

(Unofficial version)

DATE: August 10, 2021

The regular meeting of the Clarendon Municipal Council was held on the above night, respecting Covid 19 Pandemic restrictions and requirements. Mayor John Armstrong, Cr. Elliott, Cr. Younge, Cr. Dagg, Cr. Smith Cr Walsh, & Cr. Hanna attended. Director General Patricia Hobbs was also in attendance.

1. OPENING THE MEETING

Mayor, John Armstrong opened the meeting at 8:00 p.m.

Public Participation: Mia Hempey, Darron Barr, Joan Belsher

These individuals represented the Waterfront Association of Sand Bay. They presented a petition to show support for their request that the Municipality give approval to having an Engineering firm perform an audit of the septic system installed by a citizen with a pipe crossing municipal property (lot # 5 640 667) The second request by this group was that the Municipality pass a by-law that no further septic systems be installed in this area that have a pipe crossing the above mentioned municipal property.

These requests had been received prior to the meeting and had been forwarded to the Municipal lawyer for review.

2. ADOPTION OF THE AGENDA

105-08-2021 Proposed by: Cr Walsh

Seconded by: Cr. Elliott

And unanimously resolved to adopt the agenda of August 10, 2021 with the addition of 7.3.4 Paving & 7.6.1 Firemen Recruitment & defining Municipal Property 8.1

3 . ADOPTION OF THE MINUTES OF THE REGULAR MEETING OF July 13, 2021

106-08-2021 Proposed by: Cr. Hanna

Seconded by: Cr Younge

And is unanimously resolved to adopt the minutes of the July 13, 2021 regular meeting.

Carried

4. MAYOR'S REPORT – The Mayor read a Thank you note from Sand Bay Association for assisting in the Sand Bay Fun Day.

5. CORRESPONDENCE AND INFORMATION

5.1 Donation to the Agricultural Society

Whereas a request was received from the Pontiac Agricultural Society to fund a sponsorship for the Shawville Fair

Whereas the Municipality of Clarendon budgets an amount yearly for support

Whereas no funds were sent in 2020 due to the cancellation of events (Covid 19)

It is therefore

107-08-2021 Moved by: Cr. Dagg

Seconded by: Cr. Smith

And unanimously agreed to donate an amount of \$ 1000.00 to the 2021 Shawville Fair

Carried.

5.2 Request for Speed signs for Thorne Lake Road

A request was received from the Thorne Lake Property Owners Association requesting signs to slow traffic on Thorne Lake Road; namely from the intersection of the Bristol/Clarendon Townline and Thorne Lake Road and the intersection of Thorne Lake Road and Killoran Road.

After discussion, council determined that due to the narrowness of the road, signs erected in the middle of the road would not be beneficial. A decision was made to

do brushing on the corners of those intersections for better visibility, have the speed signs and stop signs inspected to ensure that they are visible and in good shape and to ask the Sureté du Québec to patrol this are more frequently.

6. FINANCIAL REPORT &/OR ACCOUNTS PAYABLE

Accounts Payable in the amount of \$ 173,416.41 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 10 day of August 2021

Patricia Hobbs

Patricia Hobbs – Director General

108-08-2021 Proposed by Cr. Smith

Seconded by Cr. Walsh

And is resolved to pay the bills amounting to \$ 173,413.41

Carried

7.. COMMITTEE MEETINGS AND REPORTS

7.1 PERSONNEL COMMITTEE

7.2 LUP COMMITTEE

7.2.1 MINOR VARIANCE REQUEST

The Landowner of Lot # 5 640 406 is requesting a minor variance for the construction of a replacement shed within the 2 meter setbacks at the North and East boundaries of the property.

Whereas the property owners have requested a minor variance to replace a shed having the same footprint.

Whereas the placement of the structure is within the 2 meter boundaries for the side and rear, north and east respectively.

Whereas the two adjacent neighbors have provided written expression of support and approval to proceed.

Whereas the previous shed was physically located substantially the same as the new shed.

Whereas the property owner did not take out a demolition permit prior to removing the old shed.

Whereas alternative positions for the shed were reviewed, but none were found suitable.

109- 08-2021 It is therefore

Moved by: Cr. Hanna

Seconded by: Cr. Dagg

And unanimously agreed to accept the recommendation of the LUP committee to grant the minor variance

Carried.

7.3 TRANSPORTATION COMMITTEE

7.3.2 – Request from Belanger Agro Consultant - Tabled

7.3.3 – Ventilation System for Garage- Tabled

7.3.4 – Paving

A quote was received to repair the pavement on Calumet Road West near C164

110-08-2021 Moved by: Cr. Elliott

Seconded by: Cr. Smith

And unanimously agreed to have the pavement repaired in this area

Carried

7.4 LIBRARY COMMITTEE

7.5 FINANCE COMMITTEE

7.5.1 – Comparative Financial Statements up to Present were presented by the Director General to aid in the planning of works for the remainder of the year.

7.5.2 – Year End Financial Statements for 2020

Year End Financial Statements for the period ending at December 31, 2020 were deposited by the Director General.

7.6 FIRE COMMITTEE

Whereas the sign at the Shawville Clarendon Fire Hall is in need of replacement

Whereas a quote was obtained by the Fire Chief in the amount of \$989.00

It is therefore

111-08-2021

Moved by: Cr. Dagg

Seconded by: Cr. Walsh

And unanimously agreed to purchase a new sign for the Fire Hall with the stipulation that the Municipality of Shawville is in agreement to pay half.

Carried

7.7 WASTE MANAGEMENT

8. MISCELLANEOUS AND DISCUSSION

8.1 – Defining Municipal Property

Whereas the council believes it is important to define Municipal Property in a way that all citizens may enjoy it

It is therefore

112-08-2021

Moved by Cr. Dagg

Seconded by: Cr. Younge

That the council will assess the possibilities for the property between the Fire Shed and the River on rue McCagg to create an area for public seating

Carried

9. ADJOURNMENT

113-08-2021

Motion by: Cr Dagg to adjourn the meeting of August 10, 2021 at 10:15 p.m.

John Armstrong

Patricia Hobbs

Mayor John Armstrong

Director General – Patricia Hobbs

