

DATE: February 23rd, 2016

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, John Armstrong, Cr. Keven Knox and the Director General Mike Guitard and Pat Hobbs also in attendance. Cr. Mavis Hanna motivated her absence.

OPENING THE MEETING

Mayor Terry Elliott opened the meeting at 7:00 PM

QUESTION PERIOD/VISITORS

Mike Wilson- neighbor's fence

ADOPTION OF THE AGENDA

032-02-2016 Proposed by Cr. Knox
Seconded by Cr. Armstrong
And is unanimously resolved to adopt the agenda as presented.

Carried

ADOPTION OF THE MINUTES

033-02-2016 Proposed by Cr. Barber
Seconded by Cr. Howard
And is unanimously resolved to adopt the minutes of February 9th, 2016 regular meeting.

Carried

MAYOR'S REPORT

The Mayor made a verbal report on his meetings at the MRC

CORRESPONDENCE

The following items were tabled and discussed:

Request for donation by Mont d'or
Biblio annual general meeting

PONTIAC JOURNAL AND CANADIAN AGRICULTURAL SAFETY WEEK

Tabled and discussed

SPEED REDUCTION ON THE 148 BY THE GIANT TIGER

34-02-2016 Proposed by Cr. Knox
Seconded by Cr. Armstrong
And is unanimously resolved to send a letter to Transport Quebec requesting that the speed limits be reduced on Highway 148 to 70 km/hr from the flashing light at the intersection with 303 south to Sand Bay road and 50 km/hr to the existing 50 km/hr zone.

A vote was called:

4 for Cr. Elliott, Armstrong, Howard and Knox

1 against Cr. Barber

The resolution is carried by a majority

PONTIAC AGRICULTURAL SOCIETY

35-02-2016 Proposed by Cr. Armstrong

Seconded by Cr. Knox

And is unanimously resolved to sponsor the Pontiac Agricultural Society's 2016 Shawville Fair in the blue ribbon category for 600.00.

Carried

FLYING ELBOWS HOCKEY TOURNAMENT

Tabled and discussed

SQ PRIORITIES

36-02-2016 Proposed by Cr. Barber

Seconded by Cr. Elliott

And is unanimously resolved to send a letter to the Sureté De Québec stating our priorities for 2016 which are the following:

- Regular patrols of the Sand Bay, Green Lake and Thorne Lake areas
- Monitor All terrain vehicles use on the approved trails
- To reduces the radar surveillance on the 148 between J.J's gas bar and the 90 Km/hr zone

Carried

GARBAGE BAGS USE AT THE DUMP

Tabled and discussed

FQM CONVENTION

Tabled and discussed

PREVIOUS BUSINESS FOLLOW-UP

The following item was tabled and discussed:

Land tax sale

FINANCIAL REPORT &/or ACCOUNTS PAYABLE

**Municipalité de/of Clarendon
Vendor Aged Summary As at 22/02/2016**

<u>Name</u>	<u>Total</u>
Boivin-Gauvin Inc (Dry Hydrant)	997.60
Bruce Telford - pump	90.39
Esso	1,379.36
Exel Radio Inc. - Joint	267.89
Hayes Manufacturing	239.33
Hugh Tracy	1,549.52
Hydro Quebec	1,550.61
J. & J. Grocery	891.10
Lapointe Beaulieu Avocats	3,569.40
Mack Mackenzie Motors	343.40
Mastercard (\$408 Fenders \$637 -Office)	1,045.60
O'Malley Truck & Trailer Service	403.56
Ottawa Valley Oxygen	340.64

Pitney Bowes Global Credit Services	229.28
Purolator Courier Ltd.	27.25
R. & M. Truck & Trailer Repairs	269.45
Rogers Wireless	46.45
Soc. de l'ass aut. du Quebec	13,372.64
Vaughn Bastien Tire Service	97.72
WePC	<u>669.15</u>
Total outstanding:	<u><u>27,380.34</u></u>

Generated On: 22/02/2016

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 23rd day of February 2016.

Mike Guitard Director General

37-02-2016 Proposed by Cr. Barber
Seconded by Cr. Howard

And is unanimously resolved to pay the bills amounting to \$ 27,380.34

Carried

COMMITTEE MEETINGS AND REPORTS

The following items were tabled and discussed

Personnel- replacement foreman during winter hours

Personnel – holidays

LUP update on trailer by-law

LUP meeting minutes and recommendations

CPTAQ request for Campbell's Bay Ciment

38-02-2016

- **Whereas**, the property is located in zone AG-13 where extraction is permitted by Zoning By-law 2003-216;
- **Whereas**, it would not add any restriction to odors or reduce farming activities in the area;
- **Whereas**, the activity has existed for many years and there is very limited opportunity in the municipality to have similar operations. It is imperative that we support it;
- **Whereas**, other agricultural activities is fairly limited on that property;
- **Whereas**, there is no impact on the preservation of water and soil resources;
- **Whereas**, the socio-economy aspect is important for a disadvantaged region such as ours. Low population region needs the most economical possibilities to keep our citizens working in the area;
- **Whereas**, consequences of refusal will affect the economy of the area for the

business and the community since it could lead to loss of jobs, loss of family income and even business closure.

It is moved by Cr. Barber and seconded by Cr. Knox and is unanimously resolved to support the authorization request deposited by Campbell's Bay Cement to the CPTAQ:

Carried

CPTAQ request by Agra spread all

39-02-2016

- **Whereas**, the property is located in zone AG-19 where extraction is permitted by Zoning By-law 2003-216;
- **Whereas**, it would not add any restriction to odors or reduce farming activities in the area;
- **Whereas**, the activity has existed for many years and there is very limited opportunity in the municipality to have similar operations. It is imperative that we support it;
- **Whereas**, other agricultural activities is fairly limited on that property;
- **Whereas**, there is no impact on the preservation of water and soil resources;
- **Whereas**, it is a local economical driver maintaining jobs during 3 seasons a year;
- **Whereas**, consequences of refusal will affect the economy of the area since this extraction site is accessible to the community and provides cost efficiency solutions to the Municipality of Clarendon for road repairs; (See attached latest invoice)

It is moved by Cr. Barber and seconded by Cr, Armstrong and is unanimously resolved to support the authorization request deposited by Agra Spread All to the CPTAQ:

Carried

Zoning change in RT-6 Thorne Lake

39-02-2016 Proposed by Cr. Elliott
Seconded by Cr. Barber

And is unanimously resolved to not accept the LUP commission's recommendation and not change the Zoning for zone RT-6.

Carried

Fire commission report

Amendment to inter municipal Agreement between the Municipalities of Shawville/Clarendon and the Municipalities of Campbell's Bay/Litchfield
Tabled and discussed

Agreement for the provision of services for mutual assistance in fire safety with Bryson, Portage du Fort and Grand Calumet Island
Tabled and discussed

MISCELLANEOUS AND DISCUSSIONS

ADJOURNING & CLOSING THE MEETING

40-02-2016 Proposed by Cr. Howard

And unanimously resolved to adjourn the council meeting of February 23rd, 2016 at 9:30 PM

Carried

Mayor Terry Elliott

Director General/Secretary Treasurer
Mike Guitard