

(Unofficial version)

DATE: April 10th, 2018

The regular meeting of the Clarendon Municipal Council was held on the above night at the Council Hall. Mayor John Armstrong presided with, Rick Younge, Jonathan Dagg, Phillip Elliott, Edward Walsh, Eric Smith and Mavis Hanna. The Director-General Mike Guitard was also in attendance.

OPENING THE MEETING

Mayor John Armstrong opened the meeting at 7:00 PM

QUESTION PERIOD/VISITORS

None for this meeting

ADOPTION OF THE AGENDA

082-04-2018 Proposed by Cr. Younge
Seconded by Cr. Walsh

And is unanimously resolved to adopt the agenda with the additions of 19.4 rumble strips and 19.5 Tile drainage.

Carried

ADOPTION OF THE MINUTES OF THE REGULAR MEETING OF MARCH 27, 2018

083-04-2018 Proposed by Cr. Elliott
Seconded by Cr. Dagg

And is unanimously resolved to adopt the minutes of the March 27th, 2018 regular meeting.

Carried

MAYOR'S REPORT

Mayor John Armstrong deposited a verbal report of his last meetings at the MRC.

BUSINESS ARISING FROM MAYOR'S REPORT

No business for this meeting

ROAD FOREMAN'S REPORT

The road foreman gave a report on the state of the roads.

CORRESPONDENCE AND INFORMATION

The following items were tabled and discussed:

Hydro Quebec info meeting

Tabled and discussed

Pontiac Agricultural Society

084-04-2018 Proposed by Cr. Smith
Seconded by Cr. Dagg

And is resolved to sponsor the Shawville fair by purchasing a blue ribbon package at a cost of \$600.00.

Carried

Cr. Mavis abstained from the discussions

PREVIOUS BUSINESS FOLLOW UP

Agro-tourism

Tabled and discussed

Meeting with Mr. Hoffman

Tabled and discuss

OPENING OF GRASS CUTTING TENDERS

Two tenders were received:

Blue Heron Landscaping @\$1998.27 with Taxes

Kevin Murphy@1724.63 with taxes

085-04-2018 Proposed by Cr. Dagg
Seconded by Cr. Walsh

And is unanimously resolved to accept the tender submitted by, Kevin Murphy
Carried

OPENING OF STREET SWEEPING TENDERS

Three tenders were received:

Blue Heron Landscaping @\$68.88/hr

Kevin Murphy @ \$57.49/hr

Art Fleming and Sons@155.22/hr

086-04-2018 Proposed by Cr. Smith
Seconded by Cr. Dagg

And is resolved to accept the tender submitted by Keven Murphy.
A vote is taking

4 fore: Cr. Younge, Dagg, Walsh, Smith

2 against: Cr. Hanna, Elliott

The resolution is deemed **carried** due to a majority vote.

OPENING OF CALCIUM TENDERS

Two tenders were received:

Multi-Route Inc. @ \$0.285 /lt, total with taxes \$71 433.97

Somavrac C.C. inc. @ \$0.3450/lt, total with taxes \$86 458.80

087-04-2018 Proposed by Cr. Smith
Seconded by Cr. Younge

And is unanimously resolved to accept the tender submitted by Multi-Route inc. for a total of \$71 433.97 with taxes.

Carried

NOTICE OF MOTION WITH DEPOSIT OF THE FIRST DRAFT OF THE AMENDMENT TO ZONING BY-LAW 2017-216 SECTION 4.3 PERTAINING TO SECONDARY BUILDINGS AND ACCESSORY STRUCTURES

Cr. Elliott deposited a notice of motion that a by-law to amend Zoning by-law 2017-216 section 4.3 pertaining to secondary buildings and accessory structures will be deposited at a subsequent meeting. A draft of the by-law was also deposited at this time.

FIRST DRAFT OF THE AMENDMENT TO ZONING BY-LAW 2017-216 SECTION 4.3 PERTAINING TO SECONDARY BUILDINGS AND ACCESSORY STRUCTURES

Section 4.3.2 – Standards Pertaining to Secondary Buildings

- a) Unless otherwise specified in this By-law, a main building must be present on the lot before a secondary building is erected;
- b) Secondary buildings must be located on the same lot as the main building which they serve;

- c) **Secondary buildings are prohibited within the front yard except in the case of secondary buildings located on a waterfront property;**
- d) **Secondary buildings must respect the same setbacks as the main building as identified in the specification grid in Chapter 7 of Zoning By-law in force ;**
- e) **The maximum surface area is determined in consideration of the surface area of the lot on which it is built. The maximum is set to 10% of ground surface for the all secondary buildings on the same property;**
- f) **The maximum height permitted is of 8 meters at the average ground level.**
- g) **In the case of a waterfront property on a lake or a river, secondary buildings must not obstruct the view of the lake or the river of the existing main buildings on neighboring lots;**
- h) **Within agriculture zones, all provisions set in this section are not applicable in the case of a farm building related to the farming activities;**

2017 ROAD MAINTENANCE AND IMPROVEMENT GRANT

088-04-2018 Proposed by Cr. Hanna
 Seconded by Cr. Younge

Whereas the Ministry of Transportation has paid a compensation of \$805,542.00 for the maintenance of the local roads for the calendar year 2017:

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

2018 LAWN MOWING CONTRACT WITH THE MTQ

089-04-2018 Proposed by Cr. Walsh
 Seconded by Cr. Younge

And is unanimously resolved to authorize the Director-General to sign the contract with the MTQ for the lawn maintenance.

Carried

FINANCIAL REPORT &/or ACCOUNTS PAYABLE

Municipalité de/of Clarendon

Vendor Aged Summary As at 10/04/2018

Name	Total	
3477835 Canada Inc	16,642.14	
Benson Autoparts	916.29	
Certi-Centre	1,411.89	Joint

CPM LIMITED	333.01	Joint
Council Remuneration	4,567.36	
Darwin Stephens Trucking	16,247.12	
Esso Pétrolière Impériale	1,702.73	
Fresh Image Computing Services	56.34	
Gerard Labelle, CPA Inc.	919.80	
Hydro Quebec - street lighting	617.50	
InfoPage	133.03	Joint
J. & J. Grocery	84.62	Joint
M & R Feeds & Farm Supply	2.30	
Ottawa Valley Oxygen	118.43	
Payroll - March	33,124.65	
Petro Pontiac	11,455.78	
Pontiac Auto Parts	617.06	
Receiver General	3,206.54	
Revenue Quebec	8,815.35	
Telebec Ltee	278.27	
Valley Auto and Aero Electric	541.27	
W.A. Hodgins Store	1,266.96	
Total outstanding:	<u>103,058.44</u>	

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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 10th day of April 2018.

Mike Guitard Director General

090-04-2018 Proposed by Cr. Smith
Seconded by Cr. Walsh

And is unanimously resolved to pay the bills amounting to \$103 058.44

Carried

COMMITTEE REPORTS

Personnel committee

Disciplinary action
Differed to next meeting

LUP COMMITTEE

Nothing for this meeting

TRANSPORTATION COMMITTEE

Paarrm grant

A list of potential road projects was discussed

Sand Box – report on the visit to Nugent’s

List of priorities for work this summer

091-04-2018 Proposed by Cr. Smith
Seconded by Cr. Hanna

And is unanimously resolved to order the necessary culvert for the Telford road.

Carried

LIBRARY COMMITTEE

Nothing for this meeting

FINANCE COMMITTEE

Nothing for this meeting

FIRE COMMISSION

Cr. Dagg gave a report on the last Firemen's meeting.

Watch for 25 years of service as a fireman

092-04-2018 Proposed by Cr. Walsh
Seconded by Cr. Dagg

And is unanimously resolved to pay 100% of the cost of the watch since the Municipality of Shawville purchased the last watch that was presented.

Carried

AGREEMENT FOR FIRE HYDRANT MAINTENANCE

Tabled and discussed

MISCELLANEOUS AND DISCUSSIONS

Price for group insurance from another broker

Tabled and discussed

Health and safety visit

Tabled and discussed

MRC Funding for a regional pool

093-04-2018 Proposed by Cr. Smith
Seconded by Cr. Dagg

And is unanimously resolved that no MRC funds go towards the financing of a regional pool.

Carried

Rumble strips on route 148

094-04-2018

Whereas there have been many accidents on Route 148 as of late, some fatal;

Whereas rumble strips have proven to augment the safety of roads;

It is proposed by Cr. Younge and seconded by Cr. Hanna and is unanimously resolved that a resolution be sent to the Minister of Transport, Mr. André Fortin requesting that rumble strips be installed on route 148 to increase the safety for our constituents.

Carried

Tile drainage

095-04-2018 Proposed by Cr. Younge
Seconded by Cr. Walsh

In respect to agricultural development, it is unanimously resolved to encourage the Mrc Pontiac to prioritize use tile drainage systems, particularly community tile drainage. This to be administered by the regional MAPAQ office

Carried

ADJOURNING & CLOSING THE MEETING

096-04-2018 Proposed by Crs. Younge

And unanimously resolved to adjourn the council meeting of the 10th day of April 2018 at 10:15 PM.

Carried

Mayor
John Armstrong

Director General/Secretary Treasurer
Mike Guitard