

DATE: February 10th, 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, Mavis 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

046-02-2015 Proposed by Cr. Howard
Seconded by Cr. Hanna
And is unanimously resolved to adopt the agenda as presented.

Carried

ADOPTION OF THE MINUTES

047-02-2015 Proposed by Cr. Armstrong
Seconded by Cr. Knox
And is unanimously resolved to adopt the minutes of January 27th

Carried

QUESTION PERIOD/VISITORS

No visitors were present

ROAD FORMAN'S REPORTS

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

BUILDING INSPECTOR' REPORT

Proposed Subdivision of lot 28-A-10 Range 1

048-02-2015 Proposed by Cr. Knox
Seconded by Cr. Elliot

And is unanimously resolved to accept the subdivision as presented under the condition that the subdivided lot 28A-10-1 be attached to the adjacent lot 28A-9 and lot 28A-10-2 be attached to lot 28A-11.

Carried

C272 Route 148

Tabled and discussed

C988 Route 303 nord

Tabled and discussed

CORRESPONDENCE AND INFORMATION

The following items were tabled and discussed:

Letter from Tom Orr Cartage

Tabled and discussed

The municipal Garage

049-02-2015 Proposed by Cr. Hanna
Seconded by Cr. Elliot

And is unanimously resolved to ask three contractors to submit a quote for the repairs for the garages.

Carried

2015 Gas tax projects

Two potential projects were submitted by Cr. Barber

Installation a new water line on the Heath road for 600 meters

Stabilization of the culvert at C71 Heath road

050-02-2015 Proposed by Cr. Barber
Seconded by Cr. Elliot

And is unanimously resolved to meet with engineering firm to discuss the feasibilities of these proposals.

Carried

FQM president invitation

Tabled and discussed

Road grant MNA Fortin's office

Tabled and discussed

TéléBec

051-02-2015 Proposed by Cr. Knox
Seconded by Cr. Armstrong

And is unanimously resolved to authorise the proposed work plan submitted by TéléBec

Carried

LOADER TIRES

It is requested by council that the Director General look for a set of used loader tires.

IN-CAMERA (Floating)

PREVIOUS BUSINESS FOLLOW-UP

Exel radio

The director general will look into the possibility of doing a verification of dead zones, installation of a radio remote in the garage and the possibility of using the Shawville water tower antenna.

Photo copier

Tabled and discussed

FINANCIAL REPORT &/or ACCOUNTS PAYABLE

Municipalité de/of Clarendon Vendor Aged Summary As at 09/02/2015

<u>Name</u>	<u>Total</u>
3477835 Canada Inc	7,593.13
7719477 Canada Inc.	46.00
Battleshield Industries - Pd by Fire Dept	8,414.73
Bell Mobility	6.74
Benson Autoparts	522.96
Bruce Sales Incorporated	564.35
CANADIEN NATIONAL	3,300.00
Council Remuneration	4,533.84
Csst	26.15
Exel Radio Inc.- JOINT (budget item)	1,832.70
Gerard Labelle, CPA Inc.	804.83
Hayes Manufacturing	276.91
J. & J. Grocery	851.50
Lapointe Beaulieu Avocats - Tax collection	26.21
M.R.C. Pontiac JOINT	504.72
MacEwen Petroleum	13,515.40
Municipality of Shawville	22,340.63
P G Solutions Inc	693.44
Payroll - January	34,134.04
Pontiac Auto Parts	339.39
Pontiac Printshop Ltd	233.29
Receiver General	3,393.67
Revenue Quebec	9,025.52
Robitaille Equipment Inc	7,764.26
Rogers Wireless	37.24

Shawville Recreation Association	3,000.00
Telebec Ltee	256.18
Theresa Gauthier	65.00
Vaughn Bastien Tire Service	114.97
W.A. Hodgins Store	70.98
WePC	707.10

Total outstanding: 124,995.88

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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 10th day of February 2015.

Mike Guitard Director General

052-02-2015 Proposed by Cr. Barber
Seconded by Cr. Elliott
And is unanimously resolved to pay the bills amounting to \$ 124 995.88

Carried

053-02-2015 Proposed by Cr. Barber
Seconded by Cr. Hanna
And is unanimously resolved to contact Mac Ewen fuels to start delivering #2 fuel instead of #1.

COMMITTEE REPORTS

Fire Commission: The Shawville Clarendon Fire Dept. Minutes & Fire Commission Committee Minutes were distributed to each council member.

MISCELLANEOUS

Fire meeting with Shawville

Tabled and discussed

Sûreté de Québec

It was decided by council to maintain the present priorities and to invite the police officer responsible for the municipality to come to a meeting to answer certain questions council has concerning police protection.

Dry Hydrant in Sand Bay

Tabled and discussed

Road crew request for equipment and garage maintenance

Tabled and discussed

First aid training

054-02-2015 Proposed by Cr. Hanna
Seconded by Cr. Howard

And is unanimously resolved to send Steve Towns and Richard Richardson to renew their first aid accreditation on March 12 and 13th in Quyon and council will cover millage at \$0.45/km and meals. The employees should car pool for this training session.

Carried

ADJOURNING & CLOSING THE MEETING

055-02-2015 Proposed by Cr. Howard

And unanimously resolved to adjourn the council meeting of February 10th, 2015 at 9:36 PM

Carried

Mayor Terry Elliott

Director General Mike Guitard