

(Unofficial version)

DATE: March 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, Ed Walsh, Eric Smith, Phillip Elliott & Rick Younge as well as Director General Patricia Hobbs. Mavis Hanna motivated her absence.

1. OPENING THE MEETING

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

2. QUESTION PERIOD/VISITORS

- Presentation by representatives from Villa James Shaw

030-03-2019 Proposed by: Smith

Seconded by: Dagg

And unanimously resolved to fulfill the Municipality's commitment of \$25,000 to the Villa James Shaw project as soon as the project is approved and the work is set to begin.

Carried

3. ADOPTION OF THE AGENDA

031-03-2019 Proposed by: Cr. Dagg

Seconded by: Cr. Elliott

Carried

4 . ADOPTION OF THE MINUTES OF THE REGULAR MEETING OF February 26 , 2019

032-03-2019 Proposed by: Cr. Walsh

Seconded by: Cr. Younge

And is unanimously resolved to adopt the minutes of the February 26, 2019 regular meeting.

Carried

5. MAYOR'S REPORT - reported on meeting with Dave Blackburn (Conservative party).

- Public Security Meeting

6. BUSINESS ARISING FROM MAYOR'S REPORT

7. CORRESPONDENCE AND INFORMATION

033-03-2019 **Flying Elbows Hockey Tournament**

Proposed by: Cr. Younge

Seconded by: Cr. Walsh

And unanimously agreed to donate \$100 to this tournament

Carried

- **Thank You Notes**

- **Letter regarding online payment of taxes – Tabled and Discussed**

- **Request from rate payer for tree cutting – Tabled and Discussed**

8. PREVIOUS BUSINESS FOLLOW-UP

9. FINANCIAL REPORT &/OR ACCOUNTS PAYABLE

Accounts Payable in the amount of \$ 56,304.80 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 12th day of March 2019.

034- 03-2019 Proposed by Cr. Elliott

Seconded by Cr. Dagg

And is unanimously resolved to pay the bills amounting to \$ 56,304.80

Carried

10. COMMITTEES

10.1 PERSONNEL COMMITTEE

10.2 LUP COMMITTEE

CPTAQ Authorization request – Campbell’s Bay Cement – Crushing of stone

An authorization request was presented to the municipality of Clarendon for the lots 5 640 204, 5 640 618 and 5 641 125 owned by Campbell’s Bay Cement. The owner wishes to get authorization to crush stone on his site where the CPTAQ has previously authorized extraction (Decision 409307 – CPTAQ). Chapter 5 of our Zoning By-law regulated special cases such as Quarries, gravel and sand pits:

Where as, it is a registered extraction site with valid authorizations from the CPTAQ until August 2nd 2021;

Where as, the property is located in zone AG-13 and requires supplementary permission from the CPTAQ for the additional use;

Where as, this activity would be accessory to the main activity (extraction);

Where as, the projected site for the crushing of stone respects all the minimum setbacks regulated by Chapter 5 of our Zoning By-law in force;

Where as, it would respect Environmental distances from marshes and watercourses;

Where as, the crushing would not have impact on the agricultural activities in the sector;

Where as, it would be a benefit to our local economy;

Tabled and Discussed

10.3 TRANSPORTATION COMMITTEE

035-03-2019 Moved by Cr. Walsh

Seconded by Cr. Smith

And unanimously resolved to proceed with the tender process for this year’s Calcium, Grass Cutting and Street Sweeping

Carried

10.4 LIBRARY COMMITTEE

10.5 FINANCE COMMITTEE

036-03-2019 Moved by: Cr. Elliott

Seconded by Cr. Smith

And unanimously resolved to purchase two filing cabinets for the office.

Carried

10.6 FIRE COMMITTEE

10.7 WASTE MANAGEMENT

11. ADOPTION OF DRAFT BYLAW CONCERNING AMENDMENT TO ZONING BY LAW 2017-258 AND ADMINISTRATION BY LAW 2017-257 CONCERNING STANDARDS TO SECONDARY BUILDINGS

(FIRST DRAFT)

BY-LAW 2017-258 - SECTION 4.3.2

Should read:

SPECIAL PROVISIONS – SLEEPING CABINS/BUNKY

- a. Only one sleeping cabin per lot is permitted;
- b. The surface area of the sleeping cabin can never exceed 50% of the surface area of the main building and must never exceed 10% of the size of the property;
- c. It must remain as a one level building;
- d. It cannot have running water and washroom facility;
- e. It cannot be hooked up to a septic system;
- f. It cannot have kitchen utilities;
- g. Where the purpose remains to accommodate family and friends and cannot be rented out on a commercial basis;

BY-LAW 2017-257 - SECTION 2.3 - TERMINOLOGY

Should read:

SLEEPING CABINS/BUNKY

Small shelter for sleeping accommodation made out of solid walls and roof. May or may not be insulated and where floor structure remains on pillars or raised blocks.

037 -03-2019

Proposed by: Dagg

Seconded by: Younge

And unanimously resolved to adopt the first draft of the amendments to the Zoning By-Law 2017-258 and Administration By-Law 2017-257 concerning Standards of Secondary Buildings

Carried

**12 Request from Rate Payers for Road Maintenance
Tabled and Discussed**

13. Taxes in Arrears

038-03-2019

Proposed by: Walsh

Seconded by: Elliott

And unanimously resolved to contract the Legal Firm, Lapointe Beaulieu to collect land taxes in arrears for the Municipality of Clarendon

Carried

14. Flood Preparedness

- Sand Bags will be ordered and kept on hand to prepare for possible flooding this Spring

15. Miscellaneous & Discussions

16. ADJOURNMENT

039-03-2019

Motion by: Cr. Dagg to adjourn the meeting of March 12 , 2019, at 9:55 p.m.

Carried

Mayor
John Armstrong

Director General
/Secretary Treasurer
Patricia Hobbs