

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF BARKMERE HELD ON OCTOBER 13th 2018 AT 10:00 AT THE COMMUNITY CENTRE OF BARKMERE (QUEBEC).



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

1. RESOLUTION 2018 –110 – Approval of the agenda

It is proposed by Councillor Andrea Leber and seconded by Councillor Jake Michael Chadwick, and it is adopted unanimously by the council members present.

THAT the agenda be adopted as proposed:

1. Approval of the agenda

2. Adoption of the minutes

- 2.1 1 Regular meeting held September 8th 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 Resolution - Accounts payable
- 4.2 NOTICE OF MOTION – Bylaw 252 – Remuneration of elected officers –
- 4.3 NOTICE OF MOTION – Bylaw 253 – Financial reserve – Priest’s Road
- 4.4 Declaration by Town of Barkmere - against domestic violence
- 4.5 Modification to the schedule of meetings
- 4.6 Inter-municipal leisure activities policy

5. Environment

- 5.1 Report presented by Councillor Jake Michael Chadwick

6. Urban Planning

- 6.1 Tabling - permits and certificates list
- 6.2 Resolution – Adoption of bylaw 251 modifying zoning bylaw 201 relating to docks and cribs

7. Public Services

- 7.1 TECQ - Works schedule adoption

8. Legal Business

9. R.C.M. and Governmental affairs

- 9.1 Mayor’s report on last mayor’s Council

10. Meeting adjournment

CARRIED UNANIMOUSLY

2. Adoption of the minutes

2.1 Resolution 2018 - 111– Adoption of the minutes of the regular meeting held on September 8th 2018

CONSIDERING THAT a copy of the Minutes of the regular meeting held on September 8th 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, the secretary-treasurer is exempt from reading.

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

THAT the minutes of the regular meeting of council held on September 8th, 2018 be adopted as deposited by the secretary-treasurer.

CARRIED UNANIMOUSLY

3. Current business

3.1 Announcements

The mayor informs the assembly of various announcements.

3.2 Correspondence

No particular correspondence was received since the last meeting.

3.3 BLPA

Any announcement was made.

3.4 Social committee for Barkmere

Mrs Lyne Valois, thanks the city for the new ping-pong table. She also announces that courses of yoga will continue every Sunday at 10:00 AM and that all citizen can participate for \$15 a session or buy a booklet for 10 courses for \$120.

3.5 Follow-up from last meeting

No particular subject was pending from the last meeting.

10:13h – Councillor Marc Olivier Duchesne joins the deliberations.

3.6 Question period (30 minutes)

A 30 minutes question period is held. After 15 minutes, the question period was closed by the Mayor.

4. Finance and Administration

4.1 RESOLUTION 2018 - 112 – Accounts payable

It is proposed by Councillor Jake Michael Chadwick, seconded by Councillor Marc-Plivier Duchesne 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-854 | Hydro-Québec | \$240,96 | 2018-09-25 | Électricité 199 ch. Barkmere | Electricity 199 Barkmere Road |
| EFP-855 | Hydro-Québec | \$76,31 | 2018-09-25 | Électricité 194 ch. Barkmere | Electricity 194 Barkmere Road |
| EFP-856 | Hydro-Québec | \$376,17 | 2018-09-25 | Électricité luminaires de rue | Electricity street lighting |
| EFP-859 | Bell | \$98,31 | 2018-10-12 | Ligne téléphonique hôtel de ville | Phone line Town Hall |

| | | | | | |
|------|----------------------------------|--------------------|------------|---|--|
| PPA | Paiements Globaux Canada SENC | \$95,34 | 2018-10-01 | Location mensuelle carte débit septembre 2018 | Monthly location debit card September 2018 |
| | | <hr/> | | | |
| | | \$887,09 | | Total - Règlement 213 | Total - Bylaw 213 |
| | | <hr/> | | | |
| 4514 | Municipalité d'Arundel | \$1 639,00 | 2018-10-31 | Entente premiers répondants | First responders agreement |
| 4515 | Ministre des Finances (SQ) | \$33 358,00 | 2018-10-31 | Services de la Sûreté du Québec | Services from Sûreté du Québec |
| 4516 | J.V. Maintenance | \$3 349,03 | 2018-11-01 | Location de quais pour 2018 | 2018 docks location |
| 4517 | Ménage Tremblant Net inc. | \$503,02 | 2018-10-13 | Nettoyage hôtel de ville | Town Hall cleaning |
| 4518 | QuaiDock | \$6 190,76 | 2018-10-13 | Quais | Docks |
| 4519 | 7631375 Canada Inc. | \$5 390,33 | 2018-10-13 | Honoraires remplacement DG du 10 sep. au 3 oct. 2018 | GM replacement fees from Sep 10 to Oct 3, 2018 |
| 4520 | Gabriel Bélanger | \$459,67 | 2018-10-13 | Articles remisage bateau et fusibles pour génératrice | Items for boat storage and generator fuses |
| 4521 | Construction RG Miller Inc. | \$3 903,68 | 2018-10-13 | Passerelle | Walkway |
| 4522 | Serrurier Magic S.E.N.C. | \$137,97 | 2018-10-13 | Réparation barrière | Gate repair |
| 4523 | Urba + Consultants | \$2 413,57 | 2018-10-13 | Honoraires inspecteur pour juin et juillet 2018 | Inspector fees for June and July 2018 |
| 4524 | Pompage Sanitaire 2000 | \$546,14 | 2018-10-13 | Location toilette pour parc et vidange | Toilet rental for park and drainage |
| | | <hr/> | | Total - Chèques | Total - Cheques |
| | | \$57 891,17 | | | |
| | | <hr/> | | | |
| | | \$17 243,51 | | Salaires et avantages sociaux | Wages and benefits |
| | | <hr/> | | | |
| | | \$76 021,77 | | Grand Total | Grand Total |
| | | <hr/> <hr/> | | | |

CARRIED UNANIMOUSLY

4.2 TABLING AND NOTICE OF MOTION OF DRAFT BY-LAW No. 252 - Remuneration of elected officers;

Councillor Stephen Lloyd tables draft By-law No. 252 – Concerning Remuneration of elected officers and gives notice of motion that it will be presented for adoption at a future Council meeting.

4.3 TABLING AND NOTICE OF MOTION OF DRAFT BY-LAW 253 - Financial reserve – Priests Road

Councillor Stephen Lloyd tables draft By-law No. 253 – Concerning the creation of a Financial Reserve – Priest's Road and gives notice of motion that it will be presented for adoption at a future Council meeting

4.4 RESOLUTION No. 2018-113 - Town of Barkmere - against domestic violence

ALLIED MUNICIPALITY AGAINST DOMESTIC VIOLENCE

Proclamation of the Town of Barkmere
As an Allied Municipality Against Domestic Violence

Statement presented to Barkmere City Council by Councillor Stephen Lloyd
Seconded by Councillor Chantal Raymond:

WHEREAS the Charter of Human Rights and Freedoms recognizes that every human being has the right to life and to the safety, integrity and freedom of his person (section 1);

WHEREAS it is in the private sphere that this right is the most threatened for women and, in 2014, the Quebec police service recorded 18,746 cases of offenses against the person in conjugal context;

WHEREAS Québec has adopted since 1995 a domestic violence intervention policy;

WHEREAS there is a broad consensus for equality between men and women;

WHEREAS despite the efforts made, conjugal violence still exists and constitutes a barrier to the achievement of this equality;

WHEREAS during the 12 days of action to eliminate violence against women from November 25 to December 6, actions take place across Quebec;

WHEREAS, as a community government, the efforts of the Regrouping Houses for Women Victimized by Domestic Violence and its member homes to raise awareness of domestic violence against residents should be supported by the Town of Barkmere.

It is unanimously resolved to proclaim the Town of Barkmere Allied municipality against domestic violence.

4.5 RESOLUTION No. 2018-114 - Modification to the schedule of meetings

It was moved by Councillor Marc-Olivier Duchesne, seconded by Councillor Jake Michael Chadwick, and resolved :

THAT the Town of Barkmere modifies the schedule of the Municipal Council meetings for year 2018 as adopted at the meeting of December 9th 2017, as follows:

- November 10th, 2018, at 10:00 PM;
- December 8th, 2018 at 10:00 PM.

CARRIED UNANIMOUSLY

4.6 RESOLUTION No. 2018-115 - Pilot project on a refund policy for Inter-municipal leisure activities

Considering that an amount of \$ 1,500 has been set aside in the 2018 budget to reimburse the cost of registering for library or leisure activities offered by other cities or municipalities in the MRC des Laurentides;

Considering that it is necessary to fix the mode of distribution of this sum;

Therefore, It was moved by Councillor Marc-Olivier Duchesne, seconded, by Councillor Chantal Raymond and it was unanimously resolved by all present:

That the Town of Barkmere adopts the pilot project for the reimbursement of registration fees for recreational activities as submitted to council members.

CARRIED UNANIMOUSLY

5. Environment

A verbal Report was presented by Councillor Jake Michael Chadwick concerning the results of lake water tests performed during the last summer.

6. Urban Planning

6.1- Tabling of 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 for the month of September 2018.

6.2 Resolution No. 2018 - 1 – Adoption of by-law 251 modifying zoning By-law 201 concerning 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 By-law amends certain provisions to modify the standards of docks;

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

WHEREAS consultation held on September 8th, 2018;

WHEREAS the public notice given by the Secretary-Treasurer on September 17th 2018 pursuant to section 132 of the Land Use Planning and Development Act.

WHEREAS THAT following the public notice given by the Secretary-Treasurer on September 17, 2018 pursuant to section 132 of the Land Use Planning and Development Act, no valid request was received by the regard to the second draft Regulation 251.

CONSEQUENTLY, it is moved by the Councilor Stephen Lloyd seconded by the Councilor Marc-Olivier Duchesne and unanimously resolved by the members present:

TO adopt the By-law 251 amending By-law 201 on zoning.

CARRIED UNANIMOUSLY

7. Public Services

7.1 Resolution No. 2018 - 117 – Update for registration of the Town of Barkmere in the grant program TECQ

CONSIDERING the Town has taken note of the Guide for terms of payment of the government contribution under the program of the gas tax and the contribution of Quebec (TECQ) for the years 2014-2018 ;

CONSIDERING the Town must comply with the terms of this guide that apply to it to receive the government contribution that was confirmed in a letter to the Minister of Municipal Affairs and Land Occupancy;

THEREFORE, Councillor Marc-Olivier Duchesne moved, Councillor Chantal Raymond seconded, and it was unanimously resolved by all present:

THAT

- The Town agrees to comply with the terms of the guide that apply to it;
- The Town is committed to being the only party responsible and save harmless Canada and Quebec as well as their ministers, officers, employees and agents from any liability for claims, demands, losses, damages and costs of all kinds as having a foundation imposed on a person injury, death of the latter, damage to property or loss of property due to a deliberate or negligent act directly or indirectly arising from investment through financial support obtained in TECQ part of the 2014-2018 program;
- The Town approves the content and authorizes the sending to the Ministry of Municipal Affairs and Occupancy work of the programming area attached to this and all other documents required by the Ministry to receive the government contribution he who was confirmed in a letter from the Minister of municipal Affairs and land;
- the Town is committed to achieving a minimum capital municipal infrastructure set at \$ 28 per capita per year, or a total of \$ 140 per capita for all five years of the program ;
- the Town agrees to inform the Ministry of Municipal Affairs and Land Occupancy of any changes that will be made to the programming work approved by this resolution.
- the Town certifies by this resolution that the attached works schedule includes actual realized costs and reflects the projected expenditures for eligible works through December 31, 2018.

CARRIED UNANIMOUSLY

8. Legal Business

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

9.1 A resume of the Council of Mayors of the R.C.M. was made by the Mayor.

10. **Meeting adjournment**

The next regular Council meeting will be held on November 10th, 2018 at 10:00 am at the Barkmere Community Center in Barkmere, Quebec.

RESOLUTION 2018 - 118 – End of session

The meeting was adjourned at 11:22 a.m.

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

THAT the session of the Town Council be adjourned.

CARRIED UNANIMOUSLY

Approved By :

(Original signed) Luc Trépanier
Luc Trépanier, Mayor

Certified by :

(Original signed) Martin Paul Gélinas
Martin Paul Gélinas, Director General
and Secretary-Treasurer