

DATE: April 23rd, 2015

A special meeting of the Clarendon Municipal Council was held on the above night at the Council Hall. Mayor Terry Elliott presided with Crs. Gerald (Jerry) Barber, James Howard, Phillip Elliott, Keven Knox, John Armstrong, Mavis Hanna, Pat Hobbs the office assistants and the Director General Mike Guitard.

I declare that notice of this meeting has been given in conformity with the Civil Code of Quebec.

OPENING THE MEETING

Mayor Terry Elliott opened the meeting at 8:00 PM

ADOPTION OF THE AGENDA

105-04-2015 Proposed by Cr. Hanna
Seconded by Cr. Barber
And is unanimously resolved to adopt the agenda as presented.

Carried

IN-CAMERA

It is moved by Cr. Elliott seconded by Cr. Knox and resolved to go in-camera at 8:05 pm.

OUT OF THE IN-CAMERA

It is moved by Cr. Elliott seconded by Cr. Knox and resolved to go in-camera at 9:07 pm.

COURT CASE # 555-17-000009-156

106-04-2015 Proposed by Cr. Howard
Seconded by Cr. Knox
And is unanimously resolved to send this file to our insurance company to be treated under our errors and omissions coverage, with a deductible of \$1000.00.

Carried

CN LEVEL CROSSING REMOVAL

107-04-2015 Proposed by Cr. Barber
Seconded by Cr. Howard
And is unanimously resolved to authorise the director general to sign the contract agreement with CN for the removal of the rails on the level crossings of our municipality

Carried

ADJOURNING & CLOSING THE MEETING

108-04-2015 Proposed by Cr. Howard
And unanimously resolved to adjourn the council meeting of April 23rd, 2015 at 9.08 PM.

Carried