

(Unofficial version)

DATE: March 23, 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 Walsh, Cr. Smith & Cr. Hanna attended. Director General Patricia Hobbs was also in attendance.

1. OPENING THE MEETING

Mayor, John Armstrong opened the meeting at 7:00 p.m.

Public Participation: No public participation due to Covid 19 restrictions. An invitation to email questions and comments was placed on the Clarendon website

Email received from Resident citing various concerns. Each councilor was given a printed copy and the issues will be studied.

2. ADOPTION OF THE AGENDA

035-03-2021 Proposed by: Cr Walsh

Seconded by: Cr. Younge

And unanimously resolved to adopt the agenda of March 23, 2021 with the addition of Hydro Land.

3 . ADOPTION OF THE MINUTES OF THE REGULAR MEETING OF March 8, 2021

036-03-2021 Proposed by: Cr. Smith

Seconded by: Cr Hanna

And is unanimously resolved to adopt the minutes of the March 8, 2021 regular meeting.

Carried

4. MAYOR'S REPORT – No Report

5. CORRESPONDENCE AND INFORMATION

- The MRC has hired David Cyr to work on FARR projects

- Chamber of Commerce Membership Renewal

037-03-2021 Moved by Cr. Hanna

Seconded by Cr. Elliott

And unanimously resolved to renew the municipality's membership with the Chamber of Commerce at the Level 1 contribution.

Carried

6. Resolution for Replacement of Mayor at MRC meetings

038 -03-2021

Moved by: Cr. Smith

Seconded by: Cr. Dagg

And unanimously agreed to appoint Cr. Elliott to replace the Mayor at MRC meetings that he is not able to attend.

Carried

7. FINANCIAL REPORT &/OR ACCOUNTS PAYABLE

Accounts Payable in the amount of \$ 15,377.77 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 23rd day of March 2021

Patricia Hobbs – Director General

039 -03-2021 Proposed by Cr. Dagg
Seconded by Cr. Younge
And is resolved to pay the bills amounting to \$ 15,377.77
Carried

8.. COMMITTEE MEETINGS AND REPORTS

8.1 PERSONNEL COMMITTEE

8.2 LUP COMMITTEE

Whereas there was a delay in publishing the public notice
Whereas the public notice must be published prior to a resolution
It is therefore

040 -03-2021
Moved by: Cr. Walsh
Seconded by: Cr. Dagg
And unanimously resolved to withdraw resolution # 028-03-2021 (Minor Variance Application)
Carried

Whereas there was a delay in publishing the public notice
Whereas the public notice must be published prior to a resolution
It is therefore

040.1 -03-2021
Moved by: Cr. Walsh
Seconded by: Smith
And unanimously resolved to withdraw resolution # 030-03-2021 (Minor Variance Application)
Carried

Campground Bylaw – Tabled & Discussed

8.3 TRANSPORTATION COMMITTEE

8.3.1 Truck Tender Update – The bids are in and are being examined. A decision will be made soon.

8.3.2 Summer Hours - Regular full time hours for the Road Workers will begin on Monday, April 12th

8.3.3 Street Sweeping Tenders – Tenders to be sent out immediately

8.3.4 Calcium Tenders – Tenders to be sent out immediately

8.3.5 Grass Cutting Tenders – Tenders to be sent out immediately

8.3.6 Brush Dump Seasonal Opening – The brush dump will re open for Saturdays for the month of April and regular hours will begin on May 1st.

8.3.7 Resolution for signing officers for Forestry Management -

041-03-2021
Moved by: Cr. Younge
Seconded by: Cr. Walsh
And unanimously agreed to ERIC SMITH be authorized to sign on our behalf all documents concerning the development of private forests as defined in the Forestry Act (R.S.Q. chapter F-4-1) and in the accompanying regulations as well as in any other related act or regulation.
Carried.

8.4 LIBRARY COMMITTEE

8.5 FINANCE COMMITTEE

8.6 FIRE COMMITTEE

8.7 WASTE MANAGEMENT

There was a request from a citizen that the bins at the transfer station be brought back. Council has decided that due to the abuse of those bins, they will not be brought back at this time

9. MISCELLANEOUS AND DISCUSSION

10.. ADJOURNMENT

042-03-2021 Motion by: Cr Smith to adjourn the meeting of March 23, 2021, at 8:45 p.m.

Carried

Mayor John Armstrong

Director General – Patricia Hobbs