

(Unofficial version)

DATE: June 11, 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, Eric Smith, Phillip Elliott, Mavis Hanna & Rick Younge as well as Director General Patricia Hobbs were in attendance. 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

088-06-2019 Proposed by: Cr. Hanna
Seconded by: Cr. Younge
And unanimously resolved to adopt the agenda of June 11, 2019
Carried

4. ADOPTION OF THE MINUTES OF THE REGULAR MEETING OF May 28th , 2019

089-06-2019 Proposed by: Cr. Elliott
Seconded by: Cr. Dagg
And is unanimously resolved to adopt the minutes of the May 28th , 2019 regular meeting.
Carried

5. Auditor's Report / Financial Statement 2018

- Auditor Dignard Ethier Inc deposited the financial statement for 2018

6. MAYOR'S REPORT

090-06-2019 Proposed by Cr. Younge to begin an "in camera" session at 7:42 p.m.
Proposed by Cr. Younge to end "in camera" session at 8:01 p.m.

7. BUSINESS ARISING FROM MAYOR'S REPORT

8. ROAD FOREMAN'S REPORT – The Road Foreman gave a report of the activities of the last month

9. CORRESPONDENCE AND INFORMATION

Kidney Walk – Tabled & Discussed

Horse Draw – Tabled & Discussed

091-06-2019 **Proposed by: Cr. Hanna**
Seconded by Cr. Smith
And unanimously resolved to donate a load of gravel to the fundraiser for **Dr. S.E. McDowell** to be delivered within a 25 km radius of the Municipal Office
Carried

10. FINANCIAL REPORT &/OR ACCOUNTS PAYABLE

Accounts Payable in the amount of \$ 111,059.32 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 11 day of June 2019.

Patricia Hobbs – Director General

092- 06-2019 **Proposed by Cr. Dagg**
Seconded by Cr. Elliott
And is unanimously resolved to pay the bills amounting to \$ 111,059.32
Carried

10. COMMITTEE MEETINGS AND REPORTS

10.1 PERSONNEL COMMITTEE

093-06-2019 Proposed by: Cr. Smith

Seconded by: Cr. Younge

And unanimously resolved to name Peter Draper as in house mechanic with remuneration suitable to that position

Carried

10.2 LUP COMMITTEE

Cadastral Operation – Subdivision of lot 5 641 197 (Philippe Huot)

There was a discussion pertaining to a cadastral operation for lot 5 641 197 where the owner wishes to proceed with the alienation of a right for the residential part of his farm. The cadastral plan was prepared by Noemie Lebel, Quebec Land Surveyor, of her minutes #680 dated January 30th 2019. The plan indicate the creation of lots 6 300 043 and 6 300 044 and the alienation represent 5000 sqm as permitted by the right.

Where as, lot 5 641 197 is located in the agriculture zoning;

Where as, the confirmation of the right was granted by the CPTAQ and received on May 17th 2019;

Where as, the proposed site plan, dated February 7th 2019 prepared by Noemie Lebel, of her minutes #690, respects the Subdivision By-law in force in terms of frontage, average depth and minimum property size;

Where as, the proposed site plan respects our Zoning By-law in force in terms of minimum setbacks from a building;

094-06-2019 Moved by Cr. Smith

Seconded by: Elliott

and unanimously resolved to accept the recommendation from the LUP Committee and approve the Cadastral plan, minute 680 from Noemie Lebel, Quebec Land Surveyor for the creation of lot 6 300 043 and 6 300 044 as presented.

10.3 TRANSPORTATION COMMITTEE

095-06-2019 Moved by: Cr. Hanna

Seconded by Cr. Dagg

And unanimously resolved to hire back the seasonal employee as of June 17 to begin grass cutting as well as starting the contract for the remainder of Grass Cutting along the road ways.

Carried

10.4 LIBRARY COMMITTEE

10.5 FINANCE COMMITTEE

10.6 FIRE COMMITTEE

10.7 WASTE MANAGEMENT

11. Miscellaneous & Discussions

12. ADJOURNMENT

096-06-2019 Motion by: Cr.Dagg to adjourn the meeting of June 11th, 2019, at 9:05 p.m.

Carried

Mayor
John Armstrong

Director General
/Secretary Treasurer
Patricia Hobbs