

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF BARKMERE HELD ON DECEMBER 8th 2018 AT 10:45 AT THE COMMUNITY CENTRE OF BARKMERE (QUEBEC).



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

1. RESOLUTION 2018 –132 – Approval of the agenda

It is proposed by Councillor Jake Michael Chadwick and seconded by Councillor Chantal Raymond, 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 Regular meeting held on November 10th 2018.
3. **Current business**
 - 3.1 Announcements
 - 3.2 Correspondence
 - 3.3 BLPA
 - 3.4 Social 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 Bylaw 253 – Financial reserve – chemin des Jésuites – General manager's report
 - 4.3 Notice of motion – Bylaw establishing general and special tax rates for the Town of Barkmere for the year 2019
 - 4.4 Tabling – Presentation of the extract from the public register of donations
 - 4.5 Resolution – 2019 Schedule of Council Meetings
 - 4.6 Civil Protection – request for financial assistance – Part 1
5. **Environment**
6. **Urban Planning**
 - 6.1 General Manager report
7. **Infrastructure and Services**
 - 7.1 Resolution – Purchase of snowmobile
8. **Legal Business**
9. **R.C.M and Regional Business**
 - 9.1 Latest Mayors' Council
 - 9.2 Resolution – Support to Ivry-sur-le-Lac
10. **Meeting adjournment**

CARRIED UNANIMOUSLY

2. Adoption of the minutes

2.1 Resolution No. 2018 – 133 – Adoption of the minutes of the regular meeting held on November 10th 2018

CONSIDERING THAT a copy of the Minutes of the regular meeting held on November 10th 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, and Councillor Stephen Lloyd 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 November 10th, 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, in particular he brings to the attention of the assembly the death of Mr. Gilbert Stuart Bennett. A minute of silence is observed in his memory.

3.2 Correspondence

No particular correspondence was received since the last meeting.

3.3 BLPA

Mr. Bob Palo announces that the new president of BLPA is Mrs. Lea Hardcastle.

3.4 Social committee for Barkmere

Mrs. Lyne Valois summarizes the recent activities that took place at the Community Center.

The Mayor salutes the work of the Committee, in particular regarding the decoration of the community center.

3.5 Follow-up from last meeting

No follow-up was provided.

3.6 Question period (30 minutes)

A 30 minutes question period is held. At 11:08 the question period was closed by the Mayor.

4. Finance and Administration

4.1 RESOLUTION 2018 - 134 – 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 | Explanation |
|------------|---------------------------------------|--------------------|-------------|---|
| No. | Payee | Amount | Date | Explanation |
| EFP-873 | Hydro-Québec | \$427,24 | 2018-11-22 | Electricity 199 Barkmere Road |
| EFP-874 | Bell | \$98,31 | 2018-11-22 | Phone line Town Hall |
| EFP-878 | Bell | \$363,94 | 2018-12-04 | Termination fee and 1/2 November |
| EFP-879 | Hydro-Québec | \$76,31 | 2018-12-05 | Electricity 194 Barkmere Road |
| EFP-880 | CNESST | \$43,85 | 2018-12-20 | Penalty for remitting late |
| PPA | Paiements Globaux Canada SENC | \$40,29 | 2018-12-01 | Monthly location debit card November 2018 |
| | | \$1 049,94 | | Total - Bylaw 213 |
| 4543 | Ménage Tremblant Net inc. | \$503,02 | 2018-12-08 | Town Hall cleaning |
| 4544 | Martin Paul Gélinas | \$250,48 | 2018-12-08 | Christmas tree for Community Centre and stamps |
| 4545 | Gabriel Bélanger | \$70,38 | 2018-12-08 | Travel expenses |
| 4546 | 8584176 Canada Inc. | \$140,68 | 2018-12-08 | Lease Parc des Résidents |
| 4547 | Groupe Ultima inc. | \$7 163,00 | 2018-12-08 | 2019 Insurance renewal |
| 4548 | Ministre des Finances du Québec (CEH) | \$612,81 | 2018-12-28 | Water lot leases |
| 4549 | Sodavex | \$22 790,06 | 2018-12-08 | Legal consulting |
| 4550 | MRC des Laurentides | \$262,21 | 2018-12-28 | Phone line |
| 4551 | Annulé/cancelled | | | |
| 4552 | Richard O'Shaughnessy | \$833,56 | 2018-12-08 | Boat storage and mulch for Goulden Island |
| 4553 | Lyne Valois | \$159,90 | 2018-12-08 | Christmas decorations for Community Centre |
| 4554 | Régie Incendie Nord Ouest Laurentides | \$967,64 | 2018-12-20 | Fire alarm rebilled and dry fire hydrants maintenance |
| 4555 | Solutia Telecom | \$22,98 | 2018-12-13 | Inspector cellular purchase |
| 4556 | Chantal Raymond | \$727,30 | 2018-12-08 | Christmas party caterer and stamps/stationery for news letter |
| | | \$34 504,02 | | Total - Cheques |
| | | \$11 347,52 | | Wages and benefits |
| | | \$46 901,48 | | Grand Total |

CARRIED UNANIMOUSLY

4.2 TABLING – Certificate of the Secretary-Treasurer concerning the procedure for the registration of persons qualified to vote – by-law 253.

Re : By-law 253 - The Director General file with the Council, who acknowledges receipt, the certificate of the Secretary-Treasurer concerning the procedure for the registration of persons qualified to vote.

4.3 NOTICE OF MOTION – BY-LAW 254 - establishing general and special taxes rates for the Town of Barkmere for the year 2019

Pursuant to section 356 of the Act cited and cities, notice of motion is given by Councilor Marc Frédette that at a subsequent council meeting there will be adoption of By-law 254 establishing general and special taxes rates for the Town of Barkmere for the year 2019.

Councilor Marc Frédette submits a copy of the draft by-law.

The draft is available on this meeting for consultation by citizens.

This present notice of motion cancels and replaces the notice of motion for the same purpose given at the November 2018 meeting.

4.4 CODE OF ETHICS - TABLING - Extract of the public register of benefits received by Council members for a value exceeding \$100 for the year 2018

The Director General informs the Council that he has not received, in 2018, any declaration to be entered in the public register created under the provisions of section 6 of the *Municipal Ethics and Good Conduct Act E-15.1.0.1* dealing with gifts received by council members.

4.5 RESOLUTION 2018-135 – 2019 Schedule of Council Meetings

WHEREAS section 319 of the *Cities and Towns Act (L.R.Q. c.C-19)* requires that all towns adopt the schedule for the regular meetings of its municipal council for a year, before the beginning of the year;

CONSIDERING THAT the Town of Barkmere has decreed with bylaw 42 that regular meetings of the Town Council must be held on the second Saturday of every month;

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

THAT the Town of Barkmere adopts the following schedule for the regular meetings of the Town Council for year 2019. These meetings will be on Saturday at 10:00 a.m. at the Community Center, 199, Barkmere Road, Barkmere.

| | |
|------------------|--------------------|
| January 12, 2019 | July 13, 2019 |
| February 9, 2019 | August 10, 2019 |
| March 16, 2019 | September 14, 2019 |
| April 13, 2019 | October 12, 2019 |
| May 11, 2019 | November 9, 2019 |
| June 8, 2019 | December 14, 2019 |

AND

THAT the present calendar will be distributed for free on the next municipal newspaper

CARRIED UNANIMOUSLY

4.6 RESOLUTION 2018-136 : CIVIL PROTECTION – REQUEST FOR FINANCIAL ASSISTANCE - VOLET 1

WHEREAS the *by-law respecting the procedures of alert and mobilization and the minimum means of relief to protect the safety of persons and property in the event of a disaster* was enacted by the Minister of Civil protection on April 20th, 2018 and will come into force on November 9th, 2019 ;

WHEREAS the Town of Barkmere wishes to avail itself of Volet 1 of the financial assistance program offered by the Quebec Municipal Agency 9-1-1 to support disaster preparedness actions, including, as a priority, measures to comply with this new regulation ;

WHEREAS the Town of Barkmere attests that it has now completed the self-diagnosis tool provided by the Ministère de la Sécurité publique in May 2018 and that it considers it necessary to improve its state of disaster preparedness ;

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

That the Town of Barkmere apply for financial assistance to the Quebec Municipal Agency 9-1-1 for the amount of \$ 4,500 under Volet 1 of the program mentioned in the preamble and undertakes to respect the conditions, in order to complete the actions described in the form attached to this resolution to form an integral part of it, totaling \$ 5,400, and confirming that the Town's contribution will be worth at least \$ 900 ; and,

That the Town of Barkmere authorizes the Director General to sign for and on behalf of the Applicant the financial assistance application form and certify that the information contained therein is accurate.

CARRIED UNANIMOUSLY

5. Environment

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 October 2018.

7. Public Services

7.1 RESOLUTION No. 2018- 137 – Subject : Supply of one (1) snowmobile Ski-Doo Expedition sport 550

CONSIDERING the need for the municipal inspector to continue his work on Bark Lake during the winter season;

CONSIDERING that it cannot be assume that an ice road be opened every winter, in view of changing climate and of the will of the local contractors;

THEREFORE, it is resolved:

THAT an expense of \$10 390, taxes included, be authorized for the supply and delivery of one (1) 2018 or more recent, Ski-Doo Expedition Sport 550 snowmobile and the installation of a ski lining;

THAT the contract for this purpose be awarded to GROUPE CONTANT.CA, at the price submitted, \$10 697,12, taxes included, all in accordance with the quote presented to the Council members;

THAT the monies for this capital expenditure be taken from the unallocated surplus of the Town.

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.

9.2 RESOLUTION No. 2018- 138 - Request for support following receipt of a request for judicial review from l'Association des pêcheurs sportifs du Québec

WHEREAS the Municipality of Ivry-sur-le-Lac has received a request for a judicial review from l'Association des pêcheurs sportifs du Québec (APSQ) requesting it amends its by-laws 2011-040 and 2016-090 and that it repeals certain parts of By-law 2017-095 on the grounds that some of those by-laws' provisions would, according to their claim, be unconstitutional;

WHEREAS the purpose of the provisions being attacked are primarily those that would restrict protection of the environment, the quality of our waterways and the lakes' shorelines as well as the quality of life and the safety of Ivry-sur-le-Lac residents;

WHEREAS a study committee, composed of elected officials, members of l'Association pour l'amélioration du Lac Manitou, and members of Conservation Manitou, has been created to evaluate the APSQ's request and report to the Municipality on the measures to be taken;

WHEREAS the study committee firmly believes that la Municipalité d'Ivry-sur-le-Lac is the first case of the sort by l'APSQ and that this association will soon attack all lakes in the province of Quebec;

WHEREAS the reasons given in the APSQ's request for a judicial review go against the standards in place to protect the environment and water quality;

WHEREAS exotic invasive plant species represent one of the most important issues facing the quality of all lakes in the province of Quebec and that cities, municipalities and associations must impose measures to protect waterways against these dangerous species that pose a threat to both environmental and human health;

WHEREAS the health of Lac Manitou is paramount and closely linked to the value of the Municipality's properties;

It is proposed by Councillor Stephen Lloyd, seconded by Councillor Jake Michael Chadwick, and unanimously resolved by those present:

THAT the Town of Barkmere supports la Municipalité d'Ivry-sur-le-Lac in its efforts to protect waterways against exotic invasive species that are dangerous for the health of its citizens and the protection of the environment and water quality;

THAT the Town of Barkmere supports la Municipalité d'Ivry-sur-le-Lac in its defense of the judicial review application received from l'Association des pêcheurs sportifs du Québec being well aware that this Association could attack several other regulations aimed at protecting bodies of water and thus contribute to restricting the protection of the environment, water quality and the lakes' shorelines as well as the quality of life and the safety of Ivry-sur-Le-Lac residents, and this, for the benefit of all bodies of water across the Province;

THAT a true copy of this adopted resolution be sent soon as possible directly to la Municipalité d'Ivry-sur-le-Lac.

CARRIED UNANIMOUSLY

10. Meeting adjournment

The next regular Council meeting will be held on January 12th 2019 at 10:00 am at the Barkmere Community Center in Barkmere, Quebec.

RESOLUTION no. 2018 - 139 – End of session

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

THAT the session of the Town Council be adjourned at 11:50 a.m.

CARRIED UNANIMOUSLY

Approved By :

Certified by :

Luc Trépanier, Mayor

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