

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF BARKMERE HELD ON AUGUST 12TH 2017 AT 10 :02 AT THE COMMUNITY CENTRE OF BARKMERE (QUEBEC).



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

1. RESOLUTION 2017-070 – Approval of the agenda

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

THAT the agenda be adopted as proposed;

- 1. Approval of the agenda**
- 2. Adoption of the minutes**
 - 2.1 Regular meeting held July 8th ,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 – Authorization to sign the protocol for the financing and use of infrastructures in the Town of Barkmere with the organization FILAU
- 5. Urban planning**
 - 5.1 Resolution – Approval of Plans Pursuant to By-Law No. 206 - Architectural Installation and Integration Plan (PIIA) Marc-André Lorion & Johanne Lemay
 - 5.2 Resolution – Approval of Plans Pursuant the By-Law No. 206 - Architectural Installation and Integration Plan (PIIA) Caroline Delisle & Charles-Étienne Mongeau

5.3 Resolution – Appointment to the Consultative Committee on Urban Planning

6. Public Services

6.1 Resolution – Authorization to sign the contract for the fire service of the Régie incendie Nord Ouest Laurentides

7. R.C.M. and governmental affairs

7.1 Mayor's report

8. Meeting adjournment

2. Adoption of the minutes

2.1 RESOLUTION 2017-071 - Adoption of the minutes of the regular meeting held on July 8th 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 Stephen Lloyd, 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 July 8th, 2017, following the addition of the Mayor's report.

ADOPTED

3. Current business

3.1 Announcements

Bill 122 was adopted and came into effect on June 16th. The title of this law is: Act aiming mainly to recognize that municipalities are proximity governments and to increase their autonomy and their powers. It modifies many powers and obligations for cities and towns. It reduces the requirements in regards to reports, declarations, etc. It also gives more latitude in terms of taxation and other municipal responsibilities. Finally, it introduces more possibilities and requirements for communication by Internet.

3.2 Correspondence

No official correspondence was received.

3.3 BLPA

No representative was present.

3.4 Follow-up from last meeting

1) The team of divers for the eradication of the milfoil have completed their activities for this season and we have surveyed 100% of the shoreline of the lake as well as the islands. We are delighted with the result, as the number of plants removed is significantly lower than last year as well as the number of infected sites.

2) As announced at the July Council meeting, the storm water collector was repaired.

3) We received from Hydro-Québec environmental mitigation measures in anticipation of the work that will be done to add the high voltage line near Bark Lake. We will be watching closely this work, which will start next month.

3.5 Question period (30 minutes)

Question period starts at 10 :12

Michel Miller:

1) questions the water level of the lake following the refurbishment works carried out on the dam in the fall of 2015 and the structure of the dam.

We inform him that the structure of the dam is in good condition, the water center of Quebec came to see the structure last June and the water level of the lake is slightly higher than this date in 2016. We measure the level of water in the lake regularly.

2) Why does the Town does not want to give a permit to repair cribs. According to information that Mr. Miller obtained, the city could issue permits for the repair of cribs.

We ask him to provide the information he has obtained and any other relevant information. The administration will also seek information on its side.

3) Why is it necessary to be a member of BLPA to benefit from the collection by Barge? The echo center is not organized by the Town.

The Town is responsible for coordinating container needs with RIDR and the BLPA is making arrangements with Mr. Richard O'Shaughnessy for barge transportation. Mr. O'Shaughnessy goes according to the needs of the various cottage owners.

Mr. Pierre Beaudin: asks for the definition of BLPA.

The BLPA or in french APLE is the acronym for the Protective Association of Lac des Écorces. The APLE is an organization devoted to the conservation of Bark Lake and the organization of sport and social activities for these members.

Mrs. Barbara Pope: wishes to emphasize the professionalism of the work of Mrs. Anne Létourneau. She informs us about the high speed of some boats that circulate the lake near her cottage.

Mr. Marpole: What is the status of Mr. Gordon Miller's case regarding the boathouses?

The town administration is negotiating with Mr. Miller to find a satisfactory agreement for both parties.

Mrs. Marie-Claude Fortin: Does the town have an emergency plan in the event that a waterfront resident runs out of gas? Because there are no gas stations nearby, we have to go to St-Jovite.

The mayors of Montcalm, Huberdeau, Arundel and Barkmere are very aware of this problem and are trying to find a solution. In the event of a breakdown on the lake you can ask one of the two contractors either Gordon or Dick to help you out.

Question period ends at : 10 :44

4. Finance and Administration

4.1 Town Manager's report

- 1) The Ministry of Transport will shortly undertake drainage works downstream and upstream of the small bridge crossing the river at the entrance to the village and into the loop near the town hall and community center.
- 2) Small reminder to obtain your vignettes for your boats. We have only issued 47. You have until October 1st to do so.

We issued 2 building permits, 6 certificates of authorization, a request for SPAIP and no subdivision applications. We have not received confirmation of septic pumping. In terms of transfers, we received four transactions from the MRC des Laurentides:

- 1) Sale of France Boucher to Bruno Norbert for the residence located at 6 chemin Heidi
- 2) Sale by bailiff to Marie-France Émard for 3 and 5 chemin Heidi
- 3) Declaration of transmission between Robert Picotte and Gisèle Couturier for the 2031-1 Lac des Écorces
- 4) Sale of Domaine lac des Écorces inc. To Yannick Lepage for 6301-01 Lac des Écorces

4.2 RESOLUTION 2017-072 - 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
EFP-667		\$1 877,40	2017-07-12	Paie période finissant 8 juillet 2017	Pay period ending July 8,2017
EFP-668		\$1 578,66	2017-07-12	Paie période finissant 8 juillet 2017	Pay period ending July 8,2017
EFP-669		\$879,05	2017-07-12	Paie période finissant 8 juillet 2017	Pay period ending July 8,2017
EFP-670		\$871,10	2017-07-12	Paie période finissant 8 juillet 2017	Pay period ending July 8,2017
EFP-671		\$288,21	2017-07-12	Paie période finissant 8 juillet 2017	Pay period ending July 8,2017
EFP-672		\$1 877,40	2017-07-26	Paie période finissant 22 juillet 2017	Pay period ending July 22,2017
EFP-673		\$1 578,66	2017-07-26	Paie période finissant 22 juillet 2017	Pay period ending July 22,2017
EFP-674		\$885,70	2017-07-26	Paie période finissant 22 juillet 2017	Pay period ending July 22,2017
EFP-675		\$806,30	2017-07-26	Paie période finissant 22 juillet 2017	Pay period ending July 22,2017
EFP-676		\$260,72	2017-07-26	Paie période finissant 22 juillet 2017	Pay period ending July 22,2017
EFP-677	Hydro-Québec	\$365,11	2017-08-04	Électricité 199 ch. Barkmere	Electricity 199 Barkmere Road
EFP-678	Hydro-Québec	\$362,31	2017-08-04	Électricité - luminaires de rue	Electricity - Street lighting
EFP-679	Hydro-Québec	\$375,81	2017-08-21	Électricité - luminaires de rue	Electricity - Street lighting
EFP-680	Bell	\$91,41	2017-08-11	Ligne téléphonique hôtel de ville	Phone lines Town Hall
EFP-681	Mastercard	\$882,95	2017-08-07	GPS ponton + dépenses diverses	GPS for pontoon + miscellaneous expenses
EFP-682		\$1 877,40	2017-08-09	Paie période finissant 5 août 2017	Pay period ending August 5,2017
EFP-683		\$1 578,66	2017-08-09	Paie période finissant 5 août 2017	Pay period ending August 5,2017
EFP-684		\$885,70	2017-08-09	Paie période finissant 5 août 2017	Pay period ending August 5,2017
EFP-685		\$806,30	2017-08-09	Paie période finissant 5 août 2017	Pay period ending August 5,2017
EFP-686		\$262,70	2017-08-09	Paie période finissant 5 août 2017	Pay period ending August 5,2017
PPA	Paiements Globaux Canada SENC	\$40,44	2017-07-04	Location mensuelle carte débit	Monthly location debit card
		\$18 431,99		Total - Règlement 213	Total - Bylaw 213
4329	Ultima Assurances et Services Financiers	\$56,00	2017-08-12	Avenant	Amendment
4330	Gilbert P. Miller & Fils Ltée.	\$2 866,59	2017-08-16	Travaux chemin Duncan	Duncan Road work
4331	Marine Pro Service	\$151,42	2017-08-12	Réparation bateau	Boat repair
4332	Tremblay Savoie Lapierre	\$1 904,27	2017-08-12	Consultations légales	Legal consulting
4333	Brunelle Extermination Inc.	\$1 006,03	2017-08-12	Traitement fournis Hôtel de ville	City Hall pest control (ants)
4334	QuaiDock	\$28 782,19	2017-08-12	Quais (991.57 \$ Barkmere & 27 790.62 \$ APLÉ)	Docks (\$991.57 Barkmere & \$27,790.62 BLPA)
4335	Centre Hi-Fi Groupe Select	\$7 678,48	2017-08-12	Système de caméras	Camera system
4336				Annulé	Cancelled
4337				Annulé	Cancelled
4338	Ministre des Finances du Québec (CEAEQ)	\$254,80	2017-08-31	Tests chimie - analyse eau	Chemical tests - water testing
4339	Imprimerie Léonard Inc.	\$334,40	2017-08-30	Impressions diverses	Various prints
4340	Les Serres Arundel S.E.N.C.	\$1 116,25	2017-08-30	Reboisement - refacturé au résident	Reforestation - re-invoiced to resident
4341	Richard O'Shaughnessy	\$4 547,26	2017-08-12	Travaux Ile Goulden et reboisement d'un résident	Goulden Island works and reforestation resident
4342	Steve Deschênes	\$175,95	2017-08-12	Compte de dépenses	Expenses account
4343	Olivia Miller	\$148,32	2017-08-12	Compte de dépenses	Expenses account
4344	Alissa Meurs	\$561,97	2017-08-12	Nettoyage Hôtel de ville + compte de dépenses	Town Hall cleaning + expenses account
4345	Matériaux R. McLaughlin Inc	\$2 008,48	2017-08-12	Matériaux pour Ile Goulden + quincaillerie	Goulden Island building materials + hardware
4346	Jean-Louis Courteau	\$7 171,50	2017-08-12	Recherche myriophylle	Milfoil investigation
4347	Dave Williams Roy	\$3 437,19	2017-08-12	Génératrice APLÉ (1 539.52 \$) + compte de dépenses	BLPA generator (\$1,539.52) + expenses account
	TOTAL	\$80 633,09			

4.3 RESOLUTION 2017-073 – Authorization to sign the agreement for the financing and use of infrastructures in the Town of Barkmere with the organization FILAU (FIBRES INTERNET LAURENTIDES)

CONSIDERING THAT FILAU is a non-profit organization whose mission is to provide Internet connections on the territory of the MRC des Laurentides;

CONSIDERING THAT the Town of Barkmere wishes that its permanent and seasonal population have access to a high-speed wireless Internet service in its territory with this service;

CONSIDERING THAT in order to provide this service and to ensure a good quality of service, FILAU must install wireless towers and wireless telecommunications equipment as well as solar energy equipment;

THEREFORE, it is proposed by Stephen Lloyd, seconded by Bruce MacNab, and resolved unanimously by the members present:

THAT the Town of Barkmere authorize FILAU to install the equipment necessary for the offer of Internet service:

THAT the Town of Barkmere finance the costs for the installation and the equipment net of subsidies and other credits up to \$ 12,000:

THAT FILAU reimburse to the Town of Barkmere the financed amount at the rate of \$ 20 per month for each subscriber connected to the equipment financed by the Town of Barkmere until the full payment of the debt for a maximal time limit of three (3) years:

AND

TO AUTHORIZE the Mayor and the General Manager to sign the protocol with the organization FILAU (FIBRES INTERNET LAURENTIDES).

ADOPTED

5. **Urban planning**

5.1 **RESOLUTION 2017-074 – Approval of Plans Pursuant the By-Law No. 206 - Architectural Installation and Integration Plan (PIIA) Marc-André Lorion & Johanne Lemay**

WHEREAS the renovation of a two floors residential building located at 12 Duncan Road West (the Lorion/Lemay property) is subject to review under Architectural Installation and Integration Plan (PIIA) by-law #206;

WHEREAS the project was studied by the Consultative Committee on Urbanism (CCU), at its meeting on July 29, 2017, in accordance with the criteria set forth in the Architectural Installation and Integration Plan (PIIA) by-law #206;

WHEREAS the CCU unanimously supports the project, all while proposing certain additional suggestions;

WHEREAS the Municipal Council of the Town of Barkmere has reviewed the additional suggestions of the CCU;

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

THAT the Municipal Council of the Town of Barkmere approves the plans and documents submitted under the Architectural Installation and Integration Plan (PIIA) by-law #206 for the proposed renovation at 12 Duncan Road West;

THAT the building inspector issues the permit related to the review of the project pursuant to the Architectural Installation and Integration Plan (PIIA) by-law #206, all while taking into consideration the following additional suggestions:

- i) ensuring a rigorous control over any erosion occurring during the construction works, notably by way of a geotextile membrane; and
- ii) ensuring that any exterior lighting associated with the building is strictly in conformity with Zoning by law #201.

THAT the issuance of any permit for the project be subject to the condition that the septic system currently present be modified, to the extent necessary, in order to be brought into conformity with the applicable urban planning by-laws of the Town of Barkmere.

ADOPTED

5.2 RESOLUTION 2017-075 – Approval of Plans Pursuant to By-Law No. 206 - Architectural Installation and Integration Plan (PIIA) Caroline Delisle & Charle-Étienne Mongeau

WHEREAS the construction of a one floor residential building located at 8194 Lac des Ecorces (Caroline Delisle / Charles-Étienne Mongeau) is subject to review under Architectural Installation and Integration Plan (PIIA) by-law #206;

WHEREAS the project was studied by the Consultative Committee on Urbanism (CCU), at its meeting on August 8th, 2017, in accordance with the criteria set forth in the Architectural Installation and Integration Plan (PIIA) by-law #206;

WHEREAS the CCU unanimously supports the project, all while proposing certain additional suggestions;

WHEREAS the Municipal Council of the Town of Barkmere has reviewed the additional suggestions 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 approves the plans and documents submitted under the Architectural Installation and Integration Plan (PIIA) by-law #206 for the proposed construction at 8194 Lac des Ecorces;

THAT the building permit be issued by the building inspector only if the temporary access requested and the waste water evacuation system are in conformity with the bylaws of the Town and the regulations of the Ministry of Environment;

THAT the building inspector issues the permit related to the review of the project pursuant to the Architectural Installation and Integration Plan (PIIA) by-law #206, all while taking into consideration the following additional suggestions:

- i) ensuring a rigorous control over any erosion occurring during the construction works, notably by way of a geotextile membrane; and
- ii) using roofing colours and material which minimize the reflectivity;
- iii) ensuring that any exterior lighting associated with the building is strictly in conformity with Zoning by law #201.

ADOPTED

5.3 RESOLUTION 2017-076 – Nomination of members of the CCU 2015

CONSIDERING Bylaw 205 establishing the Consultative Committee on Urban Planning (CCU);

CONSIDERING resolution 2015-123;

CONSIDERING that the mandate of members of the CCU is due for renewal;

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

THAT the mandates of the persons below, nominated as members of the CCU, are renewed for a period of one (1) year starting August 12th, 2017:

- 1) Luc Trépanier, Mayor
- 2) Stephen Lloyd, Councilor
- 3) Marc Fredette, Councilor
- 4) Susan de Schultess, resident
- 5) Ken Mann, resident
- 6) Sandra Matteau, resident
- 7) Marie-France Émard, resident
- 8) Barbara Pope, resident
- 9) Serge Thibault, resident

ADOPTED

6. Public Services

6.1 RESOLUTION 2017-077 – Authorization to sign the renewal of the contract for fire service with the Régie incendie Nord Ouest Laurentides

CONSIDERING resolution 2016-136;

WHEREAS the territory of the Town of Barkmere is currently covered by an agreement with the Régie incendie Nord Ouest Laurentides;

WHEREAS the agreement is for one year and ends on December 31st, 2017:

WHEREAS the Town of Barkmere is legally obliged to have fire protection coverage on its territory;

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

TO AUTHORIZE the Mayor and the General Director to sign the effects and the renewal of contract with the Régie incendie Nord Ouest Laurentides for a period of five (5) years beginning on January 1st 2018, with the same terms and conditions than those of the current agreement, with the exception of the annual and service costs.

ADOPTED

7. R.C.M and governmental affairs

7.1 Mayor's report

There was no Mayors' Council meeting at the MRC in July. The next council will be held next week, on August 17th.

8. Meeting adjournment

The next regular Council session shall be held on September 9th, 2017, at 10:00 AM, in the Community Center at Barkmere, Quebec.

9.1 Resolution 2017-078 – End of session

The meeting was adjourned at 11 :17

It is proposed by Councillor Bruce MacNab, seconded by Councillor Stephen Lloyd 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

