

DATE: February 14th, 2017

The regular meeting of the Clarendon Municipal Council was held on the above night at the Council Hall. Pro- Mayor James Howard presided with Councillors Gerald (Jerry) Barber, Phillip Elliott, Keven Knox, Cr. Eric Smith, Mavis Hanna in attendance. The Director General Mike Guitard was also in attendance.
Mayor John Armstrong motivated his absence.

OPENING THE MEETING

Pro-Mayor James Howard opened the meeting at 7:00 PM

QUESTION PERIOD/VISITORS

No Visitors present

ADOPTION OF THE AGENDA

022-02-2017 Proposed by Cr. Hanna
Seconded by Cr. Elliott

And is unanimously resolved to adopt the agenda as presented.

Carried

ADOPTION OF THE MINUTES OF THE REGULAR MEETING OF January 24th, 2017

023-02-2017 Proposed by Cr. Smith
Seconded by Cr. Knox

And is unanimously resolved to adopt the minutes of the January 24th, 2017 regular meeting.

Carried

MAYOR'S REPORT

The Pro-mayor gave a verbal report to council on the MRC meetings held this month.

BUSINESS ARISING FROM MAYOR'S REPORT

None

ROAD FOREMAN'S REPORT

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

CORRESPONDENCE AND INFORMATION

The following items were tabled and discussed.

Letter from **Municipality of Sheenboro**

Tabled and discussed

Letter from the Canadian Postmasters and assistants Association

024-02-2017 Proposed by Cr. Barber
Seconded by Cr. Smith

And is unanimously resolved to not to support their request for support in their efforts to established postal banks at local post office.

Carried

Request for a letter of support from Logs End

025-02-2017 Proposed by Cr. Smith
Seconded by Cr. Barber

And is unanimously resolved that the Municipality of Clarendon supports the venture of Logs End Inc. which consists of removing the sunken logs, deadheads etc. from the Ottawa River and transforming them into viable products in a processing plant. WE also confirm these operations do not contravene any municipal regulations or by-laws. This not only ensures safer and ecologically healthier navigable waterways but also creates employment for the region.

Carried

Request for a resolution from the municipality of Saint Louis De Gonzague

Tabled and discussed

Letter from the MAMOT to Mayor John Armstrong

Tabled and discussed

PREVIOUS BUSINESS FOLLOW UP

Gravel Levy

025-02-2017 Proposed by Cr. Smith

Seconded by Cr. Hanna

And is unanimously resolved to rescind resolution 018-01-2017.

Carried

026-02-2017 Proposed by Cr. Smith

Seconded by Cr. Barber

And is unanimously resolved to send the official French gravel levy bylaw to Campbell's Bay Ciment.

Carried

PLOWING PRIVATE DRIVEWAYS

The pro mayor will make a report on the matter

ROAD CREW'S WINTER WORK COATS

Tabled and discussed

COLLECTIVE INSURANCE

Tabled and discussed

RECOVERING TAXES

027-02-2017 Proposed by Cr. Barber

Seconded by Cr. Smith

And is unanimously resolved to send 4 proprietries to our lawyer for a judgement on taxes in arrears.

Carried

SAND

Tabled and discussed

TAX CREDIT FOR THE RESTORATION OF HERITAGE PROPERTIES

Tabled and discussed

IN-CAMERA

It is moved by Cr. Hanna seconded by Cr. Knox and resolved to go in-camera at 9:30 pm.

OUT OF THE IN-CAMERA

It is moved by Cr. Hanna seconded by Cr. Knox and resolved to come out of in-camera at 9:46 pm.

7TH LINE

027-02-2017 Proposed by Cr. Smith

Seconded by Cr. Barber

And is resolved to hire JFSA Environnement to prepare the corrective plan and the request for a certificate of authorisation for a maximum of 5000.00 plus taxes and would be payable only if the problem goes away.

A vote is taken
 4 are for Cr. Hanna, Smith, Knox and Barber
 1 is against Cr. Elliott
The resolution is carried due to a majority vote

LAWN MAINTENANCE ALONG THE 148

028-02-2017 Proposed by Cr. Hanna
 Seconded by Cr. barber

And is unanimously resolved to accept the amount of \$2 000.00 dollars from the Ministère des Transports for the lawn maintenance along route 148 and to allow the Director General to sign the contract with the Ministry.

Carried

BUILDING WITHOUT A PERMIT

Tabled and discussed

UPDATE ON THE HEATH ROAD WATER PROJECT

Tabled and discussed

INTERNET SERVICE IN OUR MUNICIPALITY

Tabled and discussed

LIQUOR LICENCE

Tabled and discussed

FINANCIAL REPORT &/or ACCOUNTS PAYABLE

Municipalité de/of Clarendon

Vendor Aged Summary As at 13/02/2017

Name	Total	
3477835 Canada Inc	7,893.56	
Bell Mobility	234.24	
Benson Autoparts	319.33	
Council Remuneration - February	4,476.02	
Donald S. Hodgins Inc.	347.43	
Donald S. Hodgins Inc.	684.33	Joint
Esso Pétrolière Impériale	969.96	
GCR TIRE CENTRES (OTTAWA)	2,387.87	
Gerard Labelle, CPA Inc.	885.31	
Hayes Manufacturing	332.17	
Hydro Quebec	2,172.74	
J. & J. Grocery	1,793.69	
La Capitale	5,318.88	
Lapointe Beaulieu Avocats	1,972.28	
Les Extincteurs L & S Enrg.	244.56	
M & R Feeds & Farm Supply	45.97	
M.R.C. Pontiac	779.50	
MacEwen Petroleum	16,099.73	
Mallette	1,034.78	
Malmberg Truck Equipment	126.47	
Morin Sand & Gravel	7,034.42	
Morneau Shepell (Group AST 1993 inc)	914.05	
Municipality of Shawville	25,950.42	
Nortrax	399.48	
O'Malley Truck & Trailer Service	372.52	
P.G. Solutions - yearly contract	2,190.27	

P.G. Solutions - tax bills	359.23	
Payroll - January	33,194.00	
Pitney Bowes Leasing	229.28	
Pitney Works	22.95	
Pontiac Auto Parts	538.49	
Pontiac Printshop Ltd	3,300.98	
Receiver General	2,945.74	
Receiver General - licence renewal SCFD	475.00	Joint
Revenue Quebec	8,687.25	
Richard Richardson - rags for garage	20.00	
Telebec Ltee	267.38	
TWIN EQUIPMENT LTD.	2,034.00	
Valley Truck & Spring Service	1,944.35	
Vaughn Bastien Tire Service	322.82	
W.A. Hodgins Store	500.31	
WePC	597.87	
Total outstanding:	140,419.63	

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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 February, 2017.

Mike Guitard Director General

029-02-2017 Proposed by Cr. Barber

Seconded by Cr. Knox

And is unanimously resolved to pay the bills amounting to \$140 419.13

Carried

COMMITTEE MEETINGS AND REPORTS

LUP committee

Trailer By-law

Tabled and discussed

Subdivision project

030-02-2017 Proposed by Cr. Smith

Seconded by Cr. Knox

- **Whereas**, the property is located in zone AG-16 where dwellings are 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 area has been used by cottagers for many years with existing agglomeration;
- **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 as it would create additional recreational dwellings.
- **Whereas**, it will not affect the homogeneity of the farming area.

- **Whereas**, the area is located within the agro-forestry limitation.
 - **Whereas**, it would be a positive socio-economic integration for a low population municipality which is led by agricultural territory.
 - **Whereas**, upon authorization of this application from the CPTAQ, we request that the buffer zone of 150m from any dwelling and gravel-sand pit be respected as stipulated in *By-law 2003-216 – Chapter 5, Special Cases governing quarries, gravel and sand pits*. (Existing pit located West of Lake)
- And is unanimously resolved to accept the LUP committee recommendation to support the CPTAQ Authorization request from Lafarge Canada for the subdivision and the use of Lot Pt-18-A and Pt-18-B Range 8, as future cottages development along Richardson Lake.

Carried

C347 Sand Bay – Update –Servitude of non-construction
Tabled and discussed

C363 5th Concession - Alienation of residential use

031-02-2017 Proposed by Cr. Knox
Seconded by Cr. Elliott

- **Whereas**, the existing residential use do benefit of acquired rights.
 - **Whereas**, the homogeneity of farming community and operations will remain as it already exist;
 - **Whereas**, the 5,000sqm established by the Commission is respected.
 - **Whereas**, the minimal width of 6m for private laneway as stipulated in our Subdivision By-law 2003-217 is respected.
 - **Whereas**, the minimal setbacks as stipulated in our Zoning By-law 2003-216 is respected.
 - **Whereas**, the existing well and septic system is part of the 5,000sqm as required by the CPTAQ regulations.
- And is unanimously resolved to accept the LUP committee recommendation to support the subdivision request as presented on minute 27765 from Michel Fortin, Quebec Land Surveyor.

Carried

Fire truck committee

Eric gave a verbal report of the progression of the purchase of on the bidding process

032-02-2017 Proposed by Cr. Knox
Seconded by Cr. Hanna

And is unanimously resolved that the municipality of Clarendon go to tender for the new tanker chassis for the municipalities of Clarendon and Shawville according to the provisions stipulated by law.

Carried

MISCELLANEOUS AND DISCUSSIONS

None

ADJOURNING & CLOSING THE MEETING

033-02-2017 Proposed by Cr. Smith

And unanimously resolved to adjourn the council meeting of the 14th day of February, 2017 at 10.22 PM.

Carried

Mayor
John Armstrong

Director General/Secretary Treasurer
Mike Guitard