

**DATE: July 14th, 2015**

The regular meeting of the Clarendon Municipal Council was held on the above night at the Council Hall. Mayor Terry Elliott presided with Crs. Gerald (Jerry) Barber, James Howard, Phillip Elliott, Keven Knox, Mavis Hanna, and the Director General Mike Guitard. Cr. Armstrong has motivated his absence.

**OPENING THE MEETING**

Mayor Terry Elliott opened the meeting at 7:00 PM

**ADOPTION OF THE AGENDA**

**172-07-2015** Proposed by Cr. Knox  
Seconded by Cr. Elliott  
And is unanimously resolved to adopt the agenda with the addition of property in Sand Bay.

**Carried**

**ADOPTION OF THE MINUTES**

**173-07-2015** Proposed by Cr. Howard  
Seconded by Cr. Elliott  
And is unanimously resolved to adopt the minutes of June 9<sup>th</sup>, 2015

**Carried**

**QUESTION PERIOD/VISITORS**

Mr. Bill Leveris made a request for improvements on the Moorhead road.

**CIMA PRESENTATION ON THE GAS TAX PROGRAM**

Mr. Luc Séguin came and explained the TECQ (Gas Tax) programme and his role in the preparation of our application.

**ROAD FORMAN'S REPORTS**

M. Bruce Telford deposited his monthly road inspector's report.

**MAYOR'S REPORT**

Mayor Elliott gave a verbal report on his last meeting at the MRC.

**CORRESPONDENCE AND INFORMATION**

The following items were tabled and discussed:

Lot 9B range 10 bankruptcy collection

Golf Tournament

Request from the Pontiac Historical Society

- 174-07-2015** Proposed by Cr. Knox  
Seconded by Cr. Hanna  
And is unanimously resolved to do donate \$300.00 to Pontiac Heritage Society to help in the cost of summer employment.

Letter from the Ministère des Affaires municipales et de l'Occupation du territoire (MAMROT)

- 175-07-2015** Proposed by Cr. Barber  
Seconded by Cr. Elliott  
And is unanimously resolved to send a letter to our accountant and auditor asking them to have their respective work done in a timely manner as to respect the deadlines prescribed by the various ministries in the government.

### **GIANT HOG WEED AND OTHER DANGEROUS PLANTS**

- 176-07-2015** Proposed by Cr. Knox  
Seconded by Cr. Howard  
And is unanimously resolved to send a letter to the MRC to initiate discussion on a comprehensive management programme for Giant hog Weed and Wild Parsnips for the entire MRC.

- 177-07-2015** Proposed by Cr. Knox  
Seconded by Cr. Howard

**Whereas** Wild parsnips is growing in large numbers along the 303 and 301;  
**Whereas** Wild parsnips is inherently dangerous to humans;  
**Whereas** cutting this evasive and dangerous plant before it goes to seed would help control the spread of said plant;  
It is unanimously resolved to send a letter to the Ministry of Transport to request that the grass on the sides of the 303 and 301 be cut before the Wild Parsnips are in seed.

### **APPROVING ROAD WORKS**

- 178-07-2015** Proposed by Cr. Knox  
Seconded by Cr. Elliott

Whereas the Ministry of Transportation has paid a compensation of \$805,542.00 for the maintenance of the local roads for the calendar year 2014:

Whereas the distributed compensation to the municipality focuses on the current maintenance and prevention of the local road 1 and 2 including the bridge elements situated on roads that the municipality is responsible;

Whereas the present resolution is attached to Annexe "A" identifying the maintenance done by the municipality of the mentioned roads;

Whereas an external auditor will serve within the allotted time for filing of accountability duly completed in Annexe "B";

For these reasons;

It is unanimously resolved THAT the Municipality of Clarendon inform the Minister of Transport of the use of compensation on the current and preventative maintenance of local roads 1 and 2 including the bridge elements situated on these roads that are the responsibility of the of the municipality; which is in conformity with the objectives of the Road Improvement Grant.

Carried

### **INTERIM PRO-MAYOR**

**179-07-2015** Proposed by Cr. Elliott  
Seconded by Cr. Knox  
And is unanimously resolved to name Cr. Howard as interim pro-mayor for an indeterminate period.

### **2015 BUSINESS ACHIEVEMENT AWARDS**

**The Director General will get more information and this item will be re-tabled at our next regular meeting.**

### **CENSUS STATISTICS 2006**

**189-07-2015**

Whereas following the adoption of Bill 28, the CRÉ's in Québec will close;

Whereas the closure of CRE imposes that there will disposal of assets of the CRE for the benefit of this administrative region of this MRC;

Whereas the adoption of Bill 28 and the transitional fiscal pact, the Quebec government created the territorial Development Fund (FDT);

Whereas the data used for sharing of the two items mentioned above are calculated from 2006 data;

Whereas the Pontiac, recognized as a single industry MRC and 5 devitalized municipalities underwent an economic catastrophe upon the closure and decommissioning of its pulp and paper mill known as Smurfit-Stone;

Whereas the economic, demographic and social still feeling the aftershocks of this economic disaster and the forestry crisis that persists in our territory, the 2006 report is completely wrong with respect to the current situation that must manage the municipal level, as much in terms of both the local levels and the MRC level;

Whereas the statistics for more than 10 years demonstrate the precarious situation in many respects, our MRC and our elected government have a duty to intervene in the interest of all the challenges;

Whereas the content of the letter sent by the MAMOT announcing the amounts that the MRC Pontiac would be given in the context of the FDT;

Proposed by Cr. Elliott  
Seconded by Cr. Howard

And it was unanimously resolved to ask the MAMOT Regional office to utilize the available data from 2011 in order to effect the sharing of the assets from the CRE, the FDR, FDT and for any calculation of amounts to share for the Outaouais.

It is also resolved to transmit this resolution to our MP, Mr. André Fortin, to advise him of the importance of this reality for citizens and elected officials of the MRC Pontiac and that the fiscal imbalance issue has a direct impact which is devastating on our public finances and directly affecting all taxpayers of our MRC.

CARRIED

**PETITION TO THE PROVINCIAL GOVERNMENT REGARDING MONEY FOR MRC BUILDING**

**190-07-2015** Proposed by Cr. Barber  
Seconded by Cr. Knox

Whereas the municipal council of Clarendon does not think that the MRC Pontiac can afford the expense of enlarging the present building,

And is unanimously resolved that MRC Pontiac explore less costly alternatives such as repurposing of existing buildings to solve the lack of office space.

CARRIED

**PREVIOUS BUSINESS FOLLOW-UP**

Sand Bay association  
The Foundation  
Dump in Sand Bay

**FINANCIAL REPORT &/or ACCOUNTS PAYABLE**

**Municipalité de/of Clarendon  
Vendor Aged Summary As at 10/07/2015**

<u>Name</u>	<u>Total</u>	
3477835 Canada Inc	12,007.96	
3544532 Canada Inc. Ian Peck Trucking	344.93	
6559379 CANADA INC.(DJB TRANSPORT)	299.95	
Bell Mobility	86.70	JOINT
Benson Autoparts	321.92	JOINT- \$98.93
Boivin-Gauvin Inc.	117.56	JOINT
Bonnie Scott - regulator for fire truck	100.00	JOINT
Brent Orr	247.19	
Bristol Auto Body & Garage	774.40	Snow Contract
Campbell`s Bay Ciment	5,254.30	
CMP MAYER INC.	337.46	JOINT
Council Remuneration	4,533.84	
Esso Pétrolière Impériale	1,075.08	JOINT \$119.50
Exel Radio Inc.	359.87	JOINT
Fresh Image Computing Services	44.27	
Gerard Labelle, CPA Inc.	804.83	
Hayes Manufacturing	118.88	
Hugh Tracy	537.79	
Hydro Quebec	1,121.20	
J. Ethier CPA Inc	776.08	
Kelly Brothers	2,407.58	Snow Contract
Les Services d'Architecture	1,026.68	
M & R Feeds & Farm Supply	63.02	
M.R.C. Pontiac	233.75	
MacEwen Petroleum	9,920.89	
Master Card Banque Nationale du Canada	234.74	

MULTI ROUTES INC	55,388.05	
Nortrax	1,413.63	
O'Malley Truck & Trailer Service	538.08	JOINT
Zone Outaouais - conference	200.00	
Pat Hobbs	20.00	GARAGE RAGS
Payroll for June	37,719.48	
Pontiac Auto Parts	76.23	
Pontiac Electric	191.38	
Pontiac Journal	257.54	
Pontiac Printshop Ltd	3,704.56	
Promutual Assurance	10,880.38	
R. & M. Truck & Trailer Repairs	3,035.83	
Receiver General	3,833.64	
Revenue Quebec	10,024.44	
Rogers Wireless	59.45	
Secourisme Pontiac	750.00	JOINT
Standard Life Insurance	2,676.00	
Telebec Ltee	267.53	
Theresa Gauthier	65.00	
Todd Brownlee	1,609.65	
Twolans Custom Sawing	287.43	
Valley Truck & Spring Service	800.59	
Vaughn Bastien Tire Service	342.05	
W.A. Hodgins Store	109.17	
<b>Total outstanding:</b>	<u>177,400.98</u>	

**Generated On: 10/07/2015**

**AUTHORITY OF PAYMENT OF THE LIST OF BILLS**

Certificate of availability of credits

I, the undersigned, Mike Guitard, Director General of the Municipality of Clarendon certify that there are sufficient credits available to carry out the expenditure mentioned above.

In witness whereof, this certificate is given in Clarendon this 14th day of July 2015.

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Mike Guitard Director General

**191-07-2015** Proposed by Cr. Barber  
Seconded by Cr. Elliott  
And is unanimously resolved to pay the bills amounting to \$ 177 400.98

**Carried**

## **COMMITTEE MEETINGS AND REPORTS**

### **LUP Committee**

#### **CPTAQ request for authorisation to alienate lot 1 B and lot 2 of range 8.**

**192-07-2015** Proposed by Cr. Hanna  
Seconded by Cr. Elliott

- **Whereas**, the land will still be used for crops; (farming)
- **Whereas**, the lot is considered contiguous by a road;
- **Whereas**, it is in conformity with municipal regulations;

It is unanimously resolved to accept the Land Use and Planning (LUP) committee's recommendation and support the request to the CPTAQ

**Carried**

#### **CPTAQ request for authorisation to alienate lot 21 E range 3**

**193-07-2015** Proposed by Cr. Elliot  
Seconded by Cr. Knox

- **Whereas**, the property was joined by inheritance;
- **Whereas**, the property was a standalone and viable farm originally;
- **Whereas**, someone else could benefit from a nice size farm and have the property used for farming instead of leaving it abandoned;
- **Whereas**, the proposed alienation meets all the Municipal regulations for size, frontage, depth, etc.

It is unanimously resolved to accept the LUP committee's recommendation and support the request to the CPTAQ

**Carried**

#### **Cadastral operation for lots 7A 12, 7A 13, 7A 14 Range 11 (Subdivision)**

Returned to LUP Committee for further analysis.

#### **Minor variance request at C4 Carson rd**

**194-07-2015** Proposed by Cr. Elliott  
Seconded by Cr. Hanna

- **Whereas**, the affect on the owner is not sufficient to authorize it;
- **Whereas**, there is room elsewhere on the property;
- **Whereas**, it does not meet setbacks as stipulated in by-law 2003-216, section 4.1.10;
- **Whereas**, the previous granting of a variance does not imply automatic approval of future variances

It is unanimously resolved to accept the LUP committee recommendation and refuse the request for a minor variance.

**Carried**

#### **Minor variance request at lot 9-37 range 7**

Returned to the LUP committee for more information as the request form is incomplete.

**MISCELLANEOUS AND DISCUSSIONS**

Property in Sand bay owned by the municipality – Tabled and discussed

**ADJOURNING & CLOSING THE MEETING**

**195-07-2015** Proposed by Cr. Howard  
And unanimously resolved to adjourn the council meeting of July 14th,  
2015 at 10 PM.

**Carried**

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Mayor Terry Elliott

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Director General Mike Guitard