



MINUTES OF A REGULAR MEETING OF THE TOWN COUNCIL OF THE TOWN OF BARKMERE HELD JULY 9th, 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	Marc Fredette

1. Resolution 2016-068 – Approval of the proposed agenda

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

1. Approval of the agenda

2. Adoption of the minutes

2.1 Regular meeting held June 11th, 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 – First payment to Groupe Laverdure for the construction of the Town Hall and Community Centre
- 4.3 Accounts payable
- 4.4 Resolution – Hiring of landing attendant
- 4.5 Resolution – Appointment of a Pro-Mayor

5. Urban planning

- 5.1 Update following the Town Hall on urban planning meeting of June 18th 2016

6. Infrastructure

- 7.1 Follow up on the construction of the Town Hall and Community Centre
- 7.2 Follow up on the reclassification of the dam
- 7.3 Resolution – Request for a certificate of authorization from the MDDELCC under section 22 of the Environment Quality Act (R.S.Q., c. Q-2, s. 22)

7. R.C.M. and governmental affairs

- 7.1 Mayor's report

8. Meeting adjournment

ADOPTED

2. Adoption of the minutes

2.1 Resolution 2016-069 – Adoption of the minutes of the regular meeting held on June 11st 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 Bruce Macnab, and it is adopted unanimously by the present members:

THAT the minutes of the regular meeting of the municipal council held on June 11st, 2016, be adopted as proposed.

ADOPTED

3. Current Affairs

3.1 Announcements

The municipality of Arundel has created a programme called « Croques-Livres », which allows children to give a book and get another one in exchange. The goal is to promote reading with the young ones. This is a nice initiative, and Mayor Guylaine Berlinguette confirmed that the activity is also open to the children of Barkmere.

It is proving difficult to find a site to install the antennas of FILAU, to serve the territory of Barkmere for High Speed Internet. One of the two land owners met by FILAU did not express any interest in having the installation on their land, while the other did not answer the requests to meet to discuss the possibilities. The equipment was already purchased with the help of a grant from the Connected Canada program. Let us remember that the installation must be done on a lot accessible 12 months per year, with electricity and high enough to allow the signal to be accessible at a sufficient distance. Also, the Ministry of

Energy and Natural Resources decided to impose a prohibitive rental fee, which precludes the use of public land for the antennas.

The Ministry of Municipal Affairs has renewed the program Reno-Region, to help to pay for the renovation of main residences in regions like ours. However, the restrictions in terms of maximal taxpayer income make it difficult to be eligible for the grant. The details of the program are available at the Town Hall.

3.2 Correspondence

We have received a letter from MNA Yves Saint-Denis, confirming that we will receive an amount of \$30,000 from the Program to Help Improving the Municipal Road Network: \$15,000 to cover the grant of last year, which is being used to complete the works of the boat launching ramp at the landing, and \$15,000 which will be used to repair the walkway to the rental wharves, in a more permanent fashion.

3.3 BLPA

Mr. Charles LeGuen, representative of the BLPA, reminds us that the Regatta will be held Saturday July 30th 2016 on Goulden Island.

3.4 Follow up from last meeting

All the resolutions from the last meeting were implemented by the Director General, and we have some disbursements to approve today from these decisions.

3.5 Question Period (30 minutes)

Beginning of the question period: 10:12

Suzanne Sylvestre: after the last wind storm which caused uprooting trees in the village, what would happen in the event of a larger event. With whom should we communicate.

The Town has a civil emergency plan which is being revised. The councilors Chantal Raymond and Tim Kalil are responsible for this plan.

Mrs. Andrea Leber: Is there a citizen of Barkmere on the selection committee for the artwork that will be integrated in the new municipal building.

This committee is dictated by the Ministry of Culture. Barkmere has a representative on a committee of three people (the other 2 are a government official and an artist named by the government) Councillor Stephen Lloyd was chosen representative by the Town council

Mrs. Andrea Leber: Why do you use \$ 30,000 of the PAARRM grant to repair the walkway near Mr. Richard O'Shaughnessy's facilities.

This walkway is part of the Priests' Road and is also used by municipal dock tenants.

Mr. Gilles Brosseau: following the demolition of the old Town Hall, are you planning to use the 2 terminals in existing fire water line.

We'll check with the fire department.

Mr. Charles LeGuen: With seaplanes landing on the lake, can the Town control access.

The Town has no jurisdiction. Aviation is a federal jurisdiction.

End of question period: 10:28

4. Finance and Administration

4.1 Town Manager's report

We issued 8 building permits and 5 certificates of authorization. We have not received any subdivision or PIIA applications and we have received 6 confirmations of septic pumping.

Regarding transfers, we received notice of 8 transactions from the MRC des Laurentides.

4.2 Resolution 2016-070 – First 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 #1 from the firm Parent – Labelle Architects;

CONSIDERING the Town received the invoice from Groupe Laverdure Construction Inc. in regards to the payment certificate #1;

THEREFORE, Councillor Bruce Macnab moved, Councillor Jake Chadwick 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 first payment of \$95,878.11 including taxes for the construction of the Town Hall and Community Centre to Groupe Laverdure Construction Inc.

ADOPTED

4.3 Resolution 2016-071 – Accounts payable

It is proposed by Councillor Jake Chadwick, seconded by Councillor Bruce Macnab, 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-504		\$370,18	2016-06-15	paie période finissant 12 juin 2016	Pay period ending June 12,2016
EFP-505		\$1 840,95	2016-06-15	Paie période finissant 12 juin 2016	Pay period ending June 12,2016
EFP-506		\$1 403,94	2016-06-15	Paie période finissant 12 juin 2016	Pay period ending June 12,2016
EFP-507		\$371,61	2016-06-22	Électricité	electricity
EFP-508		\$698,56	2016-06-29	Paie période finissant 26 juin 2016	Pay period ending June 26,2016
EFP-509		\$1 840,95	2016-06-29	Paie période finissant 26 juin 2016	Pay period ending June 26,2016
EFP-510		\$1 403,94	2016-06-29	Paie période finissant 26 juin 2016	Pay period ending June 26,2016
EFP-511	Bell Canada	\$162,44	2016-07-11	Ligne téléphonique Hôtel de ville	Phone lines Town Hall
		\$8 092,57		Total- Règlement 213	Total- Bylaw 213
4077	Arpentech des Laurentides	\$1 897,09	2016-07-09	Projet Hôtel de ville	City hall project
4078	Chantal Raymond	\$313,88	2016-07-09	Compte de dépense	Expenses account
4079	DWB consultants	\$431,16	2016-07-09	Projet Hôtel de ville	City hall project
4080	Eastman systems	\$440,40	2016-07-09	Compte de taxes 2016	Taxes account 2016
4081	Entreprise Patrick Labrosse	\$801,95	2016-07-09	Entretien gazon été 2016	landscaping contract summer 2016
4082	Équipement Moore Ltee	\$439,78	2016-07-09	location Hôtel de ville temporaire	temporary town hall rental
4083	Groupe Laverdure construction inc	\$95 878,11	2016-07-09	1er versement construction Hôtel de ville	1st account cityhall construction
4084	Les Quais Laurentiens	\$19 833,37	2016-07-09	Achat Quais	Dock bought
4085	LRM industries inc	\$328,75	2016-07-09	Lumière lac	Light on lake
4086	Matériaux R. McLaughlin inc	\$87,85	2016-07-09	Achat outils	tools
4087	Médias transcontinentals	\$442,65	2016-07-09	Annonce journal local	local journal publication
4088	Municipalité Montcalm	\$2 392,50	2016-07-09	Entente incendie	Fire protection agreement
4089	Municipalité du Canton d'Arundel	\$1 410,75	2016-07-09	Entente incendie	Fire protection agreement
4090	OBV RPNS	\$100,00	2016-07-09	Adhésion Rivière Rouge	Membership Rivière rouge
4091	Outils Tremblant inc	\$819,20	2016-07-09	Achat outils	tools
4092	Pompagne sanitaire 2000	\$195,46	2016-07-09	Location toilette chimique	Toilet rental
4093	Serrurier Magic SENC	\$224,20	2016-07-09	barrière lac	Lake barriers
4094	annulé				
4095	Steve Deschenes	\$408,16	2016-07-09	Compte de dépenses	Expenses account
4096	MRC des Laurentides	\$27 120,75	2016-07-09		
4097	annulé				
4098	Alissa Meurs	\$14,30	2016-07-09	Compte de dépenses	Expenses account
4099	Dave Roy Williams	\$221,91	2016-07-09	Compte de dépenses	Expenses account
4100	Enviro-Solutions	\$574,88	2016-07-09	Test barrage	Dam test
4101	annulé				
4102	JV. Maintenance	\$9 562,98	2016-07-09	Location Quais	Dock rental
4103	Municipalité Montcalm	\$4 423,09	2016-07-09	Entente Duncan	Duncan Agreement
	TOTAL	\$176 455,74			

ADOPTED

4.4 Resolution 2016-072 – Hiring of landing attendant

CONSIDERING THAT the Town must fill the positions of landing attendants for the summer;

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

TO HIRE Ms. Olivia Miller as landing attendant for the summer 2016 at the hourly rate of \$10.75.

ADOPTED

4.5 Resolution 2016-073 – Appointment of a 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 Jake Chadwick as Pro-Mayor of the Town of Barkmere ends on July 9th, 2016;

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

THAT Councillor Marc Fredette be appointed as Pro-Mayor of the Town of Barkmere for the period starting July 10th, 2016 and ending October 8th, 2016 inclusively.

ADOPTED

5. Urban Planning

5.1 Update following the Town Hall on urban planning meeting of Jen 18th 2016

Councillor Stephen Lloyd provided a summary of the Town Hall session. The meeting was well attended (50+ attendees) and everyone spoke passionately but respectfully. We also received some excellent written submissions.

We covered at length the current rules regarding grandfather rights for non-conforming structures. The rules for what you can do with your non-conforming structure depend on some key variables: 1. Is it a main building or an accessory building? 2. Are you renovating, enlarging or completely rebuilding? 3. Is the structure itself “non-conforming” (i.e. too big or too small)? Is it located in a set-back? Or is it in the Shoreline Zone? As always, check with our Inspector. He can help you through the process.

Exterior lighting has increased a lot through the years, as more residences around the lake have electricity. The low cost of solar “lawn and garden” lights has also led to many people placing them on their docks and around the shoreline, for decoration or to make it easier for them to navigate – on land and on the water. We heard many strong opinions about this evolution. The majority seemed to want a reduction on the current levels of exterior lighting, obviously while not negatively affecting security. Other communities have put in place “dark sky” rules to reduce light pollution.

We covered the rules in our regulations concerning the outside lights as set out in Bylaw 201(Sections 4.8.1, 4.9.1(5)(f) and 5.3.11) 4.8.

At the session, we looked into the future, in terms of urban planning, by comparing Barkmere to two other nearby Laurentian lake-based communities, Lac-Tremblant-Nord and Ivry-sur-le-Lac, which have virtually identical territories in terms of size.

Barkmere has about 200 private residences, of which **25%** are all-season access. Barkmere residents pay \$460,000 annually in taxes, of which \$3,000 goes towards “Leisure and Culture” and \$52,000 goes towards “Transport” (road maintenance).

Lac-Tremblant-Nord has about 200 private residences, of which **10%** are all-season access. Lac-Tremblant-Nord residents pay \$265,000 annually in taxes, of which \$2,000 goes towards “Leisure and Culture” and \$17,000 goes towards “Transport”.

Ivry-sur-le-Lac (Lake Manitou) has about 450 private residences (with 4 ongoing residential development projects), of which **42%** are all-season access. Ivry residents pay \$1.2M annually in taxes, of which \$25,000 goes towards “Leisure and Culture” and \$250,000 goes towards “Transport”.

6. Infrastructure

6.1 Follow up on the construction of the Town Hall and Community Center

The construction going very well and we are on track with the planned schedule. In terms of work already completed, the well is drilled, the septic system is installed and the concrete filling of the perimeter of the building is completed. We started last Thursday with the construction of the walls of the basement. Date of Completion is scheduled for September 29.

6.2 Follow up on the reclassification of the dam

Our engineering firm is currently drafting the final report, which possibly will allow us to reduce the classification of the dam.

6.3 Resolution 2016-074 – Request for a certificate of authorization from the MDDELCC under section 22 of the Environment Quality Act(R.S.Q., c. Q-2, s. 22)

CONSIDERING that the Town of Barkmere owns the landing and the launch ramp located on Lot 2-83 Maps 33 Range 6;

CONSIDERING the Town of Barkmere wishes to continue the installation of prefabricated concrete slabs at the launch ramp;

CONSIDERING that the Town must obtain a certificate of authorization from the Ministry of Sustainable Development, Environment and the Fight against Climate Change (MSDEFCC), before starting works in a watercourse;

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

TO AUTHORIZE the General Director Steve Deschenes to sign the application for the authorization certificate from MDDELCC;

AND

THAT the Town pay the amount of \$569 for the cost of the certificate;

ADOPTED

7. R.C.M. and governmental affairs

7.1 Mayor's report

Nothing special to report regarding the Mayor's Council. As always no clear plan has been developed for the pickup of organic matters in the zones of seasonal residence of Barkmere, whose residents use centralized containers. According to the president of the RIDR, the mayor of Labelle, it will be necessary to study the situation of every municipality case by case.

A remark about the sale of TPI, the lots (some of which are found in Barkmere) for which no buyer came forward. Furthermore, the Ministry insists that these lots should be rented rather than sold. This situation is to be watched closely because if the Ministry wishes to forge ahead with this orientation, they may have plans for the public lakefront lands. We have a number of these public lakefront lots in Barkmere.

There must have been quite a lot of challenges of the municipal tax evaluations, because the MRC asked to delay by 2 months the deadline to respond to the demands.

8. Meeting adjournment

8.1 Resolution 2016-075 – End of session

The meeting was adjourned at 11:03

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.

The next regular meeting will be held on August 13th 2016 at 10:00 at the community center of the Town of Barkmere, Québec.

Approved by:

Certified by:

Luc Trépanier, Mayor

Steve Deschenes, Director general
and secretary-treasurer

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

PERMIS DE CONSTRUCTION						
Date	Permis			Type <small>Constuction, réno, reconstruction, agrandissement</small>	LDE	Description
	Year	Category	Number			
07-juin-16	2016	C	06	Rénovation	5924	Rénovation d'un bâtiment principal, revêtement extérieur, porte et fenêtres, nouvelle charpente de toit et barbeau d'asphalte <i>(après approbation du P.I.I.A.)</i>
02-juin-16	2016	C	09	Construction	2580	Construction d'un escalier d'accès de la résidence principale à l'abri à bateau
09-juin-16	2016	C	10	Construction	0124	Installation d'une piscine hors terre
02-juin-16	2016	C	11	Installation septique	0199	Construction d'une installation septique pour la nouvelle Hôtel de Ville
02-juin-16	2016	C	12	Construction	0199	Construction d'une nouvelle Hôtel de Ville
23-juin-16	2016	C	13	Rénovation	1061	Mise en conformité du revêtement extérieur d'une construction accessoire (garage)
27-juin-16	2016	C	14	Rénovation	2240	Réfection de la toiture existante avec un nouveau bardeau d'asphalte
29-juin-16	2016	C	15	Rénovation	2999	Réfection de la toiture existante avec un nouveau bardeau d'asphalte
CERTIFICAT D'AUTORISATION						
Date	Permis			Type <small>Constuction, réno, reconstruction, agrandissement, ouvrage</small>	LDE	Description
	Year	Category	Number			
14-juin-16	2016	CA	10	Ouvrage rive / littoral	2346	Rénovation d'un quai existant et renforcement d'une structure accessoire existante situé sur la rive
15-juin-16	2016	CA	11	Ouvrage rive / littoral	1632	Agrandissement d'un quai existant par l'ajout d'un quai flottant <i>(avec démarches au Centre d'Expertise Hydrique du Québec)</i>
17-juin-16	2016	CA	15	Ouvrage rive / littoral	6150	Reconstruction d'un quai existant et protégé par droit acquis <i>(avec démarches au Centre d'Expertise Hydrique du Québec)</i>
16-juin-16	2016	CA	16	Abattage d'arbres	8593	Abattage d'un arbre mort et dangereux pour le bâtiment principal
21-juin-16	2016	CA	17	Abattage d'arbres	0104	Abattage de quatre (4) arbres endommagé et dangereux

VIDANGES SEPTIQUE - ANNÉE 2016

Receiving date	LDE	Pumped date	Pumped by
01-juin-16	5998	2016-06-01	Pompage sanitaire Mont-Tremblant
03-juin-16	7959	2016-06-01	Sani-Nord
09-juin-16	5126	2015-09-11	R. O'Shaughnessy
10-juin-16	2826	2015-09-11	R. O'Shaughnessy
15-juin-16	2420	2016-04-17	Pompage sanitaire Mont-Tremblant
15-juin-16	0127	2016-04-16	Pompage sanitaire Mont-Tremblant

