

(Unofficial version)

DATE: June 7, 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. Dagg, & Cr. Smith Cr.Elliott & Cr. Hanna.. Also attending the meeting was Clerk Treasurer Patricia Hobbs. Cr, Holmes & Cr. Younge motivated their absence.

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 - Susan Thompson & Donna McCaffrey from Sand Bay Association were present . They thanked council for the ash trays and bins for seaweed for the beach area as well as for thanking the road crew for cleaning up the debris from the water front

A request was made by the Sand Bay Association that the Municipality ask the Sureté de Québec to allow residents of Sand Bay to use golf carts on the roads in Sand Bay. The Mayor and council acknowledged that the law is clear about these vehicles but will have a discussion with our Municipal Police Officer about the situation and pass on the residents request.

2. ADOPTION OF THE AGENDA

069-06-2022 Proposed by Cr. Hanna

Seconded by: Cr. Elliott

And unanimously resolved to adopt the agenda of June 7, 2022 with the addition of Land Tax Sale at 7.5.1, Green Lake Road Sign at 7.3.6 & Hydro Meeting at 7.3.7 and donation to Mayor Beauregard under 4.1 (Mayors Report)

3. ADOPTION OF THE MINUTES OF THE REGULAR MEETING OF May 10, 2022

070-06-2022 Proposed by: Cr. Smith

Seconded by: Cr. Hanna

And is resolved to adopt the minutes of the May 10,, 2022 regular meeting.

Carried

4. MAYOR'S REPORT -

071-06-2022 Moved by: Cr. Smith

Seconded by Cr. Elliott

And unanimously agreed to donate to the Mayor of Campbell's Bay, Maurice Beauregard and amount of \$500.00 to help with the costs of his treatments for cancer.

Carried

- There was a discussion about the possible purchase of a used Backhoe for municipal work. – Tabled & Discussed.

- Update on the Truck Repair. Two trucks are broken down at the moment. The Municipality will be renting Belly Dumps to haul gravel.

- There will be an increase in the price of waste disposal as of August . The amount will be \$ 283.25 per ton for waste

- High speed internet should be available in our area by late July to mid August

- Implications of Law 96 were discussed. At the municipal level , here in the Pontiac municipalities are able to continue to offer municipal services in English

5. CORRESPONDENCE AND INFORMATION

A request for a donation was received from the Quebec 4H association for the provincial rally
072-06-2022 Moved by: Cr. Smith
Seconded by: Cr. Hanna
To donate an amount of \$ 200.00 to the 4H Association
Carried

Fire Fighter Appreciation Event – Tabled & Discussed
Canada Day – all day activities with VIP for Fireworks

6. FINANCIAL REPORT &/OR ACCOUNTS PAYABLE

Accounts Payable in the amount of \$ \$172,601.56 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 10 day of May 2022

Patricia Hobbs

Patricia Hobbs – Clerk Treasurer

074-06-2022 Proposed by Cr. Smith
Seconded by Cr Dagg
And is resolved to pay the bills amount of \$ 172,601.56
Carried

7. COMMITTEE MEETINGS AND REPORTS

7.1 PERSONNEL COMMITTEE

7.1.1 – Seasonal Employee has been brought back as of June 6

7.2 LUP COMMITTEE

7.3 TRANSPORTATION COMMITTEE

7.3.1 Front Road – investigating the possibility of a grant to help with the paving of the Front Road

7.3.2 Parkman Road – Council has decided to take off the pavement and gravel the road

7.3.3 Truck Tender – Smith, Elliott to put out the tender for the truck

7.3.4 Trees on 9th concession 7 trees in total need to be removed waiting on tenders

7.3.5 – Beaver Control – request from the person in charge of beaver control for the municipality to increase the amount per beaver from \$ 80 to \$100

Motion – Hanna Seconded by – Elliott
Carried

7.3.6 – Green Lake Road Sign - The Municipality will not replace the sign

7.3.7 – Meeting with Hydro – Monday, June 20th

7.4 LIBRARY COMMITTEE

7.5 FINANCE COMMITTEE

7.5.1 Land Tax Sale - Discussion

7.6 FIRE COMMITTEE

7.6.1 Fire Agreements with Amendments

RESOLUTION TO ADOPT THE AGREEMENT FOR THE PROVISION OF SERVICES FOR MUTUAL ASSISTANCE IN FIRE SAFETY BETWEEN THE MUNICIPALITIES OF Shawville/Clarendon & Bristol and Shawville/Clarendon & Campbell's Bay/Litchfield

WHEREAS the municipalities that are parties to the agreement wish to utilize the provisions of Articles 569 and following of the Municipal Code of Quebec to reach an agreement on the establishment of a mutual aid plan for fire protection in their respective territories.

WHEREAS fire halls located nearby may be called to intervene in the neighbouring municipality from the initial call using the protocol of deployment for each municipality or upon request for a greater intervention;

WHEREAS each municipality may, in accordance with the Fire Safety Act (RSQ, c. 20), establish rates for the use of its fire safety service;

WHEREAS the parties have previously signed an intermunicipal agreement and agree that it is necessary to update the modalities of operation and pricing of a mutual assistance for the fire safety services;

075-06-2022 It is moved by Hanna

Seconded by Dagg

and resolved that the municipality of Clarendon agrees to the terms of the agreement for the provision of services for mutual assistance in fire safety between the municipalities of Bristol & Campbell's Bay/Litchfield.

In addition, the municipal council authorizes the mayor and the director general to sign any document related to the agreement on behalf of the municipality.

Carried

7.7 WASTE MANAGEMENT

- New depot at Canadian Tire for Paint & Waste Oil

7.8 COTTAGE ASSOCIATION COMMITTEE

7.9 CHAMBER OF COMMERCE COMMITTEE

8. PAVL GRANT – LOCAL ROADS COMPONENT – FINANCIAL ASSISTANCE AGREEMENT

Financial Assistance Agreement
Local Roads Assistance Program (LRAP)
Maintenance Component
Year-Geographic Code: 2022-84015
File #: XFT97463 / Vendor #: 67965

073-06-2022 Moved by : Cr. Hanna

Seconded by : Cr. Smith

And unanimously agreed that

The Municipality of Clarendon authorizes the following two persons to represent and sign the financial assistance agreement between the Municipality of Clarendon and the Minister of Transport within the framework of the Local Roads Assistance Program (LRAP), local roads component, Year-Geographic Code: 2022-84015

File #: XFT97463 / Vendor #: 67965

Patricia Hobbs - General Manager
Edward Walsh - Mayor of Clarendon

9. Adjournment

074-06-2022 Motion by: Cr Elliott to adjourn the meeting of June 7, 2022 at 9:15 p.m.



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