

(Unofficial version)

DATE: December 12, 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. Holmes, Cr.Dagg, Cr. Hanna & Cr. Smith . Also attending the meeting was Clerk Treasurer Patricia Hobbs.

1. OPENING THE MEETING

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:

Mayor Ed Walsh opened the meeting at 7 :00 p.m.

2. ADOPTION OF THE AGENDA

194-12-2023 Proposed by Cr. Smith

Seconded by: Cr. Elliott

And unanimously resolved to adopt the agenda of December 12, 2023 with the addition of Subdivision Approval at 7.2.1

3. ADOPTION OF THE MINUTES OF THE REGULAR MEETING OF November 28, 2023

195-12-2023 Proposed by: Cr. Younge

Seconded by: Cr. Elliott

And is resolved to adopt the minutes of the November28, 2023 regular meeting.

Carried

4. MAYOR'S REPORT – No report for this meeting as there were no MRC meetings

5. CORRESPONDENCE AND INFORMATION

6. FINANCIAL REPORT &/OR ACCOUNTS PAYABLE

Accounts Payable in the amount of \$ 82,846.20 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 12th day of December 2023

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_____*Patricia Hobbs*_____

Patricia Hobbs – Clerk Treasurer

196-12-2023 Proposed by Cr. Dagg

Seconded by: Cr. Elliott

And is resolved to pay the bills in the amount of \$ 82,846.20

7. COMMITTEE MEETINGS AND REPORTS

7.1 PERSONNEL COMMITTEE

7.2 LUP COMMITTEE

7.2.1 – Subdivision approval prior to CPTAQ application

WHEREAS a request to subdivide Parcel 5 639 005 per Minute 17948 Dated August 25, 2023 has been submitted to the Land Use and Planning Committee.

WHEREAS on December 7th, 2023 the Land Use and Planning Committee recommended that the request be approved subject to a CPTAQ application.

WHEREAS Parcel Lot 5 639 005 contains 73.78 hectares, a farm dwelling, agricultural buildings, and a small stand of sugar bush.

WHEREAS the survey creates a new Parcel 6 594 167 which retains the residence and the buildings and contains 44.37 Hectares of land having a frontage of 580.81 meters.

WHEREAS the newly formed residual Parcel Lot 6 59 168 contains 29.40 Hectares and the sugar bush.

WHEREAS the proposed subdivision complies with the municipal bylaws respecting subdivisions.

WHEREAS an application to CPTAQ is required to obtain approval for the subdivision.

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Moved by Cr. Hanna

Seconded by Cr Smith

And unanimously agreed to approve the application of the subdivision of Parcel 5 639 005 to form lot 6 594 169 as per minute 17948 dated August 25, 2023

Carried

7.3 TRANSPORTATION COMMITTEE

Payment of Invoice # N482 Inter Outaouais Inc

Whereas the Municipality of Clarendon published a public tender on the SEAO in 2022 for a new truck with sander

Whereas the lease payments for this vehicle were budgeted in both the 2022 and 2023 budgets

Whereas, the truck has now just been received in the month of December of 2023

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It is therefore

Moved by: Cr. Smith

Seconded by Cr. Elliott

And unanimously agreed to pay for the truck from unappropriated surplus from previous years in the amount of \$391,526.67 (including taxes) instead of leasing the vehicle

Carried.

7.4 LIBRARY COMMITTEE

7.5 FINANCE COMMITTEE

7.6 FIRE COMMITTEE

7.7 WASTE MANAGEMENT

7.8 COTTAGE ASSOCIATION COMMITTEE

7.9 CHAMBER OF COMMERCE COMMITTEE

8. TAXATION BYLAW FOR 2024

Motion by: Cr. Holmes

Seconded by : Cr. Dagg

And unanimously agreed to adopt Bylaw # 2024-001 as presented

Carried

BY-LAW 2024-001 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	\$0.54
Garbage	Fixed rate per unit	\$200.00
Water		
Single Family Dwelling	Fixed rate per unit serviced	\$428.50
Commercial Establishment	Fixed rate per unit serviced	\$355.00
Commercial Plus Garage	Fixed rate per unit serviced	\$775.00
Single Family dwelling plus Restaurant	Fixed rate per unit serviced	\$827.50
Commercial Establishment plus Single Family Dwelling	Fixed rate per unit serviced	\$743.50
Garage	Fixed rate per unit serviced	\$460.00
Farms With livestock	Fixed rate per unit serviced	\$355.00
Giant Tiger	Fixed rate per unit serviced	\$865.00

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 2024.
- 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 2024
- The second instalment must be paid by July 1st 2024

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.

Mayor

Director General/Sec.-Treas.

Notice of Motion & Draft Bylaw: November 28, 2023

Date of Adoption: December 12, 2023

Date of Publication: December 13, 2023

9. ADJOURNMENT

199-12-2023 Motion by Cr. Holmes to adjourn the meeting of December 12, 2023 at 8:45 p.m.

Mayor Edward Walsh

Clerk Treasurer – Patricia Hobbs

