

DATE: December 8th, 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 the Director General Mike Guitard and Patricia Hobbs the office assistant.

OPENING THE MEETING

Mayor Terry Elliott opened the meeting at 7:58 PM

QUESTION PERIOD/VISITORS

No Visitors at this meeting

ADOPTION OF THE AGENDA

309-12-2015 Proposed by Cr. Elliott
Seconded by Cr. Knox
And is unanimously resolved to adopt the agenda as presented.

Carried

ADOPTION OF THE MINUTES OF THE NOVEMBER 24TH MEETING

310-12-2015 Proposed by Cr. Armstrong
Seconded by Cr. Hanna
And is unanimously resolved to adopt the minutes of November 24th, 2015

Carried

MAYOR'S REPORT

Mayor Elliott deposited a report on his meeting at the MRC.

ROAD FOREMAN'S REPORT

Mr. Bruce Telford gave a report on the on the activities of the road crew for the month.

CORRESPONDENCE AND INFORMATION

The following items were tabled and discussed:

Code of ethics coarse
Letter from Braydon Foster
Letter from Pontiac High School
Letter from Ralph Lang

311-11-2015 Proposed by Cr. Barber
Seconded by Cr. Elliott
And is resolved to try brush cutting for 40 hours during the winter and to evaluate the results.

A vote is taken:
For: Cr. Elliott, Cr. Howard and Cr. Barber
Against: Cr. Hanna, Cr. Knox and Cr. Armstrong
Mayor Elliott votes for the motion is deemed carried.

REQUEST TO OPERATE A SAND PIT

312-12-2015 Proposed by Cr. Barber
Seconded by Cr. Knox
And is unanimously resolved to support M. Darwin Stephens in his request for the operation of a sand pit on lot 11-P, range 8 Clarendon.

Carried

2016 REGULAR COUNCIL MEETING DATES

313-12-2015 Proposed by Cr. Hanna
Seconded by Cr. Armstrong
And is unanimously resolved that the 2016 regular council meetings be held on the following dates at 7:00 p.m.

January 12 – 26	February 9 – 23	March 8-22
April 12 – 26	May 10 – 24	June 14
July 12 – 26	August 9 – 23	September 13 – 27
October 11 -25	November 8 – 22	December 13

Public Notice of the contents of this calendar is published in accordance with the law which governs the municipality.

Carried

PERSONNEL REQUEST

Discussed

COST OF GARBAGE BAGS

314-12-2015 Proposed by Cr. Hanna
Seconded by Cr. Knox
Considering the cost to the municipality of purchasing garbage bags has gone up,
Whereas the municipality will charge the rate payers the cost of the garbage bags,
It is unanimously resolved that the cost of garbage bags go up \$0.50 to \$15.50.

Carried

PREVIOUS BUSINESS FOLLOW-UP

None

FINANCIAL REPORT &/or ACCOUNTS PAYABLE

Vendor Aged Summary As at 07/12/2015

<u>Name</u>	<u>Total</u>
3477835 Canada Inc	9,252.99
Antrim Truck Centre	165.00
Benson Autoparts	916.06
Béton Brunet 2001	413.91
Bruce Telford	22.55
Café 349 - Friemen's Banquet	1,454.43
Clean Water Works	655.36
Council Remuneration - December	4,533.84
Gerry Labelle	804.83
Hayes Manufacturing	117.85
Hugh Tracy	41.39
Hydro Quebec	589.51
Les Services d'Architecture	908.20
M. & R. Feeds	220.76
MacEwen Petroleum	9,435.40
Magnalum Co. Ltd.	603.62
Mickey McGuire Construction Ltd.	7,694.73
Nortrax	1,206.21
O'Malley Truck & Trailer Service	866.91
Payroll - November	38,027.70
Pontiac Auto Parts	423.09
Pontiac Printshop Ltd	57.48
Promutual Assurance	-273.59

Purolator Courier Ltd.	72.36
Ralph M Lang Custom	8,692.11
Receiver General	3,771.61
Revenue Quebec	9,873.21
Rogers Wireless	46.45
Sherwin Greer - cleaning coverall	21.90
Sherwin Greer - boots	154.04
Standard Life Insurance	3,358.37
T & J Refrigeration - Firehall Maint.	4,719.72
Theresa Gauthier	65.00
Twin Equipment	1,041.79
Vaughn Bastien Tire Service	287.43
Telebec Ltee	<u>251.77</u>
Total outstanding:	<u><u>110,493.99</u></u>

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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 8th day of December, 2015.

Mike Guitard Director General

315-12-2015 Proposed by Cr. Barber
Seconded by Cr. Armstrong
And is unanimously resolved to pay the bills amounting to \$ 110,493.99
Carried

COMMITTEE MEETINGS AND REPORTS

None

MISCELLANEOUS AND DISCUSSIONS

None

IN-CAMERA

It is moved by Cr. Hanna seconded by Cr. Armstrong and resolved to go in-camera at 8:55 pm.

OUT OF THE IN-CAMERA

It is moved by Cr. Hanna seconded by Cr. Armstrong and resolved to exit in-camera at 9:13 pm.

ADJOURNING & CLOSING THE MEETING

316-12-2015 Proposed by Cr. Howard
And unanimously resolved to adjourn the council meeting of December 8th, 2015 at 9:16 PM.
Carried

Mayor Terry Elliott

Director General/Secretary Treasurer
Mike Guitard