

(Unofficial version)

DATE: August 13, 2019

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, Ed Walsh Phillip Elliott & Rick Younge, Eric Smith & Mavis Hanna as well as Director General Patricia Hobbs were in attendance.

1. OPENING THE MEETING

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

2. QUESTION PERIOD/VISITORS

Ellen Russell – Sand Bay Association

3. ADOPTION OF THE AGENDA

108-08-2019 Proposed by: Cr. Hanna
Seconded by: Cr. Walsh
And unanimously resolved to adopt the agenda of August 13, 2019
Carried

4 . ADOPTION OF THE MINUTES OF THE REGULAR MEETING OF July 9th , 2019

109-08-2019 Proposed by: Cr. Elliott
Seconded by: Cr. Dagg
And is unanimously resolved to adopt the minutes of the July 9th, 2019 regular meeting.
Carried

5. MAYOR'S REPORT

- Highlights of the Police Committee Meeting

6. BUSINESS ARISING FROM MAYOR'S REPORT

7. CORRESPONDENCE AND INFORMATION

**Contract for the Reception, Transport & Disposal of Household Waste
Municipal Disaster Plan
2019 Summer Festival – August 16,17,18 - Campbell's Bay
Line Painting is set to begin on August 27**

8. TECQ project – SAND BAY ROAD

TENDER FOR SAND BAY ROAD PROJECT

Three tenders were received and opened on August 12^h at 2:00 PM

Tender #1 Mickey McGuire Construction Ltd	\$ 206,283.64
Tender #2 Construction Edelweiss Inc	\$ 244,766.62
Tender #3 Nugent Construction Inc	\$ 296,414.75

After the opening of the tenders, they were examined by Cima+ to verify the submission documents and the bid calculations. There was a slight miscalculation in the bid of Mickey McGuire Construction Ltd and in the bid of Construction Edelweiss. No disqualifications were required since the miscalculations have no major impact on the total amounts of the bids and they do not change the ranks of the Contractors bids. Also the insurance company of each Contractor was contacted and all of them confirm the validity of their coverage

After corrections, the tenders were as follows:

Tender #1 Mickey McGuire Construction Ltd.	\$206,284.10
Tender #2 Construction Edelweiss Inc	\$ 244,766.62
Tender #3 Nugent Construction Inc	\$ 296,414.75

Whereas the selection committee verified the conformity of the tender and deemed it to be in conformity,

Whereas the tender is the lowest,
It is therefore

110-08-2019 Proposed by Cr. Younge
Seconded by Cr. Walsh

And unanimously resolved to accept the tender submitted by Mickey McGuire Construction for the Reconstruction of the Sand Bay Road pavement structure at \$206,284.10

Carried

111-08-2019 Motion by Cr. Elliott to begin an In Camera Session at 7:43
Motion by Cr. Elliott to end In Camera session at 7:50 p.m.

112-08-2019 Proposed by Cr. Younge
Seconded by Cr. Smith

And unanimously agreed to request that the resident who required the cuts in the pavement on Sand Bay Road for tile drainage be asked to fulfill their obligation to replace the pavement.

Carried

9. FINANCIAL REPORT &/OR ACCOUNTS PAYABLE

Accounts Payable in the amount of \$ 219,083.34 were presented.

AUTHORITY OF PAYMENT OF THE LIST OF BILLS

Certificate of availability of credits

I, the undersigned, Patricia Hobbs, 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 13 day of August 2019.

Patricia Hobbs – Director General

113- 08-2019 Proposed by Cr. Walsh
Seconded by Cr. Younge

And is unanimously resolved to pay the bills amounting to \$ 219,083.34

Carried

10. SIGNAGE ISSUES – Tabled & Discussed

11. COMMITTEE MEETINGS AND REPORTS

11.1 PERSONNEL COMMITTEE

11.2 LUP COMMITTEE

11.2.1 Subdivision of Lot 5 641 158

The owners are seeking authorization to subdivide part of their lot with the objective to sell a parcel. The proposed new lot 6 329 685 has an overall surface area of 3,823.9 sqm., with a road frontage of 69.06 meters and an average depth of 60 meters. The remaining of the original lot 5 641 158 would now be identified as lot 6 329 684 with an overall surface area of 34,426.5 sqm.

Where as, lot 5 641 158 is located in zone RT-37 where subdivision are permitted;

Where as, the proposed subdivision respects our Subdivision By-law in terms of size, road frontage and depth;

Where as, the new lot is not located in the Flood plains or the ZIS;

114-08-2019 Moved by: Elliott
Seconded by: Dagg

To accept the recommendation of the Land Use Planning Committee to approve the Subdivision plan, minute 29471 from Michel Fortin, Registered Quebec Land Surveyor for the subdivision of lot 5 641 158 and the creation of Lot 6 329 685 and 6 329 684.

Carried

11.2.2 Amending Zoning Bylaw

Whereas the Municipality has no detailed bylaw to govern campgrounds, Inns, Outdoor Centers, Summer Camps, Outfitters, Beds & Breakfasts, ski centers, marinas, sugar bushes and other uses outlined in the Recreational Tourism Group of the Zoning bylaw

It is therefore

115-08-2019 Moved by: Cr. Smith

Seconded by: Cr. Younge

And unanimously agreed to authorize the Land Use Planning Committee to develop a detailed bylaw to cover these areas

Carried

11.3 TRANSPORTATION COMMITTEE

- Gravel Tender – Tabled & Discussed

- Sand Tender & Salt Tender to be prepared and an invitation to be sent out

11.4 LIBRARY COMMITTEE

11.5 FINANCE COMMITTEE

11.6 FIRE COMMITTEE

11.7 WASTE MANAGEMENT

12. Miscellaneous & Discussions

13. ADJOURNMENT

116-08-2019 Motion by: Cr. Walsh to adjourn the meeting of August 13, 2019, at 9:03 p.m.

Carried

Mayor
John Armstrong

Director General
/Secretary Treasurer
Patricia Hobbs