

DATE: August 11th, 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, John Armstrong Phillip Elliott, Keven Knox, Mavis Hanna, office assistant Pat Hobbs and the Director General Mike Guitard.

OPENING THE MEETING

Mayor Terry Elliott opened the meeting at 7:00 PM

ADOPTION OF THE AGENDA

211-08-2015 Proposed by Cr. Barber
Seconded by Cr. Elliott
And is unanimously resolved to adopt the agenda with the addition of: 8.3 Tom Orr Cartage and fines at item 10

Carried

ADOPTION OF THE MINUTES

212-08-2015 Proposed by Cr. Knox
Seconded by Cr. Elliott
And is unanimously resolved to adopt the minutes of July 28th, 2015

Carried

QUESTION PERIOD/VISITORS

No visitors were present

MAYOR'S REPORT

No meetings to report on during this period

ROAD FORMAN'S REPORTS

M. Bruce Telford deposited his monthly road inspector's report.

ACCOUNTANT AND OFFICE ASSISTANT

213-08-2015 Proposed by Cr. Barber
Seconded by Cr. Elliott
And is unanimously resolved that the director general meet with our accountant to go over the services provided and to find out what the administrative staff can do to help alleviate the deadline problems. The office attendant will stay at 5 days a week till the October.

Carried

CORRESPONDENCE AND INFORMATION

The following items were tabled and discussed:

Community work proposition
Fence in Sand Bay

Tom Orr Cartage

214-08-2015 Proposed by Cr. Hanna
Seconded by Cr. Knox

That the Director General write a letter to Tom Orr stating that the paving of the 7th concession from the 303 to Moffat Rd. is not planned in the foreseeable future.

The vote is called:

Crs. Knox, Hanna and Howard are for

Crs. Barber and Elliott are against

The motion is carried.

PERMIT PRICES AND FINES

215-08-2015 Proposed by Cr. Elliott
Seconded by Cr. Hanna

And is unanimously resolved to mandate the LUP committee to analyse the price of permits to reflect the cost involved in the deliverance of said permit; and re-evaluate the fines to determine if the amounts are pertinent.

Carried

LOT 2 A RANGE 5 ILLEGAL CUTTING

Tabled and discussed

C4 HEATH ROAD WATER SHUT OFF

Tabled and discussed

PREVIOUS BUSINESS FOLLOW-UP

Giant Hog Weed

216-08-2015 Proposed by Cr. Barber
Seconded by Cr. Knox

And is unanimously resolved to mechanically remove positively identified Giant Hog weed on the territory of the municipality.

Carried

Dump truck

Tabled and discussed

FINANCIAL REPORT &/or ACCOUNTS PAYABLE

Municipalité de/of Clarendon

Vendor Aged Summary As at 10/08/2015

<u>Name</u>	<u>Total</u>
3477835 Canada Inc	14,274.31
Benson Autoparts	900.77
Brent's Repair Service	166.71
Council Remuneration - July	4,533.84
Esso Pétrolière Impériale	1,095.95
Gerard Labelle, CPA Inc.	804.83
Hayes Manufacturing	185.57
Hugh Tracy	257.31
Hydro Quebec	609.11
L & J Towing & Garage	577.38
Lamarche & McGuinty Inc	1,222.61
MacEwen Petroleum	6,308.67
Magnalum Co. Ltd.	91.98
Master Card Banque Nationale du Canada	82.52

Mickey McGuire Construction Ltd.	9,712.54
Nortrax	696.00
Payroll for July	37,803.52
Pontiac Auto Parts	142.53
Pontiac Printshop Ltd	34.49
R. & M. Truck & Trailer Repairs	182.54
Receiver General	3,853.57
Revenue Quebec	10,055.03
Rogers Wireless	63.57
Ron Lance	120.00
Telebec Ltee	248.72
Theresa Gauthier	<u>65.00</u>
Total outstanding:	<u>94,089.07</u>

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 11th day of August 2015.

Mike Guitard Director General

217-08-2015 Proposed by Cr. Barber
 Seconded by Cr. Howard
 And is unanimously resolved to pay the bills amounting to \$ 94 089.07

Carried

COMMITTEE MEETINGS AND REPORTS

No reports for this period

MISCELLANEOUS AND DISCUSSIONS

ADJOURNING & CLOSING THE MEETING

218-08-2015 Proposed by Cr. Howard
 And unanimously resolved to adjourn the council meeting of August the 11th,
 2015 at 8:45 PM.

Carried

Mayor Terry Elliott

Director General Mike Guitard