

DATE: August 25th, 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

219-08-2015 Proposed by Cr. Knox
Seconded by Cr. Howard
And is unanimously resolved to adopt the agenda.

Carried

ADOPTION OF THE MINUTES

220-08-2015 Proposed by Cr. Elliott
Seconded by Cr. Armstrong
And is unanimously resolved to adopt the minutes of August 11th, 2015

Carried

QUESTION PERIOD/VISITORS

No visitors at this meeting

MAYOR'S REPORT

Mayor Elliott presented a report of recent MRC meetings.

ACCOUNTANT

Gerry Labelle presented to council an account of the current year activities and the procedures that will be put in place in 2016 to better respect guidelines.

CORRESPONDENCE AND INFORMATION

The following items were tabled and discussed:
Letter from a rate payer
Information meeting on elected officials remuneration
Shawville Fair
October 3rd working session
Forum for young Canadians
Fire Training

STREET LINE PAINTING

The cost of half the roads to be painted will be added in the 2016 budget and the other half will be done in 2017.

DRY HYDRANT ON CUMMINGS ROAD

221-08-2015 Proposed by Cr. Knox
Seconded by Cr. Elliott
And is unanimously resolved to make the necessary repairs to the dry hydrant on Cummings road.

Carried

GUARD RAILS

222-08-2015 Proposed by Cr. Howard
Seconded by Cr. Hanna
And is unanimously resolved to purchase the standards manual regarding guard rails.

Carried

A maintenance schedule for guard rails will be put in place for 2016

BOIL WATER NOTIFICATION

A procedure for water boiling notifications was presented by the Director General and accepted by council

BEAUTIFICATION OF THE 148

223-08-2015 Proposed by Cr. Howard
Seconded by Cr. Armstrong
And is unanimously resolved to donate garbage bags and to pick up the bags of garbage on the side of the 148 when full and deliver them to the dump.

Carried

NOTICE OF MOTION TO MODIFY THE FALSE ALARM BY-LAW TO INCLUDE COMMERCIAL PROPERTIES

Councillor Knox deposited a notice of motion to modify the false alarm to include commercial properties.

PREVIOUS BUSINESS FOLLOW-UP

Road grant projects – Tabled and discussed
Dump at Sand Bay

224-08-2015 Proposed by Cr. Elliott
Seconded by Cr. Hanna
And is unanimously resolved to dig a ditch at the road to deter access and to put up no trespassing signs.

Carried

FINANCIAL REPORT &/or ACCOUNTS PAYABLE

Municipalité de/of Clarendon Vendor Aged Summary As at 24/08/2015

Name	Total
Bell Mobility - Joint	89.30
BMR Materiaux JLS-BMR(3403092 Canada Inc)	602.10
Brigade de Feu Volontaire Inc.	588.00
Donald S. Hodgins Inc. - Joint	1,207.35
Hydro Quebec	468.86
Les Services d'Architecture	982.18
M.R.C. Pontiac	233.75
Municipality of Shawville	22,384.45
O'Malley Truck & Trailer Service	149.47
Pat Hobbs	50.00
Pitney Works	459.23
Pontiac Printshop Ltd	58.19
Total outstanding:	<u>27,272.88</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 25th day of August 2015.

Mike Guitard Director General

225-08-2015 Proposed by Cr. Barber
Seconded by Cr. Knox
And is unanimously resolved to pay the bills amounting to \$ 27,272.88
Carried

COMMITTEE MEETINGS AND REPORTS

Councillor Knox made a verbal report on the last Fire Commission meeting

MISCELLANEOUS AND DISCUSSIONS

Clarendon Signs

The signs will be inspected for premature wear and to verify the contract agreement for the warrantee.

ADJOURNING & CLOSING THE MEETING

226-08-2015 Proposed by Cr. Howard
And unanimously resolved to adjourn the council meeting of August 25th, 2015 at 8.45 PM.

Carried

Mayor Terry Elliott

Director General Mike Guitard