

(Unofficial version)

DATE: March 8, 2022

The regular meeting of the Clarendon Municipal Council was held on the above night, respecting Covid 19 Pandemic restrictions and requirements as laid out on February 16, 2022 .Present were: Mayor Edward Walsh, Cr. Elliott, Cr. Younge, Cr. Dagg, Cr. Holmes ,Cr. Smith & Cr. Hanna. Also attending the meeting was Clerk Treasurer Patricia Hobbs.

1. OPENING THE MEETING

Mayor, Edward Walsh opened the meeting at 7:00 p.m.

Conflict of Interest Statement:

A conflict of interest occurs when elected officers are placed in a situation of having to choose between their personal interests, or those of their entourage, and the public interest. The conflict of interest sections of the Act respecting municipal elections and referendums are designed to ensure that the decision-making process on a municipal council is not tainted by personal considerations

Public Participation –

2. ADOPTION OF THE AGENDA

022-02-2022 Proposed by: Cr Hanna
Seconded by: Cr. Elliott
And unanimously resolved to adopt the agenda of March 8, 2022
Carried

3. ADOPTION OF THE MINUTES OF THE REGULAR MEETING OF FEBRUARY 8, 2022

023-02-2022 Proposed by: Cr. Smith
Seconded by: Cr. Younge
And is resolved to adopt the minutes of the February 8, 2022 regular meeting.
Carried

4. MAYOR'S REPORT - Mayor Ed Walsh gave a report on the most recent MRC meetings and the Police committee meetings.

- A quote was received from Boulet Insulation for replacing the insulation in both the garage and the office area at the Municipal office.

024-03-2022 Moved by: Cr. Smith
Seconded by: Cr. Holmes
And unanimously agreed to have the insulation in both the garage and office replaced by the above mentioned company
Carried
- April 23rd – Ethics training for the council and DG

025-03-2022 Moved by Cr. Dagg
Seconded by Cr. Holmes
And unanimously agreed to purchase a Laptop for Director General
Carried

ATV Club has made a request for a map of the roads accessible in Clarendon –
Tabled & Discussed

A request was received at the MRC and then forwarded to each Municipality that the Pride Flag be flown at the Municipal office for the period of one month.

026-03-2022 Moved by: Cr. Holmes
Seconded by: Cr Smith
And unanimously agreed to have the Pride flag flown for a period of at least one week (date to be determined) at the Municipal Hall of Clarendon
Carried

5. CORRESPONDENCE AND INFORMATION

A request was received for funding from the Pontiac Scholarship Fund –
Tabled & Discussed

6. FINANCIAL REPORT &/OR ACCOUNTS PAYABLE

Accounts Payable in the amount of \$ 233,014.75 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 08 day of March 2022

Patricia Hobbs – Clerk Treasurer

027- 03-2022 Proposed by Cr. Smith

Seconded by Cr. Younge

And is resolved to pay the bills amount of \$ 233,014.75

Carried

7. COMMITTEE MEETINGS AND REPORTS

7.1 PERSONNEL COMMITTEE

7.2 LUP COMMITTEE

7.2.1 – Information from Cr. Younge regarding ongoing LUP files

7.2.2 – Deposit of Legal Opinion on Zoning By-Law 2017-259 and Regulation respecting Sand Pits and Quarries

7.2.3 Approval of CPTAQ Submission

Whereas the applicant has submitted a CPTAQ request which requires municipal authorization to expand an existing quarry or sand pit on parcel id # 5 640 618 and 5 641 125.

Whereas the LUP Committee met on December 8th to review the submission at which time several questions were raised regarding the setbacks from a lake, steady-flow watercourse, a riparian shrub swamp or a marsh.

Whereas the setback for both expansion sites is 30 meters or more.

Whereas the Ministry of Environment was contacted for a technical opinion regarding the operations of the Provincial Legislation specific to the 30 meter setback as compared to the municipal bylaw requirement of 300 meters, confirming that the provincial legislation takes priority over the municipal bylaw.

Whereas Chapter 5 of the Zoning By-law 2017-258 states:

"... The operating area for any new quarry, gravel pit o.r sandpit must be located at a minimum horizontal distance of seventy-five (15) metres from any stream or river, and at least three hundred (300) metres from a lake or a swamp."

Whereas chapter Q-2, r. 7.1 Regulation respecting sand pits and quarries, Section 15 states:

*"A quarry or sand pit must be located at a **minimum distance of 30 m from a lake, a steady-flow watercourse, a riparian shrub swamp of one of those environments or a marsh and 100 m from an open peatland situated south of the 50th parallel and 30 m from such a peatland situated north of the 50th parallel.**"*

Whereas legal counsel confirmed that the Provincial legislation takes priority over the Municipal bylaws, stating that, *"...the Municipality could not refuse the necessary permits*

and authorizations for the expansion of a quarry on the sole basis that the distance between the quarry and a lake or swamp does not comply with its municipal regulations."

It is therefore

028-03-2022 Moved by : Cr.Dagg
Seconded by : Cr.Elliott

And unanimously agreed to approve the request to expand the Campbell's Bay Cement area of operation as described in the CPTAQ submission

Carried

7.3 TRANSPORTATION COMMITTEE

7.3.1 Request for Obtaining Easement – Information Only

7.4 LIBRARY COMMITTEE

7.5 FINANCE COMMITTEE

7.6 FIRE COMMITTEE

- Report from Cr. Dagg on the latest Fire Meeting
The Fire Dept is planning on purchasing an air conditioning unit and doing renovations to the Fire Hall with funds from the Fire Dept. As well ,new uniforms are being considered.

7.7 WASTE MANAGEMENT

8. NOTIFICATION BY TECHNOLOGICAL MEANS

- Forms were completed by the Mayor and each councillor agreeing to accept notification by technological means any documents or notices included but not limited to notices of special meetings of council.

9. Miscellaneous & Discussion

10 . Adjournment

029-03-2022 Motion by: Cr Holmes to adjourn the meeting of March 8, 2022 at 9:20 p.m.

Mayor Edward Walsh

Clerk Treasurer – Patricia Hobbs



Annex.pdf



Annex.pdf

