

(Unofficial version)

DATE: August 24, 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. Hanna attended. Director General Patricia Hobbs was also in attendance. Cr. Walsh motivated his absence.

**1. OPENING THE MEETING**

Mayor, John Armstrong opened the meeting at 7:30 p.m.

**Public Participation** - None

**2. ADOPTION OF THE AGENDA**

**114-08-2021** Proposed by: Cr Hanna

Seconded by: Cr. Elliott

And unanimously resolved to adopt the agenda of August 24, 2021 with the addition of Ventilation System for the Garage at 7.5.3

**3 . ADOPTION OF THE MINUTES OF THE REGULAR MEETING OF August 10, 2021**

**115-08-2021** Proposed by: Cr. Elliott

Seconded by: Cr Dagg

*And is unanimously* resolved to adopt the minutes of the August 10, 2021 regular meeting.

**Carried**

**4. MAYOR'S REPORT** – gave a brief report from the MRC meeting including information on the new language bill in the province of Quebec, the Terry Fox Run (Sept 19), Tenders were received for the paving at the MRC parking lot. Jason Hynes tender was accepted. Air Medic is now available in the ZEC territory. A presentation was made by representatives of the Indigenous community and shirts were given to each municipality to display at their office on September 30.

**5. CORRESPONDENCE AND INFORMATION**

**6. FINANCIAL REPORT &/OR ACCOUNTS PAYABLE**

Accounts Payable in the amount of \$ 59,849.29 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 24 day of August 2021

\_\_\_\_\_ *Patricia Hobbs* \_\_\_\_\_

**Patricia Hobbs – Director General**

**116-08-2021** Proposed by Cr. Smith

**Seconded by Cr. Dagg**

And is resolved to pay the bills amounting to \$ 59,849.29

**Carried**

**7.. COMMITTEE MEETINGS AND REPORTS**

**7.1 PERSONNEL COMMITTEE**

**7.2 LUP COMMITTEE**

7.2.1 Resolution to Adopt Campground Bylaw – Version 3 # 2021-264  
To add RT 34 to the zones in Clarendon where Commercial Campgrounds will not be allowed as per CPTAQ regulations.

**117 -08-2021**

Moved by: Cr. Hanna

Seconded by: Cr. Elliott

And unanimously agreed to adopt Version 3 of the Commercial Campground Bylaw # 2021-264

Carried

**7.3 TRANSPORTATION COMMITTEE**

7.3.1 – Gravel Tenders

Two tenders were received for the purchase of gravel for the 2022& 2023 season  
With the following results

Lamarche McGuinty \$6.20 / MT (2022) \$ 6.42/MT (2023)

Darwin Stephens Trucking \$ 9.75 / MT (2022) \$ 10.75/ MT ( 2023)

**118 -08-2021**

**Moved by: Cr. Younge**

**Seconded by: Cr. Smith**

And unanimously agreed to accept the lowest bid from Lamarche & McGuinty.

Carried

7.3.2 – PAVL Grant Resolution

**RESOLUTION REGARDING THE LOCAL ROAD FUNDING PROGRAM (LRFP)**

Whereas the Township of Clarendon is aware of the terms and conditions and regulations regarding the Local Roads Financial Assistance Program (LRFAP) Specific Improvement Projects (SIP)

Whereas, the accountability form V-0321 has been duly completed

Whereas, the work performed and the associated costs are eligible under the LIP;

Whereas the road network for which financial assistance has been granted is municipal and eligible under the PAVL

It is therefore

**119 -08-2021**

Moved by : Cr. Elliott

Seconded by : Cr. Hanna

Be it resolved that the Clarendon Municipal Council approves the expenditures of \$70,775.71 for the improvements and eligible expenses indicated on the V-0321 form, in accordance with the requirements of the Quebec Ministry of Transport.

Carried

**7.4 LIBRARY COMMITTEE**

**7.5 FINANCE COMMITTEE**

7.5.1 Deposit by the Director General of the Official Financial Statements for 2020

7.5.2 Resolution to Authorize Election Expenditures

**Whereas** the general municipal elections will be held in November of 2021

**Whereas** there is the potential for an election of up to 7 seats

**Whereas** the hourly rate for election employees will be set at \$20.00/hr

**120- 08-2021**

It is therefore

Moved by: Cr. Smith

Seconded by: Cr. Dagg

And unanimously agreed to authorize election expenditures up to \$22,000 for the general municipal election of 2021.

Carried

7.5.3 Ventilation System for the Garage

Two quotes were received for a new ventilation system to be installed in the municipal garage.

Do it All Construction \$ 23,480.00 plus taxes

Weatherall Mechanical Ltd - \$ 28,197.00 plus taxes

**121-08-2021**

Moved by: Cr. Smith

Seconded by: Cr. Hanna

To accept the lowest bid from Do It All Construction. Accepted unanimously.

Carried

**7.6 FIRE COMMITTEE**

**7.7 WASTE MANAGEMENT**

**8. MISCELLANEOUS AND DISCUSSION**

**9. ADJOURNMENT**

**122-08-2021**

Motion by: Cr Smith to adjourn the meeting of August 24, 2021 at 8:15 p.m.

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Mayor John Armstrong

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Director General – Patricia Hobbs





