

**(Unofficial version)**

**DATE: October 5, 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 7:30 p.m.

**Public Participation – None**

**2. ADOPTION OF THE AGENDA**

**137-10--2021** Proposed by: Cr Walsh

Seconded by: Cr. Elliott

And unanimously resolved to adopt the agenda of October 5, 2021

**3 . ADOPTION OF THE MINUTES OF THE REGULAR MEETING OF September 28, 2021**

**138-10-2021** Proposed by: Cr. Smith

Seconded by: Cr Elliott

*And is unanimously* resolved to adopt the minutes of the September 28 , 2021 regular meeting.

**Carried**

**4. MAYOR'S REPORT – No Report**

**5. CORRESPONDENCE AND INFORMATION**

- Letter from the Lionettes stating that their organization will be closing as of December 31, 2021 and asking for a donation of \$25.00 towards the Lionette calendar

**139-10-2021** Moved by: Cr. Elliott

Seconded by : Cr. Dagg

And unanimously agreed to donate the amount of \$ 25.00 to the Lionette calendar event

Carried.

**140-10-2021** Request from the Bristol Dryland Dog Race for a donation.

Moved by: Cr. Smith

Seconded by: Cr. Dagg

And unanimously agreed to sponsor this event in the amount of \$500.00

Carried

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

**6.1 Resolution for payment of invoices during Election Process**

**141-010-2021** Moved by: Cr. Elliott

Seconded by Cr. Walsh

And unanimously agreed to allow the Director General to pay any invoices due during the election period.

Carried

**6.2 Tax Accounts two years or more in Arrears**

**142-010-2021**      **Moved by: Cr Smith**  
**Seconded by: Cr. Younge**  
All tax accounts two or more years in arrears will be sent to RPGL Law Firm for collection.  
Carried

**7.. COMMITTEE MEETINGS AND REPORTS**

**7.1 PERSONNEL COMMITTEE**

**7.2 LUP COMMITTEE**

**7.3 TRANSPORTATION COMMITTEE**

**7.3.1**

**Whereas,** the new Lemay Estates Subdivision is now over 75% sold  
**Whereas,** the request has been brought to council by the owner of both Lemay and Claude roads to have the Municipality of Clarendon take over ownership and maintenance of these roads having cadastre number 5 640 672 (Lemay) and 5 640 673 & 5 640 674 (Claude)

**143-10-2021**      **Moved by: Cr. Walsh**  
**Seconded by: Cr. Dagg**  
And unanimously agreed to take over ownership and maintenance of these roads at the request of the owner, Eddie Jean Marie and have Cr. Eric Smith represent a the Municipality for all dealings with the notary on this matter and be given signing authority to act on behalf of the municipality.  
Carried

**7.3.2**

**TECQ 2019-2023**

**Whereas,** the municipality has taken cognizance of the Guide to the terms and conditions for the payment of the government contribution under the Gas Tax and Quebec Contribution Program (TECQ) for the years 2019 to 2023;

**Whereas,** the municipality must respect the terms and conditions of this guide that apply to it in order to receive the government contribution that has been confirmed in a letter from the Minister of Municipal Affairs and Housing.

**144-10-2021**      It is therefore  
Moved by: Cr. Elliott  
Seconded by: Cr. Walsh  
And unanimously agreed that the Municipality undertakes to respect the terms and conditions of the guide that apply to it, namely....

- The Municipality agrees to be solely responsible for and to hold harmless the Government of Canada and the Government of Quebec as well as their ministers, senior officials, employees and agents from and against any and all claims, demands, losses, damages and costs of any kind based on injury to or death of any person, damage to or loss of property due to any deliberate or negligent act arising directly or indirectly from investments made with financial assistance obtained under the TECQ 2019-2023 program;
- The municipality approves the content and authorizes the sending to the Ministère des Affaires municipales et de l'Habitation of the attached Work Program No. 2 and of all other documents required by the Ministère in order to receive the government contribution confirmed to it in a letter from the Minister of Municipal Affairs and Housing;

- The Municipality agrees to meet the minimum capital investment threshold for all five years of the program;
  - The municipality undertakes to inform the Ministère des Affaires municipales et de l'Habitation of any changes that will be made to the work program approved by this resolution.
  - The Municipality hereby certifies that the attached Schedule of Work No. 2 contains true realized costs and reflects the projected costs of eligible work.
- Carried

**7.4 LIBRARY COMMITTEE**

**7.5 FINANCE COMMITTEE**

**7.6 FIRE COMMITTEE**

**7.6.1 Resolution for Fire Fighter Training**

WHEREAS the *Regulation respecting the conditions governing the exercise of functions within a municipal fire safety service* provides training requirements for firefighters of the fire safety services to ensure a minimum professional qualification;

WHEREAS this regulation is part of a desire to ensure municipalities forming fire crews with the skills and abilities necessary to respond effectively to emergencies;

WHEREAS in December 2014 the Quebec government established the financial assistance program for the training of volunteer and part-time firefighters that was re conducted in 2019;

WHEREAS the program's main objective is to provide municipal organizations financial assistance to enable them to have a sufficient number of trained firefighters to act effectively and safely in an emergency;

WHEREAS this program also aims to promote the acquisition of basic skills required by volunteer firefighters and part-time practicing in municipal fire safety services;

WHEREAS the municipality of Clarendon wishes to benefit from the financial support offered by the program;

WHEREAS the municipality of **Clarendon** foresees the training of **6** firefighters for the Firefighter I program during the next year to respond effectively and safely to emergency situations on its territory;

WHEREAS the municipality must send this resolution to the Ministry of public security through the Pontiac MRC in accordance with article 6 of the program;

**145-10-2021**

**Moved by: Cr. Dagg**

**Seconded by: Cr. Younge**

And unanimously agreed to apply for the financial assistance under the financial assistance program for volunteer or part-time firefighter training at the Ministry of public security and forward this request to the Pontiac MRC

**7.7 WASTE MANAGEMENT**

**8. MISCELLANEOUS AND DISCUSSION**

**9. ADJOURNMENT**

**146-10-2021**

Motion by: Cr Elliott to adjourn the meeting of October 5, 2021 at 7:40 p.m.

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Mayor John Armstrong

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Director General – Patricia Hobbs







