

(Unofficial version)

DATE: August 13, 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. Elliott, Cr.Dagg, Cr. Hanna,Cr. Holmes, Cr. Smith & Cr. Younge. 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

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

Public Participation:

2. ADOPTION OF THE AGENDA

108-08-2024 Proposed by Cr. Hanna

Seconded by: Cr. Elliott

And unanimously resolved to adopt the agenda of August 13 2024 with the addition of Sand Bay Parking at 7.8.1, Grass Brush Cutting at 7.3.1, Fire Hall Parking at 7.6.1

Carried

3. ADOPTION OF THE MINUTES OF THE REGULAR MEETING OF July 9, 2024

109-08-2024 Proposed by: Cr Elliott

Seconded by: Cr. Holmes

And is resolved to adopt the minutes of the meeting of July 9, 2024

Carried

4. MAYOR'S REPORT

- CSI meeting at the MRC about public safety and Fire Services

- meeting with CISSS

5. CORRESPONDENCE AND INFORMATION

5.1 – Letter from Rate Payer regarding Road Work –A meeting will be arranged with the road foreman and the resident as well as the head of the road committee. Necessary work will be performed

5.2 –Correspondence from Rate Payer regarding municipal property use

Two emails were received from a resident regarding uses of the property known as Sand Bay beach. Due to the many grievances referred to in these emails it was

110-08-2024 **Moved by: Cr. Dagg**

Seconded by: Cr. Hanna

1

And unanimously agreed to have the entire file sent to our legal counsel and to have the lawyer send a response.

Carried

5.3 – FQM Letter

A request was received from the FQM that each municipality send a letter to the member of parliament requesting that smaller municipalities receive a larger percentage of the available monies for the QST grant

111-08-2024 **Moved by: Cr. Elliott**

Seconded by: Cr. Hanna

And unanimously resolved to send this letter

Carried.

**5.4 – Letter from Sand Bay Association
Tabled & Discussed**

6. FINANCIAL REPORT &/OR ACCOUNTS PAYABLE

Accounts Payable in the amount of \$ 341,143.48 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 9th day of July 2024

Patricia Hobbs

Patricia Hobbs – Clerk Treasurer

112A-08-2024 Proposed by Cr. Younge

Seconded by: Cr. Elliott

And is resolved to pay the bills in the amount of \$ 341,143.48

7. COMMITTEE MEETINGS AND REPORTS

7.1 PERSONNEL COMMITTEE

7.2 LUP COMMITTEE

7.2.1 Subdivision Application

A subdivision application was received to subdivide Parcel 5 639 957 to create Parcel 6 644 053 and the residual Parcel 6 644 052

Whereas Parcel 5 639 957 is Zoned RT-5.

Whereas the newly formed lots are compliant with the municipal bylaws for size and frontage.

Whereas the newly formed Parcel 6 644 053 retains the primary residence and all secondary buildings.

Whereas Minute Number 18988 subdivides Parcel 5 639 957 to create Parcel 6 644 053 and the residual Parcel 6 644 052.

112-08-2024 Moved by : Cr. Dagg

Seconded by : Cr. Holmes

And unanimously agreed to approve survey Minute Number 18988 as presented
Carried

7.2.2 Information Note on Minor Variance

Tabled & Discussed

7.3 TRANSPORTATION COMMITTEE

7.3.1 – Grass Brush Cutting - Discussion

7.4 LIBRARY COMMITTEE

Library meeting report by Cr. Hanna

7.5 FINANCE COMMITTEE

7.5.1 Land Transfer Tax Adjustment – Tabled & Discussed

7.5.2 – Comparative Income Statement

The comparative income statement for the first 6 months of the 2024 year were distributed by the Director General with discussion.

7.6 FIRE COMMITTEE
7.6.1 – Fire Hall Parking – Tabled & Discussed

7.7 WASTE MANAGEMENT
7.7.1 – Waste Site Discussion

7.8 COTTAGE ASSOCIATION COMMITTEE
7.8.1 – Sand Bay Parking – Discussion Only

7.9 - CHAMBER OF COMMERCE COMMITTEE

8. Miscellaneous & Discussion

8.1 FRR GRANT UPDATE

113-08-2024 Moved by: Cr. Holmes

Seconded by: Cr. Smith

And unanimously agreed to transfer the FRR allotted funds to the Shawville & District Recreation Association to put towards a new ball field.

Carried

9. ADJOURNMENT

114-08-2024 Motion by Cr Holmes. to adjourn the meeting of August 13, 2024 at 9:15 p.m.

Mayor Edward Walsh

Clerk Treasurer – Patricia Hobbs

