

**DATE: July 28th, 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, Mavis Hanna, and the Director General Mike Guitard. Cr. Armstrong has motivated his absence.

**OPENING THE MEETING**

Mayor Terry Elliott opened the meeting at 7:00 PM

**ADOPTION OF THE AGENDA**

**196-07-2015** Proposed by Cr. Hanna  
Seconded by Cr. Knox  
And is unanimously resolved to adopt the agenda with the addition of wolves in miscellaneous.

**Carried**

**ADOPTION OF THE MINUTES**

**197-07-2015** Proposed by Cr. Howard  
Seconded by Cr. Knox  
And is unanimously resolved to adopt the minutes of July 14th, 2015

**Carried**

**QUESTION PERIOD/VISITORS**

There were no visitors present at this meeting.

**MAYOR'S REPORT**

No mayors report for this meeting

**CORRESPONDENCE AND INFORMATION**

Pontiac Agricultural Society

**198-07-2015** Proposed by Cr. Knox  
Seconded by Cr. Elliott  
And is unanimously resolved to allow the Pontiac Agricultural Society the use of the fire truck for wetting down the show rings and for emergency services during the 2015 Shawville fair. Cr. Hanna abstains from the vote.

**Carried**

Letter from the municipality of Rapides des Joachims - tabled and discussed

Meet the candidates at Esprit Rafting - tabled and discussed

Truck safety check for truck #1 - tabled and discussed

## **BEAVER CONTROL**

**199-07-2015** Proposed by Cr. Barber  
Seconded by Cr. Elliott  
And is unanimously resolved to accept the proposition submitted by M. Rick Brownlee for beaver control.

Carried

## **TAX ARREARS**

**200-07-2015** Proposed by Cr. Hanna  
Seconded by Cr. Barber  
And is unanimously resolved to send a letter to all rate payers that are in arrears with their taxes requesting that payment be made before September first. Accounts that are not paid by this date will be sent to our lawyers for collection at the rate payers' expense.

Carried

## **APPROVING ROAD WORKS**

**201-07-2015** Proposed by Cr. Knox  
Seconded by Cr. Elliott

**Whereas** Transport Québec has asked the Municipality Of Clarendon to modify resolution 178-07-2015

It is unanimously resolved to rescind resolution 178-07-2015 and to replace it with resolution # **202-07-2015**

Carried

## **202-07-2015**

WHEREAS the Department of Transport has compensated the municipality \$ 805 542.00 for the maintenance of local roads for the calendar 2014 year;

WHEREAS compensations distributed to the Municipality is aimed at routine and preventive maintenance of local roads 1 and 2 and bridges situated on these roads, that are the responsibility of the Municipality;

WHEREAS this resolution is accompanied by Appendix A identifying the interventions made by the municipality on the aforementioned roads;

WHEREAS an external auditor will present on time for the deposit of accountability Annex B or a special report completed external audit.

THEREFORE, on a proposal by, Cr. Knox supported by Cr. Elliott, it is unanimously resolved and adopted that the municipality inform the Ministry of Transport of the use of offsets for routine maintenance and preventive works of local roads 1 and 2 and the bridges located on these roads, under the responsibility of the Municipality, in accordance with the objectives of the maintenance assistance program for the local road network.

**RESOLUTION # 154-05-2015**

**203-07-2015** Proposed by Cr. Knox  
Seconded by Cr. Barber  
And is unanimously resolved to rescind resolution 154-05-2015

Carried

**THE EQUITY RENEWAL**

**204-07-2015** Proposed by Cr. Barber  
Seconded by Cr. Howard  
To renew the subscription to The Equity

The vote is called:

Crs. Knox, Baber, Howard and Elliott are for  
Crs. Hanna is against  
The motion is carried.

**PREVIOUS BUSINESS FOLLOW-UP**

Giant Hog Weed- tabled and discussed

2015 Business Achievement awards

**205-07-2015** Proposed by Cr. Elliott  
Seconded by Cr. Barber

And is unanimously resolved to send a letter to the Pontiac chamber of commerce to explain that due to the structure change the municipality will not financially support the gala this year. It is felt by council that the elimination of the award for the business nominated by the municipality that has had an impact in the municipality was a mistake.

TAX Grant project list

**206-07-2015** Proposed by Cr. Hanna  
Seconded by Cr. Knox

And is unanimously resolved to send the list of potential projects for the Gas tax to CIMA for evaluation.

The vote is called:

Crs. Knox, Hanna and Elliott are for  
Crs. Barber and Howard are against  
The motion is carried.

Dump truck #4

**207-07-2015** Proposed by Cr. Howard  
Seconded by Cr. Hanna

Whereas truck #4 was put up for tender

Whereas no bid was received during the tendering process

Whereas an offer to purchase was received after the tendering process for a fair market value price

It is unanimously resolved to accept the offer received for dump truck #4 as long as the truck is paid for by cash or a certified check at the time of pickup.

Carried



**SIX MONTH BUDGET REVIEW**

**Tabled and discussed**

**COMMITTEE MEETINGS AND REPORTS**

**There were no committee meeting reports for this meeting**

**MISCELLANEOUS AND DISCUSSIONS**

**Occasional Worker**

**209-07-2015** Proposed by Cr. Barber  
Seconded by Cr. Elliott

And is unanimously resolved to pay the occasional employee \$ 120.00 for the work done.

**Wolves-** tabled and discussed

**ADJOURNING & CLOSING THE MEETING**

**210-07-2015** Proposed by Cr. Howard

And unanimously resolved to adjourn the council meeting of July 28th, 2015 at 9:10 PM.

**Carried**

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Mayor Terry Elliott

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Director General Mike Guitard