

(Unofficial version)

DATE: October 9, 2018

The regular meeting of the Clarendon Municipal Council was held on the above night at the Council Hall. Mayor John Armstrong presided. Councillors, Phillip Elliott, Eric Smith, Jonathan Dagg, Rick Younge, Ed Walsh & Mavis Hanna were in attendance. Assistant Director General, Patricia Hobbs also attended.

1. OPENING THE MEETING

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

2. QUESTION PERIOD/VISITORS

- Michael Lauzon – Augmented Water Flow from a neighbour’s property
- Tabled & Discussed

3. ADOPTION OF THE AGENDA

233-10-2018 Proposed by: Cr. Hanna
Seconded by: Cr. Younge
And is unanimously resolved to adopt the agenda with the addition of 12.3a Randy Belsher - Culverts
Carried

4. ADOPTION OF THE MINUTES OF THE REGULAR MEETING OF September 25th, 2018

234-10-2018 Proposed by: Cr. Smith
Seconded by: Cr. Walsh
And is unanimously resolved to adopt the minutes of the September 25th, 2018 regular meeting.
Carried

5. MAYOR’S REPORT

- Mayor John Armstrong reported on the MRC meetings

6. BUSINESS ARISING FROM MAYOR’S REPORT

235-10-2018 **Resolution Regarding Cannabis**
Proposed by : Cr. Walsh
Seconded by: Cr Elliott
And unanimously resolved to have the resolution regarding the public use of cannabis made at a regional level (MRC Pontiac)
Carried

7. ROAD SUPERINTENDENT REPORT

Road Superintendent, Roger Arbour reported on the road work that has been done over the past month and work that needs to be done in the future.

Tabled & Discussed

8. CIMA PRESENTATION RE: SAND BAY ROAD TECQ PROJECT

- Tabled and Discussed

9. CORRESPONDENCE AND INFORMATION

- 9.1 Final Inspection of Heath Road Waterline with Outabec – October 18th**
- 9.2 Meeting regarding Agricultural Plastics – Chelsea Friday, October 12th – Cr. Younge to attend**
- 9.3 Presentation regarding Strategic Planning by MRC Pontiac – next regular meeting (Oct. 23rd)**

9.4 Donation Request from PHS for Graduation bursaries

236-10-2018 Proposed by: Cr. Younge

Seconded by: Cr. Dagg

And unanimously resolved to give a bursary in the amount of \$200 to each of the following students ..Emma Findlay & James Connolly

Carried

9.5 Request for signage for snow mobile trails

- Tabled & Discussed

9.6 Servitech Report

Tabled & Discussed

10. PREVIOUS BUSINESS FOLLOW UP

10.1 Heath Road Waterline Hook Up

- Tabled & Discussed

11. FINANCIAL REPORT &/or ACCOUNTS PAYABLE

Name	Total
3477835 Canada Inc	13,016.26
Antrim Truck Centre	1,925.26
Benson Autoparts	1,010.17
BMR Materiaux JLS-BMR(3403092 Canada Inc)	6,087.70
Boivin-Gauvin Inc.	201.21
Brian Stanton co. Ltd	349.51
Council Remuneration	4,567.36
Darwin Stephens Trucking	2,898.84
Gerard Labelle, CPA Inc.	919.80
Hydro Quebec - Street Lighting	599.17
InfoPage	133.03
J. & J. Grocery	44.00
La Capitale	3,017.75
Lamarche & McGuinty Inc	4,247.82
Lapointe Beaulieu Avocats	3,469.38
M & R Feeds & Farm Supply	126.48
M.R.C. Pontiac	400.00
Mickey McGuire Construction Ltd.	6,846.76
Nortrax	2,478.80
P G Solutions Inc	818.35
Payroll for September	37,924.41
Petro Pontiac	11,747.75
Pontiac Electric	301.29
Ralph M Lang Custom	6,415.61
Ralph M Lang Custom	7,605.60
Receiver General	3,552.62
Revenue Quebec	9,892.50
Robinson's Filter Exchange	199.30
Ron's Auto Repair	229.95
Signoplus	5,711.44
Telebec Ltee	283.46
Vaughn Bastien Tire Service	149.46
W.A.Hodgins	198.34
WePC	551.87
Total outstanding:	137,921.25

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 9TH day of October 2018.

Patricia Hobbs Assistant Director General

237- 10-2018 Proposed by Cr. Younge

Seconded by Cr. Walsh

And is unanimously resolved to pay the bills amounting to \$ 137,921.25

Carried

12. COMMITTEE REPORTS

12.1 PERSONNEL COMMITTEE

- a. Employee Farewell

12.2. LUP COMMITTEE

Subdivision Project – Lot 5 639 586

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.

Where as, 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;

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

Where as, this subdivision would create a vacant space between lot 5 639 586 and lot 5 639 515 which could not meet the minimum size and frontage for future subdivision;

Where as, the vacant space on the east of lot 5 639 586 could be incorporated with this subdivision to achieve the minimum size requirement of 3,800 sqm;

Where as, 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;

238-10-2018 Proposed by: Cr. Smith

Seconded by: Cr. Dagg

And unanimously resolved to decline the subdivision project as presented on minute 93 from Frederick Vincent, Quebec Land Surveyor.

Carried

Subdivision Project – Lot 5 640-679

Subdivision project – Elliott Lane

A subdivision project was presented for the subdivision of lot 5 640 679 recognized as Elliott Lane. The owner wishes to subdivide the property and sell section of the road to the owner of adjacent lots (6 158 428, 6 158 427 and 5 639 651).

Where as, the subdivision project proposed is with the objective to share ownership of an existing private road;

Where as, the purchaser would become owner of the private road adjacent to his lot and would maintain it;

Where as, lot 5 640 679 is designated as a road and would remain as a road;

Where as, the subdivision would have no impact on neighbours or their respective access;

Where as, lot 5 640 679 is located in Zone AG-18 contiguous to destructed tract of land #84015-10 but would not create any new roads;

239-10-2018 Proposed by: Cr. Smith
Seconded by: Cr. Elliott

And unanimously resolved to support the subdivision project as presented on minute 28920 from Michel Fortin, Quebec Land Surveyor dated September 11th, 2018

12.3. TRANSPORTATION COMMITTEE

- Rate Payer request to install three Culverts under Sand Bay Road

240-10-2018
Proposed by: Cr. Elliott
Seconded by : Cr. Smith

To allow the installation under the conditions that the asphalt be returned to its original condition

Carried

12.4 LIBRARY COMMITTEE

12.5 FINANCE COMMITTEE

Budget Calendar
Tabled & Discussed

12.6 FIRE COMMISSION

12.7 WASTE MANAGEMENT

Info on new Brush site
Tabled & Discussed

13. RESOLUTION TO ACCEPT FIRE SAFETY COVER PLAN ANNUAL REPORT

241-10-2018 Moved by: Cr. Dagg

Seconded by : Cr. Walsh

WHEREAS the 5th year of fire safety cover plan for the Pontiac MRC ended on October 9th, 2016;

WHEREAS the revised fire safety cover plan came into effect on May 1st 2018;

WHEREAS year 1 of the revised fire safety cover plan ended on April 30th 2018;

WHEREAS article 35 of the Fire safety act states that an activity report for the previous year must be prepared, adopted by resolution and sent to the minister each year.

WHEREAS During the transition period that began on October 10, 2016 and ended on the date of the coming into force of the revised cover plan, on May 1, 2017, the MRC and its municipalities continued steps to maintain the exemption of liability provided for in section 47 of the Fire safety Act.

It is unanimously resolved to adopt the annual report for year 1 of the revised fire safety cover plan and to transmit this report to the minister.

Furthermore, this report will include the steps taken during the transition period between the first cover plan and the revised cover plan.

Carried

14. MISCELLANEOUS AND DISCUSSION

14.1 Properties allocated to Clarendon during Cadastral Reform

Tabled & Discussed

14.2 Sand Bay – Cr. Dagg

Meeting with Sand Bay Association to discuss their concerns regarding issues in Sand Bay.

Tabled & Discussed

15. ADJOURNMENT\CLOSING OF THE MEETING

242-10-2018 Motion by: Cr. Younge to adjourn the meeting of October 9th, 2018 at 10:15 p.m.

Carried

Mayor
John Armstrong

Assistant Director General
/Secretary Treasurer
Patricia Hobbs