

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF BARKMERE HELD ON SEPTEMBER 9TH 2017 AT 10 :00 AT THE COMMUNITY CENTRE OF BARKMERE (QUEBEC).**



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

**1. RESOLUTION 2017-079 – Approval of the agenda**

It is proposed by Councillor Stephen Lloyd, 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 August 12th ,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 – Presentation of pecuniary interests for the year 2017

**5. Public Services**

5.1 Resolution – Authorization to sign the intermunicipal snow removal agreement with the Municipality of the Township of Arundel

5.2 Resolution - Snow removal contract 2017-2018 for the Landing area and Priest Road

5.3 Resolution – Snow removal contract 2017-2018 for Duncan Road

5.4 Report on Filau

## **6. Environment**

### **6.1 Report on Eurasian Milfoil**

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

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

## **8. Meeting adjournment**

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

### **2.1 RESOLUTION 2017-080 - Adoption of the minutes of the regular meeting held on August 12th 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 Jake Chadwick, and seconded by Councillor Marc Fredette, and it is adopted unanimously by the present members:

**THAT** the minutes of the regular meeting of the municipal council held on August 12th, 2017.

### **ADOPTED**

## **3. Current business**

### **3.1 Announcements**

On Saturday September 16th, there will be an event on the "Corridor aérobique", organized by the surrounding municipalities of Amherst, Arundel, Huberdeau and Montcalm. There will be activities for the little ones and the older ones, all along the biking path, between Montcalm and Amherst, including a miniature farm, face painting for children, a collection of antique cars, a historical museum, etc. A shuttle will be available for passengers and bicycles.

FILAU began soliciting the Barkmere residents to subscribe to their wireless internet service. Forms are available at the Town Hall. At this time, only the northeast sector of the Lake is covered, as well as the village.

Work on the new Hydro-Quebec line will begin on Monday September 11th, starting in the area of the Grand-Brûlé station in Mont-Tremblant. A meeting with the contractor will be held next week to ensure that the environmental control measures will be respected.

### **3.2 Correspondence**

No official correspondence was received.

### **3.3 BLPA**

No representative was present.

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

Following up on the question of Mr. Michel Miller regarding docks on cribs, some members of the Council are reviewing the source of the rule that prevents the repair existing cribs below the waterline. It is rather complex, as there are three levels of regulation to consider; the laws and regulations of the Province of Quebec, the land use and development plan of the MRC of the Laurentians, and the bylaws of the Town of Barkmere.

A meeting will be held on September 15th for the municipalities that demonstrated their interest to establish a Régie for inter-municipal garbage collection. If the project was to go through, Barkmere could become a member in 2018, with service starting in 2019.

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

Question period starts at : 10 :12

Mr. Marpole: Did Mr. Gordon Miller ask for a demolition permit for the boathouses.

Yes, indeed, such a permit was requested. On the other hand, we wish to make it clear that the eventual issuance will not be consistent with an explicit request from the Town to demolish the boathouse.

Ms. Marpole: Following the meeting with Ms. Miller concerning leases of the Town's land and following a proposal for a two-year agreement that she proposed and sent to the Director General, the latter was to meet with them again, but this meeting never took place.

The Town Council of Barkmere wishes that Mr. Gordon Miller prepare and present a proposal to renovate the existing structures, along with a formal plan. Then, the council would be in a position to consider a lease renewal on the Town land where the two boathouses are located. In the event that Mr. Miller does not submit a proposal to the Town, or does not wish to renew the leases, the Town will adopt a plan that it has developed during the year.

Mr. Michel Miller: Is there a law or a bylaw for the storage of containers on the edge of a watercourse?

We will verify

Mr. Charles-Étienne Mongeau: Did you receive my correspondence?

Yes, the Town has received it, and it is under review. We will not be able to follow up on it until November.

Question period ends at : 10 :45

## 4. Finance and Administration

### 4.1 Town Manager's report

- 1) The Ministry of Transportation carried out drainage works downstream and upstream of the small bridge crossing the river at the entrance to the village and in the loop near the town hall and community center
- 2) Small reminder for the acquisition of your vignettes for your boats. We have issued 63. You have until October 1st to do so.

We issued 1 building permit, 16 certificates of authorization, no request for PIIA and no subdivision applications. We have not received confirmation of septic pumping. In terms of transfers, we have not received any transactions from the MRC des Laurentides.

### 4.2 RESOLUTION 2017-081 – 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:

<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-687		\$1 877,40	2017-08-23	Paie période finissant 19 août 2017	Pay period ending August 19,2017
EFP-688		\$1 578,66	2017-08-23	Paie période finissant 19 août 2017	Pay period ending August 19,2017
EFP-689		\$806,30	2017-08-23	Paie période finissant 19 août 2017	Pay period ending August 19,2017
EFP-690		\$260,72	2017-08-23	Paie période finissant 19 août 2017	Pay period ending August 19,2017
EFP-691	Mastercard	\$24,13	2017-09-05	Dépenses diverses	Miscellaneous expenses
EFP-692		\$1 907,54	2017-09-06	Paie période finissant 2 septembre 2017	Pay period ending September 2,2017
EFP-693		\$1 578,66	2017-09-06	Paie période finissant 2 septembre 2017	Pay period ending September 2,2017
EFP-694		\$806,30	2017-09-06	Paie période finissant 2 septembre 2017	Pay period ending September 2,2017
EFP-695		\$260,72	2017-09-06	Paie période finissant 2 septembre 2017	Pay period ending September 2,2017
EFP-696		\$501,89	2017-09-06	Paie période finissant 2 septembre 2017	Pay period ending September 2,2017
EFP-697		\$239,84	2017-09-06	Paie période finissant 2 septembre 2017	Pay period ending September 2,2017
EFP-698	Hydro-Québec	\$138,40	2017-09-18	Électricité 194 ch. Barkmere	Electricity 194 Barkmere Road
EFP-699	Bell	\$91,41	2017-09-13	Ligne téléphonique hôtel de ville	Phone lines Town Hall
EFP-700	Hydro-Québec	\$339,94	2017-09-19	Électricité 199 ch. Barkmere	Electricity 199 Barkmere Road
PPA	Paiements Globaux Canada SENC	\$40,89	2017-08-01	Location mensuelle carte débit	Monthly location debit card
		\$10 452,80		Total - Règlement 213	Total - Bylaw 213
4348	Ministre des Finances du Québec (CEAEQ)	\$533,30	2017-09-09	Tests chimie - analyse eau	Chemical tests - water testing
4349	Municipalité du Canton d'Arundel	\$1 639,00	2017-10-31	Entente premiers répondants	First responders agreement
4350	Ministre des Finances (SQ)	\$33 154,00	2017-10-31	Services de la Sûreté du Québec	Services from Sûreté du Québec
4351	Matériaux R. McLaughlin Inc	\$213,94	2017-09-09	Quincaillerie	Hardware
4352	Gilbert P. Miller & Fils Ltée.	\$732,97	2017-09-09	Travaux Ile Goulden et réparation débarcadère	Goulden Island and landing works
4353	Murray-Maltais Arpenteurs-Géomètres	\$1 437,19	2017-09-09	Description technique	Technical description
4354	Sylvain Miller	\$675,00	2017-09-09	Recherche myriophylle	Milfoil investigation
4355	Jean-Louis Courteau	\$1 609,65	2017-09-09	Recherche myriophylle	Milfoil investigation
4356	Steve Deschênes	\$190,74	2017-09-09	Compte de dépenses	Expenses account
4357	Dave Williams Roy	\$705,58	2017-09-09	Compte de dépenses	Expenses account
4358	Aïssa Meurs	\$759,01	2017-09-09	Nettoyage Hôtel de ville + compte de dépenses	Town Hall cleaning + expenses account
4359	Luc Trépanier	\$2 196,94	2017-09-09	Traitement et allocation Maire	Mayor salary and allowance
4360	Jake Chadwick	\$732,31	2017-09-09	Traitement et allocation Conseiller	Councillor salary and allowance
4361	Chantal Raymond	\$732,31	2017-09-09	Traitement et allocation Conseiller	Councillor salary and allowance
4362	Marc Frédette	\$732,31	2017-09-09	Traitement et allocation Conseiller	Councillor salary and allowance
4363	Stephen Lloyd	\$732,31	2017-09-09	Traitement et allocation Conseiller	Councillor salary and allowance
4364	Bruce MacNab	\$732,31	2017-09-09	Traitement et allocation Conseiller	Councillor salary and allowance
4365	Tim Kalil	\$732,31	2017-09-09	Traitement et allocation Conseiller	Councillor salary and allowance

**4.3 RESOLUTION 2017-082– Presentation of the pecuniary interests for the year 2016**

**WHEREAS** article 358 of the Respecting Elections and Referendums in Municipalities Act (CQLR c E-2.2);

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

**THAT** the Council presented the update of the statement declaration of financial interests for 2016 as per the table below;

Presentation statement of pecuniary interests declaration – 2017

Luc Trépanier	Mayor	September 5, 2017
Marc Fredette	Councillor 1	September 5, 2017
Stephen Lloyd	Councillor 2	September 7, 2017
Chantal Raymond	Councillor 3	September 5, 2017
Timothy S. Kalil	Councillor 4	September 5, 2017
Bruce MacNab	Councillor 5	September 5 2017
Jake Michael Chadwick	Councillor 6	September 5 2017

**ADOPTED**

**5. Public Services**

**5.1 RESOLUTION 2017-083 – Signing authorization for an Intermunicipal Snow Removal Agreement with the Municipality of the Township of Arundel**

**CONSIDERING THAT** the Town of Barkmere wishes to conclude an intermunicipal agreement with the municipality of the Township of Arundel relating to the snow removal of chemin de la Montagne for the years 2017-2018, 2018-2019 and 2019-2020;

**CONSIDERING THAT** the Municipality of the Township of Arundel will carry out this snow removal work at a maximum kilometric rate of \$ 4,110;

**THEREFORE**, it is proposed by Councilor Stephen Lloyd, seconded by Councilor Chantal Raymond and resolved unanimously by the members present:

**TO AUTHORIZE** the signing of the agreement of 3 years for the clearing of the chemin de la Montagne with the municipality of the Township of Arundel;

**AND**

**TO AUTHORIZE** the Mayor and the General Director to sign the agreement.

**ADOPTED**

**5.2 RESOLUTION 2017-084 – Snow removal 2017-2018 for the Village and Priest Road**

**CONSIDERING** the offer received from Gilbert Miller et Fils Ltée for the snow removal and sanding contract for the Village and for Priest Road for the 2017-2018 season;

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

**THAT** the snow removal and sanding contract for the 2017-2018 season be awarded to Gilbert Miller et Fils Ltée;

**THAT** the contract includes the following terms and conditions:

- A. Snow removal and sanding of:
  - Jesuits Road;
  - Barkmere Road around the municipal parking;
  - Town Hall and municipal garage centre service areas;

- B. Presentation by the contractor of a proof of civil liability insurance;

**THAT** the amount of the contract is \$4,600.00 plus applicable taxes, and be paid in 2 installments: January 19th, 2018 and May 4th, 2018;

**AND**

**THAT** the Mayor and the Director General be authorized to sign a contract for snow removal that meets the terms and conditions of this resolution and the description of work submitted for contractor bids.

**ADOPTED**

**5.3 RESOLUTION 2017-085 – Snow removal 2017-2018 for Duncan Road**

**CONSIDERING** Bylaw 212 which created a financial reserve for the maintenance expenses of Duncan Road;

**WHEREAS** the offer received from Gilbert Miller et Fils Ltée for the snow removal and sanding contract of Duncan Road for the 2017-2018 season;

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

**THAT** the snow removal and sanding contract for the 2017-2018 season be awarded to Gilbert Miller et fils Ltée;

**THAT** the contract include the following terms and conditions:

- A) Snow removal and sanding of Duncan Road East, West and North;
- B) Presentation by the contractor of a proof of civil liability insurance;

**THAT** the amount of the contract be a maximum of \$ 8 100 plus the applicable taxes and payable in two (2) installments: January 19th, 2018 and May 4th, 2018;

**AND**

**THAT** the Mayor and the Director General be authorized to sign a contract for snow removal that meets the terms and conditions of this resolution and the description of work submitted for contractor bids.

### **ADOPTED**

#### **5.4 Report on FILAU**

### **6. Environment**

#### **6.1 Report on Eurasian Milfoil**

The councilor Jake Chadwick mentions that the 2017 season for the removal of milfoil finished at the end of August. The Town is very satisfied of the results as compared to the 2016 season. The volume of plants removed, and the number of affected locations was substantially less than in the previous year. In closing, we would like to thank Anne Létourneau and her team for their excellent work.

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

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

The August meeting of the Mayors Council was very short, as there was no pre-meeting session. Mayor Luc Trépanier suggested that the MRC and the RIDR consider the possibility of doing a group purchase of domestic composters. This would enable the smaller municipalities that do not wish or cannot organize a door-

to-door collection, to use this alternative to meet the requirements of the Ministry of Environment to stop burying organic waste by 2020.

**8. Meeting adjournment**

The next regular Council session shall be held on November 11th, 2017, at 10:00 AM, in the Community Center at Barkmere, Quebec.

**8.1 Resolution 2017-086 – End of session**

The meeting was adjourned at 11 :10

It is proposed by Councillor Chantal Raymond, seconded by Councillor Tim Kalil 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

## Permis et Certificats d'Autorisation pour Juin 2017 - Ville de Barkmere

### PERMIS DE CONSTRUCTION

Date	Permis			Type Construction, réno, reconstruction, agrandissement	LDE	Description
	Year	Category	Number			
08-juin-17	2017	C	05	Rénovation	7499	Nouvelles portes et fenêtres ainsi que l'agrandissement de la cuisine à même une véranda existante.
06-juin-17	2017	C	07	Construction	2143	Construction d'une nouvelle installation septique.
02-juin-17	2017	C	09	Rénovation	3847	Réfection de la toiture existante avec un bardeau d'asphalte.
12-juin-17	2017	C	10	Rénovation	0114-5	Changement de porte et fenêtre afin de sécurisé la maison.
28-juin-17	2017	C	11	Rénovation	2760	Réfection de la toiture existante avec un bardeau d'asphalte.
28-juin-17	2017	C	12	Reconstruction	5126	Reconstruction d'un balcon existant s'étant effondré sous le poids de la neige.

### CERTIFICAT D'AUTORISATION

Date	Permis			Type Construction, réno, reconstruction, agrandissement, ouvrage	LDE	Description
	Year	Category	Number			
14-juin-17	2017	CA	06	Ouvrage rive / littoral	2143	Retrait d'un accès au lac non conforme pour fin de revégétation ainsi que la construction d'un escalier situé en bande riveraine respectant le règlementation.
12-juin-17	2017	CA	07	Rénovation	0114	Démolition d'un bâtiment principal devenu dangereux.
09-juin-17	2017	CA	08	Abattage d'arbre	0149	Abattage de 12 arbres morts.
15-juin-17	2017	CA	09	Ouvrage rive / littoral	5126	Agrandissement d'un quai existant <i>(avec démarches au Centre d'Expertise Hydrique du Québec)</i>
30-juin-17	2017	CA	10	Ouvrage rive / littoral	2402	Remplacement d'une partie de la fondation d'une remise situé en bande riveraine ainsi.