

(Unofficial version)

DATE: May 22nd, 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

Randy and Francine Russel regarding the Walk for Kidney research

ADOPTION OF THE AGENDA

117-05-2018 Proposed by Cr. Hanna

Seconded by Cr. Walsh

And is unanimously resolved to adopt the agenda with the following addition of 15.4 grass cutting on sides of roads.

Carried

ADOPTION OF THE MINUTES OF THE REGULAR MEETING OF MAY 8th, 2018

118-05-2018 Proposed by Cr. Elliott

Seconded by Cr. Dagg

And is unanimously resolved to adopt the minutes of the May 8th, 2018 regular meeting.

Carried

MAYOR'S REPORT

Mayor John Armstrong deposited a verbal report of the mayor's last meeting at the MRC.

BUSINESS ARISING FROM MAYOR'S REPORT

No business for this meeting

AGGREGATE LEVY

Tabled and discussed

CORRESPONDENCE AND INFORMATION

The following items were tabled and discussed:

Sand Bay request for calcium

119-05-2018 Proposed by Cr. Dagg

Seconded by Cr. Smith

And is unanimously resolved to bring 5 bags of calcium to be applied in the problem area.

Carried

PREVIOUS BUSINESS FOLLOW UP

Opening of Murphy road

Tabled and discussed

Chamberlain road

Tabled and discussed

2018 Kidney walk

120-05-2018 Proposed by Cr. Smith

Seconded by Cr. Hanna

And is unanimously resolved to donate \$200.00 to the 2018 Kidney walk.

Carried

Ditching request

Tabled and discussed

Mee road

Tabled and discussed

Draper side line

Tabled and discussed

Stevenson road

Tabled and discussed

121-05-2018

**ADOPTION OF THE SECOND 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 property as the main building which they serve;
- c) **Secondary buildings are prohibited within the front yard except in the case of a secondary building located on a waterfront property;**
- d) **Secondary buildings must respect the same setbacks of a 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 a same property;**
- f) **The maximum height permitted is of 8 meters measured from the average ground level to the top of the ridge.**
- g) **The secondary building must not impede the view of the lake or 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;**

Proposed by Cr. Younge

Seconded by Cr. Walsh

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

Carried

Notice of Motion: April 10th, 2018

Deposit of first Draft By-Law: April 10th, 2018

Adoption of the first draft: April 24th, 2018

Public meeting: May 8th, 2018

Adoption of the second Draft By-Law:

Adoption of the By-Law:

123-05-2018

**IN SUPPORT OF EQUITABLE PUBLIC FUNDING FOR THE HEALTH, EDUCATION AND
SOCIAL JUSTICE SECTORS BETWEEN THE OUTAOUAIS REGION AND OTHER
COMPARABLE REGIONS OF QUEBEC**

Considering that the health, education and social justice sectors are all underfunded in Quebec;

Considering that the Outaouais region suffers doubly from this chronic underfunding compared with other comparable regions in Quebec in that it does not receive its fair share of public funding on a per capita basis;

Considering that the Outaouais lacks 40 family physicians, 227 medical specialists, 139 pharmacists, 975 nurses, 2,085 managerial staff and health workers; as well as a lack of infrastructure and equipment, including 173 short-stay hospital beds, which, among other things, leads to 100 million dollars annually spent on healthcare provided in Ontario, such as 800 women from the Outaouais who have to give birth in Ontario;

Considering that the Outaouais region suffers from a lack of training programs at the college and university levels, which forces a large number of young people to leave our region to study and not to return;

Considering that funding levels for our community organizations have been frozen for many years and that the social service needs of disadvantaged communities are consequently not being met through a lack of means;

Accordingly, it is proposed by Cr. Smith and seconded by Cr. Dagg and resolved that **the Municipality of Clarendon** supports the campaign of "Équité Outaouais" and requests that the Government of Quebec:

Increase significantly public funding for healthcare in the Outaouais region to reach the funding levels of other comparable regions in Quebec.

- Increase significantly the training programs at the college and university levels to fill the gap in programs that forces our youth to leave the region.
- Increase significantly funding for our community groups to enable them to adequately fulfill their community care and social justice mandate.

CARRIED

ACCOUNTS PAYABLE

Municipalité of Clarendon Vendor Aged Summary As at 22/05/2018

<u>Name</u>	<u>Total</u>	
Bell Mobility	234.24	
Esso Pétrolière Impériale	1,767.15	Joint - \$400.98
Fresh Image Computing Services	286.00	
Hayes Manufacturing	565.10	
MULTI ROUTES INC	8,319.90	Calcium
Municipality of Litchfield	1,942.00	Snowplowing
Municipality of Shawville	722.07	1/2 of payment for fire
Pitney Bowes	229.28	
Pontiac Cleaners	48.40	
Pontiac Electric	585.22	
Purolator Courier Ltd.	15.92	
Robinson's Filter Exchange	73.33	
SNC-LAVALIN	1,764.88	TECQ grant
Valley Truck & Spring Service	148.67	
Total outstanding:	<u>16,702.16</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 22nd day of May 2018.

Mike Guitard Director General

124-05-2018 Proposed by Cr. Dagg
Seconded by Cr. Walsh

And is unanimously resolved to pay the bills amounting to \$16,702.16

Carried

COMMITTEE REPORTS

Personnel committee

Disiplinary actions

Tabled and discussed

LUP Committee

Nothing for this meeting

TRANSPORTATION COMMITTEE

Culverts on Mee Rd, 4th concession, 11th concession

Tabled and discussed

Grader demo

Tabled and discussed

Asphalt patches on Front and Heath roads

125-05-2018 Proposed by Cr. Younge

Seconded by Cr. Smith

And is unanimously resolved to have Jason Hynes pave the sections on the Heath and Front roads identified by the road foreman.

Carried

LIBRARY COMMITTEE

Nothing for this meeting

FINANCE COMMITTEE

Nothing for this meeting

FIRE COMMISSION

Fire amalgamation

Tabled and discussed

MISCELLANEOUS AND DISCUSSIONS

Old fuel tank

Tabled and discussed

Sweeping quality

Tabled and discussed

Speed and patrolling of the ATV club

Tabled and discussed

Grass cutting on sides of roads

126-05-2018 Proposed by Cr. Younge

Seconded by Cr. Smith

And is unanimously resolved to have Ralph Lang to cut the south side of the municipality starting at the 7th line .

Carried

ADJOURNING & CLOSING THE MEETING

127-05-2018 Proposed by Crs. Walsh

And unanimously resolved to adjourn the council meeting of the 22nd day of May 2018 at 9:13 PM.

Carried

Mayor John Armstrong

Director General/Secretary Treasurer Mike Guitard