

(Unofficial version)

DATE: June 22, 2021

The regular meeting of the Clarendon Municipal Council was held on the above night, respecting Covid 19 Pandemic restrictions and requirements. Mayor John Armstrong, Cr. Elliott, Cr. Younge, Cr. Dagg, Cr Walsh, Cr. Smith & Cr. Hanna attended. Director General Patricia Hobbs was also in attendance.

1. OPENING THE MEETING

Mayor, John Armstrong opened the meeting at 7:00 p.m.

Public Participation: No public participation due to Covid 19 restrictions. An invitation to email questions and comments was placed on the Clarendon website

– Animal Control – information only

- Road Signs

A request was received for children playing signs to be placed on Sand Bay Road to hopefully slow down traffic

089-06-2021 Moved by: Cr. Dagg

Seconded by: Cr. Younge

And unanimously agreed to purchase two signs for Sand Bay Road.

Carried

- Email received regarding reports of soap scum in the water at Sand Bay.

090-06-2021 Moved by: Cr. Elliott

Seconded by: Cr. Younge

And unanimously agreed to send this issue to the building inspector since he is already dealing with a previous report on the same issue

Carried

2. ADOPTION OF THE AGENDA

091-06-2021 Proposed by: Cr Walsh

Seconded by: Cr. Hanna

And unanimously resolved to adopt the agenda of June 22, 2021 with the addition of fencing under Miscellaneous

3 . ADOPTION OF THE MINUTES OF THE REGULAR MEETING OF June 8, 2021

092-06-2021 Proposed by: Cr. Dagg

Seconded by: Cr Hanna

And is unanimously resolved to adopt the minutes of the June 8,, 2021 regular meeting.

Carried

4. MAYOR'S REPORT – the Mayor reported that the tenders for Line Painting have been sent out

5. CORRESPONDENCE AND INFORMATION

5.1 – Request for Endorsement of Bill 3-313 by NDP MP Peter Julian “Banning Symbols of Hate Act” – Tabled & Discussed

5.2 – Strategic Vision Statement for the MRC Pontiac – Information only

5.3 – PRABAM Grant – Information Only

6. FINANCIAL REPORT &/OR ACCOUNTS PAYABLE

Accounts Payable in the amount of \$133,978.28 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 22 day of June 2021

Patricia Hobbs – Director General

093-06-2021 Proposed by Cr. Walsh

Seconded by Cr. Elliott

And is resolved to pay the bills amounting to \$ 133,978.28

Carried

7.. COMMITTEE MEETINGS AND REPORTS

7.1 PERSONNEL COMMITTEE

7.2 LUP COMMITTEE

7.2.1 – Request for Access

Whereas the property owners of lot # 5 640 431 have requested a building permit for a garage for boat storage

Whereas the placement of the structure is within the bylaws for purposes of the set backs and 15 meter protected zone

Whereas McCagg street, adjacent to the access point is a no parking zone, Fire Lane access

Whereas the use of the space as a private access may interfere with the normal use of the space

Whereas the Municipality wishes to maintain its current use of the space without restriction

094-06-2021

It is therefore

Moved by: Cr. Smith

Seconded by: Cr Elliott

And unanimously resolved to deny private access to the proposed building from McCagg Street.

Carried.

7.2.2 – Information Note on Municipal Lands

7.3 TRANSPORTATION COMMITTEE

7.4 LIBRARY COMMITTEE

7.5 FINANCE COMMITTEE

7.5.1 Tabling of Comparative Financial Statements as Required under Article 176.4 of the Municipal Code of Quebec

The Director General/Secretary Treasurer tabled a comparative financial statement with the following parameters: Budget 2020 & Actual January 1, 2020 to May 31, 2020 and Budget 2021 & Actual January 1, 2021 to May 31, 2021.; so that council could be advised of the financial situation of the Municipality up to May 31, 2021.

7.6 FIRE COMMITTEE

7.6.1 Service Agreement with Formarisk SENC

Management of the fire simulator training

Whereas the MRC Pontiac received an offer of service from Formarisk SENC to receive training on fire behavior using a fire simulator for MRC firefighters;

Whereas this type of training must be managed at the regional level because the training will be offered to all fire departments of the MRC of Pontiac;

Whereas each fire department will be able to register approximately 6 firefighters for this training;

Whereas the training will be given at the training site situated in Shawville, which is approved by l'École nationale des pompiers du Québec;

Whereas the training will last 4 hours per group of 8 firefighters;

Whereas this training is reimbursable by the financial assistance program for the training of part-time firefighters of the MSP (volet 3);

Whereas only the costs of remuneration and/or travel will be charged to the municipality, and this, according to the municipal policy in force;

It is

095-06-2021 Moved by: Cr. Walsh

Seconded by: Cr. Hanna

And unanimously resolved that Municipal Council

- authorizes the signing of the offer of service by the director general of the Pontiac MRC for this fire simulator training;
- authorizes the public and civil safety coordinator of the Pontiac MRC to coordinate training with the municipal fire departments.

In the event that the Minister of Public Security refuses to reimburse this training through its financial assistance program, the municipality agrees to defray the costs of training to the MRC in proportion to its candidates registered for this training

Carried

7.7 WASTE MANAGEMENT

7.7.1- Comparative Figures for Waste Disposal and Recycling were provided to council comparing costs from 2020 and 2021

8.. MISCELLANEOUS AND DISCUSSION

Canada Day Parade – possibility of a Clarendon Float

Fencing Issues – will be looked at by the Building Inspector

9. ADJOURNMENT

096 -06-2021 Motion by: Cr. Elliott to adjourn the meeting of June 22nd 2021 at 8:45 p.m.

Mayor John Armstrong

Director General – Patricia Hobbs

