

DATE: June 9th, 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, Pat Hobbs the office assistant and the Director General Mike Guitard.

OPENING THE MEETING

Mayor Terry Elliott opened the meeting at 7:00 PM

ADOPTION OF THE AGENDA

- 156-06-2015** Proposed by Cr. Hanna
Seconded by Cr. Armstrong
And is unanimously resolved to adopt the agenda with the addition of Interim control by-law in previous business.

Carried

ADOPTION OF THE MINUTES

- 157-06-2015** Proposed by Cr. Knox
Seconded by Cr. Elliott
And is unanimously resolved to adopt the minutes of May 26th, 2015

Carried

QUESTION PERIOD/VISITORS

No Visitors at this meeting

ROAD FORMAN'S REPORTS

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

BUILDING INSPECTOR' REPORT

No report for this meeting

MAYOR'S REPORT

No report for this meeting

CORRESPONDENCE AND INFORMATION

The following items were tabled and discussed:

New infrastructure program on crown land
Canada 150 Community Infrastructure Program
Minister of finance meeting
Chamber of commerce AGM
RRRL program
RECIM program
PRIMEAU program
Community service

MRC BY-LAW 162-2010 SPCA & ANIMAL TAGS

158-06-2015 Proposed by Cr. Hanna
Seconded by Cr. Barber

Whereas the municipality of Clarendon is a rural community

Whereas the Municipality does not have a dog or cat problem

It is unanimously resolved that Clarendon be exempt from section 7 of the MRC By-law 162-2010 on Animal Control.

Carried

A copy of this resolution will be sent to all the municipalities in the Pontiac

REGIONAL ADMQ CONFERENCE IN OUTAOUAIS

159-06-2015 Proposed by Cr. Hanna
Seconded by Cr. Knox

And is unanimously resolved to register the Director General in the Outaouais regional ADMQ conference on the 17th and 18th of September

Carried

CANADA
PROVINCE OF QUEBEC
MUNICIPALITY OF CLARENDON
MODIFICATION OF BY-LAW NUMBER 2003-219
CONCERNING ALARM SYSTEMS

WHEREAS a notice of motion was given by Councillor Kevin Knox during the Council meeting held April 14, 2015, to modify By-Law Number 2003-219 regarding fines for false alarms;

WHEREAS this by-law applies to any Fire alarm system;

WHEREAS the officer responsible for the application of this by-law is any official or municipal employee or fireman appointed by Council;

WHEREAS the officer responsible for the application of all or any part of this by-law is authorized to enter any premises protected by an alarm system, if nobody is there, for the purpose of interrupting the sound signal if it has lasted more than 20 consecutive minutes;

WHEREAS the Municipality is authorized to claim from any user of an alarm system the expenses made by it in the case of a defect or poor functioning of the alarm system, in particular the expenses made for purposes of entering in an immovable;

It is hereby enacted as follows:

Article 1 "Fines"

Whereas the user is liable to a fine for any activation above the second activation in a period of one lifetime.

Whereas a written warning will be given at the first activation

Whereas a letter will be issued from the Municipality after the second activation

Whereas whoever contravenes a provision of this by-law is liable to a fine of at least five hundred dollars (\$500.00), plus costs.

THEREFORE it is moved by Cr. Knox, and seconded by Cr. Elliott, that the modification to By-Law Number 2003-219 was read and adopted this 9th day of June, 2015 and will come into force according to law.

PROPOSALS FOR GAS TAX PREPARATION

160-06-2015 Proposed by Cr. Barber
Seconded by Cr. Armstrong
And is unanimously resolved to accept the proposal submitted by CIMA for the preparation work for the GAS TAX programme.

Carried

INSURANCE POLICY

161-06-2015 Proposed by Cr. Barber
Seconded by Cr. Elliott
And is resolved to make the changes proposed to the insurance policy to lower the premium.

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

MRC UPDATES

162-06-2015 Proposed by Cr. Barber
Seconded by Cr. Armstrong
And is unanimously resolved to send a letter to the MRC requesting that the evaluation department produce the updates according to the schedule of every three months.

Carried

PREVIOUS BUSINESS FOLLOW-UP

The Interim control by-law was discussed

FINANCIAL REPORT &/or ACCOUNTS PAYABLE

Vendor Aged Summary As at 05/06/2015

<u>Name</u>	<u>Total</u>
6559379 CANADA INC.(DJB TRANSPORT)	517.39
3477835 Canada Inc	12,996.92
7719477 Canada Inc.	138.00
Bell Mobility - JOINT	86.70
Benson Autoparts	279.72
Benson Autoparts - JOINT	44.43
Bruce Telford - ferry charges	17.00
C.A.P. Compagnie d'Arpentage Professionel	527.60
CoCo Paving	1,654.88
Councillor Reumeration	4,533.84
Freco Fluid Power	2,392.61
Gerard Labelle, CPA Inc.	804.83
Hayes Manufacturing	471.85
Hydro Quebec - street lighting	609.11

ISOTECH INSTUMENTATION INC JOINT	97.16
M.R.C. Pontiac - shares (2nd installment)	85,120.53
MacEwen Petroleum	12,238.12
Mack Mackenzie Motors	56.07
Malmberg Truck Equipment - JOINT	626.61
Mickey McGuire Construction Ltd.	827.82
O'Malley Truck & Trailer Service	418.51
Pat Hobbs - flowers for flower beds	86.00
Payroll for May	48,700.23
Pontiac Auto Parts	274.88
Pontiac Printshop Ltd Joint \$ 65.69	123.12
R.& M. Truck & Trailer Repairs	179.25
Receiver General	4,898.58
Revenue Quebec	13,010.43
Rogers Wireless	58.41
Shawville Ford Inc.	58.50
Shawville/Clarendon Fire Dept	292.00
Standard Life Insurance	2,676.79
Telebec Ltee	251.19
Theresa Gauthier	65.00
Vaughn Bastien Tire Service	379.41
W.A. Hodgins Store	25.28
WePC	<u>175.91</u>
Total outstanding:	<u><u>195,714.68</u></u>
Shawville Lions (Canada Day)	100.00
Esso	<u>1,012.58</u>
TOTAL PAYABLES	<u>196,827.26</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 9th day of June 2015.

Mike Guitard Director General

163-06-2015 Proposed by Cr. Barber
 Seconded by Cr. Armstrong
 And is unanimously resolved to pay the bills amounting to \$ 196 827.26
Carried

COMMITTEE MEETINGS AND REPORTS

Road committee

Potential projects for the PAARRM Road grant were discussed

164-06-2015 Proposed by Cr. Knox
Seconded by Cr. Armstrong
And is unanimously resolved to include the culvert on Heath rd, the culvert on Herbie rd and the paving on the 7th line from Tom Orr Cartage to the Moffatt Rd in the PAARRM road grant program.

Carried

Personnel committee

Director General’s end of probationary period

165-06-2015 Proposed by Cr. Barber
Seconded by Cr. Armstrong
And is unanimously resolved to increase the Directors pay as per the agreement beginning July 6th.

Carried

MISCELLANEOUS AND DISCUSSIONS

Tabled and discussed

Grader tires

Loader tires

Roof on lower garage

Truck #4

166-06-2015 Proposed by Cr. Knox
Seconded by Cr. Barber
And is unanimously resolved to put truck #4 up for tender.

Carried

Sand bay- brush and the foundation

167-06-2015 Proposed by Cr. Barber
Seconded by Cr. Elliott
And is resolved to send a registered letter to the owner of the foundation on range 1 lot part 15A to clean it up and to respect by-law 2003-16 article 4.14 section D, and to send a registered letter to the owner of lot 13-180 13-179,13-178.
Range 1 to respect section C of the same by-law and article.

The vote is called:
Crs. Hanna, Knox, Armstrong, Barber and Elliott are fore
Crs. Howard is against

The motion is carried.

Carried

168-06-2015 Proposed by Cr. Howard
Seconded by Cr. Elliott
And is unanimously resolved to push back the brush and debris on lot for the last time; only if the landowner takes the necessary means to stop the dumping on this lot.

The vote is called:
Crs. Hanna, Knox, Armstrong, Barber and Elliott are fore
Crs. Howard is against
The motion is carried

Float for the Canada day parade

169-06-2015 Proposed by Cr. Barber
Seconded by Cr. Armstrong

And is unanimously resolved to consult with the road crew and if someone is willing to drive truck two, to enter it in the Canada Day Parade.

Carried

C-15 Heath rd

170-06-2015 Proposed by Cr. Barber
Seconded by Cr. Armstrong

And is unanimously resolved to send a letter to the owner of C15 Heath road requesting that the lawn be maintained.

Carried

IN-CAMERA

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

OUT OF THE IN-CAMERA

It is moved by Cr. Hanna seconded by Cr. Elliott and resolved to come out of in-camera at 9:52 pm.

ADJOURNING & CLOSING THE MEETING

171-06-2015 Proposed by Cr. Howard
And unanimously resolved to adjourn the council meeting of June 9th, 2015 at 9:53 PM.

Carried

Mayor Terry Elliott

Director General Mike Guitard