

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE CITY BARKMERE
HELD ON SEPTEMBER 10 2016 AT 10:00 TO THE COMMUNITY CENTRE, 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 2016-083 – Approval of the proposed agenda

It is proposed by Councillor Stephen Lloyd seconded by Councillor Marc Fredette and unanimously resolved by all present :

1. Approuval of the agenda

2. Adoption of the minutes

2.1 Regular meeting held August 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 Resolution – Temporary financing for the new municipal building

4.3 Resolution – Third payment to Groupe Laverdure for the construction of the Town Hall and Community Centre

4.4 Accounts payable

4.5 Resolution – Adoption of Bylaw 240 amending Bylaw 214-1

4.6 Resolution – Adoption of Bylaw 241 amending Bylaw 217

5. Infrastructure

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

5.2 Resolution – Grant of a contract to manufacture a rack for canoes and kayaks

5.3 Resolution – Grant of a contract for moving of the fibre optic connection

6. Urban planning

6.1 Resolution – PIIA approved, 14 Duncan Road West (LED 5924)

7. Environment

7.1 Follow up on Eurasian Water Milfoil

8. R.C.M. and governmental affairs

8.1 Mayor's report

9. Meeting adjournment

ADOPTED

2. Adoption of the minutes

2.1 Resolution 2016-084 – Adoption of the minutes of the regular meeting held on September 10th 2016

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

THAT the minutes of the regular meeting of the municipal council held on September 10th, 2016, be adopted as proposed.

ADOPTED

3. Current business

3.1 Announcements

We have learned about the passing of Mr. Manfred Jansen, a member of the German community, who owned a cottage in Silver Bay. The Council held a minute of silence in his memory.

The Energy Commission has rendered its ruling for the project of Hydro-Quebec, for the "Grand-Brûlé" bypass, the new electrical line that will run parallel to the existing line, upstream from Bark Lake. The Commission rejected the proposal of St-Adolphe-d'Howard, and allowed the project to go forward with the route proposed by Hydro-Quebec. The two proposals did not change anything for Barkmere, as in both cases, the line was passing by the same place. Hydro-Quebec plans to start the works next winter for the clearing of trees. But the state-owned company will require an authorization certificate from the Ministry of Environment, and it is probable that St-Adolphe will contest the request. On our part, we have participated in the works of the technical committee, and

obtained guarantees that the works will be done in a way to minimally affect the sensitive environment of the main tributary of the Lake.

3.2 Correspondence

We received many letters following the update on the Eurasian Water Milfoil, requesting that we mention the name of one volunteer or another. The Mayor is of the opinion that most volunteers were mentioned in one of the memorandums he has sent, also in the Echoes from Barkmere published by Councillor Chantal Raymond, and also during the public meeting of August. He apologized again if he forgot some names, but he insists that what should be remembered are the collective efforts of our community, of the Town employees and of people from the outside who came to lend us a helping hand.

We have received a letter from Mr. Peter Kalil who was surprised that Silver Bay on the map that we presented during the public meeting and the last update, was called “Baie Argentée” in French, a quite inappropriate translation. We have verified with the “Commission de Toponymie du Québec, and the official name of the bay is really “Baie Silver”, of the name of one of the founders of Barkmere. We have no idea where the RCM of the Laurentians which prepared this map many years ago, had take this name.

3.3 BLPA

No representative was present.

3.4 Follow up from the last meeting

No follow is necessary, as the resolutions and notices of motion of last month, are the subject of other resolutions to be adopted during this meeting.

3.5 Question period

Beginning of the question period: 10:09

Suzanne Sylvestre : we asked if there was a mechanism to lock the waste containers to avoid problems with raccoon.

Mr. Kevin O'Shaughnessy : we informs that the old docks is now at the dam.

Suzanne Sylvester: suggest to the Town to install the defibrillator in the new community center.

We inform her that it was in the plans of the Town to install the defibrillator at the new community center.

Mr. Kevin O'Shaughnessy we questioned on Bylaw 162.

End of question period: 10:26

4. Finance and Administration

4.1 Town Manager's report

We have issued 2 construction permits, 4 certificates of authorization and 3 request for PIIA.

We received 5 confirmations of septic pumping.

Regarding transfers, we have received 7 transactions from the MRC des Laurentides

4.2 RESOLUTION 2016-085 – Temporary financing for the new municipal building

CONSIDERING bylaw 237 ;

CONSIDERING THAT the Town has to pay outstanding invoices for building the newmunicipal building according to the construction progress;

CONSIDERING THAT the PIQM grant covers temporary financing for both capital and interest;

CONSIDERING THAT the Town has received an offer for temporary financing of the construction of the Town Hall and Community Center from the National Bank of Canada;

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

THAT Town Council authorizes the Mayor and the Director General to sign the banking documents associated with the temporary financing of the Town Hall and Community Centre by granting a promissory note of a maximum amount of \$525,000 at a variable rate consisting of the prime rate (currently, 2.7% annually) plus 0.0%.

ADOPTED

4.3 RESOLUTION 2016-086 – Third 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 #3 from the firm Parent – Labelle Architects;

CONSIDERING the Town received the invoice from Groupe Laverdure Construction Inc. in regards to the payment certificate #3;

THEREFORE, Councillor Stephen Lloyd moved, Councillor Chantal Raymond 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 third payment of \$107,213.04 including taxes for the construction of the Town Hall and Community Centre to Groupe Laverdure Construction Inc.

ADOPTED

4.4 Resolution 2016-087 – 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:

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-531		\$295,52	2016-08-24	paie période 21 aout 2016	pay period ending august 21, 2016
EFP-532		\$727,63	2016-08-24	paie période 21 aout 2016	pay period ending august 21, 2016
EFP-533		\$1 840,95	2016-08-24	paie période 21 aout 2016	pay period ending august 21, 2016
EFP-534		\$1 403,94	2016-08-24	paie période 21 aout 2016	pay period ending august 21, 2016
EFP-535		\$914,86	2016-09-07	paie période 4 septembre 2016	pay period ending september 4, 2016
EFP-536		\$1 840,95	2016-09-07	paie période 4 septembre 2016	pay period ending september 4, 2016
EFP-537		\$1 403,94	2016-09-07	paie période 4 septembre 2016	pay period ending september 4, 2016
EFP-538		\$269,06	2016-09-07	paie période 4 septembre 2016	pay period ending september 4, 2016
EFP-539	Mastercard	\$677,99	2016-09-07	dépenses diverses	miscellaneous expenses
EFP-540	Bell	\$115,27	2016-09-07	Ligne téléphonique Hôtel de ville	Phone lines Town Hall
EFP-541	Hydro-Québec	\$188,81	2016-09-07	électricité Hôtel de ville	Town hall Hydro
EFP-542	Hydro-Québec	\$377,30	2016-09-07	Électricité - luminaires de rue	Electricity - Street lighting
		\$10 056,22		Total - Règlement 213	Total - Bylaw 213
4117	Parent Labelle architectes	\$807,50	2016-09-11	Projet Hôtel de ville	Cityhall project
4118	Pompage sanitaire 2000	\$155,22	2016-09-11	location toilette	Public toilet rental
4119	Équipe Laurence	\$1 149,75	2016-09-11	Inspection barrage	Dam inspection
4120	Alissa Meurs	\$71,91	2016-09-11	Dépenses diverses	Miscellaneous expenses
4121	Ministère des finances(CEAEQ)	\$254,80	2016-09-11	Test chimie	Chemical tests
4122	Marine pro-service	\$480,54	2016-09-11	Réparation moteur challoupe	Boat engine repair
4123	Matériaux R. McLaughlin inc	\$292,78	2016-09-11	Matériaux divers Myriophylles	Various
4124	Dave Roy	\$1 604,26	2016-09-11	Compte de dépense	Expenses account
4125	Steve Deschenes	\$714,68	2016-09-11	Compte de dépense	Expenses account
4126	Ministère des finances(FSS)	\$2 459,99	2016-09-11	Correction Relevés 1 2015	Correction 2015 tax
4127	Aquam	\$2 398,61	2016-09-11	Articles recherche myriophylles	Various articles
4128	Équipement Moore	\$439,78	2016-09-11	Location bureau mobile	temporary town hall rental
4129	DWB consultants	\$287,44	2016-09-11	Projet Hôtel de ville	Cityhall project
4130	Groupe Laverdure	\$107 213,04	2016-09-11	Projet Hôtel de ville	Cityhall project
4131	Jean-Louis Courteau	5370,89	2016-09-11	Plongé Myriophylles	diving
	TOTAL	\$133 757,41			

ADOPTED

4.5 RESOLUTION 2016-088 – Adoption of Bylaw number 240 amending Bylaw 214-1 on the Code of Ethics of Elected Councillors

WHEREAS Bylaw 214-1 on the Code of Ethics for elected municipal councillors of the Town of Barkmere is in force since March 8th, 2014;

WHEREAS the Government of Quebec has amended various legislative provisions in regards to municipal affairs especially regarding political funding (Bill 83), that came into force on June 10th, 2016;

WHEREAS Bill 83 requires municipalities to comply with its Articles 101 and 102;

WHEREAS notice of motion was given by Councillor Stephen Lloyd at the regular Council meeting of August 13th, 2016;

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

THAT

His Bylaw 240 hereby stipulates as follows:

ARTICLE 1: Following the 4 th paragraph of Article 1 of Bylaw 214-1 the following is added:

It is prohibited for any member of a council of the Town of Barkmere to make an announcement, at a political fundraising event of the realization of a project, the conclusion of a contract or of a grant by the municipality, unless a final decision on this project, contract or grant has already been taken by the competent authority of the Town of Barkmere.

ARTICLE 2: This Bylaw shall enter into force according to law.

AND

TO ADOPT this Bylaw number 240 amending Bylaw 214-1.

ADOPTED

4.6 RESOLUTION 2016-089 – Adoption of Bylaw number 241 amending Bylaw 217 on the Code of Ethics and Conduct of Municipal Employees

WHEREAS Bylaw 217 on the Code of Ethics and Conduct for municipal employees of the Town of Barkmere is in force since November 10th, 2012;

WHEREAS the Government of Quebec has amended various legislative provisions in regards to municipal affairs especially regarding political funding (Bill 83), that came into force on June 10th, 2016;

WHEREAS Bill 83 requires municipalities to comply with its Articles 101 and 102;

WHEREAS notice of motion was given by Councillor Stephen Lloyd at the regular Council meeting of August 13th, 2016;

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

THAT

This Bylaw 241 hereby stipulates as follow:

ARTICLE 1: Following the 3 th paragraph of Article 1 of Bylaw 217 the following is added:

It is prohibited for any municipal employee of the Town of Barkmere to make an announcement, at a political fundraising event of the realization of a project, the conclusion of a contract or a grant by the municipality, unless a final decision on this project, contract or grant has already been taken by the competent authority of the Town of Barkmere.

ARTICLE 2: This Bylaw shall enter into force according to law.

AND

TO ADOPT this Bylaw number 241 amending Bylaw 217.

ADOPTED

5. Infrastructure

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

The construction is going very well. The date of completion is still scheduled for the end of September. Next week we will start the siding and interior finishing work.

5.2 RESOLUTION 2016-090 – Contract awarded for making a kayak rack

CONSIDERING resolution 2016-080;

CONSIDERING THAT the Municipal Council wants to proceed with the installation of a rack for canoes and kayaks for the residents of Barkmere;

WHEREAS the Town received a quote from Soudure Luc Provost SENC from Arundel for the manufacture of the rack;

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

THAT the contract for the manufacture of a rack for canoes and kayaks be awarded to Soudure Luc Provost SENC for an amount of \$3,500 plus taxes.

ADOPTED

5.3 RESOLUTION 2016-091 – Awarding of a contract for moving of fibre optic connection

CONSIDERING resolution 2016-080;

CONSIDERING the Municipal Council wants to proceed to move the fibre optic connection to the new municipal building;

CONSIDERING the RCM of the Laurentians is responsible for the management of the fibre optic network for all the municipalities on its territory;

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

THAT the Town of Barkmere request that the RCM of the Laurentians proceed to move the fibre optic connection to the new municipal building for a maximum of \$12,800.65 plus taxes, in conformity with the budgetary assessment provided by the RCM of the Laurentians.

ADOPTED

6. Urban planning

6.1 RESOLUTION 2016-092 – Approval of Plans Pursuant to By-Law No. 206 - Architectural Installation and Integration Plan (PIIA)

Whereas the renovation of a two storey residential building located at 14 Duncan Road West (LDE 5924) is subject to review under Architectural Installation and Integration Plan (PIIA) bylaw #206;

Whereas the project was studied by the Consultative Committee on Urbanism (CCU), at its August 27, 2016 meeting, in accordance with the criteria set forth in the Architectural Installation and Integration Plan (PIIA) bylaw #206;

Whereas the CCU unanimously supports the project, all while proposing an additional suggestion;

Whereas the Municipal Council of the Town of Barkmere has reviewed the additional suggestion of the CCU;

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

That the Municipal Council of the Town of Barkmere approve the plans and documents submitted under the Architectural Installation and Integration Plan (PIIA) bylaw #206 for the renovation at 14 Duncan Road West (LDE 5924);

That the building inspector issue the permit related to the review of the project pursuant to the Architectural Installation and Integration Plan (PIIA) bylaw #206, all while taking into consideration the following additional suggestion:

ensuring that the increased attic area under the modified roof structure is not used to create additional dwelling space.

ADOPTED

7. Environment

7.1 Follow up on Eurasian Water Milfoil

The mayor mentions how much we appreciated the incredible help from the many volunteers that helped in the removal of Milfoil and is sorry if he has omitted anyone in his previous information letters. The assessment and removal of Milfoil has cost around \$8,500 that had to be taken within this year's budget. For the future years, though, we need a plan in the budget to control this invasive species. 5,000 stems of milfoil were removed from Cope and Silver bays with a few specimens in Wentworth bay. Contrary to the rumor, there was no milfoil found in the narrows, it was an indigenous species with no consequences to the environment. Biofilia has not found any milfoil in Hart and Pike lakes, nor in the incoming streams at the head of the lake which is good news, so that we can consider controlling it in the future. Biofilia is 99% sure that milfoil came in the lake by boats or seaplanes. Next year, the town will probably block the access to a few strategic places near the inlet of Silver Bay so that no fishermen nor boats can go and stir the bottom of the lake in these key-sensitive areas.

8. R.C.M and governmental affairs

8.1 Mayor's report

Not many interesting subjects for Barkmere during the last meeting of the Council of the RCM of the Laurentians. However, before the meeting, Mr. Gilles Séguin, the forestry expert of the RCM, made a presentation on the closing of road on public land. The RCM has to take a position on three requests made by residents to close some roads, for reason of security. While the Ministry and the RCM have rejected these requests, Mr. Séguin mentioned that such requests could be accepted in the case where the planned closure was very near private properties, and would not hinder the access to the forest by other users.

Outside of the meeting, Mayor Trépanier has started discussions with his colleague of Mont-Tremblant regarding the 9-1-1 call centre, subject of recent difficulties recently regarding some calls originating from Barkmere. He spoke about the lack of bilingual personnel, as well as the particular protocol to be followed for Barkmere, which does not seem to be well understood by same personnel.

9. Meeting adjournment

The next regular Council session shall be held on October 8th, 2016, at 10:00 AM, in the Community Center at Barkmere, Quebec.

9.1 Resolution 2016-093 – End of session

The meeting was adjourned at 11 :06 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 :

Luc Trépanier, Mayor

Steve Deschenes, General Director
and Secretary-Treasurer

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

PERMIS DE CONSTRUCTION

Date	Permis			Type <small>Construction, réno, reconstruction, agrandissement</small>	LDE	Description
	Year	Category	Number			
01-août-16	2016	C	17	Construction	6727	Réfection de la toiture existante avec un nouveau bardeau d'asphalte
15-août-16	2016	C	18	Rénovation	3450-2	Réfection de la toiture, la porte, et solidification d'une partie de la structure d'une remise existante. Bâtiment dérogatoire

CERTIFICAT D'AUTORISATION

Date	Permis			Type <small>Construction, réno, reconstruction, agrandissement, ouvrage</small>	LDE	Description
	Year	Category	Number			
01-août-16	2016	CA	24	Ouvrage rive / littoral	6727	Réfection d'un quai existant et protégé par droits acquis
01-août-16	2016	CA	25	Abattage d'arbres	6727	Abattage de sept (7) arbres morts et dangereux
15-août-16	2016	CA	26	Ouvrage rive / littoral	2275	Rénovation d'un quai existant et protégé par droit acquis
31-août-16	2016	CA	27	Ouvrage rive / littoral	6020	Agrandissement d'un quai existant. (avec démarches au Centre d'Expertise Hydrique du Québec)

VIDANGES SEPTIQUE - AOÛT 2016

Receiving date	LDE	Owner	Pumped date	Pumped by
08-août-16	6486	Ann McKim	2016-08-02	Pompage sanitaire Mont-Tremblant
24-août-16	1632	Pierre-Olivier Duchesne	2016-07-05	Pompage sanitaire Mont-Tremblant
24-août-16	2030	Andrea Leber	2016-07-12	Pompage sanitaire Mont-Tremblant
24-août-16	2360	William Trower	2016-07-28	Pompage sanitaire Mont-Tremblant
24-août-16	6670	Robert Mearns	2016-08-02	Pompage sanitaire Mont-Tremblant

