



MINUTES OF A REGULAR MEETING OF THE TOWN COUNCIL OF THE TOWN OF BARKMERE HELD MARCH 12TH, 2016 AT 10:00 AM AT THE BARKMERE COMMUNITY CENTER, BARKMERE, QUEBEC

In attendance :	The Mayor	Luc Trépanier
	Councillors	Jake Chadwick Tim Kalil Marc Fredette Stephen Lloyd Chantal Raymond Bruce MacNab
Absent :	Director General	Steve Deschenes

In the absence of the Director General and secretary treasurer the Council mandated Councillor Chantal Raymond to take the notes and write the minutes of the present Council.

1. Resolution 2016-021 – Approval of the proposed agenda

It is proposed by Councillor Tim Kalil, and seconded by Councillor Bruce Macnab, and it is adopted unanimously by the present members:

THAT the agenda be adopted as proposed;

1. Approval of the agenda

2. Adoption of the minutes

2.1 Regular meeting held February 13th, 2016

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's report
- 4.2 Accounts payable
- 4.3 Resolution – Salary of the Municipal Inspector
- 4.4 Resolution – Hiring of an administrative assistant
- 4.5 Resolution – Exemption from reading Bylaw 237
- 4.6 Resolution – Adoption of Bylaw 237 Construction of Town Hall and The Community Center for the Town of Barkmere and a loan of \$675,000
- 4.7 Resolution – Boat decontamination and parking fees for 2016 season
- 4.8 Resolution – Town wharf rental rates for year 2016

5. R.C.M. and governmental affairs

- 5.1 Resolution of support to the MRC des Laurentides for its adherence to the municipal court of Ste-Agathe-des-Monts.
- 5.2 Mayor's report

6. Meeting adjournment

ADOPTED

2. Adoption of the minutes

2.1 Resolution 2016-022 – Adoption of the minutes of the regular meeting held on february 13th 2016

It is proposed by Councillor Tim Kalil, and seconded by Councillor Jake Chadwick, and it is adopted unanimously by the present members:

THAT the minutes of the regular meeting of the municipal council held on February 13th, 2016, be adopted as proposed.

ADOPTED

3. Current Affairs

3.1. Announcements

- The Mayor announced the collapse of Gordon Miller's garage, the day before the Council. This is a major loss for Mr. Miller who spent a lot of time in his garage. The Municipal inspector, Dave Williams, took quick measures to ensure that there were no environmental risks and to also secure the place (the electrical wires fell on the street). The Town continues to work with Mr. Miller to remove all the rubble in the safest way.
- The boathouse of the Del Torchio family also collapsed the same day. Mr. Williams make sure with the family that there were no dangerous products which would affect the quality of the water of the lake. Fortunately, the family apparently removed all the toxic products, fuel, oil and gas in anticipation of an accident such as this last fall. The family started to burn down the boat house on the ice. Mr Williams stopped them promptly because the ashes would be toxic for the water of the lake. He will continue to watch closely the removal of the rubble.
- Regarding FILAU, the mayor is on the board of the organism with the mayor of Montcalm. They are applying pressure to accelerate the development of the installation of high-speed internet in 2016. FILAU is studying presently the ideal places to install 2 antennas. The best sites would be on public lands but the Quebec government decided to charge such a high rent that it was necessary to give up this idea. They have to look with private owners to find a place which is accessible all year long and with access to electricity. This place has to be elevated as well. The first antenna would be near to the Town hall to reach the village and the east side of the lake. A second antenna would probably be near Duncan Road to reach the west side of the lake. Some persons won't have access to this internet because they need to have a direct view of the antenna to have access.
- We received 8 bids concerning the construction of the new Town hall and community center. The quotes we received, were surprisingly different going from 600 000\$ to 1 million. The one at 600 000\$ had to be rejected because it was non-conforming. The company forgot to add QST and GST. We verified with our lawyer to see if we could oblige them to respect the offer but the answer was negative. We are waiting the results of the selection committee. The second best quote came from Construction Tétris from Sainte-Adèle. We can't proceed as long as we don't have the approval from the Ministry of Municipal Affairs (this will probably take around 45 days).

3.2. Correspondence

We received a letter from a resident concerning the cadastral renovation. People are asking a lot of questions concerning this matter. There is no obligation to send the documents requested but if a property line is disputed, it would be important to do so. There is a lot of confusion and incorrect property information around the lake. They also want to merge the little lots to do bigger ones to fit with the matriculation numbers. At this point, we don't know if we can refuse the merger because it could have effects on the value of the properties.

Anyway, regarding the Town of Barkmere, they asked us if we would be interested to merge the little lots dispersed all around the Town. The Council refused because it will be easier to use them if necessary as smaller lots.

3.3. BLPA

Susan De Schulthess informed us of progress in the improvements at Goulden island. However, the work have been slowed because of Techno Pieux. They had a hard time to get there this spring because of the bad ice conditions.

3.4. Follow up from last meeting

Concerning our project to improve the website, the councillor Chantal Raymond, explained the project is making good progress. It will be much more interactive and we will finally have a home page with the news of the day. To see the evolution of the website, you can go to www.temp.barkmere.ca

3.5. Question Period (30 minutes)

Start of the question period for a maximum of 30 minutes, at 10:23 a.m.

Susan de Schulthess- Is it only those who have a direct view on the FILAU antenna who will have a high-speed internet? And if not, could the Bell antenna be used?

We explained that we are not sure who will and will not have access to the high speed internet. Regarding the Bell wire, Mr Pascal Badère of FILAU contacted Mrs Leber who has an antenna on her property. No decision has been taken at this point. Even if the service would be better with the high-speed, it will never be as fast as in big cities. For example: it would be practically impossible to connect to Netflix because the battery would be empty before the end of the downloading.

Andrea Leber- There will only be an outhouse on Goulden Island? Is the septic system being improved?

The Town is only renting the Island to the BLPA and so we can't answer in their place. If they would be interested to change the septic system, we will know of it because they will ask for a permit.

End of the question period at 10:34 a.m.

4. Finance and Administration

4.1 Town Manager's report

In the absence of Steve Deschenes, because of illness, this point is postponed to the next Council.

4.2 Resolution 2016-023 – Accounts Payable

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:

Ville de Barkmere					
Registre des chèques pour 15411111 Banque Nationale - Mont-Tremblant					
Town of Barkmere					
Cheque Log for 15411111 National Bank - Mont-Tremblant					
No.	Bénéficiaire	Montant	Date	Explication	
No.	Payee	Amount	Date		Explanation
EFP-463	Hydro-Québec	\$372,49	2016-02-19	Électricité - luminaires de rue	Electricity - Street lighting
EFP-464		\$1 840,95	2016-02-24	Paie pour période finissant 2016-02-21	Pay for period ending 2016-02-21
EFP-465		\$1 382,25	2016-02-24	Paie pour période finissant 2016-02-21	Pay for period ending 2016-02-21
EFP-466	Mastercard	\$494,18	2016-03-04	Dépenses diverses	Miscellaneous expenses
EFP-468		\$1 840,95	2016-03-09	Paie pour période finissant 2016-03-09	Pay for period ending 2016-03-09
EFP-469		\$1 382,25	2016-03-09	Paie pour période finissant 2016-03-09	Pay for period ending 2016-03-09
EFP-467	Bell	\$152,28	2016-03-11	Téléphones hôtel de ville	Phone Town hall
		\$7 465,35		Total - Règlement 213	Total - Bylaw 213
4001	Ministre des Finances	\$2 811,00	2015-09-03	Barrage	Dam
4011	MRC des Laurentides	\$26 973,00	2016-03-12	Quotes-parts 2015-2016	Quota-shares 2015-2016
4012	Dave Williams Roy	\$455,22	2016-03-12	Compte de dépenses	Expense account
4013	Steve Deschene	\$240,18	2016-03-12	Compte de dépenses	Expense account
4014	Alissa Meurs	\$100,00	2016-03-12	Ménage	Cleaning
4015	Monique Bibeau	\$900,00	2016-03-12	Tenue de livre	Accounting
4016	Ville de Ste-Agathe des Monts	\$324,81	2016-03-12	Frais annuel	Annual fee
4017	Médias Transcontinental S.E.N.C.	\$588,67	2016-03-12	Avis public	Public notice
4018	Energies Sonic RN s.e.c.	\$533,02	2016-03-12	Huile à chauffage	Heating oil
4019	Chantal Raymond	\$450,88	2016-03-12	Compte de dépenses	Expense account
4020	Municipalité du Canton Arundel	\$1 099,60	2016-03-12	Premiers répondants	First response
4021	Lawrence Hibbert	\$67,24	2016-03-12	Remboursement TPS-TVQ	GST-QST reimbursement
4022	Succ. Claude Labrosse	\$61,10	2016-03-12	Remboursement TPS-TVQ	GST-QST reimbursement
	TOTAL	\$42 070,07			

ADOPTED

4.3 Resolution 2016-024 - Salary of the Municipal Inspector

WHEREAS Mr Dave Williams Roy have been hired by the Town of Barkmere by the resolution 2012-73:

WHEREAS the performance of Mr Roy meet the expectations of the council;

WHEREAS it is in the norm to re-evaluate the salary of the employees of the Town every beginning of financial year;

CONSIDERING the budget of Town of Barkmere of 2016;

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

THAT the salary of the Municipal inspector, Mr Dave Williams Roy, be increased by 2% and this retroactively to January 1st 2016, the other conditions remain the same.

ADOPTED

4.4 Resolution – Hiring of an administrative assistant

WHEREAS the consultant Monique Bibeau resigned and that she occupied the position of accounting clerk

WHEREAS the services of an accounting clerk including administrative tasks are required;

WHEREAS the general direction looked for a resource and a candidate was found;

THEREFORE, it is proposed by councillor Stephen Lloyd and seconded by councillor Bruce Macnab, and it was unanimously resolved by all present:

THAT Mrs Louise Sanderson be hired for the position of administrative assistant of the Town of Barkmere

THAT her salary be fixed as an hourly rate of \$17 including the compensation for holidays (vacation pay)

THAT Mrs Sanderson be eligible for a vacation pay fixed at 6% of the hours worked.

ADOPTED

4.5 Resolution 2016-026- Exemption from reading Bylaw 237

WHEREAS the article 356 of the cities and town act (L.R.Q. c. C-19) is permitting the exemption from reading of a project of regulation;

WHEREAS a copy of the Bylaw 237 was given to the members of the council more than 2 legal days before this present assembly;

WHEREAS all the members have declared to have read the bylaw 237 and renounce to his reading;

THEREFORE, it is proposed by the councillor Chantal Raymond and seconded by the councillor Marc Fredette, and it was unanimously resolved by all present:

THAT the council of the Town of Barkmere renounce to the reading of the Bylaw 237

ADOPTED

4.6 Resolution 2016-027- Adoption of Bylaw 237 Construction of Town Hall and the Community Center for the Town of Barkmere and a loan of \$675 000

WHEREAS a notice of motion of the present regulation was given at the regular meeting of the council on February 13th 2016 by the Councilor Marc Fredette;

THEREFORE, it is proposed by the councillor Marc Fredette and seconded by the councillor Tim Kalil, and it was unanimously resolved by all present:

TO ADOPT the bylaw 237 for the Construction of the Town Hall and Community Center for the town of Barkmere and a loan of \$675 000

ADOPTED

4.7 Resolution 2016-028 –Boat decontamination and parking fees for 2016 season

WHEREAS that the council must fix these fees by resolution by the Bylaw 162 amended by the Bylaw 209;

THEREFORE, it is proposed by the councillor Marc Fredette and seconded by the councillor Bruce Macnab, and it was unanimously resolved by all present:

THAT the boat decontamination and parking fees for 2016 season are at:

VISITORS DAILY RATES	RATES
Boats without motors (canoes, kayaks)	\$30.00
Boats with motors of 25 hp or less, including electric motors	\$65.00
Boats with motors of 26 hp to 75 hp	\$160.00
Boats with motors of 76 hp to 140hp	\$300.00
VISITORS SEASONAL RATES	
Boats without motors (canoes, kayaks)	\$90.00
Boats with motors of 25 hp or less	\$275.00
Boats with motors of 26 hp to 75 hp	\$670.00
Boats with motors of 76 hp to 140hp	\$1100.00
RENTERS (non residents renting	

on lake)	
Boats without motors (canoes, kayaks)	\$90.00
Boats with motors of 25 hp or less	\$200.00
Boats with motors of 26 hp to 75 hp	\$495.00
Boats with motors of 76 hp to 140hp	\$830.00

THAT permanent residents of Arundel, Huberdeau and Montcalm benefit from a 50% discount on these rates, upon presentation of a proof of residency;

AND

TO REPEAL resolution 2015-025.

ADOPTED

4.8 Resolution 2016-029- Town wharf rental rates for year 2016

CONSIDERING THAT it is necessary to fix the applicable rates for the municipal rental wharf for the period of May 15th, 2016 to October 31th, 2016;

CONSIDERING THAT the applicable rate in 2015 was \$ 488.00 for regular size mooring and \$ 269.00 for a small mooring;

CONSIDERING THAT the contract for the rental of the docks for the town increases by 2.5% for 2016;

CONSIDERING the works to be done for the redevelopment and renovation to the marina infrastructure for boat parking;

CONSIDERING the resolution 2015-016;

CONSIDERING THAT the cost of the works will be apportioned on the rental fees so as not to affect the general operating budget of the Town;

CONSIDERING THAT another amount of \$ 59.00 will be added to the rental cost for a regular sized mooring and that another amount of \$ 33.00 will be added for a small mooring;

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

THAT the Town of Barkmere establish the applicable rates for the rental of the municipal wharfs to the residents for the period from May 15th, 2016 to October 31th, 2016 as the sum of \$ 499.00 for a regular sized mooring and \$ 275.00 for a small mooring;

AND

THAT the Town of Barkmere authorize the Director General to sign the leases for the wharfs.

ADOPTED

5. R.C.M. and governmental affairs

5.1 Resolution of support to the MRC des Laurentides for its adherence to the municipal court of Ste-Agathe-des-Monts

CONSIDERING THAT the MRC des Laurentides showed some interest for its adherence to the municipal court of Ste-Agathe-des-Monts;

CONSIDERING THAT this agreement obliges all the municipalities to authorize these supports by resolution of their council

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 support the adherence to the MRC des Laurentides to the municipal court of Ste-Agathe-des-Monts.

ADOPTED

5.2 Major's report

The mayor didn't make a detailed report because none of the points discussed at the last Mayor's council are not relevant to the Town of Barkmere. No proposition concerning the Fire department which would cover Barkmere has been received. The proposal under study is for services only and Barkmere would not be a member of the Régie.

6. End of Session

The next regular Council session shall be held on April 9th, 2016, at 10:00 AM, in the Community Center at Barkmere, Quebec.

6.1 Resolution 2016-031 – End of session

The meeting was adjourned at 10:58a.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

Chantal Raymond, Councillor

Permis et Certificats d'Autorisation pour 2016 - Ville de Barkmere

PERMIS DE CONSTRUCTION

Date	Permis			Type <small>Construction, réno, reconstruction, agrandissement</small>	LDE	Description
	Year	Category	Number			
29-mars-16	2016	C	03	Installation septique	8050	Construction d'une nouvelle installation septique conforme

CERTIFICAT D'AUTORISATION

Date	Permis			Type <small>Construction, réno, reconstruction, agrandissement, ouvrage</small>	LDE	Description
	Year	Category	Number			
11-mars-16	2016	CA	03	Demolition	0181	Démolition d'un garage suite à son effondrement
22-mars-16	2016	CA	04	Demolition + rénovation dans le littoral	8050	Démolition d'un abri à bateau s'étant effondré + rénovation du quai restant existant

VIDANGES SEPTIQUE - MARS 2016

Receiving date	LDE	Owner	Pumped date	Pumped by