



MINUTES OF A REGULAR MEETING OF THE TOWN COUNCIL OF THE TOWN OF BARKMERE HELD JUNE 11th, 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 Chantal Raymond Bruce MacNab
	Director General	Steve Deschenes
Absent :	Councillor	Stephen Lloyd

1. Resolution 2016-057 – Approval of the proposed agenda

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

1. Approval of the agenda

2. Adoption of the minutes

2.1 Regular meeting held May 14th, 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 – Purchase a rangefinder
- 4.4 Resolution – Signing of a contract with Bell Canada
- 4.5 Resolution – Signing of the PIQM contractual agreement

5. Urban planning

- 5.1 Town Hall meeting on urban planning – June 18th at 10am

6. Publics services

- 6.1 Mobile Ecocentre June 18th & 19th 2016
- 6.2 Resolution – Purchase docks for rent section D

7. Environment

- 7.1 Resolution – To join the organization bassins versants RPNS

8. Infrastructures

- 8.1 Resolution – Appointment of a representative to the committee of Integration of Arts to the Architecture for the Town Hall and the Community Centre of the Town of Barkmere
- 8.2 Resolution – Request for a grant from the Program of assistance to improvement to the municipal road network (PAARRM) 2016-2017

9. R.C.M. and governmental affairs

- 9.1 Mayor's report

10. Meeting adjournment

ADOPTED

2. Adoption of the minutes

2.1 Resolution 2016-058 – Adoption of the minutes of the regular meeting held on May 14th 2016

Recognizing that all the members of this meeting received a copy of the minutes at least 24 prior to this meeting according to provisions of the article 333 of the *Cities and Towns Act* (R.S.Q. c.C-19)

THEREFORE, it is proposed by Councillor Bruce Macnab, 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 May 14th, 2016, be adopted as proposed.

ADOPTED

3. Current Affairs

3.1 Announcements

We have learned that Mrs Patricia Rivette passed away last March. The Council has held a minute of silence in her memory.

Last week, Hydro-Quebec, the MRC of the Laurentians and the MRC of Pays-d'en-Haut) have appeared in front of the Régie de l'Énergie, regarding the new electrical line for the Grand-Brûlé project. Hydro-Quebec and our MRC presented their arguments against the proposal of St-Adolphe-d'Howard. This proposal would force some expropriations and would have the line cross some denser inhabited zones, notwithstanding the significant additional costs. The Régie should make its decision known very soon.

3.2 Correspondence

We have received the letter from the Ministry of Municipal Affairs confirming that the Town of Barkmere will receive the grant from the TECQ program to pay for the balance of the construction of the new municipal building. This means that the project is subsidized at 95% par both provincial and federal governments. Since the professional fees for the project have already been paid from the surplus, our new Community Centre and Town Hall is already entirely paid

3.3 BLPA

The newspaper will be distributed this week and a chore will take place next weekend.

3.4 Follow up from last meeting

Following up to the question of Mr. Bellerose, the tree that was blocking the brook under the bridge has been removed.

3.5 Question Period (30 minutes)

Beginning of the question period: 10:11

Mrs. Pope: we inform that there are cleats broken at the landing.

End of question period: 10:13

4. Finance and Administration

4.1 Town Manager's report

For the dam, our engineering firm still working on the reclassification of the dam.

For construction project of Town Hall and community center, we proceeded last week with excavation and next Monday we will start the formwork.

We issued 4 building permits, 6 certificates of authorization and 1 PIIA. We have not received subdivision application and we have not received any confirmation of septic pumping.

Regarding transfers, we have not receive transaction from the MRC des Laurentides

4.2 Resolution 2016-059 – 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
FP-495		\$1 403,94	2016-05-18	Paie période finissant 15 mai 2016	Pay period ending May 15, 2016
FP-496		\$1 840,95	2016-05-18	Paie période finissant 15 mai 2016	Pay period ending May 15, 2016
FP-497		\$177,33	2016-05-18	Paie période finissant 15 mai 2016	Pay period ending May 15, 2016
FP-498		\$1 840,95	2016-06-01	Paie période finissant 29 mai 2016	Pay period ending May 29, 2016
FP-499		\$1 403,94	2016-06-01	Paie période finissant 29 mai 2016	Pay period ending May 29, 2016
FP-500		\$587,53	2016-06-01	Paie période finissant 29 mai 2016	Pay period ending May 29, 2016
FP-501	Bell Canada	\$157,71	2016-06-06	Ligne téléphonique Hôtel de ville	Phone lines Town Hall
FP-502	Hydro-québec	\$34,47	2016-06-06	Électricité débarcadère	Electricity- landing
FP-503	Hydro-québec	\$12,27	2016-06-06	Électricité débarcadère	Electricity- landing
		\$7 459,09		Total- Règlement 213	Total- Bylaw 213
4062	Alissa Meurs	\$117,12	2016-06-01	Dépenses au 31 mai 2016	Expenses account on may 31, 2016
4063	Steve Deschesnes	\$221,34	2016-06-06	Rémpressions chèque #4058 perdu	New check for check# 4058 lost
4064	Steve Deschesnes	\$333,54	2016-06-06	Dépenses au 31 mai 2016	Expenses account on may 31, 2016
4065	Dave Williams Roy	\$383,89	2016-06-06	Rémpressions chèque #4055 perdu	New check for check# 4055 lost
4066	Dave Williams Roy	\$218,97	2016-06-06	Dépenses au 31 mai 2016	Expenses account on may 31, 2016
4067	Manon Tassé	\$1 057,77	2016-06-06	Comptabilité et rédaction pv	Accounting and minutes
4068	Ministère Sécurité Publique	\$33 426,00	2016-06-06	Service Sureté du Québec	Services from Sureté du Québec
4069	Municipalité Montcalm	\$2 392,50	2016-06-06	Entente incendie	Fire protection agreement
4070	Richard O'Shaughnessy	\$902,55	2016-06-06	Entreposage bateau+ barge	Boat storage+ barge
4071	Ministre des finances du Québec	\$1 100,00	2016-06-06	Centre expertise hydrique- droit annuel	Dam - annual payment
4072	Gilbert Miller et fils	\$3 592,97	2016-06-06	2e paiement déneigement ch Duncan	Second payment snow removal Duncan st.
4073	Ministre des finances du Québec	\$58,70	2016-06-06	Intérêt sur paiement en retard	Interest on late payment
4074	Les quais Laurentiens	\$24 121,76	2016-06-06	Quais	docks
4075	Entreprise Patrick Labrosse	\$1 144,00	2016-06-06	Nettoyage sable côté chaussée	Cleaning each side of the road
4076	J.v Maintenance	\$172,46	2016-06-06	Remise à l'eau quai des baigneurs	Put back in water swimmers dock
TOTAL		\$76 702,66			

ADOPTED

4.3 Resolution 2016-060 – Purchase a rangefinder

WHEREAS the municipal inspector must take various measures (length, height and width) as well as calculate surfaces and slopes of percentages, as part of his daily work;

WHEREAS the inspector needs to use a telemetry unit to accomplish these tasks;

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

TO AUTHORIZE the purchase of a rangefinder to the maximum cost of \$ 712.50 plus applicable taxes and allocate this amount to the accumulated surplus of the Town.

ADOPTED

4.4 Resolution 2016-061 – Signing of contract Bell

CONSIDERING THAT the Town of Barkmere must rebuild its Town Hall and also its Community Centre to ensure its meeting of the applicable standards for public buildings;

CONSIDERING resolution 2016-054 of the Municipal Council of the Town of Barkmere;

WHEREAS the Town had to request from Bell Canada the move of a post, in order to make space for the construction;

WHEREAS Bell Canada requires that the Town signs a contract for this work;

WHEREAS the Mayor has authorized by email the Director General to sign the contract with Bell Canada;

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

TO FORMALIZE the signing of the contract with Bell Canada by the Director General.

ADOPTED

4.5 Resolution 2016-062 – Signing of protocol of agreement for PIQM

CONSIDERING THAT the Town of Barkmere must rebuild its Town Hall and also its Community Centre to ensure its meeting of the applicable standards for public buildings;

WHEREAS the Town of Barkmere was granted a financial assistance under the sub-component 5.1 of the “Programme d’Infrastructure Québec-Municipalités” to build the Town Hall and the Community Center;

WHEREAS a contractual agreement (file number 557564) must be signed to bind the parties, which are the Minister of Municipal Affairs and Land Occupancy and the Town of Barkmere;

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

TO AUTHORIZE the Mayor Luc Trépanier to sign the agreement for file number 557564.

ADOPTED

5. Urban Planning

5.1 Town Hall meeting on urban planning- June 18th at 10am

There will be a meeting on urbanism next Saturday June 18 at 10:00 AM. This is the occasion to express your mind. If you cannot attend, you can forward your suggestions by e-mail or by letter. Here are the three subjects that will be discussed:

- Grand-father clause (a subject that has created a lot of passion last fall)
- Lighting (on docks, shoreline and cottages)
- The size of the cottage. What type of villegiature do we want for the future of Bark Lake (4-seasons or seasonal cottages).

6. Public Services

6.1 Mobile Ecocentre June 18th & 19th 2016

There will be a mobile eco center next Saturday and Sunday, the 18th and 19th of June at the rental docks at the landing, from 9:00 AM to 5:00 PM.

6.2 Resolution 2016-063 – Purchase docks for rent section D

CONSIDERING the resolutions 2016-040 and 2016-48;

WHEREAS the Ministry of Municipal Affairs and occupation of the territory has accepted the work schedule submitted by the Town of Barkmere in the TECQ program;

CONSIDERING THAT the Town of Barkmere has requested amount of \$38,231 for the purchase of docks in the work schedule for the TECQ;

CONSIDERING THAT the Town has already purchased docks in April 2016 for an amount of \$20,981 excluding taxes;

CONSIDERING THAT the Municipal Council wishes to buy the part of the docks in section D of the marina currently leased from Quais Laurentiens;

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

THAT the Town of Barkmere purchase the part of the docks in section D of the marina, from Quais Laurentiens, for an amount of \$17,250 excluding taxes;

AND

TO ALLOCATE this amount as well as the amount of \$20,981 for the purchase of docks made in April, 2016 to the disbursements made within the TECQ program.

ADOPTED

7. Environment

7.1 Resolution 2016-064 – Membership in the *Organisme de bassins versants des rivières Rouge, Petite-Nation et Saumon (OBVRPNS)*

WHEREAS the OBVRPNS is involved since its creation in many projects to improve knowledge and expertise in lakes and protection of aquatic ecosystems;

WHEREAS the Town of Barkmere is a member of this organism;

WHEREAS the annual fee for the municipal sector is \$ 100.00;

WHEREAS the Town needs to appoint a representative;

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

TO PAY the 2016 annual fee in the amount of \$ 100.00 to the “Organisme de bassins versants des rivières Rouge, Petite-Nation et Saumon”;

AND

TO APPOINT Councillor Jake Chadwick as representative for the Town of Barkmere.

ADOPTED

8. Infrastructures

8.1 Resolution 2016-065- Appointment of a representative to the committee of Integration of Arts to the Architecture for the Town Hall and Community Centre of the Town of Barkmere

CONSIDERING THAT the Town of Barkmere must rebuild its Town Hall and also its Community Centre to ensure its meeting of the applicable standards for public buildings;

WHEREAS the Town of Barkmere must comply with the Policy of the Integration of Arts in the Architecture of the Ministry of Culture and Communications for its new building;

WHEREAS, the Town must appoint a representative on the committee of Integration of Arts in Architecture for the future Town Hall and Community Center;

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

TO APPOINT councilor Stephen Lloyd as representative of the Town of Barkmere on the committee for the Integration of Arts to Architecture.

ADOPTED

8.2 Resolution 2016-066 – Request for a grant from the program of assistance to improvement to the municipal road network(PAARRM) 2016-2017

CONSIDERING THAT the Town of Barkmere wants to improve the safety, the functionality and to reduce the environmental impact of the municipal roads;

CONSIDERING THAT the Program of assistance to the improvement of the municipal road network (PAARRM) allows this type of improvement on the municipal road network of the Town;

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

TO PRESENT a grant application in the amount of \$37,000 to the PAARRM;

AND

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

ADOPTED

9. R.C.M. and government affairs

9.1 Mayor's report

Presentation by Catherine Landry-Larue on Coop solidarity of social enterprises in the Laurentians.

There are assistance programs for any social enterprise in our municipalities (NPOs or cooperatives).

Presentation of the Financial Statements of the CDE (Cooperative Economic Development (formerly CLD) by Paul Calce. Basically, they helped 172 businesses, 33 projects financial assistance, 10 businesses created, 99 jobs created, \$ 105,234 contribution for \$ 6 531.120 generated investments.

10. Meeting adjournment

The next regular meeting will be held on July 9th 2016 at 10:00 at the community center of the Town of Barkmere, Québec.

10.1 Resolution 2016-067 – End of session

The meeting was adjourned at 10:46

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.

Approved by:

Luc Trépanier, Mayor

Certified by:

Steve Deschenes, Director general
and secretary-treasurer

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

PERMIS DE CONSTRUCTION

Date	Permis			Type <small>Construction, réno, reconstruction, agrandissement</small>	LDE	Description
	Year	Category	Number			
16-mai-16	2016	C	04	Construction	1490	Construction d'une résidence neuve (<i>après approbation du P.I.I.A.</i>)
16-mai-16	2016	C	05	Installation septique	1490	Construction d'une nouvelle installation septique
18-mai-16	2016	C	07	Rénovation	0111-4	Rénovation d'un bâtiment principal, revêtement extérieur, fenêtres, nouvelle toiture en bardeau d'asphalte
31-mai-16	2016	C	08	Construction	4182	Reconstruction d'un balcon existant et reconstruction d'un escalier et d'un trottoir d'accès

CERTIFICAT D'AUTORISATION

Date	Permis			Type <small>Construction, réno, reconstruction, agrandissement, ouvrage</small>	LDE	Description
	Year	Category	Number			
10-mai-16	2016	CA	05	Demolition	3129	Démolition d'un bâtiment principal abandonné ayant perdu plus de 50% de sa valeur
09-mai-16	2016	CA	06	Abattage d'arbres	0108	Abattage de quatre (4) arbres morts et dangereux
09-mai-16	2016	CA	07	Abattage d'arbres	0139	Abattage d'un (1) arbre mort et dangereux pour le bâtiment principal
13-mai-16	2016	CA	08	Ouvrage rive / littoral	4398	Rénovation, reconfiguration et agrandissement d'un quai existant à 59,2 mètres carré
25-mai-16	2016	CA	09	Abattage d'arbres	2346	Abattage de 7 arbres malades et dangereux pour entrée véhiculaire, construction accessoire et bâtiment principal, abattage de 8 arbres morts
31-mai-16	2016	CA	12	Ouvrage rive / littoral	4182	Rénovation du platelage d'un quai existant ceinturant un abri à bateau

DEMANDE DE P.I.I.A.

Date	Permis			Type	LDE	Description
	Year	Category	Number			
16-mai-16	2016	C	04	Construction	1490	Construction d'une résidence neuve