

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF BARKMERE HELD ON MARCH 11th 2017 AT 10 :00 AT THE COMMUNITY CENTRE OF BARKMERE (QUEBEC).**



In attendance :	The mayor	Luc Trépanier
	Councilors	Marc Fredette Chantal Raymond Stephen Lloyd
	General Director, and Secretary-Treasurer	Steve Deschenes
Absent		Tim Kalil Bruce MacNab Jake Chadwick

**1. RESOLUTION 2017-019 – Approval of the agenda**

It is proposed by Councillor Stephen Lloyd, and seconded by Councillor Chantal Raymond, and it is adopted unanimously by the present members to amend the agenda by replacing item 6 Urban planning by Public Security and by subtracting item 6.1 :

**THAT** the agenda be adopted as proposed;

**1. Approval of the agenda**

**2. Adoption of the minutes**

2.1 Regular meeting held February 11th, 2017

**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 – Town wharf rental rates for year 2017

**5. Environment**

- 5.1 Resolution – Membership 2017 to CRE Laurentides
- 5.2 Resolution – Purchase of protective water curtain

**6. ~~Urban planning~~ Public Security**

- ~~6.1 Resolution – Exemption from reading Bylaw 244~~
- 6.2 Resolution – Adoption of Bylaw 244 amending Bylaw 134

## **7. R.C.M. and governmental affairs**

### **7.1 Mayor's report**

## **8. Meeting adjournment**

### **ADOPTED**

## **2. Adoption of minutes**

### **2.1 RESOLUTION 2017-020 - Adoption of the minutes of the regular meeting held on February 11th 2017**

**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 Marc Fredette, and seconded by Councillor , and it is adopted unanimously by the present members:

**THAT** the minutes of the regular meeting of the municipal council held on February 11th, 2017, be adopted as proposed.

### **ADOPTED**

## **3. Current business**

### **3.1 Announcements**

No announcements were made

### **3.2 Correspondance**

No official correspondence was received.

### **3.3 BLPA**

No representatives were present.

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

The Mayor informs that the agreement with the new Fire Services (RINOL) was finalized. It is being presented to the members of the Council during the meeting. Its duration will be for one year, retroactively to January 1, 2017. Another agreement will need to be signed before the end of June to cover the next five years, from 2018 to 2022 inclusively. Negotiations were a bit long due to the particularities of the Town of Barkmere, where the majority of residences are accessible only over water, and most of the other residences, over private roads. The agreement states that the Town and the RINOL will need to put in place an intervention plan for these residences difficult to reach for the fire trucks.

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

Question period starts at : 10 :07

Susan De Schultess: What is the structure of the Rinol.

It is a not-for-profit organization whose shareholding is composed of the participating municipalities. Barkmere is not a shareholder but has a contractual services agreement with the organization.

Michel Miller: The town of Barkmere does not have the authority to remove vessels from Bark Lake from vessels that do not comply with municipal regulations because it is under federal jurisdiction.

According to our information received from the Sureté du Québec, the latter would have the authority to proceed with the boat's removal from the lake and this, based on our vignette by-law.

Andrea Leber: Regarding the availability of a boat that would potentially be used by the Rinol, instead of acquiring one, could look at the possibility of setting up a boat availability schedule with different boat owners.

We could not envisage this type of schedule because the Rinol requires that the boat be 100% dedicated. This vessel would be equipped with specific elements for fire fighting. In addition, Bark Lake is not the only lake covered by the Rinol. It should consider acquiring one that would serve for all the lakes covered by the board.

Question period ends at : 10 :34

## **4. Finance and Administration**

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

We received two requests for SPAIP.

### **4.2 RESOLUTION 2017-021- Accounts payable**

It is proposed by Councillor Marc Fredette, seconded by Councillor Chantal Raymond, and it is resolved unanimously by the members present.

**THAT** the accounts listed below be ratified and paid:

<b>Ville de Barkmere</b>					
<b>Registre des chèques pour 15411111 Banque Nationale - Mont-Tremblant</b>					
<b>Town of Barkmere</b>					
<b>Cheque Log for 15411111 National Bank - Mont-Tremblant</b>					
No.	Bénéficiaire	Montant	Date	Explication	
No.	Payee	Amount	Date		Explanation
EFP-603	Bell	\$83,15	2017-02-13	Ligne téléphonique Hôtel de ville	Phone lines Town Hall
EFP-604		\$200,49	2017-02-22	Paie pour période finissant 2017-02-18	Pay for period ending 2017-02-18
EFP-605		\$4 256,07	2017-02-22	Paie pour période finissant 2017-02-18	Pay for period ending 2017-02-18
EFP-606		\$2 909,61	2017-02-22	Paie pour période finissant 2017-02-18	Pay for period ending 2017-02-18
EFP-607	Hydro-Québec	\$371,61	2017-02-21	Électricité - luminaires de rue	Electricity - Street lighting
EFP-608		\$1 877,40	2017-03-08	Paie pour période finissant 2017-03-04	Pay for period ending 2017-03-04
EFP-609		\$1 433,11	2017-03-08	Paie pour période finissant 2017-03-04	Pay for period ending 2017-03-04
EFP-610		\$143,65	2017-03-08	Paie pour période finissant 2017-03-04	Pay for period ending 2017-03-04
EFP-611	Hydro-Québec	\$233,62	2017-03-22	Électricité 194 ch. Barkmere	Electricity 194 Barkmere Road
EFP-612	Hydro-Québec	\$335,65	2017-03-21	Électricité - luminaires de rue	Electricity - Street lighting
EFP-613	Hydro-Québec	\$1 244,40	2017-03-22	Électricité 199 ch. Barkmere	Electricity 199 Barkmere Road
EFP-614	Bell	\$83,15	2017-03-13	Ligne téléphonique hôtel de ville	Phone lines Town Hall
EFP-615	Mastercard	\$57,34	2017-03-08	Dépenses diverses	Miscellaneous expenses
PPA	Paiements Globaux Canada SENC	40,24	2017-03-01	Location de base mensuel carte débit	Monthly debit card base location
		\$13 269,49		Total - Règlement 213	Total - Bylaw 213
4237	Sylvain Miller	\$200,00	2017-03-11	Présentoir pour myriophylle à épi	Milfoil display
4238	Ultima Assurances et Services Financiers	\$265,00	2017-03-11	Avenant	Amendment
4239	Tremblay Savoie Lapierre	\$46,96	2017-03-11	Consultation légale	Legal consulting
4240	Steve Deschenes	\$218,28	2017-03-11	Comptes de dépenses	Expenses account
4241	DBO Expert inc.	\$81,35	2017-03-11	Contrat de service pour système Enviro-Septic	Enviro-Septic service contract
4242	Photocopies Illico	\$564,40	2017-03-11	Photos cour municipale	Photos Municipal Court
4243	Ministère de la Culture et des Comm.	\$1 522,00	2017-03-11	Projet d'acquisition	Acquisition project
4244	Ville de Sainte-Agathe-des Monts	\$344,93	2017-03-11	Ouverture dossiers cour municipale	Files opening Municipal Court
4245	Alissa Meurs	\$200,00	2017-03-11	Nettoyage Hôtel de ville	Town Hall cleaning
4246	Dave Williams Roy	\$585,21	2017-03-11	Comptes de dépenses	Expenses account
	TOTAL	\$17 297,62			

#### **4.3 RESOLUTION 2017-022- Town wharf rental rates for year 2017**

**CONSIDERING THAT** it is necessary to fix the applicable rates for the municipal rental wharf for the period of May 15th, 2017 to October 31st, 2017;

**CONSIDERING THAT** the applicable rate in 2016 was \$ 499.00 for a regular size mooring and \$ 275.00 for a small mooring;

**CONSIDERING** the restoration and renovation of the marina infrastructure;

**CONSIDERING THAT** the Town has purchased part of the rental docks;

**CONSIDERING** resolution 2015-016;

**CONSIDERING THAT** the economic costs be absorbed by the rental fees so as not to affect the general operating budget of the Town;

**THEREFORE**, Councillor Marc Fredette moved, Councillor Stephen Lloyd 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, 2017 to October 31st, 2017 as the sum of \$ 506.00 for a regular size mooring and \$ 279.00 for a small mooring;

**AND**

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

**ADOPTED**

**5. Environment**

**5.1 RESOLUTION 2017-023- Membership 2017 to CRE Laurentides**

**WHEREAS** CRE Laurentides is involved in the protection and environmental development;

**WHEREAS** the Town of Barkmere wants to become a member of this organization;

**WHEREAS** the annual fee for a municipality is \$ 120.00;

**WHEREAS** the Town is required to nominate a person as representative;

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

**TO BECOME** a member of the CRE Laurentides;

**TO PAY** the 2017 annual fee in the amount of \$ 120.00;

**AND**

**TO NOMINATE** Councillor Mr. Jake Chadwick as representative for the Town of Barkmere.

**ADOPTED**

**5.2 RESOLUTION 2017-024- Purchase of a turbidity curtain**

**WHEREAS** The Town of Barkmere seeks to eradicate Eurasian Milfoil next summer;

**WHEREAS** to accomplish these tasks, employees and volunteers will use and install a turbidity curtain to identify potential plant fragmentation;

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

**TO AUTHORIZE** the purchase of a turbidity curtain at a maximum cost of \$ 1,300 plus applicable taxes and to allocate that sum to the Town's accumulated surplus.

**ADOPTED**

**6. Public Security**

**6.1 RESOLUTION 2017-025- Adoption of Bylaw 244 amending Bylaw 134**

**CONSIDERING THAT** a notice of motion was given by the Councillor Marc Fredette on the meeting held on February 11th 2017;

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

**TO ADOPT** Bylaw 244 amending Bylaw 134.

**ADOPTED**

**7. R.C.M and governmental affairs**

**7.1 Mayor's report**

The Sûreté du Québec (SQ) ended the agreement with the RCM of Laurentians, where the latter was returning half of the "rebate" paid to the SQ in exchange for three additional agents on its territory. The SQ will supply the same services within its new budgets, without the recourse to an additional contribution from the municipalities of the RCM. In the past, Barkmere opposed this contribution as there were no benefits at all for us. Therefore, we should be getting a slightly higher rebate this year, comparatively with the 6 or 7 previous years.

There was a presentation before the Council meeting regarding the new regulation of the Ministry of Environment (MDDELCC) on the collection of organic waste. The MDDELCC has decided to make the rules more flexible for small municipalities, like Barkmere. On one hand, we will not be forced to collect that waste, but we could replace this by distributing domestic composting devices, and still meet the requirements of the MDDELCC. It will then be a financial and/or practical choice for the Town of Barkmere, between the purchase and distribution of "organic" bins versus composting devices. Also, small municipalities will only be required to recycle vegetal waste, in order to reduce the "interest" of wild animals like bears and raccoons.

On the other hand, the MDDELCC wishes to accelerate the move toward the recycling of organic waste, and now requires (a bit late now that budgets have been adopted!) that municipalities cover 30% of their residences immediately in 2017, 50% in 2018 and 70% in 2019, to reach 100% in 2020. If this new requirement is not met, the municipalities will have part of their return of dues for recycling reduced. For us, the investment that would be required to reach the figure of 30% far exceeds the loss of part of the return for 2017, and there are no benefits to precipitate our actions. However, the RCM still wishes to continue forward, and since these returns are first distributed to the RCMs, pressure will be present for all municipalities to participate in the effort, one way or another. It must be noted that the RIDR, of which we are a member, has decided to invest in a composting facility with the laudable objective of reducing the burial of garbage.

## **8. Meeting adjournment**

The next regular Council session shall be held on April 8th, 2017, at 10:00 AM, in the Community Center at Barkmere, Quebec.

### **8.1 Resolution 2017-026 – End of session**

The meeting was adjourned at 11:03 a.m.

It is proposed by Councillor Chantal Raymond, seconded by Councillor Marc Fredette and resolved unanimously by the present members:

**THAT** the session of the Town Council be adjourned.

**ADOPTED**

Approved By :

Certified by :

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Luc Trépanier, Mayor

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Steve Deschenes, General Director  
and Secretary-Treasurer

