

(Unofficial version)

DATE: February 14, 2023

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. Dagg, Cr. Smith, Cr. Holmes, & 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

020-02-2023 Proposed by Cr. Younge

Seconded by: Cr. Elliott

And unanimously resolved to adopt the agenda of February 14, 2023 with the additions of Equipment rental & Services quotes at 7.3.2 & Update on Tractor Rental at 7.3.3

3. ADOPTION OF THE MINUTES OF THE REGULAR MEETING OF January 24, 2023

021-02-2023 Proposed by: Cr. Smith

Seconded by: Cr. Hanna

And is resolved to adopt the minutes of the February 14, 2023 2022 regular meeting.

Carried

4. MAYOR'S REPORT -

- Three road workers are attending a CNESST approved CPR course and will be receiving their certification
- The new Director General of the MRC will be the interim DG, Kim Lesage
- The assessment department will be adding two new employees
- A presentation was given to the council of mayors on compost
- Bill 96 Legal Challenge – information only
- the Youth Committee at the MRC had their first meeting this past week

5. CORRESPONDENCE AND INFORMATION

- courses being offered by the FQM – information only

22-02-2023 **Request from Art Pontiac for donation**

Moved by: Cr. Smith

Seconded by: Cr. Holmes

And unanimously agreed to donate the amount of \$ 125.00 to Art Pontiac (Silver Level)

Carried

6. FINANCIAL REPORT &/OR ACCOUNTS PAYABLE

Accounts Payable in the amount of \$ 309,824.27 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 14 day of February 2023

Patricia Hobbs
Patricia Hobbs – Clerk Treasurer

023-02-2023 Proposed by Cr. Elliott
Seconded by: Cr. Dagg
And is resolved to pay the bills amount of \$ 309,824.27
Carried

7. COMMITTEE MEETINGS AND REPORTS

7.1 PERSONNEL COMMITTEE

7.2 LUP COMMITTEE

7.2.1 Subdivision Request

Whereas, a subdivision request was received from the owner of lot 5 639 956

Whereas Parcel 5 639 956 is zoned RT-5 (recreation and tourism).

Whereas the newly form parcel 6 560 917 and 6 560 918 remain zoned as RT-5.

Whereas both parcels are adjacent to a road (Darch) that is acceptable to the municipality.

Whereas the newly formed parcel and the residual parcel both comply with the municipal bylaws respecting subdivisions.

Whereas the Land Use and Planning Committee recommended approval by council of the survey , Minute 17245

It is therefore

024-02-2023 Moved by :Cr. Holmes
Seconded by : Cr.Dagg
And unanimously agreed to accept the reccomendation of the Land Use Planning Committee to approve this subdivision
Carried.

7.3 TRANSPORTATION COMMITTEE

7.3.1 Surcharge on New Truck

Whereas, the Municipality went to public tender for a new truck model HV613 2024 (Heavy Duty) in June 2022

Whereas, only one tender was received and accepted by the Municipality

Whereas, due to the extension of the delivery date costs have increased

025-02-2023 It is therefore
Moved by: Cr. Elliott
Seconded by: Cr. Younge
And unanimously agreed to accept the surcharge at the reduced rate of \$6,500.00 (Plus applicable taxes) and to give the Clerk Treasurer, Patricia Hobbs, the mandate to sign this agreement.
Carried

7.3.2 Contractor Quotes

- Requests were sent to 5 contractors for quotes for equipment rental namely, Stanton, Blue Heron, Robert Erwin, Mickey McGuire Const., Kelly Brothers

- One price list was received from Mickey McGuire Const.

- Discussion Only

7.3.3 – Tractor Rental – Information Only

7.4 LIBRARY COMMITTEE

7.5 FINANCE COMMITTEE

7.6 FIRE COMMITTEE

7.6.1 Quote for Repairs to Fire Truck - discussion Only

7.6.2 Resolution to Adopt the Annual Report for the Year 2022 of the Revised Safety Cover Plan

Whereas, the revised fire safety cover plan came into effect on May 1st 2017

Whereas, year 5 of the revised fire safety cover plan ended on April 30, 2022

Whereas, article 35 of the Fire safety Act states that an activity report for the precious year must be prepared, adopted by resolution and sent to the minister each year

It is therefore

026-02-2023 Moved by: Cr. Dagg

Seconded by: Cr. Hanna

And unanimously resolved to adopt the annual report of the revised fire safety cover plan for 2022 and to transmit this report to the minister

Carried

7.7 WASTE MANAGEMENT

7.7.1 – Collection and Treatment of Organic Matter by the MRC

Whereas, the following two questions have been received from the environmental department of the Pontiac MRC...

Do you want the MRC to take over the door-to-door collection of organic materials on your territory?

- Do you want the MRC to take charge of the composting of organic materials collected on your territory?

Whereas, council acknowledges that due to the fact that the Municipality of Clarendon is for the most part largely an agricultural community where composting is done by individual agricultural producers

It is therefore

027-02-2023 Moved by: Cr. Elliott

Seconded by: Cr. Younge

And unanimously agreed to respond “No” to these two questions.

Carried

7.8 COTTAGE ASSOCIATION COMMITTEE

7.9 CHAMBER OF COMMERCE COMMITTEE

8. MISCELLANEOUS AND DISCUSSIONS

Firemen’s Ball – May 6th

9. ADJOURNMENT

028-02-2023 Motion by Cr .Holmes to adjourn the meeting of February 14, 2023 at 8:40 p.m.

Carried

