

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF  
BARKMERE HELD ON AUGUST 11<sup>th</sup> 2018 AT 14:00 AT THE COMMUNITY CENTRE OF  
BARKMERE (QUEBEC).**



In attendance :	The Mayor	Luc Trépanier
	Councillors	Jake Chadwick Marc-Olivier Duchesne Stephen Lloyd Andrea Leber Martin Paul Gélinas
Absents	General Director and Secretary-Treasurer  Councillors	Chantal Raymond Marc Frédette

**1. RESOLUTION 2018 – 095 – Approval of the agenda**

It is proposed by Councillor Marc Olivier Duchesne and seconded by Councillor Jake Michael Chadwick, 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 1 Regular meeting held July 14<sup>th</sup> 2018

**3. Current business**

- 3.1 Announcements
- 3.2 Correspondences
- 3.3 BLPA
- 3.4 Activities Barkmere
- 3.5 Follow-up from last meeting
- 3.6 Question period (30 minutes)

**4. Finance and Administration**

- 4.1 Accounts payable
- 4.2 Resolution – Presentation of the 2017 financial statements : presentation of financial report and the report of the independent auditor

**5. Environment**

- 5.1 Resolution – Adoption of By-Law No. 250 on the protection of watercourses against Aquatic exotic invasive plants
- 5.2 Report on Eurasian Milfoil

**6. Urban Planning**

- 6.1 Tabling permits list
- 6.2 List of real estate transfers – tabling
- 6.3 Resolution – Adoption of first draft bylaw 251 modifying zoning bylaw 201 for docks and cribs

**7. Public Services**

N/A

**8. R.C.M. and Governmental affairs**

- 8.1 Mayor's report
- 8.2 MRC des Laurentides – application for subsidy

**9. Meeting adjournment**

**ADOPTED**

## 2. Adoption of the minutes

### 2.1 Resolution 2018 - 096– Adoption of the minutes of the regular meeting held on July 14th 2018

**CONSIDERING THAT** a copy of the Minutes of the regular meeting held on July 14<sup>th</sup> 2018 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 Michael Chadwick and seconded by Councillor Andrea Leber, and it is adopted unanimously by the present members:

**THAT** the minutes of the regular meeting of council held on July 14<sup>th</sup>, 2018 be adopted as deposited by the secretary-treasurer.

### ADOPTED

## 3. Current business

### 3.1 Announcements

The mayor informs the assembly of various announcements.

### 3.2

### 3.3 Correspondence

No particular correspondence was received since the last meeting.

### 3.4 BLPA

No representative is present.

### 3.5 Activities Barkmere

Report from Mrs Lyne Valois is made to the assistance

### 3.6 Follow-up from last meeting

No particular subject was pending from the last meeting.

### 3.7 Question period (30 minutes)

A 30 minutes question period is held. After 30 minutes, the question period was closed by the Mayor.

## 4. Finance and Administration

### 4.1 RESOLUTION 2018 - 097 – Accounts payable

It is proposed by Councillor Marc Frédette, seconded by Councillor Jake Michael 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	
EFP-829	Hydro-Québec	\$363,36	2018-08-06	Électricité lumineaires de rue
EFP-830	Hydro-Québec	\$64,29	2018-08-06	Électricité 194 ch. Barkmere
EFP-831	Hydro-Québec	\$312,98	2018-08-06	Électricité 199 ch. Barkmere

EFP-832	Bell	\$98,31	2018-08-13	Ligne téléphonique hôtel de ville
EFP-839	Hydro-Québec	\$376,46	2018-08-21	Électricité luminaires de rue
PPA	Paiements Globaux Canada SENC	\$195,90	2018-08-01	Location mensuelle carte débit juillet 2018
		<b>\$1 411,30</b>	<b>Total - Règlement 213</b>	
4489	Casavant Mercier	\$695,37	2018-08-11	Consultation légale
4490	Gary Cantin	\$97,66	2018-08-11	Réparation pompe à feu
4491	Matériaux R. McLaughlin Inc.	\$356,11	2018-08-11	Quincaillerie et 2 tables à pique-nique
4492	Annulé/Cancelled			
4493	Ménage Tremblant Net inc.	\$754,53	2018-08-11	Nettoyage hôtel de ville
4494	Ministre des Finances du Québec (CEAEQ)	\$381,21	2018-08-11	Tests chimie - analyse eau
4495	MRC des Laurentides	\$268,70	2018-08-11	Services télécommunication
4496	Soudure Luc Povost SENC	\$2 138,54	2018-08-11	Stationnement
4497	Tremblay Savoie Lapierre	\$1 269,04	2018-08-11	Consultations légales
4498	Martin Paul Gélinas	\$963,35	2018-08-11	Corde stationnement et fournitures de bureau
4499	Gilbert P. Miller & Fils Ltée.	\$373,67	2018-08-11	Entretien chemin Duncan
4500	Marc-Olivier Duchesne	\$75,64	2018-08-11	Quincaillerie
4501	Olivia Miller	\$74,62	2018-08-11	Examen de bateau
4502	QuaiDock	\$1 724,62	2018-08-11	Relocalisation de la marina Embouts pompe à feu, fournitures de bureau et essence.
4503	David Castonguay	\$453,10	2018-08-11	
		<b>\$9 626,16</b>	<b>Total - Chèques</b>	
		<b>\$21 948,72</b>	<b>Salaires et avantages sociaux</b>	
		<b>\$32 986,18</b>	<b>Grand Total</b>	

**ADOPTED**

**4.2 RESOLUTION -2018 – 098 – Resolution – Presentation of the 2017 financial statements: presentation of financial reports and the report of the independent auditor**

**CONSIDERING** section 105.1 of the Cities and Towns Act (CQLR, C-19);

**CONSEQUENTLY** is moved by councillor Marc Frédette, seconded by councillor Marc Olivier Duchesne and it is unanimously resolved by the members present

**TO** note the deposit by the Secretary-Treasurer of the financial report of the Town of Barkmere for 2017, as prepared by the external auditor and presented by Councillor Marc Frédette, and to be recorded in the archives of the city;

**THAT** the report of the independent auditor, accompanying the 2017 financial report, be filed and recorded in the City's archives.

**ADOPTED**

**5. Environment**

**5.1 RESOLUTION 2018-099 – Adoption of By-Law No. 250 on the protection of watercourses against Aquatic exotic invasive plants**

**CONSIDERING** section 356 of the Cities and Towns Act (RLRQ, c. C-19)

**WHEREAS** a notice of motion and a draft by-law were presented at the meeting of the Municipal Council of July 14, 2018;

**CONSEQUENTLY**, it is moved by Councilor Jake Micheal Chadwick, seconded by Councilor Marc Olivier Duchesne and unanimously resolved by the following members:

**THAT** the Town Council of Barkmere adopt By-law 250 on the protection of water bodies against invasive alien species.

## **5.2 Report on Eurasian Milfoil**

Verbal report is made to the meeting by Mrs. Anne Létourneau on the result of the dives already made to date. Results are positive and will be the subject of a written report to be tabled at a later meeting

## **6. Urban Planning**

### **6.1- Tabling Permits list**

The council of the Town of Barkmere takes note of the deposit by the secretary treasurer of the list of permits and certificates issued by the municipal inspector since January 1<sup>st</sup>, 2018.

### **6.2 List of real estate transfers – tabling**

The Council of the Town of Barkmere takes note of the deposit by the secretary treasurer of the list of permits and certificates issued by the inspector since January 1<sup>st</sup>, 2018

### **6.3 Resolution 2018 - 100 – Adoption of the first draft bylaw 251 modifying zoning bylaw 201 docks and cribs**

**WHEREAS** the By-law number 201 has been in effect since December 7, 2009, date of issue of the certificate of conformity of the M.R.C des Laurentides;

**WHEREAS** the municipality may, according to the law, modify the content of its by-laws;

**WHEREAS** the draft by-law amends certain provisions to modify the standards of quays;

**WHEREAS** a notice of motion was given by the Councilor Stephen Lloyd at the regular meeting of the municipal council held on July 14<sup>th</sup>, 2018;

**CONSEQUENTLY**, it is moved by the Councilor Jake Michael Chadwick seconded by the Councilor Marc Frédette and unanimously resolved by the members present:

**TO** adopt the first draft By-law 251 amending By-law 201 on zoning; and,

**THAT** Barkmere City Council convene and hold a public consultation meeting on the adoption of By-law 251 on Saturday, September 8, 2018 at 1:45 pm at the Town Hall of Barkmere.

## **7. Public Services**

No items on the agenda under this heading.

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

8.1 No meeting of the council of mayors of the R.C.M. has been held since the last meeting of the council of the Town of Barkmere.

8.2 **Resolution 2018-101 - Authorization to submit an application for financial assistance for the services of a regional cultural resource for the La Route des Belles-Histoires project as part of the financial assistance program for the pooling of equipment, infrastructure, services or activities in the MAMOT municipal area and designation of the MRC des Laurentides as project leader**

**WHEREAS** the Minister of Municipal Affairs and Land Occupancy (MAMOT) provides eligible organizations with financial assistance to support projects aimed at pooling equipment, infrastructures, services or services; activities in the municipal area;

WHEREAS the regional project of the Route des Belles-Histoires is an initiative of Tourisme Laurentides with the active participation of the MRCs of the Laurentides region and local municipalities;

WHEREAS the MRC des Laurentides contributes financially to the Route des Belles-Histoires for an annual amount of \$ 9,536, plus taxes, through its 2015-2020 agreement with Tourisme Laurentides;

WHEREAS the pooling of a regional cultural resource within the MRC des Laurentides for the Route des Belles-Histoires project will ensure the support required to ensure coordination and cohesion of the various required procedures and some harmonization of local actions for regional outreach of the project;

WHEREAS the deadline set by the MAMOT to submit an application for financial assistance and send the related documents set on September 14, 2018;

FOR THESE REASONS, IT IS PROPOSED by Councilor Marc Frédette and seconded by Councilor Marc Olivier Duchesne:

THAT the municipal council adhere to the project of pooling a regional resource in culture as part of the regional project of the Route des Belles-Histoires;

THAT the municipal council approves the deposit by the MRC des Laurentides of a request for financial assistance in the amount of \$ 30,000 for the sharing of a cultural resource for the said project, as part of the MAMOT program for pooling equipment, infrastructure, services or activities in the municipal environment;

AND

THAT the MRC des Laurentides be designated as Regional Manager of the said project.

**9. Meeting adjournment**

The next regular Council meeting will be held on September 8th, 2018 at 2:00 pm at the Barkmere Community Center in Barkmere, Quebec.

**RESOLUTION 2018 - 102 – End of session**

The meeting was adjourned at 3:11 p.m.

It is proposed by Councillor Jake Michael Chadwick, seconded by Councillor Andrea Leber and resolved unanimously by the present members:

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

**ADOPTED**

Approved By :

Certified by :

\_\_\_\_\_  
**Luc Trépanier, Mayor**

\_\_\_\_\_  
**Martin Paul Gélinas General  
Director and Secretary-Treasurer**