

DATE: September 13th, 2016

The regular meeting of the Clarendon Municipal Council was held on the above night at the Council Hall. Mayor John Armstrong presided with, Gerald (Jerry) Barber, James Howard, Phillip Elliott, Mavis Hanna and the Director General Mike Guitard in attendance

Crs. Eric Smith and Keven Knox have motivated their absence.

OPENING THE MEETING

Mayor John Armstrong opened the meeting at 7:00 PM

QUESTION PERIOD/VISITORS

Jean Fink from CERFO and Caroline Gagné from CNC explained the dam project on Armstrong Lake.

Darwin Stephens on gravel and sand needs for the municipality

Ronny Lance thanks council for previous employment, and explained his reasons for stepping away. Questioning the wage offered by the municipality for part time help.

ADOPTION OF THE AGENDA

207-09-2016 Proposed by Cr. Barber

Seconded by Cr. Elliott

And is unanimously resolved to adopt the agenda as presented.

Carried

ADOPTION OF THE MINUTES OF THE REGULAR MEETING OF August 23rd 2016

208-09-2016 Proposed by Cr. Hanna

Seconded by Cr. Howard

And is unanimously resolved to adopt the minutes of the August 23rd, 2016 regular meeting

Carried

MAYOR'S REPORT

No report for this meeting

ROAD FORMAN'S REPORTS

M. Steve Towns (acting road Forman) deposited his monthly road inspector's report.

IN-CAMERA

It is moved by Cr. Hanna seconded by Cr. Elliott and resolved to go in-camera at 8:46 pm.

OUT OF THE IN-CAMERA

It is moved by Cr Hanna seconded by Cr. Elliott and resolved to come out of in-camera at 9:10 pm.

CORRESPONDENCE

The following items were tabled and discussed

Sieur de Coulonge bursary request

209-09-2016 Proposed by Cr. Barber

Seconded by Cr. Howard

And is unanimously resolved to give \$125.00 bursary to Sieur de Coulonge high school as long as it is awarded to a graduating Clarendon resident.

Carried

Socio economic forum, an invitation by William Amos

Tabled and discussed

Fire prevention Week add in Equity

210-09-2016 Proposed by Cr. Howard

Seconded by Cr. Barber

And is unanimously resolved to put an ad in the Equity recognizing our firefighters during fire prevention Week

Carried

Fire cover plan meeting on the 14th September, 2016

Tabled and discussed

Canada 150 committee

Cr. Howard and Mayor Armstrong will be part of the committee.

911 services

211-09-2016 Proposed by Cr. Barber

Seconded by Cr. Howard

The municipality of Clarendon will consider changing after receiving more information.

Carried

Agriculture tour

Tabled and discussed

PREVIOUS BUSINESS FOLLOW-UP

The following items were tabled and discussed:

Heath road water line project

212-09-2016 Proposed by Cr. Barber

Seconded by Cr. Elliott

And is unanimously resolved to postpone the water line project till next spring

Carried

Armed forces

213-09-2016 Proposed by Cr. Howard

Seconded by Cr. Elliott

And is resolved to sign the contract with the Crown to allow the use of our roads by the Armed forces.

A vote is taken

3 for Cr. Barber, Elliott and Howard

1 vote against Cr. Hanna

The motion is deemed **Carried** do to a majority vote.

Printer repairs vs. replacing

214-09-2016 Proposed by Cr. Howard

Seconded by Cr. Hanna

And is unanimously resolved to purchase a new printer for the office.

Carried

First aid kits

215-09-2016 Proposed by Cr. Howard

Seconded by Cr. Hanna

And is unanimously to purchase 10 new first aid kits for the vehicles.

Carried

Snow plow contracts prices for 2016-2017

216-09-2016 Proposed by Cr. Elliott

Seconded by Cr. Howard

And is unanimously resolved to accept the 2016-2017 snow plow contracts.

Carried

Phone mounts for trucks

Tabled and Discussed

Line painting

Tabled and discussed

Work list and work to be added

Tabled and discussed

Trees along the 148

Tabled till spring

FINANCIAL REPORT &/or ACCOUNTS PAYABLE**Municipalité de/of Clarendon****Vendor Aged Summary As at 08/09/2016**

Name	Total	
3477835 Canada Inc	11,701.06	
6559379 CANADA INC.(DJB TRANSPORT)	524.29	
Bell Mobility	234.24	
Benson Autoparts	836.19	
Campbell's Bay Ciment	4,532.65	
Council Remuneration	4,624.56	
Esso	1,056.16	Joint - \$104.00
Freco Fluid Power	618.68	
Fresh Image	30.18	
Gerard Labelle, CPA Inc.	866.91	
Hayes Manufacturing	816.27	
Hugh Tracy	552.12	
Hydro Quebec	689.18	
Lamarche & McGuinty Inc	700.22	
Les Services d'Architecture	1,273.46	
M.R.C. Pontiac	84,463.58	shares - final
M.R.C. Pontiac	233.75	fire
MacEwen Petroleum	14,045.27	
Manulife Financial	2,459.51	
Mavis Hanna	103.54	
Mickey McGuire Construction Ltd.	8,157.48	
Nortrax	1,230.62	
O'Malley Truck & Trailer	248.35	
Payroll - August	35,623.24	
Pontiac Printshop Ltd	57.43	
Purolator Courier Ltd.	34.11	
R. & M. Truck & Trailer Repairs	175.97	
Receiver General	3,405.06	
Revenue Quebec	9,274.22	
Robinson's Air Filters	105.60	
Stephen Towns - safety	46.57	
Taylor Fire Extinguishers	88.25	Joint
Telebec Ltee	251.78	

Twolans Custom Sawing	402.41	bridge repair
Valley Truck & Spring Service	859.52	
Vaughn Bastien Tire Service	120.95	
W.A. Hodgins Store	<u>308.65</u>	

Total outstanding: 190,752.03

Generated On: 08/09/2016

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 13th day of September, 2016.

Mike Guitard Director General

217-09-2016 Proposed by Cr. Barber

Seconded by Cr. Elliott

And is unanimously resolved to pay the bills amounting to \$ 190 752.03

Carried

COMMITTEE MEETINGS AND REPORTS

LUP Commitee

Subdivision road widths

Table and discussed

Minor Variance – 347 Sand Bay Road

218-09-2016 Proposed by Cr. Hanna

Seconded by Cr. Elliott

And is unanimously resolved to not support the recommendation of the LUP committee on the minor variance.

Carried

219-09-2016 Proposed by Cr. Hanna

Seconded by Cr. Elliott

Following the review of the request it is unanimously resolved to authorize the minor variance of the front setback providing the property owners of 347 Sand Bay road construct the addition in line with the existing wall. They may not proceed with the works on an additional porch to the existing cottage as no further encroachment will be permitted.

Carried

CPTAQ Authorization request – Expansion of Gravel-Sand Pit, Lot 11-Pt, Range 8

220-09-2016

Moved by Cr. Hanna and seconded by Cr. Elliott to support the authorization request:

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; there are no livestock activities in proximity.

Whereas, the activity has existed for many years and there is very limited opportunity in the municipality to have similar operations.

Whereas, the soil capability of the lot cannot grow crops or maintain animals.

Whereas, other agricultural activities is fairly limited on that property because of the type of soil and topography;

Whereas, there is no negative economical impact. It is important for a disadvantaged region such as ours, with low population to keep our citizens working in the area.

Whereas, it will not affect the homogeneity of the farming area.

Whereas, there is no impact on the preservation of water and soil resources;

Whereas, the minimum buffer zone of 75m to any body of water as regulated by the LQE is respected.

Whereas, upon authorization of this application from the CPTAQ, we request that the buffer zone of 150m from any dwelling be respected as stipulated in *By-law 2003-216 – Chapter 5, Special Cases governing quarries, gravel and sand pits.*

Carried

CPTAQ Authorization request – New Sand-Gravel Pit Lot 10A, Range 8

221-09-2016

Moved by Cr. Hanna and seconded by Cr. Elliot to support the authorization request:

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; there are no livestock activities in proximity.

Whereas, the soil capability of the lot cannot grow crops or maintain animals as it is mainly a wooded lot.

Whereas, there is no negative economical impact. It is important for a disadvantaged region such as ours, with low population to keep our citizens working in the area.

Whereas, it will not affect the homogeneity of the farming area.

Whereas, there is no impact on the preservation of water and soil resources;

Whereas, the minimum buffer zone of 75m to any body of water as regulated by the LQE is respected.

Whereas, upon authorization of this application from the CPTAQ, we request that the buffer zone of 150m from any dwelling be respected as stipulated in *By-law 2003-216 – Chapter 5, Special Cases governing quarries, gravel and sand pits.*

Carried

CPTAQ Authorization request – Alienation of Lot 4A, Range 2

222-09-2016

Moved by Cr. Elliott and seconded by Cr. Howard to support the authorization request as presented.

Whereas, the purchaser owns contiguous land to the said lot.

Whereas, the homogeneity of farming community and operations will remain;

Whereas, the subdivision would not create additional restrictions to agriculture, it will actually improve.

Whereas, the proposed subdivision offer direct access to the said lot.

Whereas, it has no impact on the preservation of soil and farming has it is already used for farming.

Whereas, the purchaser needs more land to make his agricultural business more viable and self-sufficient.

Whereas, the economic impact allow the expansion of an existing Dairy Farm business.

Carried

**Cadastral Plan – Lot 28A-23, Range 1
223-09-2016**

Moved by Cr. Elliott and seconded by Cr. Howard to authorize the cadastral operation of Lot 28A-23, Range 1 as per minute 27408 from Michel Fortin Land Surveyor.

Where as, the Lot 28A-23 meets the minimum size requirements of our by-law 2003-217 – *Subdivision* and, in this situation, the operation is very logical.

And is unanimously to authorise the fore mentioned cadastral operation.

Carried

MISCELLANEOUS AND DISCUSSIONS

COLLECTIVE INSURANCE

Tabled and Discussed

Carried

ADJOURNING & CLOSING THE MEETING

224-09-2016 Proposed by Cr. Howard

And unanimously resolved to adjourn the council meeting of 13th day of September, 2016 at 11:45 PM.

Carried

Mayor
John Armstrong

Director General/Secretary Treasurer
Mike Guitard