

(Unofficial version)

DATE: January 16, 2024

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. Smith . Also attending the meeting was Clerk Treasurer Patricia Hobbs. Cr. Holmes motivated his absence.

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

001-01-2024 Proposed by Cr. Hanna
Seconded by: Cr. Elliott
And unanimously resolved to adopt the agenda of January 16, 2024

3. ADOPTION OF THE MINUTES OF THE REGULAR MEETING OF THE PUBLIC BUDGET & THREE YEAR CAPITAL EXPENDITURE MEETING OF DECEMBER 11, 2023

002-01-2024 Proposed by: Cr. Smith
Seconded by: Cr. Younge
And is resolved to adopt the minutes of the Public Budget & 3 year Capital Expenditure Plan meeting of December 11, 2023.
Carried

ADOPTION OF THE MINUTES OF THE REGULAR COUNCIL MEETING OF DECEMBER 12, 2023

003-01-2024 Proposed by: Cr. Elliott
Seconded by: Cr.Dagg
And unanimously agreed to approve the minutes of the regular council meeting of December 12, 2023
Carried

4. MAYOR'S REPORT

- The Mayor and Director General had a meeting with MNA André Fortin to discuss the needs of the Municipality. M Fortin has been awarded the Parliamentarian of the Year award in the National Assembly
- X plore net is being install at the Municipal office. The Picanoc internet service will be phased out by the end of April for residential use.
- New rates have been adopted at the MRC for requests for re-evaluation of properties

5. CORRESPONDENCE AND INFORMATION

6. FINANCIAL REPORT &/OR ACCOUNTS PAYABLE

Accounts Payable in the amount of \$ 69,053.86 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 16th day of January

2024

Patricia Hobbs

Patricia Hobbs – Clerk Treasurer

004-01-2024 Proposed by Cr. Smith

Seconded by: Cr. Younge

And is resolved to pay the bills in the amount of \$ 69,053.86

7. COMMITTEE MEETINGS AND REPORTS

7.1 PERSONNEL COMMITTEE

7.2 LUP COMMITTEE

7.2.1 Subdivision Request – Discussion Only

7.2.2 Subdivision and Minor Variance Request

A request was received to subdivide Parcel 5 640 071 and 5 640 072 to create 6 563 465, 6 563 466 and 6 563 467 as per minutes 34973 and 34319 dated July 7, 2023, subject to the approval of a minor variance pertaining to Parcel 6 563 465.

Whereas Parcels 5 640 072 and 5 640 071 were consolidated to form newly formed Parcel 1, Minute 34973.

Whereas Parcel 1 was then subdivided to form Parcels 6 563 465, 5 563 466 and 5 563 467, Minute 34319.

Whereas Parcel 6 563 465 has a frontage of 31.99 meters.

Whereas the minimum frontage is 50 meters as per Bylaw 2017-259 Chapter 7.

Whereas a minor variance is required prior to the approval of the subdivision.

Whereas the public notice was published on December 1, 2023 for the January 16, 2024 council meeting.

Whereas the land use and planning committee recommended approval of the subdivision, subject to the approval of a minor variance, on November 1, 2023.

Whereas the other two lots are compliant in all regards to the subdivision bylaw(s).

005-01-2024 Moved by: Cr. Smith

Seconded by: Cr. Dagg

And unanimously agreed to approve the subdivision and minor variance described above.

Carried

7.3 TRANSPORTATION COMMITTEE

7.3.1 Renewal of Contract with MTQ for grass cutting along Hwy 148 for 2024

006-01-2024 Moved by: Cr. Elliott

Seconded by: Cr.Hanna

And unanimously resolved to accepted the new contract with the MTQ for grass cutting along Hwy 148 in the amount of \$ 2,270.25 for the 2024 season.

Carried.

7.3.2 Gravel Levy - Discussion

7.4 LIBRARY COMMITTEE

7.5 FINANCE COMMITTEE

7.6 FIRE COMMITTEE

7.7 WASTE MANAGEMENT

7.7.1 – Recycling Contract 2024

007-01-2024 Moved by: Cr. Smith

Seconded by: Cr. Dagg

And unanimously agreed to accept the one year contract with McGrimmon Cartage at a rate of \$332.85 per metric ton Carried

7.8 COTTAGE ASSOCIATION COMMITTEE

7.9 CHAMBER OF COMMERCE COMMITTEE

8. RESPONSE TO REQUEST FROM MINISTRY OF THE ENVIRONMENT

TO NOTIFY THE DIRECTION PRINCIPALE DES OPÉRATIONS HYDRIQUES OF THE MINISTÈRE DE L'ENVIRONNEMENT, DE LA LUTTE CONTRE LES CHANGEMENTS CLIMATIQUES, DE LA FAUNE ET DES PARCS THAT THE MUNICIPALITY OF CLARENDON REFUSES TO CONSENT TO A LEASE OF THE STATE WATER DOMAIN IN FRONT OF THE PROPERTY KNOWN AS LOT 5 640 667, OF THE CADASTRE OF QUEBEC, IN CLARENDON, BEING AUTHORIZED

CONSIDERING THAT the Direction de l'émission et de la gestion des droits d'occupation has recently received a request for a lease of the domain of the State facing the property known as lot 5 640 667 of the cadastre of Quebec, in Clarendon;

CONSIDERING THAT, in accordance with the provisions of section 20 of the Règlement sur le domaine hydrique de l'État (RLRQ, chapter R-13, r.1), the consent of the adjacent waterfront property owner, namely the Municipality of Clarendon, must be obtained in order to authorize the lease of the domain;

CONSIDERING THAT the intentions of the Municipality of Clarendon are clear with respect to its refusal to consent to the lease of the domain of the State in front of the property known as lot 5 640 667 of the Cadastre of Quebec, in Clarendon;

008-01-2024 It is PROPOSED BY: Cr. Smith

It is SECONDED BY: Cr., Elliott

And is unanimously agreed that this council

[1] Declares that the Municipality of Clarendon refuses to consent to the leasing of the Crown land in front of the property known as lot 5 640 667 of the Quebec cadastre, in Clarendon;

[2] Mandates RPGL, avocats to communicate the Municipality's aforementioned refusal to consent to the Direction principale des opérations hydriques of the Ministère de l'Environnement, de la Lutte contre les changements climatiques, de la Faune et des Parcs

Carried

9. Miscellaneous & Discussion

11.. ADJOURNMENT

009-01-2024 Motion by Cr. Younge to adjourn the meeting of January 16, 2024 at 8:30 p.m.

Mayor Edward Walsh

Clerk Treasurer – Patricia Hobbs

