

(Unofficial version)

DATE: November 13th , 2018

The regular meeting of the Clarendon Municipal Council was held on the above night at the Council Hall. Mayor John Armstrong presided. Councillors, Jonathan Dagg, Phillip Elliott, Rick Younge, Ed Walsh, Eric Smith and Mavis Hanna were present as well as Director General Patricia Hobbs.

1. OPENING THE MEETING

Mayor John Armstrong opened the meeting at 7:00 P.M.

2. QUESTION PERIOD/VISITORS

3. ADOPTION OF THE AGENDA

254-11-2018 Proposed by: Cr.Walsh
Seconded by: Cr. Elliott
And is unanimously resolved to adopt the agenda
Carried

4 . ADOPTION OF THE MINUTES OF THE REGULAR MEETING OF OCTOBER 23rd , 2018

255-11-2018 Proposed by: Cr. Smith
Seconded by: Cr. Elliott

And is unanimously resolved to adopt the minutes of the October 23rd , 2018 regular meeting.

Carried

5. MAYOR'S REPORT

- Mayor John Armstrong gave a report of the meetings at the MRC

6. BUSINESS ARISING FROM MAYOR'S REPORT

7. In Camera Session (floating)

8. ROAD SUPERINTENDENT'S REPORT

- Road Superintendent, Roger Arbour gave a report of the road work that has been done over the last month.

9. CORRESPONDENCE AND INFORMATION

9.1 Telebec Invoice for damage – send letter requesting more precise location

9.2 Invoice from Rate Payer for damages

256-11-2018 Proposed by : Cr.Younge
Seconded by: Cr. Elliott

And unanimously resolved to pay the invoice directly

9.3 Garbage Picked up by our Employees – only garbage on Municipal property will be cleaned up by municipal employees

9.4 Meeting on Conservation of Wetlands – Nov. 28th

9.5 Meeting with Nature Conservancy – Report

10. PREVIOUS BUSINESS FOLLOW-UP

11. FINANCIAL REPORT &/OR ACCOUNTS PAYABLE

Accounts Payable in the amount of \$668,237.64 were presented.

AUTHORITY OF PAYMENT OF THE LIST OF BILLS

Certificate of availability of credits

I, the undersigned, Patricia Hobbs, Assistant 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 13TH day of November 2018.

Patricia Hobbs Director General

257- 11-2018 Proposed by Cr. Younge

Seconded by Cr. Walsh

And is unanimously resolved to pay the bills amounting to \$ 668,237.64

Carried

12. SPENDING LIMITS

258-11-2018 Proposed by: Cr. Smith

Seconded by: Cr. Elliott

And is unanimously resolved that all purchases for road work will be approved by the road superintendent if under \$2000. 00. above that limit, council must give approval prior to purchase.

Carried

13. COMMITTEES

13.1 PERSONNEL COMMITTEE

259-11-2018 Proposed by: Cr. Smith

Seconded by: Cr. Younge to go In camera at 8:00 p.m.

Proposed by : Cr. Smith to go out of camera at 8:35

Seconded by: Cr. Younge

13.2 LUP COMMITTEE

Subdivision project – C88 Morley Road

A subdivision project was presented for the enlargement of lot 5 639 586 located at C88 Morley Road. The owner wishes to increase the property size and extend the property lines to create a frontage onto the existing private road.

Whereas, Subdivision By-law 2017-259, article 4.2.2.1 requests a minimum area of 3,800 sqm and a minimum frontage of 50m for a new lot;

Whereas, the proposed subdivision would increase the property from 782 sqm to 2,336.8 sqm with a frontage of 39.38 m;

Whereas, the municipality has previously requested that the owner enlarge the subdivision to meet the minimum area and frontage required by our Subdivision By-laws but where, the seller of the lot has refused to sell more land for personal interests. (letter provided to the municipality)

Whereas, the vacant space located East of the property (between lot 5 639 586 and lot 5 639 515) will never be subdivided as it serve as right-of-way to the lake for the non-waterfront properties;

Whereas, lot 5 639 586 is located in Zone AG-17 and part of destructed tract of land #84015-09 where subdivision are permitted without CPTAQ authorization;

Whereas, the proposed subdivision offers a more suitable size for future development of the property especially pertaining to septic installation;

260-11-2018 Moved by: Cr Walsh

Seconded by : Cr Dagg

And unanimously resolved to accept the LUP committee's recommendation to allow the subdivision project.

Carried.

CPTAQ Authorization request #419037 (Trevor Howard)

There was a discussion pertaining an Authorization request for the alienation of Lot 5 637 866 where the CPTAQ had given their preliminary orientation with a refusal. Following the public consultation requested by the Consultant, Denis Charlebois, and the CPTAQ has verbally agreed on a modification that was discussed at the time of the meeting. In fact, the owner would acquire Lot 5 637 853 from his neighbor (M. Huot) in exchange to the purchase of lot 5 637 866 (10.68 ha. of tillable land) from M. Howard. The applicant would then remain with a similar farm size before and after the alienation. Prior to their final decision, the CPTAQ requested that the municipality be informed of the change in the application and to confirm our support.

Whereas, the subdivision would not contravene any Municipal By-laws;
Whereas, the activities respects the environmental rules of the municipality;
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 proposed subdivision would not impact the homogeneity of the area;
Whereas, both entities would have sufficient size to stay as a viable farm for various type of production;
Whereas, it would not affect the capacity of the soil and the water;
Whereas, both property owners involved have contiguous land;

261-11-2018 Moved by : Cr. Smith
Seconded by: Cr. Younge
And unanimously resolved to accept the L.U.P. Committee's recommendation to support the CPTAQ Authorization Request submitted for the subdivision and alienation of Lot 5 637 853 and 5 637 866 as presented.
Carried

13,3 TRANSPORTATION COMMITTEE

262-11-2018 Moved by: Cr. Elliott
Seconded by: Cr. Dagg
And unanimously resolved to have Mayor John Armstrong and Cr. Rick Younge to be named to be authorized to plate vehicles for the Municipality.
Carried
- Request from rate payer to keep Maple Hodge Road open for the winter – Tabled

13.4 LIBRARY COMMITTEE

- Approval of Library Budget
263-11-2018 Proposed by: Cr. Hanna
Seconded by: Cr. Dagg
And unanimously resolved to accept the Library Budget as presented for 2019
Carried

13.5 FINANCE COMMITTEE

- Investment – Tabled & Discussed
- Financial Status – Tabled & Discussed

13.6 FIRE COMMITTEE

- Training for Project Lifesaver – Tabled & Discussed
- Fire Permits – Tabled & Discussed
- Coats

264-11-2018 Proposed by : Cr. Smith
Seconded by: Cr. Dagg
And unanimously resolved to purchase coats for the Shawville/Clarendon Fire Fighters as per estimate provided, with the understanding that Shawville will pay for half.
Carried

13.7 WASTE MANAGEMENT

- Clean up of New Clarendon site for Green Waste

14. MISCELLANEOUS AND DISCUSSION

- Meeting Dates for 2019 & Capital Investment Plan for 2019

265-11-2018 ADOPTION OF THE CALENDAR OF REGULAR MEETINGS FOR 2019

Whereas section 148 of the Municipal Code of Quebec provides that the council must establish before the beginning of each calendar year the dates for the regular sessions for the next year, setting the day and time for each

Consequently, it is

Proposed by Cr. Dagg

Seconded by Cr. Walsh

And unanimously resolved that the following schedule be adopted for the holding of regular meetings of the council of Clarendon for 2019. The meetings will be held on Tuesdays and will start at 7:00 p.m. A public notice of this calendar will be posted

January 15th and 29th

February 12th and 26th

March 12th and 26th

April 9th and 23rd

May 14th and 28th

June 11th and 25th

July 9th

August 13th and 27th

September 10th and 24th

October 8th and 22nd

November 12th and 26th

December 10th and 17th for public budget meeting

ADOPTION OF THE THREE YEAR CAPITAL INVESTMENT PLAN

266-11-2018 Proposed by Cr. Dagg

Seconded by Cr. Walsh

And is unanimously resolved to adopt the three year capital investment plan as shown below:

2019- \$ 200,000.00

2020- \$ 100,000.00

2021 - 100,000.00

These amounts will be put aside and used to upgrade the municipality's vehicle fleet.

Carried

15. ADJOURNMENT

267- 11-2018 Motion by: Cr. Smith to adjourn the meeting of November 13th, 2018 at 10:40 p.m.

Carried