

(Unofficial version)
DATE: February 11, 2025

The regular meeting of the Clarendon Municipal Council was held on the above night, at the council hall located at C427 route 148 in Clarendon. Present were Mayor Edward Walsh, Cr.Dagg, Cr. Elliott, Cr. Holmes & Cr. Younge. Also attending the meeting was Clerk Treasurer Patricia Hobbs Cr. Smith motivated his absence.

1. OPENING THE MEETING

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 consideration

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

Public Participation:

2. ADOPTION OF THE AGENDA

014-02--2025 Proposed by Cr. Hanna
Seconded by: Cr. Dagg
And unanimously resolved to adopt the agenda of February 11, 2025 with addition of Thorne Fire Service Proposal at 7.6.1
Carried

3. ADOPTION OF THE MINUTES OF THE REGULAR MEETING OF January 28, 2025

015-02-2025 Proposed by: Cr Dagg
Seconded by: Cr. Elliott
And is resolved to adopt the minutes of the meeting of January 28, 2025
Carried

4. MAYOR’S REPORT

The Mayor gave a report on the most recent MRC meetings.
- Discussions regarding Septic Systems are being held and Municipalities are being asked to have an inventory of all septic systems on their territory.

5. CORRESPONDENCE AND INFORMATION

6. FINANCIAL REPORT &/OR ACCOUNTS PAYABLE

Accounts Payable in the amount of \$ 208,820.54 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 11 day of February 2025

_____*Patricia Hobbs*_____
Patricia Hobbs – Clerk Treasurer

016-02-2025 **Proposed by Cr. Holmes**
 Seconded by: Cr.Young
And is resolved to pay the bills in the amount of \$ 208,820.54

7. COMMITTEE MEETINGS AND REPORTS

7.1 PERSONNEL COMMITTEE

7.1.1 – Personnel Discussion

7.2 LUP COMMITTEE

7.2.1 Subdivision Request for Lot # 5 639 941

Whereas the property is zoned RT-5 Recreation Tourism.

Whereas the property is being subdivided pursuant to a estate distribution.

Whereas each of the newly formed parcels have a frontage exceeding 50 meters and a shoreline frontage exceeding 45meters.

Whereas Subdivision Bylaw 2017-259, subsection **4.2.2.4 states:**

Along the shores of lakes or watercourses, the following subdivision rules apply:

1. Lots must have an average width of forty-five (45) metres;
2. Side lines of lots must be perpendicular to the shore as much as possible;
3. Lots must have a minimum frontage of forty-five (45) metres abutting the shore.

This width is measured along a straight line between the points where the two side lines of the lot touch the shore at the natural high water line;

Whereas each parcel has a surface area in excess of the minimum of 3800 square meters and a frontage of 50 meters, as per Zoning Bylaw 2017-258 Chapter 7 table of lot requirements.

Whereas the Land Use and Planning Committee approved a recommendation to council to approve the subdivision, Minutes dated February 6, 2025.

017-02-2025 It is therefore

Moved by: Cr. Holmes

Seconded by: Cr. Dagg

And unanimously agreed to accept the recommendation of the LUP committee to approve survey Subdivision Plan Minute Number 18542 dated February 28, 2024 and Cadastral Plan Minute 18556 dated March 5, 2024 to subdivide Parcel 5 639 941 to form parcels 6 625 410 and 6 625 411.

Carried

7.2.2 Subdivision Request for Lot # 5 641 189

Whereas the property is zoned AG 27 Agriculture.

Whereas the property is being subdivided pursuant to instructions by the CPTAQ, specific to a previously approved subdivision, except for the fact the minimum hectares has increase from 40 hectares to 70 hectares.

Whereas the two subdivided lots will satisfy the 70 hectare requirement.

Whereas an offer to purchase is in place to acquire the newly formed a parcel in addition to the previously subdivided parcel.

Whereas CPTAQ have provide a 90 day period to submit the additional subdivision to be included in the original authorization request.

Whereas the request is compliant with Subdivision Bylaw 2017-259 in all other regards.

Whereas the Land Use and Planning Committee approved a recommendation to council to approve the subdivision, Minutes dated February 6, 2025.

018-02-2025 It is therefore

Moved by: Cr. Elliott

Seconded by: Cr.Hanna

And unanimoucsly resolved to accept the recommendation of the LUP committee to approve Cadastral Plan Minute 19576 dated January 30, 2025 to subdivide Parcels 5 641 189 and 5 639 006 to form parcels 6 671 120 and 6 671 119

Carried.

7.3 TRANSPORTATION COMMITTEE

7.3.1 Update on Request from Snowmobile Club

Whereas the municipality of Clarendon supports snowmobiling and the businesses that benefit from it

Whereas the municipality has received legal information pertaining to liability and our requirements to ensure signage is placed at municipal crossings

Whereas the Municipality is willing to work with the PSDA to ensure that proper signage is installed

Whereas the PSDA has not provided an accurate and up to date list of municipal road crossing presently in use

Whereas the PSDA has not provided the municipality with a proper agreement

Whereas the Municipality of Clarendon is looking forward to rectifying this situation as soon as possible

Based on the information above, the Municipality will not accept any liability for crossing or use of roads by the PSDA in the municipality of Clarendon at the present time.

019-02/2025 Moved by: Cr. Holmes
Seconded by: Cr. Younge
And unanimously agreed.

7.4 LIBRARY COMMITTEE

7.5 FINANCE COMMITTEE

7.6 FIRE COMMITTEE

020-02-2025 Moved by Cr. Dagg
Seconded by: Cr. Younge
And unanimously agreed,
That in conjunction with the Municipality of Shawville the proposal for fire services as outlined by the Fire Commission (meeting of January 23, 2025) be sent to the Municipality of Thorne for a response.

Cr.Dagg gave a report from the most recent Fire Meeting.

7.7 WASTE COMMITTEE

7.7.1 Updated Information – Collection Site for Used Oil

7.8 COTTAGE ASSOCIATION COMMITTEE

7.9 - CHAMBER OF COMMERCE COMMITTEE

8. Miscellaneous and Discussion

9. ADJOURNMENT

021-02-2025 Motion by Cr.Holmes to adjourn the meeting of February 11, 2025, at 10:10 p.m.

Mayor Edward Walsh

Clerk Treasurer – Patricia Hobbs

