

(Unofficial version)

DATE: February 27th, 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

039-02-2018 Proposed by Cr. Walsh
Seconded by Cr. Hanna

And is unanimously resolved to adopt the agenda as presented.

Carried

ADOPTION OF THE MINUTES OF THE REGULAR MEETING OF February 13th, 2018

040-02-2018 Proposed by Cr. Younge
Seconded by Cr. Elliott

And is unanimously resolved to adopt the minutes of the 13th of February, 2018 regular meeting.

Carried

PRESENTATION FROM THE MRC ON RESIDUAL WASTE

Thierry Rainbault made a presentation on our residual waste program.

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

COUNCIL MEMBERS OATH TO RESPECT THE CODE OF ETHICS AND PROFESSIONAL CONDUCT

Councilors, Smith and Hanna took the oath.

CORRESPONDENCE AND INFORMATION

The following items were tabled and discussed:

Thank you from Pontiac Archives for donation
Tabled and discussed

Resolution from Mansfield and Pontéfract

041-02-2018 Proposed by Cr. Elliott
Seconded by Cr. Smith

And is unanimously resolved to support the Municipality Of Mansfield and Pontéfract's resolution for maintenance on the Bois Franc rd.

Carried

Request from a ratepayer to pay taxes online
Tabled and discussed

Nature Conservancy of Canada
Tabled and discussed

042-02-2018

RESOLUTION AGAINST THE WAVE OF ELIMINATIONS OF AUTOMATIC BANKING MACHINES
AND CLOSURES OF SERVICE POINTS OF DESJARDINS IN THE OUTAOUAIS

WHEREAS Desjardins Group has announced the elimination of the automatic teller machines in Plaisance, Notre-Dame-de-la-Salette and Ripon;

WHEREAS the Mouvement Desjardins has also announced the closure of the Notre-Dame-de-la-Salette service point in order to centralize its operations in Val-des-Bois;

WHEREAS this wave of elimination of ATMs and closures of service points has lasted for several years and does not seem to be coming to an end;

WHEREAS this wave is causing turmoil in the Outaouais and elsewhere in Quebec;

WHEREAS this wave is mainly aimed at small communities;

WHEREAS this wave contributes to the devitalization of our regions;

WHEREAS this orientation runs counter to Desjardins Group's mission and raison d'être;
FOR THESE REASONS,

IT IS MOVED BY: Cr. Hanna and seconded by Cr. Dagg

BE IT RESOLVED THAT the Municipality of Clarendon signifies to Desjardins Group authorities its strong opposition to this wave of eliminating automatic teller and closure of service outlets in Outaouais and elsewhere in Quebec.

BE IT FURTHER RESOLVED THAT the Municipality of Clarendon request that, as in the past, Desjardins Group once again become a major financial partner and a good corporate citizen for all small communities in Quebec.

Request from a rate payer on 2017 taxation

043-02-2018 Proposed by Cr. Younge

Seconded by Cr. Elliott

And is unanimously resolved to look into a solution to this request.

Carried

PREVIOUS BUSINESS FOLLOW UP

Archive room renovations
Tabled and discussed

Bill 122-Contractual management policy
Tabled and discussed

BEAVERS 2018

044-02-2018 Proposed by Cr. Hanna

Seconded by Cr. Smith

And is unanimously resolved to accept an increase to the rate for the designated trapper employed by the municipality

Carried

ADMQ CONVENTION

045-02-2018 Proposed by Cr. Hanna
Seconded by Cr. Smith

And is unanimously resolved to register the director general in the ADMQ convention to be held on the 13th, 14th and 15th of June and to pay all associated costs.

Carried

RESIDUAL WASTE CONTRACT

046-02-2018 Proposed by Cr. Younge
Seconded by Cr. Walsh

And is unanimously resolved to accept the contract proposal submitted by Tom Orr trucking for the waste management center for the 2018-2019 season and the 2018-2019 seasons, and designate the Director General Mike Guitard to sign the contract.

Carried

047-02-2018 Proposed by Cr. Hanna
Seconded by Cr. Smith

And is unanimously resolved to remove the garbage bin by the gate for two month trial period.

Carried

GAS TAX

048-02-2018 Proposed by Cr. Elliott
Seconded by Cr. Smith

And is unanimously resolved to go to tender for professional services

Carried

COMMITTEE REPORTS

Personnel committee

Terms of employment

Tabled and discussed

LUP Committee

049-02-2018

CPTAQ Authorization request – 74 Calumet Est - Alienation

A request to subdivide Pt-lot 5B, Range 6 (5 637 848) where the property owner wishes to sell 9.8 hectares of tillable land to his contiguous neighbor. The property owner would preserve a property of 12.7 hectares where the main residence is located. The separation is created by the existing Municipal Road Calumet Est. Both parties wish to maintain the actual use of the property as agriculture.

Whereas, it would not affect the capacity of the soil and the water;

Whereas, permitting this alienation would not impact the agricultural operations of the area but would in fact benefit a more sustainable farming operation;

Whereas, the activities respects the environmental rules of the municipality;

Whereas, the municipality recognize the growth of smaller farming activities and the needs for smaller size exploitations;

Whereas, the preservation of residential building contributes to the Heritage of

Architecture or our municipality;

Whereas, the purchaser has contiguous land;

Moved by Cr. Younge and seconded by Cr. Hanna to support the CPTAQ Authorization Request submitted for the alienation of Lot 5 637 848 (Pt-5B, Range 6).

Carried

050-02-2018

Minor Variance Request – 287 4th Concession – Lot frontage

A Minor Variance request was presented for the non-conforming lot frontage proposed for the alienation of the residential use from the farm. The area being restricted by existing fencing and buildings prevent the property owner to meet the minimum requirements as per By-law 2003-217 – Subdivision.

Whereas, Subdivision By-law in force requires a minimum frontage of 50m;

Whereas, the proposed alienation indicate a frontage of 36m;

Whereas, the minimum size of lot as per our regulations is met;

Whereas, all the minimum setbacks to front, lateral and rear property lines are respected for all existing buildings;

Whereas, it is in the interest to preserve agricultural land;

Whereas, it would not have any affects on the neighbourhood;

Whereas, all the services such as septic system and well are part of the alienation;

Whereas, as long as the access to existing buildings related to the farming activities remain accessible and non-restrictive for the farmer.

Moved by Cr. Walsh and seconded by Cr. Dagg to accept the Minor Variance Request submitted for the alienation of the lot 5 638 910 as presented on Minute 200 of Simon Dufour Handfield, registered Quebec Land Surveyor, dated December 20th 2017.

Carried

051-02-2018

Minor Variance Request – 128 Zion Line – Secondary building in front yard

A Minor Variance request was presented to authorize the construction of a secondary building in the front yard of the above mentioned property. The property owner wishes to build a hay shed but the main residence is located at the far end of the laneway.

Whereas, By-law 2003-216 – Zoning does not authorizes secondary building within the front yard;

Whereas, it would be impossible for the property owner to respect the bylaws considering the existing available space elsewhere; i.e. proximity to a watercourses, feeding pen for cows, tillable land etc.

Whereas, the main building was built at the far back of the laneway;

Whereas, the proposed construction would meet all the minimum setbacks;

Whereas, it is in the interest to preserve available tillable land;

Whereas, the proposed building is mandatory for the good purpose of the farming activities;

Whereas, there would be no effect or loss of enjoyment for neighbouring lots;

Whereas, the property is located in a dynamic agricultural zone.

Moved by Cr. Younge and seconded by Cr. Smith to accept the Minor Variance Request submitted for the construction of a secondary building in the front yard as presented.

Carried

TRANSPORTATION COMMITTEE

New Equipment purchases

Tabled and discussed

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.

Info page

052-02-2018 Proposed by Cr. Walsh

Seconded by Cr. Dagg

And is unanimously resolved to adhere to info page on a permanent basis.

Carried

Renovations in fire hall

Tabled and discussed

MISCELLANEOUS AND DISCUSSIONS

Nothing for this meeting

ADJOURNING & CLOSING THE MEETING

053-02-2018 Proposed by Crs. Dagg

And unanimously resolved to adjourn the council meeting of the 13th day of February, 2018 at 9:55 PM.

Carried

Mayor
John Armstrong

Director General/Secretary Treasurer
Mike Guitard