

**(Unofficial version)**

**DATE: April 24th, 2018**

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

Mayor John Armstrong motivated his absences.

**OPENING THE MEETING**

Pro-Mayor Phillip Elliott opened the meeting at 7:00 PM

**QUESTION PERIOD/VISITORS**

Robert Smith concerning access to his propriety, deposited a letter

Mr. Franc Palmer discussing the cadaster reform.

**ADOPTION OF THE AGENDA**

**097-04-2018** Proposed by Cr. Walsh

Seconded by Cr. Smith

And is unanimously resolved to adopt the agenda as presented.

**Carried**

**ADOPTION OF THE MINUTES OF THE REGULAR MEETING OF APRIL 10th, 2018**

**098-04-2018** Proposed by Cr. Smith

Seconded by Cr. Dagg

And is unanimously resolved to adopt the minutes of the 10th of April 2018 regular meeting.

**Carried**

**MAYOR'S REPORT**

Pro-Mayor Phillip Elliott deposited a verbal report the mayor's last meeting at the MRC.

**BUSINESS ARISING FROM MAYOR'S REPORT**

No business for this meeting

**CORRESPONDENCE AND INFORMATION**

The following items were tabled and discussed:

**Letter from Le Park des Chutes Coulonge—asking for financial support**

Tabled and discussed

**Financial support request from the Pontiac Organization of seniors and retirees.**

Tabled and discussed

**Request from a ratepayer**

**099-04-2018** Proposed by Cr. Hanna

Seconded by Cr. Smith

And is unanimously resolved to remove the garbage charge to the abandoned house in question.

**Carried**

**PREVIOUS BUSINESS FOLLOW UP**

Meeting with Mr. Hoffman

Tabled and discussed

PAARMM Grant  
Tabled and discussed

Water damage  
Tabled and discussed

**COMMUNICATIONS**

Tabled and discussed

**ADOPTION OF THE 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;**

**100-04-2018** Proposed by Cr. Younge  
Seconded by Cr. Smith

And is unanimously resolved to adopt the amendment to zoning by-law 2017-216 section 4.3 pertaining to secondary buildings and accessory structures.

**Carried**

Notice of Motion: April 10<sup>th</sup>, 2018  
Deposit of first Draft By-Law: April 10<sup>th</sup>, 2018  
Adoption of the first draft: April 24<sup>th</sup>, 2018  
Public meeting:  
Deposit of the second Draft By-Law:  
Adoption of the By-Law:

**ACCOUNTS PAYABLE**

**Municipalité of Clarendon**

**Vendor Aged Summary As at 24/04/2018**

Name	Total	
Bell Mobility	234.24	
DRL-BEAUDOIN	7,091.66	
Exel Radio Inc.	193.10	Joint
Hayes Manufacturing	425.17	

Hydro Quebec	1,148.91	
La Capitale	2,991.18	
Mickey McGuire Construction Ltd.	1,029.03	
Ministre des Finances	73,029.00	Police - First payment
Municipality of Campbell's Bay	576.00	Fire Calls
Pitney Works	477.50	
Purolator Courier Ltd.	5.21	
Secourisme Pontiac	1,920.00	Joint Training
<b>Total outstanding:</b>	<b>89,121.00</b>	

**Generated On: 24/04/2018**

**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 24<sup>th</sup> day of April 2018.

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Mike Guitard Director General

**101-04-2018** Proposed by Cr. Younge  
Seconded by Cr. Smith

And is unanimously resolved to pay the bills amounting to \$89 121.00

**Carried**

**COMMITTEE REPORTS**

**Personnel committee**

**Disciplinary recommendation**

Tabled and discussed

**Start date for the seasonal employee**

Tabled and discussed

**Medical leave for employee**

Tabled and discussed

**Hiring a new road employee**

**102-04-2018** Proposed by Cr. Hanna  
Seconded by Cr. Dagg

And is unanimously resolved that the personnel committee bring a proposal to council for the hiring of a new road crew employee.

**Carried**

**LUP Committee**

**Nothing for this meeting**

**TRANSPORTATION COMMITTEE**

**Carson Drive**

Tabled and discussed

**LIBRARY COMMITTEE**

Nothing for this meeting

**FINANCE COMMITTEE**

Quarterly report was deposited  
Tabled and discussed

Accounts receivable  
Tabled and discussed

**FIRE COMMISSION**

AIR Filling station  
Tabled and discussed

**MISCELLANEOUS AND DISCUSSIONS**

**Spring water levels**  
Tabled and discussed

**Repairs to the lower garage**  
Tabled and discussed

**ADJOURNING & CLOSING THE MEETING**

**103-04-2018** Proposed by Crs. Smith  
And unanimously resolved to adjourn the council meeting of the 24th day of April 2018 at  
9:28 PM.

**Carried**

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Pro - Mayor  
Phillip Elliott

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Director General/Secretary Treasurer  
Mike Guitard