

(Unofficial version)

DATE: April 25, 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. Hanna. Cr. Holmes, Cr. Smith 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 consideration

Public Participation: Gwen Balderson – attended to present a plan for a proposed Campground

Ralph Lang – to discuss possible locations for a bus garage and keeping the 13th concession open year round and other possible routes

2. ADOPTION OF THE AGENDA

062-04-2023 Proposed by Cr. Smith

Seconded by: Cr. Holmes

And unanimously resolved to adopt the agenda of April 25, 2023 with the addition of the following items...

Transfer Station Hours at 7.7.2

Front Road at 7.3.5

Fencing Issue at 7.3.6

Dry Hydrant in Portage du Fort at 7.6.3

Sale of Properties on 303S. at 8.1

Carried

3. ADOPTION OF THE MINUTES OF THE REGULAR MEETING OF April 11 2023

063-04-2023 Proposed by: Cr. Younge

Seconded by: Cr. Dagg

And is resolved to adopt the minutes of the April 11, 2023 regular meeting.

Carried

4. MAYOR'S REPORT

- Land Tax Sale Date – Sept 14

- New Permit Software which is being used by each Municipality will be paid for by the MRC

- Three new Fish Farms have received permission to open in the MRC Pontiac

- The council of Mayors were given a presentation by Evolgen – Solar Power

- Re-organization took place at the MRC with a savings of \$66,000.,00

- There will no longer be a yearly fee for the engineer at the MRC since the engineer has now been appointed as DG of the MRC Pontiac

- Tree Day is May 26th in participating municipalities

- Construction waste is now being accepted at Filo Green in Litchfield

- Warden, Jane Toller will attend our meeting on May 9th to present a Waste to Green project

5. CORRESPONDENCE AND INFORMATION

5.1 – Speed Limit Reduction Request

- 064-04-2023** A request from a resident that the speed limit be reduced on the 9th concession from 80km/h to 50km/h
Moved by: Cr. Elliott
Seconded by: Cr. Holmes
And unanimously agreed to change this speed limit. As per instructions from the S.Q., signs will be purchases warning of a speed change and once these signs have arrived, there will be a notice placed in the newspaper.
Carried.

5.2 – Home and School Request

Spring Fair May 18th.

- 065-04-2023** Moved by: Cr. Hanna
Seconded by: Cr. Smith
And unanimously agreed to donate one tandem load of 0 ¾ gravel delivered up to a 30 km radius
Carried

6. FINANCIAL REPORT &/OR ACCOUNTS PAYABLE

Accounts Payable in the amount of \$ 49,998.16 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 25 day of April 2023

_____ *Patricia Hobbs* _____
Patricia Hobbs – Clerk Treasurer

- 066-04-2023** Proposed by Cr. Younge
Seconded by: Cr. Smith
And is resolved to pay the bills in the amount of \$ 49,998.16
Carried

7. COMMITTEE MEETINGS AND REPORTS

7.1 PERSONNEL COMMITTEE

7.2 LUP COMMITTEE

7.2.1 – Trailer Removal - Discussion

7.2.2 – Conditional Certificate of Authorization - Discussion

7.3 TRANSPORTATION COMMITTEE

7.3.1 – Quote for Tree Removal on Estate Road

- 067-04-2023** Moved by: Cr. Smith
Seconded by: Cr. Younge
To accept the tender from the company :”Tree Cutters” in the amount of \$3600.00 for 4 trees on the Road Allowance
Agreed unanimously

7.3.2 – Calcium Tenders

Requests for tenders for 250,000 liters of Calcium were sent to three company's for submissions for the 2023 season. Two tenders were received with the following results

Les Entreprises Bourget Inc

.4500 per unit plus taxes for a total cost of \$ 129,350.00 including taxes

Multi Routes Inc

.369 per unit plus taxes for a total cost of \$ 106,064.44 including taxes

068-04-2023

Moved by: Cr. Elliott

Seconded by: Cr. Hanna

And unanimously resolved to accept the lowest tender from Multiroutes Inc.

Carried

7.3.3 – Volunteer Overtime

Given the unexpected work load from both the Hydro Outage Ice Storm and the flooding situation this year extra time is required to do the chipping of debris in the road allowances across the Municipality Therefore it is

069-04-2023

Moved by: Cr. Dagg

Seconded by : Cr. Holmes

To offer VOLUNTEER overtime until the end of May to any road employees wishing to volunteer to do the chipping of the debris after regular working hours.

Motion Carried

7.3.4 – Paving for Multiple Intersections

- Information Only

7.3.5 – Front Road – Information Only

7.3.6 – Fencing Issue

- Tabled & Discussed

7.4 LIBRARY COMMITTEE

7.5 FINANCE COMMITTEE

7.6 FIRE COMMITTEE

7.6.1 New Fire Safety Cover Plan for 2023

Public Security Co-ordinator, Julien Gagnon presented the Fire Safety Cover Plan for the next 5 years at the most recent Fire Commission meeting . The Fire safety cover plan is drawn up at the MRC level in collaboration with all the local municipalities and must be accepted by each municipality. The new plan mirrors the previous plan with the exception of the following 6 changes...

1. **A greater support by the MRC for the research of the causes and circumstances of fires. (Support will be made available at the MRC level to aid local fire departments in discovering the cause of fires)**
2. **A greater periodicity for the inspection of residences**
3. **The addition of a Fire prevention technician at the MRC for the inspection of agricultural buildings (now identified as medium risk buildings)**
4. **Intervention plans to be developed for medium risk buildings**
5. **In sectors where the response time of a strike force is more than 15 minutes, the assistance of another municipality will be mandatory**
6. **Accountability of the municipalities for operational programs in order to ensure the best possible protection for the entire population. (This will involve data on the mobilization time and fire fighter availability for each**

municipality)

Whereas the regional council, in its resolution C.M. 2016-02-07, mandated the public security and emergency preparedness coordinator (coordinator) of the Pontiac MRC to prepare a revised fire safety cover plan (revised plan);

Whereas the revised plan was prepared and presented to the fire safety committee (CSI);

Whereas the CSI recommended that the Regional council approve the revised plan as presented;

Whereas the implementation plan was presented to the members of council.

Therefore

070-04-2023

It is

Moved by: Cr.Dagg

Seconded by: Cr. Smith

And unanimously agreed to adopt the implementation plan

7.6.2 – Fire Hours for Storm Clean Up

There was a discussion regarding the amount of Fire Hours used for calls regarding Hydro Wires during the recent ice storm.

7.6.3 – Dry Hydrant in Portage du Fort

- Discussion too place around installing a dry hydrant in the Municipality of Portage to service Portage and parts of Clarendon closest to Portage.

7.7 WASTE MANAGEMENT

7.7.1 – Red Pine Plantation

Groupement Forestier studied the plantation and found that the damage is at 80% destroyed. The recommendation is to have the area cleaned up and replanted.

071-04-2023

Motion by Cr. Smith

Seconded by: Cr. Holmes

And agreed to proceed with Groupement Forestier clean up the damaged trees and replant

Carried

7.7.2 – Transfer Station Hours

Council will request an extension of hours at the McGrimmon Cartage site for Saturdays.

7.8 COTTAGE ASSOCIATION COMMITTEE

7.9 CHAMBER OF COMMERCE COMMITTEE

8. Miscellaneous and Discussion

8.1 Clarendon Properties for sale

- Council will seek legal advice prior to proceeding with the sale of these properties.

9. ADJOURNMENT

072-04-2023 Motion by Cr. Younge to adjourn the meeting of April 25, 2023 at 10:00 p.m.
Carried

