



**MINUTES OF A REGULAR MEETING OF THE TOWN COUNCIL OF THE TOWN OF BARKMERE HELD AUGUST 13th, 2016 AT 10:00 AM AT THE BARKMERE COMMUNITY CENTER, BARKMERE, QUEBEC**

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

**1. Resolution 2016-076 – Approval 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:

**1. Approval of the agenda**

**2. Adoption of the minutes**

2.1 Regular meeting held July 9<sup>th</sup>, 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 Resolution – Second payment to Groupe Laverdure for the construction of the Town Hall and Community Centre
- 4.3 Accounts payable
- 4.4 Resolution – Reallocation of the grant of the Rural Pact 2015
- 4.5 Notice of motion - Amendment to Bylaw 214 to comply with Sections 10 and 11 of political financing Act 83
- 4.6 Notice of motion – Amendment to Bylaw 217 to comply with Sections 10 and 11 of political financing Act 83

**5. Infrastructure**

- 5.1 Follow up on the construction of the Town Hall and Community Centre
- 5.2 Follow up on the reclassification of the dam

## **6. Environment**

6.1 Resolution – Grant of a contract for professional services – Eurasian Water Milfoil

## **7. Meeting adjournment**

### **ADOPTED**

## **2. Adoption of the minutes**

### **2.1 Resolution 2016-067 – Adoption of the minutes of the regular meeting held on July 13<sup>th</sup> 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 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 July 13<sup>th</sup>, 2016, be adopted as proposed.

### **ADOPTED**

## **3. Current Affairs**

### **3.1 Announcements**

It is not necessary to announce that we have discovered Eurasian Water Milfoil in Bark Lake; everybody probably already knows. The Council meeting will be immediately followed by an information session on that subject.

### **3.2 Correspondence**

We have received a letter from the Mayor of Arundel regarding tennis lessons offered by this municipality. We have one or many pamphlets at the Town Hall for those interested.

We have received a letter from Mr. Peter Gelinis, who is concerned, justifiably, with the increase of boat traffic at the landing these recent years, and with the amount of waves and noise generated, which affect the residents in that sector. I invite people to respect the no-wake zone between the landing and the buoys, particularly when accelerating or decelerating. While we have the 5 km/h rule in that sector for security purposes (part of the federal regulations, by the way), the acceleration of the boats at the buoy point creates much noise and waves for those residing across from that point.

### **3.3 BLPA**

#### **3.4 Follow up from last meeting**

Regarding FILAU (high speed wireless Internet service), we have communicated the names of the residents who are interested to host a transmission antenna on their land. Sadly, however, the FILAU technicians are overwhelmed with the new installation requests, as the coverage was recently increased, in Montcalm and elsewhere. Therefore, they will probably not be able to come back to the Barkmere project before this Fall.

The Arts Committee has met this week and selected a work of art from a local artist for the new Community Centre. Councillor Stephen Lloyd describes the object selected. The Director General talks about the progress of the construction of the new municipal building.

Mayor Trépanier returns to his declaration of last month regarding the intention of the Quebec government to lease public land for residences. He repeats that there are no such projects planned for Barkmere, to his knowledge, but that we must remain on the lookout.

#### **3.5 Question Period (30 minutes)**

Beginning of the question period: 10:12

End of question period: 10:50

### **4. Finance and Administration**

#### **4.1 Town Manager's report**

The construction going very well and we following the planning schedule.

We have not issued any construction permits, we issued 8 certificates of authorization. We have not received subdivision and PIIA application and we have not received confirmation of septic pumping.

Regarding transfers, we have not received any transactions from the MRC des Laurentides.

#### **4.2 Resolution 2016-078 – Second payment to Groupe Laverdure for the construction of the Town Hall and Community Centre**

**CONSIDERING** resolution 2016-054;

**CONSIDERING THAT** the Town received payment certificate #2 from the firm Parent – Labelle Architects;

**CONSIDERING** the Town received the invoice from Groupe Laverdure Construction Inc. in regards to the payment certificate #2;

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

**THAT** the Town of Barkmere, as per the recommendation of the firm Parent-Labelle Architectes, proceed with the second payment of \$152 268.70 including taxes for the construction of the Town Hall and Community Centre to Groupe Laverdure Construction Inc.

**ADOPTED**

**4.3 Resolution 2016-079 – Accounts payable**

It is proposed by Councillor Bruce Macnab, 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-512	Mastercard	\$366,38	2016-07-11	dépenses diverses	Miscellaneous expenses
EFP-513	Hydro-Québec	\$223,12	2016-07-11	électricité Hôtel de ville	Town hall Hydro
EFP-514		\$757,77	2016-07-13	paie période 11 juillet 2016	pay period ending July 11, 2016
EFP-515		\$1 403,94	2016-07-13	paie période 11 juillet 2016	pay period ending July 11, 2016
EFP-516		\$1 840,95	2016-07-13	paie période 11 juillet 2016	pay period ending July 11, 2016
EFP-517		465,71	2016-07-13	paie période 11 juillet 2016	pay period ending July 11, 2016
EFP-518	Revenu Canada	4778,81	2016-07-13	paiement DAS fédérales avril à juin	Federal payroll remittances April to June
EFP-519	Revenu Québec	\$10 118,70	2016-07-13	paiement des provincial avril à juin	Quebec payroll remittances April to June
EFP-520		\$791,33	2016-07-27	paie période 25 juillet 2016	pay period ending July 25, 2016
EFP-521		\$238,79	2016-07-27	paie période 25 juillet 2016	pay period ending July 25, 2016
EFP-522		\$1 840,95	2016-07-27	paie période 25 juillet 2016	pay period ending July 25, 2016
EFP-523		\$1 403,94	2016-07-27	paie période 25 juillet 2016	pay period ending July 25, 2016
EFP-524		\$635,92	2016-08-10	paie période 8 août 2016	pay period ending August 08, 2016
EFP-525		\$408,99	2016-08-10	paie période 8 août 2016	pay period ending August 08, 2016
EFP-526		\$1 403,94	2016-08-10	paie période 8 août 2016	pay period ending August 08, 2016
EFP-527		\$1 840,95	2016-08-10	paie période 8 août 2016	pay period ending August 08, 2016
EFP-528	Bell	\$157,71	2016-08-11	Ligne téléphonique Hôtel de ville	Phone lines Town Hall
EFP-529	Mastercard	\$185,35	2016-08-11	dépenses diverses	Miscellaneous expenses
EFP-530	Hydro-Québec	\$376,14	2016-08-11	Électricité - luminaires de rue	Electricity - Street lighting
		\$29 239,39		Total - Règlement 213	Total - Bylaw 213
4104	MRC des Laurentides	\$246,63	2016-08-13	Téléphonie hôtel de ville	Cityhall phone line
4105	Municipalité d'Huberdeau	\$2 392,50	2016-08-13	Entente protection incendie	Fire protection agreement
4106	CEAEQ	\$399,97	2016-08-13	Test eau	Water tests
4107	Gilbert Miller excavation	\$7 108,17	2016-08-13	Travaux divers	Miscellaneous work
4108	Équipement Moore	\$879,56	2016-08-13	Location bureau mobile	temporary town hall rental
4109	Parent Labelle architectes	\$2 239,14	2016-08-13	Consultation projet Hôtel de ville	Consulting city hall project
4110	Tremblay Savoie Lapiere	\$297,02	2016-08-13	Consultation légale	Legal consulting
4111	Steve Duchesnes	\$372,30	2016-08-13	Compte de dépense	Expenses account
4112	Alissa Meurs	\$30,41	2016-08-13	Compte de dépense	Expenses account
4113	Richard O'Shaughnessy	\$12 188,06	2016-08-13	travaux escaliers et plate-forme	Stairs and dock work
4114	Groupe Laverdure	\$152 268,70	2016-08-13	2er versement projet hôtel de ville	second payment cityhall construction
4115	Dave Roy Williams	\$451,28	2016-08-13	Compte de dépense	Expenses account
4116	Manon Tassé	\$542,33	2016-08-13	Tenue de livre	accounting
	TOTAL	\$208 655,46			

**ADOPTED**

**4.4 Resolution 2016-080 – Reallocation of the grant of the Rural Pact 2015**

**WHEREAS** the resolution 2015-130;

**WHEREAS** the Town of Barkmere will affect the amount of the Rural Pact 2015 grant;

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

**THAT** the Town of Barkmere notify the MRC des Laurentides to allocate the sum of \$ 13,040.52 to the optic fiber project for the new Community Center and for the project of installation of racks for canoes and kayaks at his marina,

**AND**

**THAT** the Town Council authorizes the Director General to sign the grant form Rural Pact 2015.

**ADOPTED**

#### **4.5 Notice of motion- Amendment to Bylaw 214 to comply with Sections 10 and 11 of political financing Act 83**

A notice of motion is given by Councillor Stephen Lloyd, to introduce at a future meeting of the Council a bylaw amending Bylaw 214 to comply with Articles 101 and 102 of Act 83.

#### **4.6 Notice of motion- Amendment to Bylaw 217 to comply with Sections 10 and 11 of political financing Act 83**

A notice of motion is given by Councillor Stephen Lloyd, to introduce at a future meeting of the Council a bylaw amending Bylaw 217 to comply with Articles 101 and 102 of Act 83.

### **5. Infrastructure**

#### **5.1 Follow up on the construction of the Town Hall and Community Centre**

The construction going very well and we following the planning schedule.

#### **5.2 Follow up on the reclassification of the dam**

For the dam, our engineering firm has completed the final report to be transferred to Centre d'expertise hydrique du Québec.

### **6. Environment**

#### **6.1 Resolution 2016-081-Grant of a contract for professional services-Eurasian Water Milfoil**

**CONSIDERING** the presence of Eurasian Water Milfoil was found in the area of the inlet of Bark Lake and the urgency of assessing rapidly the extent of the infestation;

**CONSIDERING that** the main tributary of the Lake, as well as Hart Lake upstream of Bark Lake are potential sources of the infestation;

**CONSIDERING** sections 573.1 and 573.3.0.2 of the Cities and Towns Act (R.S.Q., chap. C-19) and the Regulation respecting the awarding of contracts for certain professional services;

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

**THAT** the firm Biofilia be hired to perform an exploration of the shores of Bark Lake, of its main tributary and of Hart Lake, in order to validate the presence or not of Eurasian Water Milfoil;

**THAT** the amount of the contract be \$7,500.00 plus applicable taxes;

**THAT** the sums be taken from the unallocated surplus of the Town.

**ADOPTED**

**7. Meeting adjournment**

The next regular meeting will be held on september 11th 2016 at 10:00 at the community center of the Town of Barkmere, Québec.

The meeting was adjourned at 10:50

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:

Certified by:

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Luc Trépanier, Mayor

\_\_\_\_\_  
Steve Deschenes, Director general  
and secretary-tresorer

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

### PERMIS DE CONSTRUCTION

Date	Permis			Type	LDE	Description
	Year	Category	Number			
				Constuction, réno, reconstruction, agrandissement		

### CERTIFICAT D'AUTORISATION

Date	Permis			Type	LDE	Description
	Year	Category	Number			
26-juil-16	2016	CA	13	Ouvrage rive / littoral	3989	Rénovation du platelage d'un quai existant
08-juil-16	2016	CA	14	Ouvrage rive / littoral	2857	Agrandissement d'un quai existant par l'ajout de quai flottant <i>(avec démarches au Centre d'Expertise Hydrique du Québec)</i>
12-juil-16	2016	CA	18	Ouvrage rive / littoral	3957	Reconstruction d'un d'un balcon existant sur un abri à bateau
16-juil-16	2016	CA	19	Ouvrage rive / littoral	2360	Réparation d'un quai de baignade + réfection du platelage du quai ceinturant l'abri à bateau
20-juil-16	2016	CA	20	Ouvrage rive / littoral	L502	Réfection du platelage d'un quai existant protégé par droit acquis
20-juil-16	2016	CA	21	Abattage d'arbres	L502	Abattage d'un arbre dangereux
23-juil-16	2016	CA	22	Abattage d'arbres	0115	Abattage d'un arbre mort et dangereux
19-juil-16	2016	CA	23	Abattage d'arbres	6987	Abattage d'un arbre mort et dangereux

## VIDANGES SEPTIQUE - JUILLET 2016

Receiving date	LDE	Owner	Pumped date	Pumped by