

(Unofficial version)

DATE: April 26, 2022

The regular meeting of the Clarendon Municipal Council was held on the above night, respecting Covid 19 Pandemic restrictions and requirements in place. Present were: Mayor Edward Walsh, Cr. Elliott, Cr. Younge, Cr. Dagg, & Cr. Smith. Cr. Holmes & Cr. Hanna motivated their absence. Also attending the meeting was Clerk Treasurer Patricia Hobbs.

1. OPENING THE MEETING

Mayor, Edward Walsh opened the meeting at 7:00 p.m.

Conflict of Interest Statement:

A conflict of interest occurs when elected officers are placed in a situation of having to choose between their personal interests, or those of their entourage, and the public interest. The conflict of interest sections of the Act respecting municipal elections and referendums are designed to ensure that the decision-making process on a municipal council is not tainted by personal considerations

Public Participation

2. ADOPTION OF THE AGENDA

051-04-2022 Proposed by Cr. Dagg

Seconded by: Cr. Younge

And unanimously resolved to adopt the agenda of April 26, 2022 with the addition of mileage for LUP inspector at 7.2.5 and Sander Box at 7.3.6

Carried

3. ADOPTION OF THE MINUTES OF THE REGULAR MEETING OF April 12, 2022

052-04-2022 Proposed by: Cr. Smith

Seconded by: Cr. Elliott

And is resolved to adopt the minutes of the April 12, 2022 regular meeting.

Carried

4. MAYOR'S REPORT - Mayor Ed Walsh gave an update on the Police Committee meeting. A task force has been formed provincially to investigate residents living in Quebec but maintaining licenses from other provinces.

- Covid Clinic in Campbell's Bay will be open until the end of December
- The Mayor had a meeting with the evaluation department at the MRC level to try to help solve delay issues.
- Mileage rates for MRC inspectors has been increased
- Tree Day will be held again this year at the end of May
- Information was given on the Waste Management Contract held with McGrimmon Cartage. The current contract expires in August 2022 with the possibility of renewal for up to two more years.
- Mayor Walsh met with MP André Fortin to discuss Municipal matters that could be aided by his office.

5. CORRESPONDENCE AND INFORMATION

4H Club – ad for the Provincial Calf Rally – Tabled & Discussed

Request from Parents Voice – Touch a Truck Event

- Tabled & Discussed

Ethics Training

Pursuant to section 15 of the Act respecting ethics and professional conduct in municipal matters (R.S.Q., c. E-15.1.0.1, hereinafter: the "A.E.M.D."), "Any member of council of a municipality must, within six months after the beginning of his or her first term and of any subsequent term, participate in a professional development program on municipal ethics and good conduct"; Notice was given by Patricia Hobbs, Clerk Treasurer for the Municipality of Clarendon that the following Municipal Councilors have completed the Ethical Behavior Course :

Mayor Edward Walsh

Cr. Rick Younge

Cr. Jonathan Dagg

Cr. Phillip Elliott

Cr. Phillip Holmes

Cr. Eric Smith

Cr. Mavis Hanna

Clerk Treasurer, Patricia Hobbs also attended the course.

6. FINANCIAL REPORT &/OR ACCOUNTS PAYABLE

Accounts Payable in the amount of \$ 36,452.88 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 26 day of April 2022

Patricia Hobbs

Patricia Hobbs – Clerk Treasurer

053- 04-2022 Proposed by Cr. Dagg

Seconded by Cr. Smith

And is resolved to pay the bills amount of \$ 36,452.88

Carried

7. COMMITTEE MEETINGS AND REPORTS

7.1 PERSONNEL COMMITTEE

7.2 LUP COMMITTEE

7.2.1 – Request for approval of construction permit for secondary building

A request was received from a resident for approval of a construction permit for a secondary building to safeguard materials and equipment as well as for an outdoor furnace shed prior to a permanent residence being installed on the property.

054-04-2022

Whereas the property owner has signed a contract for a modular home to be built off site.

Whereas the construction of the foundation is starting in June

Whereas \$ 158,000 has been spent on materials including a 80,000 non-refundable deposit for the modular home.

Whereas the property owner has significant amounts of materials and equipment sitting on site in a remote location off of the 12th concession, which is at risk of being damaged or stolen.

Whereas a demonstrable effort is underway to have the house in place not later than October.

Whereas the offsite construction of the home should be recognized at this time as having met the requirements of having a main building, thereby not requiring a minor variance.

Whereas a minor variance is considered punitive and unnecessary in these unique circumstances

It is therefore

Moved by : Cr.Dagg

Seconded by : Cr. Elliott

And unanimously agreed to grant the permit for the secondary building.

Carried

7.2.2 Information Note – C Can

7.2.3 – Information Note – Infringement on Protected zone and Restoration Plan

7.2.4 – Hydro Property – Information Only

7.2.5 – Mileage Rate for L.U,P. Inspector

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Moved by : Cr. Elliott

Seconded by : Smith

And unanimously agreed to increase the mileage rate to .59 cents per km

7.3 TRANSPORTATION COMMITTEE

7.3.1 PPA Road Grant

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Moved by: Cr. Younge

Seconded by:Cr. Elliott

And unanimously agreed to submit the following roads to the PPA Grant for culvert replacement...

6th conc

Chemin McCoy

7th Conc

11th conc

Chemin Campbell's Bay

Chemin Stoney Batter

Chemin Sparling

5th conc.

Carried

7.3.2 Grass Cutting

- send out tenders

Ditch Cutting

- send out tenders

7.3.3 Use of Loader at Brush Site

- Discussion

7.3.4 Calumet Road

- Discussion

7.3.5 Report on Access Road from 13th concession

- The Municipality will do the necessary repairs to the road as time allows

7.3.6 Sander Box

- Will be sold for scrap metal

7.4 LIBRARY COMMITTEE

7.5 FINANCE COMMITTEE

7.5.1 PRABAM Grant – Tabled & Discussed

7.6 FIRE COMMITTEE

7.7 WASTE MANAGEMENT

7.7.1 – Update on Eco Center Cr. Younge

7.7.2 Update on MRC meeting on Waste Management Cr,. Dagg

8. Adjournment

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Motion by: Cr Elliott to adjourn the meeting of April 26, 2022 at 10:00 p.m.

  Mayor Edward Walsh
Annex.pdf Annex.pdf

Clerk Treasurer – Patricia Hobbs

