

(Unofficial version)

DATE: November 22, 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. Dagg, Cr. Smith, Cr. Holmes, & Cr. Hanna. Also attending the meeting was Clerk Treasurer Patricia Hobbs. Cr. Elliott motivated his 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:

2. ADOPTION OF THE AGENDA

172-11-2022 Proposed by Cr. Dagg
Seconded by: Cr. Holmes
And unanimously resolved to adopt the agenda of November 22, 2022

3. ADOPTION OF THE MINUTES OF THE REGULAR MEETING OF November 8, 2022

173-11-2022 Proposed by: Cr. Younge
Seconded by: Cr. Dagg
And is resolved to adopt the minutes of the November 8, 2022 regular meeting.
Carried

4. MAYOR'S REPORT

- Update on labor relations at the MRC
And MRC budget talks

5. CORRESPONDENCE AND INFORMATION

- Thank you for the bursary from Sydney Pachal from PHS

6. FINANCIAL REPORT &/OR ACCOUNTS PAYABLE

Accounts Payable in the amount of \$ 76,075.41 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 22 day of November 2022

_____ *Patricia Hobbs* _____

Patricia Hobbs – Clerk Treasurer

174-11-2022 Proposed by Cr. Dagg
Seconded by: Cr. Smith
And is resolved to pay the bills amount of \$ 76,075.41
Carried

7. COMMITTEE MEETINGS AND REPORTS

7.1 PERSONNEL COMMITTEE

175-11-2022

7.1.1 – New Employee

Moved by; Cr .Dagg

Seconded by: Cr. Younge

And resolved to hire Cory Thomas as a new employee on the road crew with the stipulation that this candidate obtain a Class 3 Licence within the first 12 months.

Carried

Cr. Holmes abstained from the vote

7.2 LUP COMMITTEE

7.3 TRANSPORTATION COMMITTEE

7.4 LIBRARY COMMITTEE

7.5 FINANCE COMMITTEE

7.5.1 Three Year Capital Expenditure Plan – Discussion

7.5.2 Budget Discussions

7.6 FIRE COMMITTEE

7.7 WASTE MANAGEMENT

7.7.1 Seasonal Closure of Brush Site

The brush site on the eighth concession will close on December 3rd at 4:00 p.m.

7.8 COTTAGE ASSOCIATION COMMITTEE

7.9 CHAMBER OF COMMERCE COMMITTEE

8. NOTICE OF MOTION FOR TAXATION BYLAW FOR 2023

Notice of Motion given by Cr.Hanna for the taxation bylaw for 2023 (draft below)

**Canada
Province of Quebec
MRC Pontiac
Municipality of Clarendon**

BY-LAW 2023-001 REGARDING THE GENERAL PROPERTY TAX RATE, SERVICE RATES AND THE ANNUAL INTEREST RATE

ARTICLE 1

For the implementation of this budget, the general land tax and taxes for services will be levied according to the following chart:

General land Tax	Rate per \$1000	\$0.60
Garbage	Fixed rate per unit	\$200.00
	Water	
Single Family Dwelling	Fixed rate per unit serviced	\$408.50
Commercial Establishment	Fixed rate per unit serviced	\$335.00
Commercial Plus Garage	Fixed rate per unit serviced	\$755.00
Single Family dwelling plus Restaurant	Fixed rate per unit serviced	\$807.50
Commercial Establishment plus Single Family Dwelling	Fixed rate per unit serviced	\$723.50
Garage	Fixed rate per unit serviced	\$440.00
Farms With livestock	Fixed rate per unit serviced	\$335.00
Giant Tiger	Fixed rate per unit serviced	\$845.00

Method of Payment

Article 2 Method of payment of taxes in the present by-law are as follows:

- 1) All tax invoices to which the total does not exceed \$300.00 the invoice must be paid in one instalment on April 1st 2023.
- 2) All tax invoices to which the total is or exceeds \$300.00, the debtor has the right to pay the invoice in one or two payments as follows:

Two equal instalments:

- The first instalments must be paid by April 1st 2023
- The second instalment must be paid by July 1st 2023

Article 3 Taxes are payable at the Municipality office at 427 Route 148 Clarendon by cash or by cheque, payment to the order of The Municipality of Clarendon. Taxes may also be paid by electronic payment at identified financial institutions.

Interest Rates

Article 4 All accounts owing to the municipality bear interest at the rate of EIGHTEEN PERCENT (18%) per annum from the deadline at which they must be paid. However, only outstanding amounts on each instalment required bear interest.

Coming into Force

Article 5 The present by-law will come into force on the day of its publication, in accordance with the law.

Edward Walsh

Mayor

Patricia Hobbs

Director General/Sec.-Treas.

Notice of Motion & Draft Bylaw: November 22,2022

Date of Adoption:

Date of Publication:

9. MISCELLANEOUS AND DISCUSSION

9.1 - Pecuniary Interest Forms

Conforming to article 360.2 of the regulation governing Elections and Referendums in municipalities; the following council members deposited their declaration of pecuniary interests forms

Cr. Rick Younge
Cr. Jonathan Dagg
Cr. Phillip Elliot
Cr. Phillip Holmes

Cr. Eric Smith
Cr. Mavis Hanna
Mayor Edward Walsh

10. Adjournment

176-11-2022 Motion by: Cr Holmes to adjourn the meeting of November 22, 2022 at 8:45 p.m.

Mayor Edward Walsh

Clerk Treasurer – Patricia Hobbs

