

**(Unofficial version)**

**DATE: February 12, 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, Phillip Elliott, Eric Smith, Rick Younge and Mavis Hanna were present as well as Director General Patricia Hobbs. Cr. Ed Walsh motivated his absence.

**1. OPENING THE MEETING**

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

**2. QUESTION PERIOD/VISITORS**

**3. ADOPTION OF THE AGENDA**

**009-02-2019** Proposed by: Cr. Hanna  
Seconded by: Cr. Elliott  
**Carried**

**4. ADOPTION OF THE MINUTES OF THE REGULAR MEETING OF JANUARY 22 , 2019**

**010-02-2019** Proposed by: Cr. Elliott  
Seconded by: Cr. Dagg  
And is unanimously resolved to adopt the minutes of the JANUARY 22<sup>nd</sup>, 2019 regular meeting.  
**Carried**

**5. MAYOR'S REPORT**

**6. BUSINESS ARISING FROM MAYOR'S REPORT**

**7. CORRESPONDENCE AND INFORMATION**

- **2018 Contracts**
- **Mail Boxes**
- **CREDDO Agricultural Plastics meeting**
- **Bridge on Little Road**
- **Use of Municipal Road**
- **Additional appointment to Fire Commission- Tabled**
- **40<sup>th</sup> anniversary Dinner for Shawville/Clarendon Fire Dept**

**011-02-2019** Proposed by Cr. Younge  
Seconded by Cr. Hanna  
And unanimously resolved that the council's of Shawville and Clarendon pay for the supper of all original fire fighters if they wish to attend.  
**Carried**

**8. PREVIOUS BUSINESS FOLLOW-UP**

**9. FINANCIAL REPORT &/OR ACCOUNTS PAYABLE**

**Accounts Payable in the amount of \$ 137,629.43 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 12<sup>th</sup> day of February 2019.

\_\_\_\_\_  
Patricia Hobbs Director General

**012- 02-2019** Proposed by Cr. Elliott  
Seconded by Cr. Dagg

And is unanimously resolved to pay the bills amounting to \$ 137,629.43

**Carried**

## **10. COMMITTEES**

### **10.1 PERSONNEL COMMITTEE**

**- Report on three month review with Road Superintendent**

### **10.2 LUP COMMITTEE**

#### **Cadastral operation – Subdivision of lot 5 638 824**

There was a discussion pertaining the subdivision of lot 5 638 824 (66 hectares) in Sand Bay. The property owner wishes to subdivide a parcel of 239.9 square meters of their lot to sell it to a contiguous neighbor. The neighbor in question owns lot 5 640 404 having an area of 696.8 square meters.

**Where as**, the subdivision would not contravene any Municipal By-laws;

**Where as**, the property is located in zone RT-37 where subdivision is permitted;

**Where as**, the owner of lot 5 640 404 would benefit of the land increase for a more feasible lot size;

**Where as**, the new parcel is landlocked but the objective is not to create a separate lot;

**Where as**, the subdivision has no impact on the potential of the lot 5 638 824;

**013-02-2019** Proposed by: Cr. Smith

Seconded by: Younge

And unanimously resolved to support the recommendation of the L.U.P. committee to support the cadastral operation prepared by Noémie Lebel, Registered Quebec Land Surveyor with her minute 618 dated October 30<sup>th</sup> 2018; conditional that the new parcel, lot 6 285 813 be joined as one property with lot 5 640 404 once ownership is transferred.

**Carried**

### **10.3 TRANSPORTATION COMMITTEE**

**Quote for Engine rebuild for grader**

**Nortrax \$ 28,828.00**

**Bauer's \$14,300 (without injectors, fluids, water pump, filters)**

**014-02-2019** Proposed by : Cr. Smith

Seconded by: Elliott

**And unanimously resolved to accept the quote from Bauer's**

**Carried**

### **10.4 LIBRARY COMMITTEE**

### **10.5 FINANCE COMMITTEE**

### **10.6 FIRE COMMITTEE**

### **10.7 WASTE MANAGEMENT**

## **11. RESOLUTION FOR 2018 ROAD GRANT**

WHEREAS the Department of Transport paid compensation of \$ 1,066,702 for the maintenance of the local road network for the 2018 calendar year;

WHEREAS the compensations distributed to the Municipality concern the routine and preventive maintenance of local roads 1 and 2 as well as the elements of the bridges, located on these roads, for which the Municipality is responsible;

WHEREAS this resolution is accompanied by Appendix A identifying the interventions carried out by the Municipality on the aforementioned roads;

WHEREAS an external auditor will submit Annex B or a duly completed external audit

report in time for the submission of the audit.

For these reasons it is

**015-02-2019** Proposed by: Cr. Elliott

Seconded by: Cr. Hanna

And unanimously resolved and adopted that the Municipality of Clarendon inform the Ministère des Transports of the use of compensations for the routine and preventive maintenance of local roads 1 and 2 as well as the bridge components located on these roads, of which the responsibility lies with the Municipality, in accordance with the objectives of the Local Road Maintenance Assistance Program.

## **12 ADOPTION OF THE INTER MUNICIPAL AGREEMENT FOR THE PROVISION OF EMERGENCY ISOLATED ENVIRONMENT RESCUE**

WHEREAS the MRC Pontiac is committed to developing an off-road rescue program;  
WHEREAS the MRC Pontiac has adopted a local emergency intervention protocol, which appoints 2 regional emergency rescue teams;

WHEREAS these teams may have to intervene in all the municipalities of the MRC;

WHEREAS inter municipal agreements will have to be signed to offer this service;

WHEREAS it would be preferable for all municipalities to sign a common agreement to standardize interventions;

WHEREAS the budget for these interventions will be managed by the MRC;

WHEREAS a regional inter municipal agreement has been presented to the Municipal Council;

**016-02-2019** Proposed by Cr. Elliott

Seconded by Cr. Smith

And unanimously resolved that the municipality of \_Clarendon adopt the submitted agreement.

IN ADDITION, the Municipal Council authorizes the director general and the mayor to sign any document related to the agreement on behalf of the municipality of Clarendon.

## **13. LETTER OF SUPPORT AND RESOLUTION RE: AGRICULTURAL PLASTIC PROJECT (CREDDO) to Benoit Delage Director General Outaouais Regional council for Environnement and Sustainable Development - Tabled**

## **14. RESOLUTION FOR PART TWO OF CIVIL SECURITY AND EMERGENCY PREPAREDNESS FINANCIAL AID**

WHEREAS the Regulation respecting alert and mobilization procedures and minimum means of relief to protect the security of persons and property in the event of a disaster was enacted by the Minister of Public Security on April 20, **2018, and will come into force on November 9, 2019;**

WHEREAS the municipality wishes to avail itself of Part 2 of the financial assistance program offered by the Quebec Municipal Agency 9-1-1 in order to support disaster preparedness actions, whose priority measures to comply with this new regulation;

WHEREAS the municipality attests that it has now completed the self-diagnosis tool provided by the Ministère de la Sécurité publique in May 2018 and that it deems it necessary to improve its state of disaster preparedness;

It is

**017-02-2019** Proposed by: Cr. Hanna

Seconded by: Cr. Younge

And unanimously resolved

That the municipality submit a request for financial assistance to the Quebec Municipal Agency 9-1-1 in the amount of \$ 10,000 under Part 2 of the program mentioned in the preamble and undertakes to respect the conditions, in order to complete the actions described in the form attached to this resolution to form an integral part of it, totaling \$12,000 and confirming that the municipality's contribution will be worth at least \$2000.

That the Municipality hereby certifies that it will group with the local municipality of Shawville and that it requests additional financial assistance of \$2000 provided for in the program in this case;

That the municipality authorizes Mayor John Armstrong and Director General, Patricia Hobbs to sign on its behalf the application form for financial assistance and certify that the information it contains is accurate.

Carried

**15. Miscellaneous & Discussions**

**16. ADJOURNMENT**

**018-02-2019 Motion by: Cr. Dagg to adjourn the meeting of February 12<sup>th</sup> , 2019, at 8:50 p.m.**

Carried

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Mayor  
John Armstrong

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Director General  
/Secretary Treasurer  
Patricia Hobbs