

(Unofficial version)

DATE: July 12, 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. Younge, Cr. Dagg, Cr. Elliott, Cr. Holmes, Cr. Smith & Cr. Hanna.. 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

085-07-2022 Proposed by Cr. Hanna
Seconded by: Cr. Dagg
And unanimously resolved to adopt the agenda of July 12, 2022 with the addition of filling the ditch on Sand Bay Road at Ronnie Hodgins' at 7.3.5

3. ADOPTION OF THE MINUTES OF THE REGULAR MEETING OF June 28, 2022

086-07-2022 Proposed by: Cr. Elliott
Seconded by: Cr. Cr. Younge
And is resolved to adopt the minutes of the June 28, 2022 regular meeting.
Carried

4. MAYOR'S REPORT - Trees will be removed on the 9th concession sometime in August.

A request was received from the road workers for an increase in their yearly boot allowance.

087-07-2022 Moved by Cr. Smith
Seconded by: Cr. Holmes
And unanimously agreed to increase the yearly boot allowance to \$ 250
Carried

5. CORRESPONDENCE AND INFORMATION

- Request from Explore Pontiac for a donation to Tourisme Pontiac

088-07-2022 Moved by: Dr. Dagg
Seconded by Cr. Holmes
And unanimously agreed to purchase a membership for the amount of \$ 200.00
Carried.
- FQM English courses available Tabled & Discussed

6. FINANCIAL REPORT &/OR ACCOUNTS PAYABLE

Accounts Payable in the amount of \$ 205,343.10 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 12 day of July 2022

088.1-07-2022 Proposed by Cr. Holmes

Seconded by Cr Younge

And is resolved to pay the bills amount of \$ 205,343.10

Carried

7. COMMITTEE MEETINGS AND REPORTS

7.1 PERSONNEL COMMITTEE

7.2 LUP COMMITTEE

7.3 TRANSPORTATION COMMITTEE

7.3.1 New Truck Tender Results

Whereas, a tender was placed on the public tendering site (SEAO) for the acquisition of a new tandem truck WITH Dump Box and Sand Spreader Box (TR – 06-2022)

Whereas, the deadline to receive the tenders was July 12, 2022 at 2:00 p.m.

Whereas, a public tender opening was held at the above mentioned time at the Municipal Office at C427 route 148 in Clarendon Quebec

Whereas, one tender was received from Inter Outaouais in Gatineau, Quebec

Whereas this tender was opened publicly and then presented at the regular council meeting this evening

089-07-2022

It was therefore

Moved by: Cr. Smith

Seconded by: Cr. Younge

And unanimously agreed to accept the tender from Inter Outaouais in the amount of \$ 384,053.30 (Including taxes)

Carried

7.3.2 Road Work in Progress Report

7.3.3 Request to lower Brulé Road

A request was received from Belanger Agro-Consultant on behalf of Campbell's Bay Ciment as part of their application to expand their sand and gravel pit; to lower the level of the municipal road (Brulé) between the northern and southern sectors of the sandpit in order to extend the cultivable area to the limit of the road without the constraint of an embankment. This would also improve the surface water drainage.

Whereas, the CPTAQ application was approved by council for this project at a regular council meeting on March 8, 2022 by resolution # 025-03-2022

Whereas the lowering of the road is an important part of the project and will enhance safety in the future

It is therefore

090 -07-2022

Moved by: Cr. Elliott

Seconded by: Cr.Dagg

And unanimously agreed to allow Campbell's Bay Ciment to lower Brulé Road as shown in the report by Belanger Agro Consultant's report (# 409307) as long as the work is completed in the off season.

Carried

7.3.4 Request from Quad Club

To use their brush hog to widen and clean the Brulé road – Tabled & Discussed

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7.3.5 – Ditch on Sand Bay Road – Request from a resident to fill in the ditch on Sand Bay Road near lot '3 5 639 162
Moved by: Cr. Elliott
Seconded by: Cr. Holmes
And unanimously agreed to allow the resident to fill in the ditch as per instructions.
Carried.

7.4 LIBRARY COMMITTEE

7.5 FINANCE COMMITTEE

7.5.1 – A comparative financial statement from the first six months of 2022 was deposited by the Clerk Treasurer. Tabled & Discussed

7.6 FIRE COMMITTEE

7.6.1 Fire Truck Grant

RESOLUTION TO APPOINT THE MUNICIPALITY OF SHAWVILLE AS PROJECT LEADER FOR THE REQUEST FOR FINANCIAL ASSISTANCE WITHIN THE FRAMEWORK OF SECTION 4 - SUPPORT TO INTERMUNICIPAL COOPERATION (VOLET 4 – SOUTIEN À LA COOPÉRATION INTERMUNICIPALE)

WHEREAS the Government of Quebec, through the Ministry of Municipal Affairs and Housing (MAMH), has established a program to promote intermunicipal cooperation;

WHEREAS this program is available through Component 4 of the Fonds régions et ruralité (FRR), which has a national envelope of \$15 million for the years 2021-2022 and following;

WHEREAS the "cooperation" axis of component 4 aims to help local municipalities offer quality municipal services at reasonable cost by concluding intermunicipal agreements relating to the management of equipment, infrastructure, services or activities, or to study the opportunity;

WHEREAS the financial assistance that can be granted by the MAMH represents a maximum of 80% of eligible expenses, for a maximum amount of \$250,000 for applications including municipalities in the 5th quintile according to the 2018 Economic Vitality Index (IVE);

WHEREAS the fire protection of the territory of the Municipality of Portage-du-Fort is presently provided by the B.G.C.P Fire Safety Service (FSS), with backup being provided by the FSS of the municipalities of Shawville and Clarendon through a mutual service agreement;

WHEREAS the municipality of Clarendon offers to serve the municipality of Portage-du-Fort with permanent fire protection through its SSI by entering into a service agreement to cover its territory;

WHEREAS a draft intermunicipal agreement for the provision of fire safety services between the municipalities of Shawville, Clarendon and Portage-du-Fort was tabled for consultation at this municipal council meeting

WHEREAS the municipalities participating in this draft agreement wish to benefit from financial assistance under Component 4 - support for intermunicipal cooperation of the FRR to purchase a fire truck to improve the fire service to its population

WHEREAS the Municipality of Shawville demonstrates its willingness to present the project to the Ministère des Affaires municipales et Habitation du Québec (MAMH).

091-07-2022 **It is therefore**

Moved by: Cr. Holmes

Seconded by: Cr. Dagg

And unanimously agreed that the Municipality of Clarendon authorizes the Municipality of Shawville to be the project leader for the request for financial assistance for the purchase of a fire engine within the framework of the FRR's Component 4 "support for intermunicipal co-operation"
Carried

7.6.2 Agreement with Portage du Fort - Tabled

7.7 WASTE MANAGEMENT

7.8 COTTAGE ASSOCIATION COMMITTEE

7.8.1 Proposed Sand Bay Fun Activities – Recreation

Sat. July 30th 2022

Land races in the morning (beach)

Water races in the afternoon

Possible demonstration of Water rescue by Bristol FD

Billy T's here from 11:00 till 7:00

Beach Party approximately starting at 7:30-8:00 until 12:00 (beach)

Sun. July 31st 2022

Parade in the morning on some of the streets in Sand Bay

Scavenger hunt

Amazing Race

Sand castles (beach)

Fire works (beach)

092-07-2022

Moved by: Cr. Holmes

Seconded by: Cr. Dagg

And unanimously agreed to approve the Sand Bay Association Activities as presented.

Carried

7.9 CHAMBER OF COMMERCE COMMITTEE

- Cr. Holmes will have a meeting with the businesses in Clarendon to create a vision for the future of Clarendon.

8. ROAD GRANT RESOLUTION

WHEREAS the Department of Transportation has provided compensation in the amount of \$ 1 137 800 for the maintenance of the local road network for the calendar year 2021 under File # 2021-84015-07-0823 Local Road Maintenance Component (PAVL)

WHEREAS the compensation distributed to the Municipality is for the routine and preventive maintenance of local roads 1 and 2 as well as the bridge components, located on these roads, for which the Municipality is responsible

WHEREAS the compensation in full has been used for the routine and preventative maintenance of local roads 1 and 2 as well as bridge components for which the Municipality is responsible.

WHEREAS, an external auditor will submit a completed Schedule B or Special External Audit Report within the time frame specified for filing the Accountability Report.

093-07-2022

THEREFORE, on a motion by Cr. Smith and Crs. Elliott, it was unanimously resolved and carried that the Municipality of Clarendon informs the Ministry of Transportation of the use of the compensation for the routine and preventive maintenance of local roads 1 and 2 as well as the bridge components, located on these roads, for which the Municipality is responsible, in accordance with the objectives of the Local Road Maintenance Assistance Program.

Adopted

9. Adjournment

094-07-2022

Motion by: Cr Dagg to adjourn the meeting of July 12, 2022 at 9:10 p.m.


Annex.pdf

Mayor Edward Walsh

Annex.pdf

Clerk Treasurer – Patricia Hobbs

