

(Unofficial version)

DATE: May 11, 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

1.1 Request to store swimming platform for repairs

Whereas the Insurance Company representing the Municipality has requested that this swimming platform be removed from municipal property due to liability

Whereas the decision was taken through resolution to not allow the storage of this platform on municipal land

It is therefore

058-05-2021

Moved by Cr. Walsh

Seconded by Cr. Younge

And unanimously agreed to deny the request to have the platform stored on municipal land for repairs

Carried.

2. ADOPTION OF THE AGENDA

059-05-2021

Proposed by: Cr Younge

Seconded by: Cr. Smith

And unanimously resolved to adopt the agenda of May 11 2021

Carried

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

060-05-2021

Proposed by: Cr. Dagg

Seconded by: Cr Smith

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

Carried

4. MAYOR'S REPORT – Mayor John Armstrong gave a report on the MRC meetings

5. CORRESPONDENCE AND INFORMATION

- MRC Resolution was passed to support tourism businesses including Esprit Rafting, Horizon X and Rafting Momentum, & the municipality of Ile-du-Grand-Calumet, in their request to be consulted prior to any prohibition of navigation on Ottawa River.

- MRC Resolution passed to request the decentralization of the health system in Quebec in order to promote local governance.

6. FINANCIAL REPORT &/OR ACCOUNTS PAYABLE

Accounts Payable in the amount of \$105,161.61 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 11th day of May 2021

Patricia Hobbs – Director General

**061-05-2021 Proposed by Cr. Walsh
Seconded by Cr. Younge
And is resolved to pay the bills amounting to \$ 105,161.61
Carried**

7.. COMMITTEE MEETINGS AND REPORTS

7.1 PERSONNEL COMMITTEE

7.2 LUP COMMITTEE

7.3 TRANSPORTATION COMMITTEE

Grass Cutting Tender

062-05-2021 Whereas a tender for Grass Cutting was accepted by resolution # 049-04-2021 in the April 13, 2021 regular council meeting

Whereas, the contractor whose tender was accepted withdrew the tender for lack of proper equipment

It is therefore

Moved by: Cr. Dagg

Seconded by Cr. Hanna

And unanimously resolved to accept the tender from Keven Murphy for the grass cutting for the 2021 season at \$95 per hour

Carried.

7.4 LIBRARY COMMITTEE

7.5 FINANCE COMMITTEE

7.6 FIRE COMMITTEE

7.7 WASTE MANAGEMENT

8. Notice of Motion & Draft Bylaw for Contract Management Amendment

Notice of Motion by Cr. Smith to amend the Contract Management Bylaw as follows

QUEBEC
MUNICIPALITY OF CLARENDON
PONTIAC MRC

BY-LAW NUMBER 2021/05 MODIFYING THE BY-LAW ON CONTRACTUAL MANAGEMENT

Regular Sitting of the Municipal Council of the Municipality of held on May 11, 2021 at the place of council meetings, at which sitting were present :

MAYOR John Armstrong

COUNCIL MEMBERS:

Phillip Elliott

Rick Younge

Jonathan Dagg

Eric Smith

Edward Walsh

Mavis Hanna

All members of council and forming a quorum.

the Contract Management By-law was adopted by the Municipality on October 25, 2016, in accordance with article 938.1.2 of the Quebec Municipal Code (hereinafter referred to as the "M.C.") (or article 573.3.1.2 of the Cities and Towns Act (hereinafter referred to as the C.T.A."));

WHEREAS the Act to establish a new planning regime in flood-prone areas of lakes and watercourses, to grant temporary powers to municipalities to meet certain needs and to amend various provisions (S.Q. 2021, chapter 7) received assent on March 25, 2021
WHEREAS in the context of the COVID-19 pandemic, section 124 of this Act provides that for a period of three (3) years, starting June 25, 2021, municipalities must provide for measures to favour Quebec businesses for any contract that involves an expenditure below the threshold decreed for the expenditure of a contract that can only be awarded after a request for public tender

WHEREAS a notice of motion was given and a draft by-law was tabled and presented at the meeting of May 11, 2021

THEREFORE, IT IS

MOVED BY :

SECONDED BY :

UNANIMOUSLY RESOLVED THAT THIS BY-LAW BE ADOPTED AND THAT IT BE ORDERED AND DECREED AS FOLLOWS

1. Section 2 of this by-law shall be effective from June 25, 2021, or the day this by-law comes into force, whichever is later, and shall remain in effect until June 25, 2024.
2. The Contract Management By-law Number is amended by adding the following section:
10.1 Without limiting the principles and measures set out in this by-law with respect to the rotation of suppliers, in awarding any contract that involves an expenditure below the decreed threshold of the expenditure of a contract that can only be awarded after a public request for tenders, the municipality must favour Quebec goods and services as well as suppliers, insurers and contractors who have an establishment in Quebec.
For the purposes of this section, an establishment in Quebec is any place where a supplier, insurer or contractor carries on business on a permanent basis that is clearly identified with its name and accessible during normal business hours. Quebec goods and services are goods and services of which the majority of their design, manufacture, assembly or realization is done from an establishment located in Quebec.
The Municipality, in making a decision regarding the awarding of a contract referred to in the present article, shall consider, among other things, the principles and measures set out in the articles of the by-law regarding the rotation of potential suppliers, subject to the necessary adaptations for local purchasing.
3. This by-law comes into force in accordance with the law.

ADOPTED in the Municipality of Clarendon

Mayor _____

Director General/Secretary Treasurer _____

Notice of motion: May 11, 2021

Deposit and presentation of the draft by-law: May 11, 2021

Adoption of the by-law:

Coming into Force :

9. Land Tax Sale

9.1 Resolution for Land Tax Sale

The Secretary-Treasurer submits to Council, for review and consideration, a statement of property taxes owed to the municipality, as of September 9, 2021, in order to meet the requirements of Section 1022 of the Municipal Code of the Province of Quebec;

063-05-2021 It is proposed by Cr. Smith
Seconded by: Cr. Younge
And unanimously resolved

THAT :

The said statement be and is approved by Council and that the Secretary-Treasurer/ Director General take the necessary procedures to have the Regional County Municipality MRC of Pontiac sell all the buildings in the municipality for which the property taxes that encumber them have not been paid.

Carried.

9.2 Resolution to Mandate Representative for Land Tax Sale

To authorize the Secretary-Treasurer or a representative to bid on the acquisition of certain immovables put up for sale for non-payment of taxes

WHEREAS the municipality of Clarendon may bid on and acquire immovables put up for sale for unpaid municipal taxes and this, in accordance with article 1038 of Municipal Code

WHEREAS certain immovables will be put up for sale for non-payment of taxes and this, according to the resolution bearing the number 063-05-2021

WHEREAS Council believes it is appropriate to authorize the Secretary-treasurer, Director General or a representative to bid on and acquire certain properties put up for sale for non-payment of taxes;

064-05-2021 is proposed by: Cr. Elliott
Seconded by: Cr. Cr. Walsh
And unanimously resolved that:

In accordance with the provisions of the Municipal Code, Council authorizes the Secretary-treasurer, Director General or Eric Smith to bid for and in the name of the Municipality acquire certain immovables that are the object of the sale for non-payment of taxes to be held on September 9, 2021 and this, up to the amount of the taxes, in capital, interests and costs.

Carried

10. MISCELLANEOUS AND DISCUSSION

11. ADJOURNMENT

065 -05-2021 Motion by: Cr.Young to adjourn the meeting of May 11th 2021 at 7:45 p.m.

Mayor John Armstrong

Director General – Patricia Hobbs