylons will be similar to those in place, with less impact than on original plan, by using shorter pylons, and aligning them so as to make them less visible.
- b) Concerns for the water quality with work being done upstream: Hydro Quebec will take protection measures and meet our criteria (environmental surveillance);
- c) Concerning access under the lines for the ATV, Jeeps, etc. Hydro Quebec will make traffic reduction measures, or block the road. There are joint discussions presently with Municipality of Montcalm and the ministry of Resources to close that road.

3.5. Question Period

Start of the question period for a maximum of 30 minutes, at 10:17 a.m.

1- Mrs. Suzanne Sylvestre:

The local newspaper had a list of amounts from the renewed federal Gas Tax Fund (GTF) that will given to the municipalities. Barkmere will receive \$440,000.00 and she wants to know how the Town will use this grant?

Answer: The Town already has two (2) important projects: the Town Hall and the dam. These infrastructures need urgent work and the cost is very expensive. In the event that Barkmere needs additional funds, it will consider using its accumulated surplus and possibly long term debt.

2- Mrs. Susan de Schulthess:

Some road signs are missing, not conforming, or have different formats. In 1993, the Town passed a Bylaw concerning street names and signage, and bought all street signs. Will the Town will pay for new signs?

Answer: The Town will study the possibility to add or upgrade the signs for Patry, Arcanes and possibly Duncan road.

Will you replace the sign on Patry road to identify the road correctly?

Answer: For signs on private roads we don't know if the Town has to pay, but the Town will verify the cost.

3- Mr. Jean Mathieu:

The Town is trying to obtain grants, but if the Town does not received any grants what's the alternative?

Answer: The Town could consider using its accumulated surplus and possibly using long term debt. If the Town does not receive any grants, it should be re-

examine the projects. However, Barkmere will receive the GTF amount of \$400,000.00 because it is reserved for the Town.

How much is the accumulated surplus?

Answer: The Town does not have actually have the final financial statements for 2013, but the amount is approximatively \$ 225,000.00. The Town is waiting to obtain financial statements 2013 before confirming the exact amount.

4- Mrs. Suzanne Sylvestre:

This summer, there were citizens that tried to get to the old park location. Is it possible to remove the sign?

Answer: The Town will remove the sign on Jesuites road.

Several times this summer, I asked to people to stop throwing garbage in my bins. Why don't the citizens on Patry road have door to door collection?

Answer: For the garbage and the collection, the Town will publish an article in the municipal bulletin to remind citizens that those who do not have door to door collection have to bring their garbage to the containers at the landing.

5- Mr. Jean Mathieu:

If we have to enter into long term debt, would the Town consider selling some of its property?

Answer: The Town wants to keep its land, especially the lands near the lake, this is the position of the council. The Council will study this option as a last resort for financing, but this is not a priority.

6- Mrs. Andrea Leber:

If the citizen builds a new boathouse, will it be on pillars and not on cribs? If the citizen demolished his boathouse completely, will he have to respect new Bylaw? Moreover, it seems work is being done without geotextile.

Answer: Yes, according to provincial law, we cannot build a boathouse on cribs actually. You can consult the municipal inspector and/or administration to make sure everything conforms and they can follow up.

7- Mr. Robert Bellerose:

I have met two people who can build a support for kayak and canoe, and I received a submission. He gives the submission to the administration.

End of the question period at 10:37 a.m.

4. Finances and Administration

4.1 Report of the Director general

Report for the month of August 2014:

Permits (5), Certificates of Authorization (14), PIIA (0), Subdivision (0), Septic pumping (0)

Transfers (0).

The large waste container will be on the site at the landing until October 14th, 2014.

Citizens who were notified by the inspector that they should proceed to empty their septic systems this year will have to do it before the winter. In cases where this is not

done this year, files will be sent.

The filling was made near the rental docks.

The assessment roll for the year 2015 has been deposited at our office on August 27th, 2014.

The Town received several resumes for the position of Building Inspector; the committee will meet the candidates.

The management indicators 2012 were presented to the MAMOT.

The 2014 estimates were presented to the MAMOT.

4.2 Resolution 2014-107 - 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-235	Bell Mobilité	\$45,30	2014-08-12	Mobile phones - employees
EFP-237		\$1 617,15	2014-08-13	Pay for period ending 2014-08-10
EFP-238		\$1 359,09	2014-08-13	Pay for period ending 2014-08-10
EFP-239		\$244,38	2014-08-13	Pay for period ending 2014-08-10
EFP-240		\$12,82	2014-08-13	Pay for period ending 2014-08-10
EFP-234	Hydro	\$359,10	2014-08-15	Electricity - Street lighting
EFP-236	Revenu Canada	\$2 098,22	2014-08-15	Federal payroll remittances July 2014
EPP-241		\$1 617,15	2014-08-27	Pay for period ending 2014-08-24
EPP-242		\$1 359,09	2014-08-27	Pay for period ending 2014-08-24
EPP-243		\$325,85	2014-08-27	Pay for period ending 2014-08-24
EPP-245		\$726,87	2014-08-27	Pay for period ending 2014-08-24
EFP-246	Master card	\$92,44	2014-09-05	Miscellaneous expenses
EFP-244	Bell	\$160,18	2014-09-08	Phone Town hall
EFP-249		\$1 617,15	2014-09-10	Pay for period ending 2014-09-07
EFP-250		\$1 359,09	2014-09-10	Pay for period ending 2014-09-07
EFP-251		\$653,61	2014-09-10	Pay for period ending 2014-09-07
EFP-248		\$162,92	2014-09-10	Pay for period ending 2014-09-07
		\$14 610,41		Total - Bylaw 213
3715	Monique Bibeau	\$675,00	2014-09-13	Accounting
3716	Pompage Sanitaire Mont-Tremblant	\$310,44	2014-09-13	Restroom rental
3717	Municipalité d'Huberdeau	\$2 378,75	2014-09-13	Fire protection
3718	Ministre des finances CEAEQ	\$826,02	2014-09-13	Water test
3719	Dave Williams Roy	\$413,51	2014-09-13	Expense account
3720	Matériaux R. McLaughlin Inc.	\$8,72	2014-09-13	Hardware
3721	Entreprise Patrick Labrosse	\$744,46	2014-09-13	Grass maintenance
3722	Équipement Moore Ltée	\$439,78	2014-09-13	Temporary rental of a Town Hall
3723	Gilbert Miller & fils	\$1 126,65	2014-09-13	Duncan road maintenance
3724	Équipement de bureau R. Lègaré	\$305,35	2014-09-13	Stationery
3725	Tremblay Savoie Lapierre	\$1 981,43	2014-09-13	Lawyer fees
3726	Médias Transcontinental S.E.N.C.	\$204,66	2014-09-13	Public notice
3727	Quais Laurentiens / J.V. Maintenance Inc.	\$10 682,46	2014-09-13	Dock Goulden Island
TOTAL		\$34 707,64		

ADOPTED

5. Infrastructures

5.1 Resolution 2014-108 - Request for grant for the program to improve the municipal road network (PAARRM) 2014-2015

CONSIDERING THAT the Town of Barkmere wants to improve safety, functionality and protection of its roads;

CONSIDERING THAT this program allows to proceed on this type of improvement on the municipal road network;

CONSIDERING THAT the Town wants to ensure the functionality, safety and protection of the landing road;

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

TO AUTHORIZE the Director General to submit a grant application to the PAARRM;

AND

TO AUTHORIZE the Director General to sign and send all necessary documents pertaining to grant.

ADOPTED

5.2 Resolution 2014-109 - Payment of the docks at the Goulden Island within the project of the Pacte Rural 2013

CONSIDERING resolution 2014-70;

CONSIDERING THAT the BLPA gave the downpayment to J.V. Maintenance Inc. (Quais Laurentiens) for the purchase of the docks for Goulden Island ;

CONSIDERING THAT the Town will pay the balance of the amount to J.V. Maintenance Inc. (Quais Laurentiens);

CONSIDERING THAT the lease of part of the Goulden Island to the BLPA mentions that the association has to pay for the improvement and maintenance of infrastructures;

CONSIDERING THAT the BLPA will have to repay 40 % of planned investment in the Pacte Rural to the Town of Barkmere after the payment by the Town of the bill of J.V. Maintenance Inc. (Quais Laurentiens);

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

TO AUTHORIZE the Director General to pay J.V. Maintenance Inc. (Quais Laurentiens) in the amount of \$ 10,682.46 taxes included;

AND

TO INVOICE the BLPA to repay the balance of 40 % of the planned investment in the Pacte Rural program for the Goulden Island project.

ADOPTED

5.3 Resolution 2014-110 - Taxe sur l'essence et de la contribution du Québec (TECQ): commitment of amounts for the minimum capital threshold

CONSIDERING resolution 2014-61;

CONSIDERING resolution 2014-62;

CONSIDERING resolution 2014-87;

CONSIDERING THAT the Town must specify which project it wants to invest its minimum capital of \$ 3,150.00;

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

THAT the Town invests its minimum capital in the amount of \$ 3,150.00 to pay part of the bill from Gilbert P. Miller & Fils Ltée # 18029 for the repairs on Jesuits road.

ADOPTED

6. Public services

6.1 Notice of motion – Bylaw establishing a standing committee of Public Safety

Councillor Tim Kalil gives notice of motion to introduce a draft bylaw establishing a standing committee of Public Safety to be presented in a subsequent session of this Council.

7. Legal affairs

7.1 Illegal Road – Cope Bay

The hearing to tighten the conditions of the status quo has been postponed to September 25th, 2014 due to the crown lawyer being on vacation.

8. R.C.M. and governmental affairs

8.1 Mayor’s report

a) Pacte Rural 2014-2015

It will be two (2) calls for projects, one until October 24th, 2014, and the other until March 27th, 2015.

The amount available for Barkmere is \$ 16,583.00 for the first year.

Explanations concerning the applications will be presented at a meeting of the Director Generals at the R.C.M.

The Mayor of Brebeuf proposed to reduce the municipal contribution to 20 % instead of 40 %. Everybody agreed, so the Pacte Rural will be less expensive. We may be able to claim for salaries of employees as long as their time is clearly recorded in the project.

b) Money is still being spent for repair of the Linear Park.

c) Steven Larose gave an update of the eleven (11) local council meetings on the proposed regional fire departments.

9. End of Session

The next regular Council session shall be held on October 11th, 2014, at 10:00 AM, in the Community Center at Barkmere, Quebec.

9.1 Resolution 2014-104 – 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 Août 2014 - Ville de Barkmere

PERMIS DE CONSTRUCTION

Date	Permis			Type <small>Constuction, réno, reconstruction, agrandissement</small>	LDE	Description
	Year	Category	Number			
19-août-14	2014	C	19	Rénovation	5713	Nouvelles fenestration à l'avant de la maison + nouveau revêtement extérieur
19-août-14	2014	C	20	Rénovation	7199	Refection de la toiture composé de bardeaux d'asphalte
23-août-14	2014	C	21	Rénovation	6892	Rénovation du bâtiment principal
29-août-14	2014	C	22	Rénovation	7365	Réfection de la toiture en bardeau d'asphalte
29-août-14	2014	C	23	Rénovation	Île-7	Rénovation du balcon avant

CERTIFICAT D'AUTORISATION

Date	Permis			Type <small>Constuction, réno, reconstruction, agrandissement, ouvrage</small>	LDE	Description
	Year	Category	Number			
20-août-14	2014	CA	04	Ouvrage rive / littoral	ÎLE-1	Construction d'un quai et d'un abri à bateau <i>(avec démarches au Centre d'Expertise Hydrique du Québec)</i>
18-août-14	2014	CA	20	Ouvrage rive / littoral	2860	Agrandissement d'un quai <i>(avec démarches au Centre d'Expertise Hydrique du Québec)</i>
15-août-14	2014	CA	25	Ouvrage rive / littoral	2401	Rénovation de l'abri à bateau, changement des fermes de toit
15-août-14	2014	CA	26	Ouvrage rive / littoral	1586	Reconstruction d'un abri à bateau existant <i>(avec démarches au Centre d'Expertise Hydrique du Québec)</i>
15-août-14	2014	CA	27	Abattage d'arbre	8662	Abattage de neuf (9) arbres malade, mort et dangereux
15-août-14	2014	CA	28	Abattage d'arbre	3285	Abattage de six (6) arbres malade, mort et dangereux
20-août-14	2014	CA	29	Abattage d'arbre	6892	Abattage d'un (1) arbre mort et dangereux
23-août-14	2014	CA	30	Ouvrage rive / littoral	6892	Construction d'un quai sur pieux <i>(avec démarches au Centre d'Expertise Hydrique du Québec)</i>
26-août-14	2014	CA	31	Abattage d'arbre	8424	Abattage de douze (12) arbres dangereux pour le bâtiment principal
26-août-14	2014	CA	32	Abattage d'arbre	5999	Abattage de dix (10) arbres mort et dangereux <i>(tempête juillet 2013)</i>
27-août-14	2014	CA	33	Abattage d'arbre	2857	Abattage de six (6) arbres mort et causant des dommage à la propriété
30-août-14	2014	CA	34	Abattage d'arbre	7365	Abattage de quatre (4) arbres mort et dangereux
30-août-14	2014	CA	35	Abattage d'arbre	8071	Abattage d'un (1) arbre mort
30-août-14	2014	CA	36	Abattage d'arbre	8662	Abattage de deux (2) arbres malades et dangereux

VIDANGES SEPTIQUE - AOÛT 2014

Receiving date	LDE	Owner	Pumped date	Pumped by