



MINUTES OF A REGULAR MEETING OF THE TOWN COUNCIL OF THE TOWN OF BARKMERE HELD OCTOBER 11TH, 2014 AT 10:06 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 2014-112 – 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:

1. Acceptance of the agenda

2. Acceptance of the minutes of the regular meeting held September 13th, 2014

3. Current business

- 3.1 Announcements
- 3.2 Correspondence
- 3.3 BLPA
- 3.4 Follow-up from last meeting
- 3.5 Question period (30 minutes)

4. Finance and Administration

- 4.1 Town Manager report
- 4.2 Accounts payable
- 4.3 Resolution – Nomination of the Pro-Mayor
- 4.4 Resolution – Snow removal 2014-2015 for the Village and Jesuites road
- 4.5 Resolution – Snow removal 2014-2015 for Duncan road

5. Urbanism

- 5.1 CCU report

6. Environment

- 6.1 Report

7. Infrastructures

- 7.1 Resolution –TECQ 2010-2013 : payment, rendering of accounts and external auditor

8. Public services

- 8.1 Navigation - Information
- 8.2 Resolution – Territorial organization in fire safety project: analysis and project studies
- 8.3 Resolution - Exploitation of eco-centers: breakdown of operational costs

9. Legal affairs

- 9.1 Illegal Road – Cope Bay

10. R.C.M. and governmental affairs

- 10.1 Mayor's report

11. Meeting adjournment

ADOPTED

2. Resolution 2014-113 – Adoption of the regular meeting held on September 13th 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 September 13th, 2014, be adopted as proposed.

ADOPTED

3. Current Affairs

3.1. Announcements

This week we learned of the death of John Moore, his death was sudden. A minute of silence was observed in his memory.

We got a 9-1-1 call last week, the person is fine, but she told us that the First Responder service work very well, they were coming quickly.

The Committee of Civil Security has a meeting just after this meeting to work on the security plan.

The Town received an answer on September 30th, about its grant request through the *Programme d'infrastructures Québec-Municipalités* (PIQM). It is a preliminary authorization. The Town will have to give more information to have a definitive confirmation for this grant.

The Town received an answer on October 2nd, about its grant request through the *Programme d'aide à l'amélioration du réseau routier municipal 2014-2015* (PAARRM) the Town will receive an amount of \$ 10.000,00 for the construction or the improvement of the Landing road.

The Council received a request for obtain an access to the lake by divers for analysis and for archaeological, geographical and geological findings in our lake. They will share freely their report that will enable us to know our lac under the surface. They use a zodiac and cameras, they will first make exploratory dives for make sure they can realise their project here.

3.2. Correspondence

- 1- Letter received on September 11th, 2014, from MAMOT advising us that the Town is late in filing 2013 financial statements.
- 2- Letter received on September 25th, 2014, from Hydro-Quebec about the open letter of the minister concerning the 120kV line.
- 3- Email received on September 30th, 2014, from CSSS des Sommets offering clinics for vaccination against seasonal influenza, a schedule is attached.
- 4- Letters received on September 30th, and October 2nd, 2014 the confirmation of grants though PIQM and PAARRM as mentioned in the Announcements.

3.3. BLPA

No comment.

3.4. Follow up from previous council meeting

No follow-up.

3.5. Question Period

Start of the question period for a maximum of 30 minutes, at 10:20 a.m.

1- **Mrs. Susan de Schulthess:**

There is any advancement about road signs?

Answer: It is in the hand of the administration.

2- **Mrs. Andrea Leber:**

The citizen builds a new boathouse without geotextile, do you do something about that?

Answer: The Municipal Inspector and a Councillor went there and everything was done correctly. There is nothing that fell into the lake, they verified follow the request last month. No erosion in the lake was found.

3- **Mrs. Suzanne Sylvestre:**

She advises citizens:

That she had coyotes present around her home, they came back several times, they are seen regularly on Mountain road. She contacted a Fauna agent responding that there is not effective. There is a danger and she wanted to mention that.

4- **Mrs. Susan de Schulthess:**

She is worried about hunters can get closer cottages around the lake and it's dangerous.

Answer: For hunting there are clearances of houses and cottages, as well as angles. It is believed that hunting rifle begins about November 1st.

5- **Mr. Robert Bellerose:**

It seems that there a lynx at Huberdeau, is it possible to track him down and send it elsewhere?

Answer: It is not easy, since the animals usually always come back.

End of the question period at 10:31 a.m.

4. Finances and Administration

4.1 Report of the Director general

Report for the month of September 2014:

Permits (5), Certificates of Authorization (7), PIIA (0), Subdivision (0), Septic pumping (2)
Transfer (0).

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

The 2013 financial statements will be presented on the next meeting on November 8th, 2014.

4.2 Resolution 2014-114 - 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-254	Bell Mobilité	\$46,85	2014-09-15	Mobile phones - employees
RFP-247	Revenu Canada	\$1 171,82	2014-09-15	Federal payroll remittances August 2014
EFP-252	Hydro	\$52,46	2014-09-16	Electricity - Landing
EFP-253	Hydro	\$143,27	2014-09-16	Electricity 182 Barkmere road
EFP-255		\$311,98	2014-09-24	Pay for period ending 2014-09-21
EFP-256		\$162,92	2014-09-24	Pay for period ending 2014-09-21
EFP-257		\$1 617,15	2014-09-24	Pay for period ending 2014-09-21
EFP-258		1359,09	2014-09-24	Pay for period ending 2014-09-21
EFP-259	Bell	\$150,71	2014-10-03	Phone Town hall
EFP-260	Hydro	\$182,41	2014-10-06	Electricity 182 Barkmere road
EFP-262	Hydro	\$359,10	2014-10-06	Electricity - Street lighting
EFP-261	Master card	\$34,63	2014-10-06	Miscellaneous expenses
EFP-265		\$1 359,09	2014-10-08	Pay for period ending 2014-10-05
EFP-266		\$1 617,15	2014-10-08	Pay for period ending 2014-10-05
EFP-267		\$544,79	2014-10-08	Pay for period ending 2014-10-05
		\$9 113,42		Total - Bylaw 213
3728	Municipalité de Montcalm	\$98 378,75	2014-10-11	TECQ programm
3729	Municipalité du Canton Arundel	\$4 748,19	2014-10-11	First responce
3730	Chauffage Laurentiens	\$126,59	2014-10-11	Complete service plan
3731	Municipalité d'Huberdeau	\$2 378,75	2014-10-11	Fire protection
3732	Pompage Sanitaire Mont-Tremblant	\$620,88	2014-10-11	Restroom rental
3733	Ministre des finances	\$38 112,00	2014-10-11	Provincial police
3734	Les Quais Laurentiens	\$4 045,37	2014-10-11	Dock rental
3735	Katia Morin	\$275,22	2014-10-11	Expense account
3736	Médias Transcontinental S.E.N.C.	\$274,79	2014-10-11	Public notice
3737	Équipement Moore Ltée	\$439,78	2014-10-11	Temporary rental of a Town Hall
3738	Imprimerie Léonard	\$48,29	2014-10-11	Stationery
3739	MRC des Laurentides	\$73,71	2014-10-11	Sorting centers
3740	Dave Williams Roy	\$471,53	2014-10-11	Expense account
3741	Energies Sonic RN s.e.c.	\$833,94	2014-10-11	Heating oil
3742	Tremblay Savoie Lapierre	\$5 488,85	2014-10-11	Lawyer fees
	TOTAL	\$165 430,06		

ADOPTED

4.3 Resolution 2014-115 - 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 Tim Kalil as Pro-Mayor of the Town of Barkmere ends on October 11th, 2014;

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

THAT Councillor Stephen Lloyd be designated as Pro-Mayor of the Town of Barkmere for the period starting October 12th, 2014 and ending January 10th, 2015 inclusively.

ADOPTED

4.4 Resolution 2014-116 - Snow removal 2014-2015 for the Village and Jesuits road

WHEREAS the bids received for the snow removal and sanding contract for the 2014-2015 season;

WHEREAS THAT the offer received from *Gilbert Miller et Fils Ltée* for the snow removal and sanding contract for the Village and for Jesuits Road for the 2014-2015 season is the lowest;

WHEREAS THAT the space to turn around on the Jesuits road will not be enlarged;

THEREFORE, Councillor ... moved, Councillor ... seconded, and it was unanimously resolved by all present:

THAT the snow removal and sanding contract for the 2014-2015 season be awarded to *Gilbert Miller et Fils Ltée*;

THAT the contract includes the following terms and conditions:

- A) Snow removal and sanding of:
 - Jesuits Road;
 - Town Hall and Community Centre service areas;

- B) Presentation by the contractor of a proof of civil liability insurance;

THAT the amount of the contract is \$ 2, 975.00 plus applicable taxes, and be paid in 2 installments: January 15th, 2015 and May 15th, 2015;

AND

TO AUTHORIZE the Mayor and the Director General to sign for, and in the name of the Town of Barkmere, the contract for snow removal that meets the terms and conditions of this resolution and the description of work submitted for contractor bids.

ADOPTED

4.5 Resolution 2014-117 – Snow removal 2014-2015 for Duncan road

WHEREAS Bylaw 212 creating a financial reserve for the maintenance expenses of Duncan Road;

WHEREAS the offer received from *Gilbert Miller et Fils Ltée* for the snow removal and sanding contract of Duncan Road for the 2014-2015 season;

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

THAT the snow removal and sanding contract for the 2014-2015 season be awarded to *Gilbert Miller et fils Ltée*;

THAT the contract includes the following terms and conditions:

- A) Snow removal and sanding of Duncan Road East, West and North;

- B) Presentation by the contractor of a proof of civil liability insurance;

THAT the amount of the contract is \$ 5,925.00 plus the applicable taxes and be paid in two (2) installments: January 15th, 2015 and May 15th, 2015.

ADOPTED

5. Urbanism

5.1 Report of CCU

Mr. Stephen Lloyd:

The CCU had a meeting to enquire about actual citizen concerns and the follow up of the project of this year.

Concerns:

1 – Character of the village and the Town of Barkmere:

The regulation provides the size and height of buildings and the question is: is it consistent with our vision, there certainly has shades to verify or correct in our calculations and what is provided in the Bylaw now.

2 – Boathouses:

Right now they are treated as accessory buildings, but they are very visible on the lake, we think to include them in the process of PIIA. This is a possible project.

3 – The price of the permit:

It was argued that the cost might be a bit too high. It shall be determined if possible to reduce the cost of permits to encourage people to come and get them to make their work.

6. Environment

6.1 Report

Mr. Jake Chadwick:

This report concerning water test on the lake this year:

The Councillor representing the CCE reported on recent sampling of fecal coliforms levels in eight locations around the lake. All results showed very low levels of either 2 or <2 UFC/100ml. These results are slightly lower than 2013 (good news) and generally in line with prior years so water quality is very good on this measure. We are waiting for the annual coliform test results from the Ruisseau Long which should be available shortly.

7. Infrastructures

7.1 Resolution 2014-118 - TECQ 2010-2013: payment, rendering of accounts and external auditor

WHEREAS the resolution 2013-93;

WHEREAS THAT the Town obtained a grant from the *Taxe sur l'essence et de la contribution du Québec (TECQ)* program;

WHEREAS THAT the work is done on the Jesuits road and on the Debarcadere road;

WHEREAS THAT the renovation of the Town Hall project will not be realised;

WHEREAS the resolutions 2014-06 and 2014-48;

WHEREAS THAT the Municipality of Montcalm has completed the work on Larose road;

WHEREAS THAT the Municipality of Montcalm sent their first invoice;

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

THAT the Town of Barkmere will pay the bill sent by the Municipality of Montcalm for an amount of \$ 96,000.00;

TO AUTHORIZE the Director General to work together with the Municipality of Montcalm to complete a final accounting, and to authorize the sending of this final accounting to the MAMOT;

AND

TO AUTHORIZE the Municipality of Montcalm to mandate the external auditor.

ADOPTED

8. Public services

8.1 Navigation – Information

There were some events on the lake, new boats have entered the lake and people were worried.

Bylaw 162 was passed by the council to prevent the access of boats that have larger engines. It is important to note that the Municipality of Saint-Adolphe d'Howard received a decision of the Appeal Court (2011), which confirmed that the force of the engines is under federal jurisdiction and cannot prevent people from other place a lake access. It is important to understand that municipal land is public land.

The Council is very concerned about this situation and discussed it extensively. The Federal Regulations mentions that it is possible to change and take care of the motor power, speed and lake activities under certain conditions. The regulation is an all or nothing, for example, there are no pulls activities. We will study this to see if we can prevent one activity. There are other laws that exist at the environmental level, we will consider this option as well. The Council will consider the possibility of modifying the force of the engines.

In short, the Council is seriously considering the options related to this issue. CCE began studying the situation and will continue.

8.2 Resolution 2014-119 – Territorial organization in fire safety project: analysis and project studies

WHEREAS THAT the Council of the Town of Barkmere is in agreement with the objectives and guidelines of risk cover plan revised by the R.C.M. of Laurentides;

WHEREAS THAT the Council want to obtain precision about the project of the territorial organization presented by the Fire Services Committee of the R.C.M. of Laurentides;

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

THAT the Council of the Town of Barkmere follow very close the project of territorial organization and request that the R.C.M. of Laurentides prepares a clear and precise plan, including a financial plan, regarding the project of regrouping the fire services.

ADOPTED

8.3 Resolution 2014-120 - Exploitation of eco-centers: breakdown of operational costs

WHEREAS THAT the R.C.M. of Laurentian offers since 2011 to the entire population recovery services with different models of eco-center to divert certain materials from landfills;

WHEREAS the agreement protocol between the *Regional County Municipality of Laurentian* (R.C.M. of Laurentian), the *Régie intermunicipale des déchets de la Rouge* (RIDR) and the municipalities operating an eco-center;

WHEREAS THAT the municipalities operating an eco-center under the agreement protocol are responsible for the eco-centre minimally open one day a week (Saturday) and seven months a year;

WHEREAS the commitment shown by the citizens towards eco-center and strong growth in demand for this service and municipalities operating eco-center should substantially increase the hours of operation;

WHEREAS the possibility for citizens of the R.C.M. of Laurentian go to the eco-center in the neighboring municipality or any other eco-center of the R.C.M. and at no cost;

WHEREAS THAT this situation happens regularly;

WHEREAS THAT the municipality operating the eco-center must assume transaction costs;

WHEREAS the operating costs of regional eco-centers of Mont-Tremblant and Sainte-Agathe-des-Monts is assumed by all the municipalities of the R.C.M.;

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

TO ASK to the R.C.M. of Laurentian that the costs for labor in the seven eco-centers be distributed to all the municipalities of the R.C.M. in the same way as for the regional eco-centers.

ADOPTED

9. Legal affairs

9.1 Illegal Road – Cope Bay

Mr. Stephen Lloyd:

We saved money in avoiding a hearing in September because lawyers agreed that the status quo is renewed until March 13th, 2015 lawyers should be ready by then to proceed. The Town attorney had suggested a faster timeline, but the lawyer for the Crown has requested additional time to prepare her case. In March, lawyers should be able to complete all that pre-trial and at that time we will request a hearing before the Court.

10. R.C.M. and governmental affairs

10.1 Mayor's report

1 – Waste collection:

There was a presentation on waste management, we currently have a contract with RC Miller. It seems that the RCM is looking at other alternatives. There are three (3) municipalities that have a board and not in the current contract, as they have been successful, other municipalities seem to consider this avenue.

Wednesday, October 8th, 2014, we had meeting with the Mayors of the region to see the possibility of creating an Intermunicipal Board: Amherst, Huberdeau, Brébeuf, Arundel, Montcalm and Barkmere. We decided to go ahead to study the project and make a financial package to get an idea of costs. We want to compare the costs for our own control versus if we go with the contract. This is a very preliminary stage in the analysis of possibilities. We'll need special equipment, especially in the case of Barkmere with containers. One of the advantages of a board is the flexibility because the situation of waste will change much in the coming years. There will be the addition of the third way, that of the organic waste collection, which must be in place and effective for the year 2020 maximum.

2 – Map of recreational activities in its territory:

This is a project of the RCM. There are no recreational activities at Barkmere.

3 - Presentation of green resort guide of the RCM:

This is part of the local forests. We have nothing in our territory.

4 - Linear Park and Petit Train du Nord:

There have been discussions regarding the distribution of expenditures.

11. End of Session

The next regular Council session shall be held on November 8th, 2014, at 10:00 AM, in the Community Center at Barkmere, Quebec.

11.1 Resolution 2014-121 – End of session

The meeting is adjourned at 11:24 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 Septembre 2014 - Ville de Barkmere

PERMIS DE CONSTRUCTION

Date	Permis			Type Constuction, réno, reconstruction, agrandissement	LDE	Description
	Year	Category	Number			
01-sept-14	2013	C	24	Installation septique	6178	Mise en conformité de l'installation septique / Nouvelle installation
03-sept-14	2014	C	24	Rénovation	2857	Modification de la structure du toit + finir l'intérieur du chalet
04-sept-14	2014	C	25	Agrandissement	2580	Agrandissement de la véranda existante (<i>agrandissement inférieur à 25%</i>)
17-sept-14	2014	C	26	Construction	6892	Construction de deux (2) remises adjacentes + démolition de l'ancienne remise existante
16-sept-14	2014	C	27	Installation septique	4470	Installation d'une nouvelle installation septique

CERTIFICAT D'AUTORISATION

Date	Permis			Type Constuction, réno, reconstruction, agrandissement, ouvrage	LDE	Description
	Year	Category	Number			
03-sept-14	2014	CA	37	Abattage d'arbre	8460	Abattage de dix (10) arbres mort et causant des dommages à la propriété
03-sept-14	2014	CA	38	Abattage d'arbre	8482	Abattage de trois (3) arbres causant des dommages à la propriété
11-sept-14	2014	CA	39	Remblais / Déblais	0124	Opération de remblai/déblais à l'arrière du bâtiment principale + amélioration du drainage du chemin
12-sept-14	2014	CA	41	Abattage d'arbre	0116	Abattage de deux (2) arbres causant des dommages à la propriété
17-sept-14	2014	CA	42	Abattage d'arbre	5755	Abattage de douze (12) arbres causant des dommages à la propriété
23-sept-14	2014	CA	43	Abattage d'arbre	8290	Abattage d'un (1) arbre causant des dommages à la propriété
26-sept-14	2014	CA	44	Abattage d'arbre	7959	Abattage de deux (2) arbres causant des dommages à la propriété

VIDANGES SEPTIQUE - SEPTEMBRE 2014

Receiving date	LDE	Pumped date	Pumped by
09-sept-14	2360	2014-08-15	R. O'Shaughnessy
19-sept-14	6066	2014-09-03	Pompage Sanitaire Mont-Tremblant