

DATE: February 24th, 2015

The regular meeting of the Clarendon Municipal Council was held on the above night at the Council Hall. Pro Mayor John Armstrong presided with Crs. Gerald (Jerry) Barber, James Howard, Phillip Elliott, Keven Knox, Mavis Hanna and the Director General Mike Guitard and Office Assistant Pat White also in attendance. Mayor Terry Elliott motivated his absence

OPENING THE MEETING

Pro-mayor John Armstrong opened the meeting at 7:00 PM

ADOPTION OF THE AGENDA

056-02-2015 Proposed by Cr. Elliott
Seconded by Cr. Hanna
And is unanimously resolved to adopt the agenda as presented.

Carried

ADOPTION OF THE MINUTES

057-02-2015 Proposed by Cr.Knox
Seconded by Cr. Elliott
And is unanimously resolved to adopt the minutes of February 10th

Carried

QUESTION PERIOD/VISITORS

No Visitors

CORRESPONDENCE AND INFORMATION

CPTAQ a letter was from the CPTAQ was tabled and discussed

Hydro Quebec- a letter concerning new smart meters was tabled and discussed

Thank you letter from the Parents voice was tabled and discussed

Letter offering their services as part time help was tabled and discussed

IN-CAMERA (Floating)

WINTER FUEL

Whereas our supplier only carries winter fuel with a rating of -15 degree winter it has been decided it would be in the best interest of the municipality to keep receiving this feul till April 1st.

058-02-2015 Proposed by Cr. Cr. Barber
Seconded by Cr Cr. Hanna
And is unanimously resolved to rescind resolution **053-02-2015** passed at the February 10th meeting

Carried

RESOLUTION 189-09-2014 REPAIRS ON HEATH ROAD

Tabled and discussed

COMMISSIONER OF OATH

059-02-2015 Proposed by Cr. Hanna
Seconded by Cr. Knox

And is unanimously resolved to register the director general as a commissioner of oath and pay the fee of \$55.25.

Carried

PREVIOUS BUSINESS FOLLOW-UP

Exel radio - Tabled and discussed

Loader tires - Tabled and discussed

SQ officer - Our SQ representative will come to a future meeting when it fits with his work schedule.

FINANCIAL REPORT &/or ACCOUNTS PAYABLE

**Municipalité de/of Clarendon
Vendor Aged Summary As at 24/02/2015**

<u>Name</u>	<u>Total</u>
Battleshield Industries JOINT	1,479.40
Anthony Hobbs - wrench sets for trucks	225.95
Bell Mobility - Joint	89.37
Bruce Telford - Work Boots	200.00
Connie Levesque - tax help	250.00
Équipements Lourds Papineau Inc.	119.72
Hugh Tracy	41.39
Hydro Quebec	2,319.74
Hydro Quebec - removal of light	165.56
Les Services d'Architecture	966.84
Mack Mackenzie Motors	125.41
Master Card Banque Nationale du Canada	239.65
Nortrax	278.52
O'Malley Truck & Trailer Service	251.10
Pitney Bowes Global Credit Services	229.28
Pitney Works	21.70
R. & M. Truck & Trailer Repairs	337.80
Receiver General (radio renewal licence)	352.00
Receiver General (radio licence JOINT)	475.00
Robitaille Equipment Inc	416.21
Vaughn Bastien Tire Service	80.48
WePC	109.23
Total outstanding:	<u>8,774.35</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 24th day of February 2015.

Mike Guitard Director General

060-02-2015 Proposed by Cr. Barber
Seconded by Cr. Howard
And is unanimously resolved to pay the bills amounting to \$ 8 774.35
Carried

PONTIAC AGRI-FOOD SECTOR TOUR

Tabled and discussed

MILLAGE ALLOCATION

Tabled and discussed

WORK GLOVES

061-02-2015 Proposed by Cr. Hanna
Seconded by Cr. Elliott

And is unanimously resolved to purchase winter and summer work gloves for the Road crew.

COVERALLS

062-02-2015 Proposed by Cr. Howard
Seconded by Cr. Knox

And is unanimously resolved to purchase coveralls for the road crew.

DIESEL EXHAUST OIL

063-02-2015 Proposed by Cr. Knox
Seconded by Cr. Elliott

And is unanimously resolved to purchase a 205 lit drum of diesel exhaust oil from MacEwen fuels for \$160.00

ROAD SIGNS

To be discussed at our next regular meeting

FILTERS

064-02-2015 Proposed by Cr. Knox
Seconded by Cr. Howard

And is unanimously resolved to purchase filters for the trucks from Valley Truck and Spring Service and from Pontiac Auto for the graders.

REPLACEMENT FOR THE MAYOR

065-02-2015 Proposed by Cr. Elliott
Seconded by Cr. Howard

And is unanimously resolved that Cr. Hanna be the acting pro-mayor from February 25 to the 9th of March

066-02-2015 Proposed by Cr. Barber
Seconded by Cr. Knox
And is unanimously resolved to have the pro-mayor replace Mayor Elliot at the land use meeting to be held on the 10th of March

COMPUTER MONITOR

Tabled and discussed

COMMITTEE REPORTS

The recommendations of the finance meeting were deposited.

067-02-2015 Proposed by Cr. Barber
Seconded by Cr. Elliott
And is unanimously resolved to accept the recommendations of the finance committee and to implement the changes by March 10th.

The minutes and the modified fire agreement was tabled

MISCELLANEOUS AND DISCUSSION

Naming representatives to sit on the Planning advisory committee

The Director General will verify if this committee is mandatory.

Groupe insurances taxes

The director General will set up a meeting with the employees to share the information.

ADJOURNING & CLOSING THE MEETING

068-02-2015 Proposed by Cr. Elliott

And unanimously resolved to adjourn the council meeting of February 10th, 2015 at 9:02 PM

Carried

Mayor Terry Elliott

Director General Mike Guitard