

(Unofficial version)

DATE: March 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. Smith, Cr. Hanna & Cr. Younge. Also attending the meeting was Clerk Treasurer Patricia Hobbs

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**

**031-03--2025** Proposed by Cr. Elliott  
Seconded by: Cr. Hanna  
And unanimously resolved to adopt the agenda of March 11, 2025 at 7.6.1 request from Fire Dept for donation to Firemen’s ball.  
Carried

3. **ADOPTION OF THE MINUTES OF THE REGULAR MEETING OF February 25, 2025**

**032-03-2025** Proposed by: Cr Hanna  
Seconded by: Cr. Dagg  
And is resolved to adopt the minutes of the meeting of February 25, 2025  
Carried

4. **MAYOR’S REPORT**

5. **CORRESPONDENCE AND INFORMATION**

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

Accounts Payable in the amount of \$ 65,286.84 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 March 2025

Patricia Hobbs  
Patricia Hobbs – Clerk Treasurer

**033-03-2025** Proposed by Cr. Younge  
Seconded by: Cr.Elliott  
And is resolved to pay the bills in the amount of \$ 65,286.84

7. **COMMITTEE MEETINGS AND REPORTS**

7.1 **PERSONNEL COMMITTEE**

## **7.2 LUP COMMITTEE**

### **7.2.1 Minor Variance Request**

**Whereas** the property is Type 1 Destructured in Zone AG 17 Agriculture.

**Whereas** the property contains an original existing residence, with water frontage.

**Whereas** the existing residence is 10 meters from the highwater mark compared to the required set back of 15 meters (50 feet)..

**Whereas** the owner wishes to remove the existing structure and build a completely new residence.

**Whereas** the shoreline is calculated at 10 meters.

**Whereas** the new construction contains a corner of the building (triangle) that extends 10 feet into the building setback, at the greatest point, leaving a 12 meter setback from the highwater mark.

**Whereas** the portion of the building that requires a set back forms an integral component of the overall house design.

**Whereas** the existing ground patio(s) will be retained and integrated into the new house design.

**Whereas** the request is compliant with Zoning Bylaw 2017-258 in all other regards.

**Whereas** the Land Use and Planning Committee recommend approval of the minor variance.

**Whereas** a public notice of the Council Meeting of March 11, 2025 was published on February 12, 2025, providing 27 prior days of notice.

**034-03-2025 – It is therefore**

**Moved by: Cr.Holmes**

**Seconded by: Cr.Hanna**

And unanimously resolved to accept the recommendation of the Land Use Planning Committee to approve a minor variance to reduce the building setback from 15 meters (50 feet) to 12 meters (40 feet) for lot # 5 639 584

Carried

### **7.2.2 Request to approve Subdivision Plan & Minor Variance**

**Whereas** the property is zoned RT-2 Recreation Tourism.

**Whereas** the property is a graveyard.

**Whereas** each of the newly formed parcels have a frontage exceeding 50 meters.

**Whereas** the newly formed Parcel, being the graveyard, is 2,223.4 square meters as compared to the minimum requirements of 3800 square meters.

**Whereas** the existing owner will not agree to any additional square meters.

**Whereas** this subdivision approval includes a request for the minor variance to accept the Parcel size of 2,223.4 square meters.

**Whereas** the proposed Parcel meets all other requirements of Subdivision Bylaw 2017-259

**Whereas** the Land Use and Planning Committee recommend approval of the minor variance.

**Whereas** a public notice of the Council Meeting of March 11, 2025 was published on February 12, 2025, providing 27 prior days of notice.

**It is therefore**

**035-03-2025 Moved by : Cr. Hanna**

**Seconded by : Cr. Holmes**

And unanimously agreed to approve survey Cadastral Plan Minute Number 19504 dated January 9, 2025 to subdivide Parcel 5 641 184 to form parcels 6 667 760 and 6 667 761

Carried

## **7.3 TRANSPORTATION COMMITTEE**

## **7.4 LIBRARY COMMITTEE**

## **7.5 FINANCE COMMITTEE**

**7.6 FIRE COMMITTEE**

**7.6.1 Request from Fire Dept**

**April 12<sup>th</sup> at the Lions Hall the Firemen’s Ball will take place. The Fire fighters have requested that the Municipality of Clarendon make a donation towards the ball.**

**036-03-2025**

**Moved by by Cr. Dagg**

**Seconded by: Cr. Elliott**

**To donate an amount of \$200.00 towards this event.**

**7.7 WASTE COMMITTEE**

**7.8 COTTAGE ASSOCIATION COMMITTEE**

**7.9 - CHAMBER OF COMMERCE COMMITTEE**

**8. Miscellaneous and Discussion**

**9. ADJOURNMENT**

**037-03-2025** Motion by Cr. Holmes to adjourn the meeting of March 11, 2025, at 8:13 p.m.

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Mayor Edward Walsh

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Clerk Treasurer – Patricia Hobbs

