

DATE: March 10th, 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, and the Director General Mike Guitard.
Mayor Terry Elliott motivated his absence, Cr. Mavis Hanna was absent.

OPENING THE MEETING

Pro Mayor John Armstrong opened the meeting at 7:00 PM

ADOPTION OF THE AGENDA

069-03-2015 Proposed by Cr. Knox
Seconded by Cr. Elliott
And is unanimously resolved to adopt the agenda as presented.

Carried

ADOPTION OF THE MINUTES

070-03-2015 Proposed by Cr. Elliott
Seconded by Cr. Howard
And is unanimously resolved to adopt the minutes of February 24th

Carried

QUESTION PERIOD/VISITORS

M. Brian Hahn representing the Pontiac Forest producers' board presented their concerns with the present tree cutting by-law.

ROAD FORMAN'S REPORTS

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

BUILDING INSPECTOR' REPORT

Pontiac Building inspectors' monthly meetings

Tabled and discussed

Land use Committee

Tabled and discussed

Cutting By-law

A notice of motion was deposited by CR. Elliott to revise Zoning bylaw #2003-216 pertaining to cutting of trees.

An ad-hoc committee will be formed to do the revision

CORRESPONDENCE AND INFORMATION

The following items were tabled and discussed:

Pontiac Scholarship fund

Calcium tenders

Protocols for High risk fires

WSP engineering firm

Vehicle registration

Information session on abuse towards the elderly

Letter from Sand Bay rate payers

IN-CAMERA (Floating)

MAYOR'S REPORT

The pro mayor gave a report on the land use committee meeting and the special mayors meeting held the same day

BUSINESS CARDS

071-03-2015 Proposed by Cr. Barber
Seconded by Cr. Elliott
And is unanimously resolved to buy business cards for the Director General and the building inspector

Carried

PAYING FIREFIGHTERS FINISHED SECTION 2 OF TRAINING

Tabled and discussed

SUMMER HOURS FOR ROAD CREW

The road crew was advised that summer hours will commence on the 30th of March

INFORMATION SESSION FOR MUNICIPAL ELECTED OFFICIALS ON THE RISKS RELATED TO CORRUPTION

Tabled and discussed

REQUEST FOR SUPPORT FROM THE CITY OF TEMISKAMING SHORES

Tabled and discussed

REQUEST FROM THE PONTIAC HOPS CO-OP

Tabled and discussed

8.5 X 14 TRAY FOR PRINTER

072-03-2015 Proposed by Cr. Howard
Seconded by Cr. Barber
And is unanimously resolved to purchase a 8.5 X 14 tray for the printer from WEPC for a sum of \$ 294.00

Carried

FIREMEN'S BALL

073-03-2015 Proposed by Cr. Barber
Seconded by Cr. Knox
And is unanimously resolved to donate \$ 100.00 to the firemen's ball

Carried

PREVIOUS BUSINESS FOLLOW-UP

Exel radio

074-03-2015 Proposed by Cr. Knox
Seconded by Cr. Howard
And is unanimously resolved to get Exel Radio to perform and verify all the mobile radios.

Carried

FINANCIAL REPORT &/or ACCOUNTS PAYABLE

**Municipalité de/of Clarendon
Vendor Aged Summary As at 09/03/2015**

<u>Name</u>	<u>Total</u>
3477835 Canada Inc	5,800.56
Bell Mobility	6.74
Benson Autoparts Joint - 595.46	1,274.98
Council Remuneration	4,533.84
Exel Radio Inc. Joint	251.80
Formules Municipales et Comm. Inc.	330.43
Fresh Image Computing Services	44.27
Gerard Labelle, CPA Inc.	804.83
Hayes Manufacturing	1,128.05
Hydro Quebec	541.76
J. & J. Grocery	825.00
M.R.C. Pontiac	233.75
MacEwen Petroleum	15,293.36
Nortrax	6,113.58
O'Malley Truck & Trailer Service Joint	188.33
Payroll for February	34,183.10
Pontiac Auto Parts	248.74
Pontiac Printshop Ltd	455.41
R. & M. Truck & Trailer Repairs	761.67
Receiver General	3,400.73
Revenue Quebec	9,042.18
Soc. de l'ass aut. du Quebec	15,629.86
Standard Life Insurance	2,650.78
Telebec Ltee	255.63
Theresa Gauthier	65.00
Vaughn Bastien Tire Service	103.76
W.A. Hodgins Store	332.48
Total outstanding:	<u><u>104,500.62</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 10th day of February 2015.

Mike Guitard Director General

075-03-2015 Proposed by Cr. Barber
Seconded by Cr. Elliott
And is unanimously resolved to pay the bills amounting to \$ 89 207.26, and to hold the payment to MacEwen petroleum pending further clarifications.

Carried

ROAD SIGNS

076-03-2015 Proposed by Cr. Knox
Seconded by Cr. Elliott
And is unanimously resolved to purchase the necessary road signs as requested by the road foreman for a total of \$ 2 269.55

COMMITTEE REPORTS

No committee reports for this meeting

MISCELLANEOUS

Replacement for road crew employee retiring

Tabled and discussed

ADJOURNING & CLOSING THE MEETING

076-03-2015 Proposed by Cr. Howard
And unanimously resolved to adjourn the council meeting of March 10th, 2015 at 9:24 PM

Carried

Mayor Terry Elliott

Director General Mike Guitard