
**MINUTES OF A MEETING OF THE TOWN COUNCIL OF THE TOWN OF BARKMERE HELD
SEPTEMBER 19 2009 AT 10 H AT THE TOWN HALL IN BARKMERE, QUÉBEC.**

Present:	Mayor	Charles Huot
	Councillors	Gil Bennett Susan de Schulthess Donna Florence Michel Léger Bruce Perron
	Director General	Michel Trudel
	Secretary-Treasurer	Robert Mearns
	Greffière	Johanne Courte

**1. Resolution 09-88
Continuance of September 12 2009, council meeting**

Councillor Michel Léger moved, Councillor Susan de Schulthess seconded and it was unanimously resolved by all present

THAT the council meeting of September 19, 2009 resume following adjournment of the September 12, 2009 council meeting.

ADOPTED

**2. Resolution 09-89
Acceptance of the proposed agenda**

Councillor Bruce Perron moved, Councillor Michel Léger seconded and it was unanimously resolved by all present

THAT the proposed agenda be accepted.

ADOPTED

The minutes of the meeting of August 8 2009 were read.

**3. Resolution 09-90
Adoption of the minutes**

Councillor Susan de Schulthess moved, Councillor Donna Florence seconded and it was unanimously resolved by those present

THAT the minutes of the meeting of August 8 2009 be adopted as read.

ADOPTED

4. Question period

M.French read a letter expressing his gratitude to the Town council and Town administration thanking them for their service to the community for the past 4 years.

J.Tooley thanked M.French on behalf of the BLPA.

Mayor Charles Huot mentioned that this was the council's final public meeting, but that it will meet again in October 2009 to plan a preliminary budget for 2010.

J.Tooley inquired about the cost involved with the CMQ procedures and when a decision can be expected from the public hearing. Mayor Charles Huot answered that the exact cost at the moment is unknown but that the costs of preparatory meetings range between \$10,000 and \$15,000.00. In addition, the answer to J.Tooley's second question will be addressed in point no. 7 of the present minutes.

5. Urbanism/Building Inspector/Forestry Operations

5.1 Public installation supervisor's report

The report of the Public installation supervisor, to August 2009, was read by the Director General.

- Toured Duncan road twice – all appeared normal;
- Holes dug for security camera posts and braches cut where needed;
- Batteries replaced in lights at Narrows;
- Toured lake and filled gas in fire pumps;
- Repaired docks at landing where needed;
- Council was informed that Mr. Leo Fleming, a long time resident of the Town, has died.

Councillor Michel Léger mentioned that the light sequence in the Narrows is extremely slow and could potentially be dangerous, despite the replacement of batteries.

5.2 Transfers

None to report at this time.

5.3 Building inspector's report

The Building Inspector deposited his activity report for August 2009.

- The landing attendant will be on call schedule until Thanksgiving weekend (Oct 10-12 2008). The attendant will remain on call during the week with 24 hour notice.
- Three robberies occurred last period. Two took place on Trout Lake at the Piper (LDE: 3450-4) and the Lorain / de Noncourt (LDE: 3450-2) residences while a third, Mehnert / Trepannier (LDE: 3521) occurred this past week on a property located in Green Bay where a Kubota shovel was stolen and an attempted robbery was made on a small tractor. Residents are asked to remain vigilant and to report any unusual behaviour or odd sightings.
- Septic system inspection was undertaken again this summer and several systems were found to be defective. Owners will be advised to conduct repairs where needed. Septic pumping notices will be sent out to owners whose systems require pumping.
- Containers will be moved in early November 2009, as usual. Large item containers will be removed for the season.
- Security cameras have been installed at the landing for greater citizen protection. Signs will soon be posted notifying that the area is under constant surveillance. Soon a link will be made available from the Town's web site thus giving citizens the possibility of viewing the landing area from the comfort of their own home.
- Upcoming fall projects include the demolition and replacement of the old docks.
- Season 2009 visitor charges (boat launch) amounted to \$820.
- Issued for the last periods: Permits, (4) Certificates of authorization (14) and septic system (1) pumping: see attached list.
- Anyone wishing to vote by mail is asked to return the forms that were sent to them by September 27, 2009 which is the legal deadline for electoral list changes for the November 1 2009 election. The vote by post form can be accepted until October 20 2009. Only those having filled in and returned their forms by the above mentioned dates will be allowed to vote by mail. Otherwise, if you wish to vote you must do so in Barkmere at the Town Hall at the advanced poll October 25 2009 or on Election Day November 1, 2009.

6. Report of urbanism committee (CCU)

Nothing to report at this time.

**7. Project concerning modification to the urban plan
Meeting of the Commission municipale du Quebec (CMQ)**

The CMQ is committed to have a ruling before October 30 2009.

8. Report of environment committee (CCE)

Biofilia has inspected trails within our municipality and parts of Montcalm (around the lake inlet). Eight access points to trails were closed. Erosion control measures were performed on several trails which included; sedimentary basins, culverts and seeding. This work was performed in order to prevent potential environmental impact. A map of the work performed has been supplied by Biofilia. The cost of Biofilia's services was covered by a grant received from the Volet 2 project.

Councillor Michel Léger mentioned that a letter, written by Town Manager M. Michel Trudel, should be sent to M. Nymark indicating that the illegal road built to his cottage may now not be used further. This will limit possible pollution from vehicular traffic entering the lake. A copy of the letter was sent to the MRNF.

9. Legal Affairs

Mayor Charles Huot mentioned that a lawsuit has been filed against the Town of Barkmere by Mr. Blackwell & Mr. Sakkal pertaining to the construction of a private vehicular access. Mayor Huot summarized the case briefly: Mr. Blackwell had made a request for a permit for the construction of a private vehicular access. A cadastral operation was required. This request was not fulfilled, therefore the permit was not granted.

Mayor Charles Huot addressed the issue of the Gordon Miller boathouse lease. The present lease is still under negotiation. Director General Michel Trudel has met with Gordon and Lilian Miller on several occasions and a conceptual agreement has been reached. A final notarized draft is pending. This present council will make recommendations to the new council concerning this lease; however, given the time element, the next council will need to finalize the above mentioned lease. Financial terms for 2009 will remain those of the previous lease.

10. Affairs of the Village

Councillor Donna Florence announced that cyclist Lance Armstrong had come through the Town on September 11 2009, where cyclists stopped for a brief lunch. Barkmere citizen Michel Tremblay was one of the cyclists in the group.

11. M.R.C. and governmental affairs

11.1 M.R.C. report:

Mayor Charles Huot attended an MRC meeting on Thursday, September 17 2009. Among the issues discussed was the Jean Miller quarry located in Mont-Tremblant as well as an upcoming working budget meeting.

The Town received a public notice from the MRC des Laurentides. The administrative committee meeting scheduled for September 23 2009 has been deferred to September 30, 2009.

12. Communications/Technology/Bulletin

- Mayor Charles Huot announced that high speed internet is accessible to all residents at the Community Centre and via cellular service.
- Councillor Bruce Perron will post the CMQ decision on the Town website as soon as it is received.

13. Water quality/Environment

Councillor Susan de Schulthess announced that lake water testing was conducted in August as per agreement with Biofilia (resolution 09-76). The Town is awaiting the results.

14. Finance/Budget

14.1 Resolution 09-91
Accounts payable

Councillor Donna Florence moved and Councillor Bruce Perron seconded and it was unanimously resolved by those present that the following accounts be paid:

SEPTEMBER

0909-01	Yvon Dion	Payroll - Supervisor Pub.Inst.	942.13
0909-02	Robert A.C. Mearns	Payroll - Sec.- treas.	1,486.74
0909-03	Bell Canada	Town Hall - telephones	145.47
0909-04	Bell Canada	Emergency service telephone	92.88
0909-05	Bell Mobilité	Pageette - telephone	69.79
0909-06	Hydro Québec	Street Lighting	329.80
0909-07	Yvon Dion	Expense - Supervisor Pub.Inst.	368.50
0909-08	Robert A.C. Mearns	Expense: Sec.- treas.	739.50
0909-09	Robert A.C. Mearns	Equipment - Sec.- treas.	50.00
0909-10	Municipalité d' Huberdeau	Fire service contract (1/3)	3,158.66
0909-11	Aréofeu Ltée	Fire service vest purchase	284.95
0909-12	L'Information du Nord	Public notice	156.90
0909-13	Hydro Québec	Hydro -T.Hall/Com.centre	170.05
0909-14	Hydro Québec	Marina electricity	41.62
0909-15	Donna Florence	Expense - fire service	8.99
0909-16	Fasken Martineau	Legal council - urbanism	9,498.43
0909-17	Gilbert P. Miller	Public works - gas tax poroject	488.19
0909-18	Élec.Laurentides (1982 Inc.)	Landing - camera system	678.60
0909-19	Les Éditions Main Street Inc.	Public notice - election	79.01
0909-20	Pomp.Sanit.Mont-Tremblant	Landing sanitation	146.74
0909-21	Bell Mobilité	Cellular telephones	155.88
0909-22	Murray Paten.Maltais, arp-géo	Survey exp - gas tax project	1,642.33
0909-23	Materiaux R. Mclaughlin Inc.	Public works - gas tax project	226.28
0909-24	Michel Trudel	Contract - Dir.Gen/Build Insp.	7,237.55
0909-25	Michel Trudel	Petty cash/Exp. - Dir.Gen/Build Insp.	1,720.60
0909-26	Caroline Aubertin	Urbanism services	2,500.00
0909-27	Johanne Courte	Contract - Greffière	900.00
0909-28	Iona Miller Dion	Payl - Guard (08-08/09-18)	1,236.57
0909-29	Gabriel Robitaille	Pay - Guard (08-08/09-18)	1,029.23
0909-30	Apur, Urbanistes - Conseils	Urbanism services	6,509.78
0909-31	Bélanger Sauvé	Prof.Fees-Blackwell/Sakkal case	2,073.00
0909-32	Bélanger Sauvé	Legal council-General(07-01/08-31)	814.11
0909-33	Audio Video Lynx - Cable Lynx	Public works - camera project	558.73
0909-34	Audio Video Lynx - Cable Lynx	Public works - camera project	8,046.86
0909-35	André Charest C.A.,	2008 - Financial audit expense	4,684.31
0909-36	Rec Gen Canada	Source ded. - Canada	358.07
0909-37	Min du Revenu du Québec	Source ded - Québec	886.08
0909-38	Robert A.C. Mearns	Petty Cash - Sec.- treas.	256.54
0909-39	J.V. Maintenance Inc.	Landing expense	27,865.00
0909-40	Gilbert P. Miller	Landing expense	4,337.79

OCTOBER

0910-01	Charles Huot	Honorarium council	3,653.00
0910-02	Susan de Schulthess	Honorarium council	1,217.62
0910-03	Donna Florence	Honorarium council	1,217.62
0910-04	Michel Leger	Honorarium council	1,217.62
0910-05	Bruce Perron	Honorarium council	1,217.62
0910-06	Mark S. Uchwat	Honorarium council	1,217.62
0910-07	Charles Huot	Expense - council	1,861.11
0910-08	Susan de Schulthess	Expense - council	620.37
0910-09	Donna Florence	Expense - council	620.37
0910-10	Bruce Perron	Expense - council	620.37
0910-11	Mark S. Uchwat	Expense - council	620.37
0910-12	Michel Leger	Expense - council	620.37

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0910-13	Yvon Dion	Payroll - Supervisor Pub.Inst.	942.13
0910-14	Robert A.C. Mearns	Payroll - Sec.- treas.	1,192.24
0910-15	Bell Canada	Town Hall - telephones	142.91
0910-16	Bell Canada	Emergency service telephone	92.88
0910-17	Hydro Québec	Street Lighting	319.16
0910-18	Yvon Dion	Expense - Supervisor Pub.Inst.	368.50
0910-19	Robert A.C. Mearns	Expense: Sec.- treas.	552.50
0910-20	Inspec-Sol	Public works - Dam	13,728.76
0910-21	Bell Mobilité	Pageette - telephone	69.79
0910-22	R.Gordon Miller	Snow removal 2008-9 (1/2)	1,270.14
0910-23	Fasken Martineau	Legal - urb. Project to 31 Aug.	3,104.06
0910-24	Fasken Martineau	Legal - CMQ	6,187.76
0910-25	Ministère des Finances	Suret� du Qu�bec (2nd install.)	36,506.00
0910-26	Michel Trudel	Petty Cash/Exp - Dir.Gen/B.I	477.01
0910-27	Michel Trudel	Contract - Dir.Gen/Build Insp.	3,381.73
0910-28	Johanne Courte	Contract - Greffiere	530.00
0910-29	Caroline Aubertin	Urbanism services	1,480.00
0910-30	Iona Miller Dion	Payroll-Guard (09-26/10-09)	332.54
0910-31	Gabriel Robitaille	Payroll-Guard (09-26/10-09)	307.97
0910-32	Pomp.San.Mont-Tremblant	Exp - Sec/Thall/Landing	73.37
0910-33	Bell Mobilit�	Cellular telephones	155.88
0910-34	Biofilia	Urbanism - Comm.municipale	1,720.22
0910-35	Materiaux R. Mclaughlin Inc.	Public works - landing	52.60
0910-36	M.R.C. des Laurentides	False alarme - S.Bitton	10.00
0910-37	Kevin J. Weir	Election expense	270.00
0910-38	Rec Gen Canada	Source ded. - Canada	695.75
0910-39	Min du Revenu du Qu�bec	Source ded - Qu�bec	1,537.64
0910-40	Robert A.C. Mearns	Petty Cash - Sec.- treas.	121.55

ADOPTED

14.2 Resolution 09-92

Remuneration for secretary-treasurer

GIVEN THAT the audit firm Andr  Charest, C.A., has prepared an audit report for the financial records of the Town of Barkmere for the year 2008;

GIVEN THAT the above mentioned audit report recommendations imply that the allocation in the secretary-treasurer remuneration package for year 2009 be altered;

Councillor Bruce Perron moved and Councillor Susan de Schulthess seconded and it was unanimously resolved by those present

THAT the secretary-treasurer remuneration package total for the year 2009 remains as stated in the official budget for year 2009;

THAT the total remuneration package for 2009 be paid in the form of 2136.73\$ per month salary and expense allowance for office allocation, communication and basic travel be set at 552.50\$ per month.

ADOPTED

14.3 Resolution 09-93

Financial report for the year 2008

Councillor Bruce Perron moved and Councillor Donna Florence seconded and it unanimously was resolved by all those present

THAT the council of the Town of Barkmere accept the financial report for the year 2008 as audited by the firm of Andr  Charest, C.A.

ADOPTED

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14.4 Resolution 09-94

Accounts payable for September & October 2009

GIVEN THAT this is the last regular meeting for the present council before the 2009 municipal elections as the law dictates that the regular scheduled meeting of council for October 2009 cannot be held;

GIVEN THAT the Town must meet its obligations and continue to pay all regular incoming invoices that may be forthcoming in the regular course of business;

Councillor Donna Florence moved and Michel Léger seconded and it was unanimously resolved by all those present

THAT the Secretary-treasurer be mandated to pay all accounts for the period September and October 2009.

ADOPTED

See point 14.1 - expenses

15. Infrastructure – Gas tax grant

15.1 Dam inspection

Mayor Charles Huot announced that the soil sample taken by Inspec-Sol was sent too late to Genivar to make recommendation for work to be done on the dam this year. Therefore the new council must budget this expense for year 2010.

15.2 Landing and dock repairs

Resolution 09-95

Contract for the new docks

GIVEN THAT under the infrastructure grant projects it was decided that the Town replace some of the Municipal Docks at the main Landing and the Town Rental wharf site;

GIVEN THAT the Town requested tenders from three dock supply companies and has studied these tenders;

Councillor Susan de Schulthess moved, Councillor Donna Florence seconded and it was resolved by the majority of those present;

THAT a contract to supply new docks according to the final specifications listed in the tender documents be awarded to J.V.Enterprises of St-Sauveur-des-Monts, being the lowest bidder;

THAT the contract is not to exceed \$93,000.00 including tax and the cost is to be assigned to the Infrastructure Expense Account.

ADOPTED

Resolution 09-96

Contract for dock demolition

GIVEN THAT under the infrastructure grant projects it was decided that the Town replace some of the Municipal Docks at the main Landing and the Town Rental wharf site;

GIVEN THAT the Town requested tenders from two dock demolition companies and has studied these tenders;

Councillor Susan de Schulthess moved, Councillor Donna Florence seconded and it was unanimously resolved by those present

THAT a contract to demolish the old docks at both above mentioned sites be awarded to Gilbert Miller Co.;

THAT the contract is not to exceed \$14,500.00 including tax and the cost is to be assigned to the Infrastructure Expense Account.

ADOPTED

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Resolution 09-97
Wharf replacement at landing

GIVEN THAT under the infrastructure grant projects it was decided that the Town replace some of the Municipal Docks at the main Landing and the Town Rental wharf site;

GIVEN THAT there are other works to be done with respect to the installation of the new wharves and landing shoreline improvement;

Councillor Susan de Schulthess moved, Councillor Michel Léger seconded and it was unanimously resolved by those present

THAT the Director General and Secretary Treasurer be mandated to proceed with contracting these works;

THAT the total of these contracted amounts is not to exceed \$30,000.00 excluding tax and the cost is to be assigned to the Infrastructure Expense Account.

ADOPTED

Resolution 09-98
Cadastral operation

GIVEN THAT THAT under the infrastructure grant projects it was decided that the Town replace some of the Municipal Docks at the main Landing and the Town Rental wharf site;

Councillor Susan de Schulthess moved, Councillor Michel Léger seconded and it was unanimously resolved by those present

THAT the Director General be mandated to request that the firm Murray, Patenaude, Maltais géomètres proceed with cadastral operations for the Town of Barkmere at Landing property Lot 2-58P, Range 6, county of Arundel and the Town of Barkmere Rental property Lot 2-44P, Range 6, county of Arundel as part of the permit for the installation of the new wharves;

THAT the contract is not to exceed 3 000\$ and the cost is to be assigned to the Infrastructure Expense Account.

ADOPTED

Resolution 09-99
Cadastral operation document signing

Councillor Susan de Schulthess moved, Councillor Bruce Perron seconded and it was unanimously resolved by those present

THAT the Director General, the Building Inspector or the Town Clerk be mandated to sign any documents with respect to any Cadastral Operation pertaining to Town of Barkmere Landing and Rental Wharf properties.

ADOPTED

Mayor Charles Huot expressed his appreciation to all council members for work done and wished good luck to the incoming council.

16. Adjournment & Next Meeting

On Saturday, November 14 2009 a regular council meeting will be held at 10am at the Town Hall in Barkmere, Québec.

Councillor Donna Florence moved that the meeting adjourn.

Approved:

Certified:

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Permis et Certificats _période pour séance du 19 septembre 2009

PERMIS DE CONSTRUCTION

Date	Permit			Demand number	Type	LDE	Property	Description	Fee \$
	Year	Category	Number						
10-aout-09	2009	01	011	2009-11-C	Construction	5966	Alan Brown	Reconstruction balcon coin arrièr	100\$ paid
14-aout-09	2009	01	012	2009-12-C	Construction	3521	Trépanier et Mehnert	Remplacement système septique	150\$ paid
21-aout-09	2009	01	013	2009-13-C	Construction	8146	Kevin Weir	réparation balcon (escalier chang	50\$ paid
31-aout-09	2009	01	014	2009-14-C	Construction	8506	Yves St-Georges	Rénovation intérieur bât. Principa	100\$ paid

CERTIFICAT D'AUTORISATION

Date	Permit			Demand number	Type	LDE	Property	Description	Fee \$
	Year	Category	Number						
14-août-09	2009	04	023	2009-23-CA	Certificat	6373	Bells	système de drainage	0
17-août-09	2009	04	024	2009-24-CA	Certificat	7199	Kuemmel	Coupe d'arbre 1	0
17-août-09	2009	04	025	2009-25-CA	Certificat	5084	Larose et Tétreault	Construction d'un escalier en rive	\$50 paid
22-août-09	2009	04	026	2009-26-CA	Certificat	2386	Pacha-Dooley	Coupe d'arbre 6	0
22-aout-09	2009	04	027	2009-27-CA	Certificat	5923	Shandara	Coupe d'arbres 10 + morts	0
28-août-09	2009	04	028	2009-28-CA	Certificat	8626	Jansen	Réparation majeure quai existant	\$50 paid
28-août-09	2009	04	029	2009-29-CA	Certificat	6680	Jake M. Chadwick	coupe d'arbre (11)	0
29-aout-09	2009	04	030	2009-30-CA	Certificat	3450-2	Pascal De Noncourt	Réparation majeure fondation en	\$50 paid
09-sept-09	2009	04	031	2009-31-CA	Certificat	1400	Debbie Miller	Réparation boathouse	\$50 paid
09-sept-09	2009	04	032	2009-32-CA	Certificat	8170	Marie-Claude Fortin	coupe d'arbre (2)	0
11-sept-09	2009	04	033	2009-33-CA	Certificat	1544	Michel Dugas	Réparation quai du boathouse	\$50 paid
14-sept-09	2009	04	034	2009-34-CA	Certificat	6290	Pierre Trempe	Déplacement d'un cabanon	0 \$
15-sept-09	2009	04	035	2009-35-CA	Certificat	6738	Hoskins	Coupe d'arbres (4)	\$0

SEPTIC PUMPING

Receiving date	LDE	Owner	Pumped date	Pumped by
Aug. 12-09	LDE-2360	W.Trower	31 July-09	P-Sani. Trembl.