

DATE: APRIL 28th, 2015

The regular 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, Cr. Hanna and the Director General Mike Guitard and Office Assistant Pat White also in attendance.

OPENING THE MEETING

Mayor Terry Elliott opened the meeting at 7:00 PM

ADOPTION OF THE AGENDA

109-04-2015 Proposed by Cr. Hanna
Seconded by Cr. Elliott
And is unanimously resolved to adopt the agenda as presented.

Carried

ADOPTION OF THE MINUTES OF REGULAR MEETING OF THE 14TH OF APRIL

110-04-2015 Proposed by Cr. Armstrong
Seconded by Cr. Knox
And is unanimously resolved to adopt the minutes of April 14th.

Carried

ADOPTION OF THE MINUTES OF THE SPECIAL MEETING OF APRIL 23RD

111-04-2015 Proposed by Cr. Elliott
Seconded by Cr. Armstrong
And is unanimously resolved to adopt the minutes of the special meeting of April 23rd.

Carried

QUESTION PERIOD/VISITORS

No visitors

FIRE CHIEF

Fire Chief Laframboise answered questions about Fire Fighting, equipment and the advancement of smoke detector verifications.

112-04-2015 Proposed by Cr. Armstrong
Seconded by Cr. Knox
And is unanimously resolved to send letters to the ratepayers and associations informing them about the obligation of smoke detector verifications and to set a time limit for the verification date.

Carried

CORRESPONDENCE AND INFORMATION

B & B Farms

Tabled The DG will keep council up to date on the developments of the file.

Request from Bikes in the Bay

113-04-2015 Proposed by Cr. Knox
Seconded by Cr. Howard
And is unanimously resolved to allow Bikes in the Bay the use of the ladder truck on June 13th for the opening ceremonies if Shawville is in agreement.

Carried

Bélanger Agro-Consultants

Tabled and discussed

Get Art

Tabled and discussed

Furnace in the Fire Hall

Tabled and discussed

Invitation from the Pontiac Artists' Association

Tabled and discussed

Request for grading a private laneway

A letter will be sent to the ratepayer

Councillors receiving information in French

The Director General will provide a translation to French information

WSP REQUEST TO PAY MONEY WITH HELD ON AQUEDUCT PROJECT

114-04-2015 Proposed by Cr. Elliott
Seconded by Cr. Barber
And is unanimously resolved to not pay the payment #2 due to the fact that the works to be done are not completed to the satisfaction of this council.

Carried

CREDIT APPLICATION FOR WAJAX

115-04-2015 Proposed by Cr. Hanna
Seconded by Cr. Knox
And is unanimously resolved to send a credit application to Wajax to facilitate the repairs to fire vehicles.

Carried

HYDRAULIC PUMP TRUCK #5

Tabled and discussed

ALARM SYSTEM FOR LIBRARY

Tabled and discussed

5 DAYS A WEEK FOR DIRECTOR GENERAL ASSISTANT

116-04-2015 Proposed by Cr.Barber
Seconded by Cr. Elliot
And is unanimously resolved to have the office assistant work 5 days a week for a trial period of three months and re-evaluate the need at the first meeting in August.

Carried

GRADER FOR SHAWVILLE FAIR

117-04-2015 Proposed by Cr. Armstrong
Seconded by Cr. Knox
And is unanimously resolved to donate the use of one our graders for the truck pull at the Shawville fair, providing one of our employees is operating it.

Carried

CONROD ROAD

Tabled and discussed

CLOSING OF LIBRARY ON THE 20th OF MAY

Tabled – Council has no objection to close the library on May 20th

PREVIOUS BUSINESS FOLLOW-UP

Director General’s role and responsibilities

Councilor Armstrong deposited a document listing the roles and responsibilities of the Director General

118-04-2015 Proposed by Cr. Armstrong
Seconded by Cr. Knox
And is unanimously resolved to accept the proposed document describing the roles and responsibilities of the Director General.

Carried

Heath road water line

119-04-2015 Proposed by Cr. Barber
Seconded by Cr. Elliott
And is unanimously resolved to take ownership of the Heath line water main and the maintenance of said water main and to draft a letter to the ratepayers that use this aqueduct.

Carried

WHMIS training

Will be held on May 7th at 8 AM at the Lion Hall

FINANCIAL REPORT &/or ACCOUNTS PAYABLE

Municipalité de/of Clarendon

Vendor Aged Summary As at 27/04/2015

Name	Total	
Bell Mobility	86.70	Joint
Benson Autoparts	123.71	
Hayes Manufacturing	325.08	
Hugh Tracy	175.91	
Hydro Quebec	1,725.26	
Lamarche & McGuinty Inc	100.01	
Les Service d'Architecture	782.29	
M.R.C. Pontiac	233.75	
Master Card Banque Nationale du Canada	198.16	
Nortrax	410.05	
Payroll for April	34,363.62	
Pitney Works	229.95	
R.& M. Truck & Trailer Repairs	107.32	
Receiver General	3,428.35	
Revenue Quebec	9,102.89	
Renfrew Rent All Ltd	285.18	
Robitaille Equipment Inc	1,533.76	
Standard Life Insurance	2,683.75	
Taylor Fire Extinguishers	252.94	
Telebec Ltee	258.26	
Theresa Gauthier - cleaning	65.00	
Vaughn Bastien Tire Service	275.92	
WePC	54.62	
Total outstanding:	56,802.48	

AUTHORITY OF PAYMENT OF THE LIST OF BILLS

Certificate of availability of credits

I, the undersigned, Mike Guitard, 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 28th day of APRIL 2015.

Mike Guitard Director General

120-04-2015 Proposed by Cr. Barber
Seconded by Cr. Armstrong
And is unanimously resolved to pay the bills amounting to \$ 56,802.48
Carried

IN-CAMERA (Floating)

COMMITTEE REPORTS

MISCELLANEOUS AND DISCUSSION

Forest inventory

Tabled and discussed

The MRC meeting on the Regional consultation of Municipal Actors

Tabled and discussed

ADJOURNING & CLOSING THE MEETING

121-04-2015 Proposed by Cr. Howard
And unanimously resolved to adjourn the council meeting of April 28th, 2015
at 9:40 PM
Carried

Mayor Terry Elliott

Director General Mike Guitard