

(Unofficial version)
DATE: October 11, 2022

The regular meeting of the Clarendon Municipal Council was held on the above night, at the council hall located at C427 route 148 in Clarendon. Present were: Mayor Edward Walsh, Cr. Younge, Cr. Elliott, Cr. Holmes, Cr. Smith & Cr. Hanna. Cr. Dagg motivated his 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: Jason Donnelly, James & Lillis Howard (Chemin Claude)
Discussion regarding Culverts & ditches which have been installed on chemin Claude.

2. ADOPTION OF THE AGENDA

130-10-2022 Proposed by Cr. Hanna
Seconded by: Cr. Younge
And unanimously resolved to adopt the agenda of October 11, 2022 with the addition of Pontiac Youth Sports at #5.

3. ADOPTION OF THE MINUTES OF THE REGULAR MEETING OF September 27, 2022

131-10-2022 Proposed by: Cr. Elliott
Seconded by: Cr. Holmes
And is resolved to adopt the minutes of the September 27, 2022 regular meeting.
Carried

4. MAYOR'S REPORT

5. CORRESPONDENCE AND INFORMATION

Request from ESSC for bursaries for Clarendon students

Whereas a request has been received from ESSC in Fort Coulonge
Whereas two Clarendon students have been identified as graduates this year

132-10-2022 It is therefore
Moved by: Cr. Elliott
Seconded by: Holmes
And unanimously agreed to give each of these students a bursary in the amount of \$200.00 each
Carried

Pontiac Youth Sports

Request for donation for Indoor Sports. There will be 20 weeks of activity

133-10-2022 Moved by: Cr. Hanna
Seconded by: Cr. Elliott
To donate the amount of \$ 1500 to Pontiac Youth Sports
Carried (Cr. Holmes abstained from voting)

6. FINANCIAL REPORT &/OR ACCOUNTS PAYABLE

Accounts Payable in the amount of \$ 115,863.91 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 11th day of October 2022

Patricia Hobbs
Patricia Hobbs – Clerk Treasurer

134-10-2022 Proposed by Cr.Elliott
Seconded by Cr Smith
And is resolved to pay the bills amount of \$ 115,863.91
Carried

7. COMMITTEE MEETINGS AND REPORTS

7.1 PERSONNEL COMMITTEE
- Applications for road worker position were discussed

7.2 LUP COMMITTEE
7.2.1 – New Subdivisions
- Subdivision Bylaw & Administration Bylaw Review

7.2.2 – Minor Variance Request
A Minor Variance Request was received pertaining to Parcel ID 5 640 377 that the required front setback of 8 meters be reduced to 5 meters for the replacement of an existing deck
Whereas the property owner requested a minor variance with respect to the demolition and subsequent replacement of an existing deck, situated in the front yard facing Carson Drive (**Annex A**).
Whereas the set back for immovables in the front yard is 8 meters.
Whereas as on September 12, 2022, the LUP Committee provided a recommendation that the set back of 8 meters be reduced to 5 meters, subject to a minor variance application.
Whereas a minor variance was submitted on September 2, 2022.
Whereas a formal application and corresponding fee of \$ 150.00 has been submitted, satisfying the requirements of Bylaw 2017-260.
Whereas on September 21, 2022 a Public Notice was posted in The Equity (**Exhibit B**) in accordance with Bylaw 217-260 ARTICLE 11: Public Notice states:
"The Director General of the Municipality must, no later than fifteen days before the holding of the sitting at which the council is to give a decision on the application for a minor variance, cause a notice to be published in accordance with the Law governing the municipality under section 145.6 of the Act respecting Land Use Planning (L.R.Q., c. A-19.1)."
Whereas the 15 days advance notice expired on October 6, 2022.
Whereas the deck is returning to the original footprint of the previous deck
Whereas the deck does not impede the line of site for vehicles or neighbours
It is therefore

135-10-2022 Moved by : Cr. Holmes
Seconded by : Cr. Elliott
And unanimously agreed to authorize this minor variance as requested
Carried

7.2.3 Resolution for Administration of Fines for Non-Compliance

Whereas a report was deposited by the designated officer with council through email regarding the non compliance on lot #

Whereas a decision is required by council to issue an infraction notice

136-10-2022 It is therefore

Moved by: Cr. Younge

Seconded by: Cr. Holmes

And resolved to issue an infraction notice to the owners of lot # and subsequent to that, if no correction is made, to issue fines as per the guidelines in the administration bylaw # 2017-257

A vote was taken. Four in favor. 1 against. (Cr. Smith) The motion is passed. Carried.

7.2.4 Real and Perpetual Easement in Favour of the Municipality of Clarendon

Whereas, the Municipality acknowledges the presence of a dry hydrant belonging to the Municipality on the property adjacent to lot \$ 5 640 318 which is owned by Vivian Hobbs, Pamela Hobbs and Adam Hobbs.

Whereas, the above mentioned owners will be purchasing the land on which the dry hydrant is located

Whereas the Municipality of Clarendon requires an easement for the purpose of maintain, operating servicing and repairing the dry hydrant which also includes a right of way on lot # 5 640 318

137-10-2022 It is therefore

Moved by : Cr. Hanna

Seconded by: Cr. Elliott

And unanimously agreed that the Municipality of Clarendon shall be responsible for the repair and maintenance of the right of way.

Carried

7.3 TRANSPORTATION COMMITTEE

7.3.1 Claude Road Upgrades – Tabled & Discussed

7.3.2 Snow Plow Contracts

As in previous years prices were received for three different areas in the Municipality for snow plow contracts with the following results....

Mickey McGuire 3.9 km of roads - \$ 2,578.00 per km before taxes

Kelly Brothers - 1.2 km of roads - \$ 2,875.00 per km before taxes

Kevin Murphy – Roads in Sand Bay - \$ 6,500.00 per km before taxes

138-10-2022 **Moved by: Cr. Hanna**

Seconded by: Cr. Younge

And unanimously agreed to accept the three prices obtained.

Carried

7.3.3 Update on Harvey Lane Hill – Tabled & Discussed

7.3.4 Paving – Update on CIMA Engineer Specs – Tabled & Discussed

7.4 LIBRARY COMMITTEE

7.5 FINANCE COMMITTEE

7.6 FIRE COMMITTEE

7.6.1 – Information from Fire Meeting – Tabled & Discussed

7.7 WASTE MANAGEMENT

7.8 COTTAGE ASSOCIATION COMMITTEE

7.9 CHAMBER OF COMMERCE COMMITTEE

8. MISCELLANEOUS AND DISCUSSION

10. Adjournment

139-10-2022 Motion by: Cr Holmes to adjourn the meeting of October 11, 2022 at 9:55 p.m.

Mayor Edward Walsh

Clerk Treasurer – Patricia Hobbs

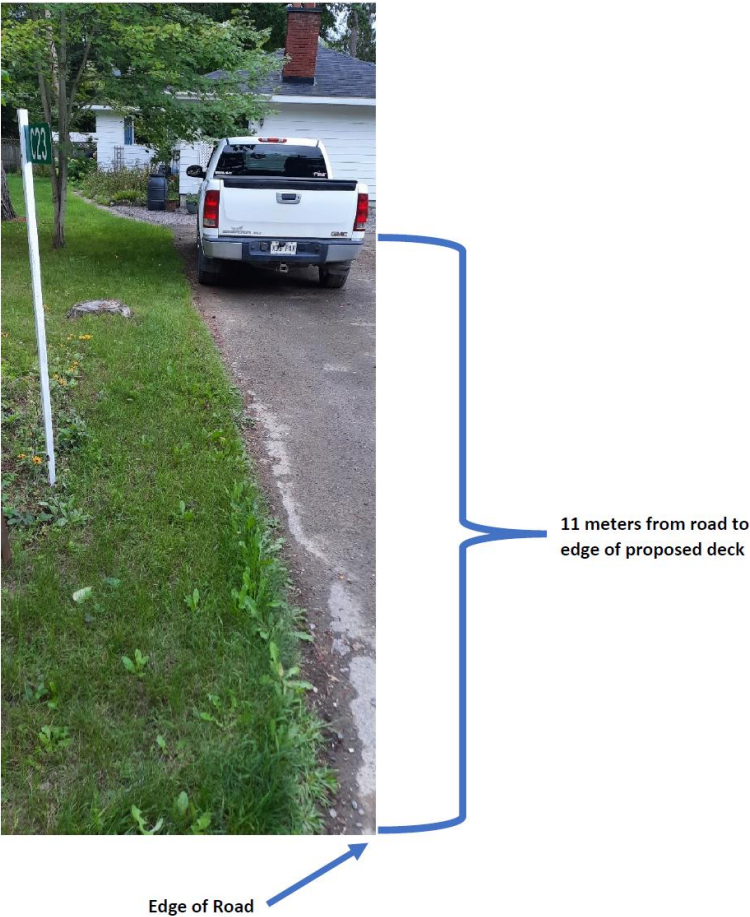


Annex.pdf



Annex.pdf

Annex A





Municipalité de
Municipality of

CLARENDON
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Shawville, QC J0X 2Y0
Tél: (819) 647-3862 Fax: (819) 647-3822

AVIS PUBLIC
DÉROGATION MINEURE

Un avis public est donné par la présente comme suit:

Mardi 11 octobre, 2022 à 19h00

une réunion du conseil municipal aura lieu à l'hôtel de ville

C427 Route 148, Shawville, QC

**AU COURS DE LAQUELLE LE CONSEIL DOIT
PRENDRE UNE DÉCISION SUR L'APPLICATION D'UNE
DÉROGATION MINEURE POUR L'APPLICATION DU
TABLEAU DE SPÉCIFICATIONS DU CHAPITRE 7 DU
RÈGLEMENT DE ZONAGE 2017-258 RÉDUISANT LA
MARGE DE REcul AVANT REQUISE DE 8 MÈTRES À 5
MÈTRES.**

Tous les contribuables intéressés sont invités à être entendus en personne par le conseil relativement à la demande au bureau municipal.

Donné à Clarendon ce 16^e jour du mois de Septembre 2022

Patricia Hobbs, Directeur générale

PUBLIC NOTICE
MINOR VARIANCE

Public Notice is hereby given as follows:

Tuesday October 11, 2022 at 7:00 p.m.

a Municipal Council Meeting will be held at the Town Hall

C427 Highway 148, Shawville, QC

**AT WHICH THE COUNCIL IS TO MAKE A DECISION ON
THE APPLICATION OF A MINOR VARIANCE FOR THE
APPLICATION OF THE CHAPTER 7 SPECIFICATION
CHART OF ZONING BYLAW 2017-258 REDUCING THE
REQUIRED FRONT SETBACK OF 8 METERS TO
5 METERS.**

All interested ratepayers are invited to be heard in person by council in relation to the application at the municipal office.

Given at Clarendon, this 16th day of September, 2022

Patricia Hobbs, Director General

