

DATE: March 24th, 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, and the Director General Mike Guitard and Office Assistant Pat White also in attendance. Cr. Hanna joins the meeting at 8:10 PM

OPENING THE MEETING

Mayor Terry Elliott opened the meeting at 7:00 PM

ADOPTION OF THE AGENDA

077-03-2015 Proposed by Cr. Elliott
Seconded by Cr. Howard
And is unanimously resolved to adopt the agenda as presented.

Carried

ADOPTION OF THE MINUTES

078-03-2015 Proposed by Cr. Armstrong
Seconded by Cr. Elliott
And is unanimously resolved to adopt the minutes of March 10th

Carried

QUESTION PERIOD/VISITORS

Randy Pitt of the Pontiac Snowmobile association made us aware of certain land owners that will be denying access to their properties due to the fact the municipality is enforcing the tree cutting by as a pressure tactic. M. Pitt was informed by council that if land owners had questions about the by-law that they could contact the Director General and for more information and what council is doing to mitigate the situation.

Jean-Pierre Ledoux and Maxime Philibert ENG. representing the engineering firm WSP presented possible projects and the procedure to apply for the 2014-2018 gas tax grant.

CORRESPONDENCE AND INFORMATION

Pontiac Agricultural Society

079-03-2015 Proposed by Cr. Knox
Seconded by Cr. Armstrong
And is resolved to purchase the blue ribbon sponsorship programme
for \$ 600.00

Councillors Hanna and Howard abstained from the vote.

Request from Shawville for use of 1979 tanker

Tabled and discussed

Letter from the Pontiac Producers Board regarding the tree cutting by-law

Tabled and discussed

Shawville Lions Country Jamboree

- 080-03-2015** Proposed by Cr. Howard
Seconded by Cr. Knox
To purchase a bronze partnership for \$ 100.00.
The vote is called:
4 councillors vote four
2 councillors votes against, Councillors Barber and Elliott register their dissidence
The motion carrying number 080-03-2015 is renowned carried with a majority.

PONTIAC CHAMBER OF COMMERCE

- 081-03-2015** Proposed by Cr. Hanna
Seconded by Cr. Howard
And is unanimously resolved to renew our 1st tier membership with the Pontiac Chamber of Commerce for a fee of \$143.72.

LAWN CARE CONTRACT WITH THE MTQ

- 082-03-2015** Proposed by Cr. Armstrong
Seconded by Cr. Hanna
And is unanimously resolved to accept the grant of offered by the MTQ for the lawn maintenance on highway 148

PREVIOUS BUSINESS FOLLOW-UP

Exel radio

A report was given by the director general on the annual verification of the mobile radios and the base Station

Fire truck safety results

A report was given by the director general on the annual safety verification on the 1979 tanker truck.

FINANCIAL REPORT &/or ACCOUNTS PAYABLE

Municipalité de/of Clarendon
Vendor Aged Summary As at 31/03/2015

Name	Total	Pd. By
Battleshield Industries	1,727.27	Fire Dept
Boivin-Gauvin Inc. - Joint	11,743.50	
EducExpert - Joint - Budget item	17,602.67	
Firemen - pay for course completion	1,750.00	
Hobbs, Laurie - changing locks	40.00	
Hugh Tracy -	384.59	
Les Extincteurs L & S Enrg.	723.94	
Les Services d'Architecture	968.54	
M.R.C. Pontiac - shares	85,120.53	
Master Card Banque Nationale du Canada	112.51	
Ministre des Finances - Police Protection	78,478.00	
Municipality of Shawville - arena user fees	3,600.00	
Municipality of Shawville - water tax	10,061.40	
Payroll for March	36,151.64	

Pitney Works	1,149.75
Receiver General	3,434.15
Revenue Quebec	9,213.77
Richardson, Richard - mileage & meals	
CPR course	101.16
Rogers Wireless	71.40
Stewart's Oil Burner Service	229.95
Valley Truck & Spring Service	2,544.53
W.A. Hodgins Store	37.90
Wurth Canada Limited	199.99
Total outstanding:	265,447.19

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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 March 2015.

Mike Guitard Director General

083-03-2015 Proposed by Cr. Barber
Seconded by Cr. Armstrong
And is unanimously resolved to pay the bills amounting to \$ 265 447.19

Carried

084-03-2015 Proposed by Cr. Hanna
Seconded by Cr. Elliot
And is unanimously resolved to send a letter to MacEwen Petroleum asking them to bill the municipality as stated in the tender.

Carried

IN-CAMERA (Floating)

COMMITTEE REPORTS

Meeting on the Tree cutting By-law

Tabled and discussed

Members of Land Use

085-03-2015 Proposed by Cr. Barber
Seconded by Cr. Knox
And is unanimously resolved to accept M. Rick Young and M. Chris Seifried as members of the Planning advisory committee representing the rate payers of Clarendon.

MISCELLANEOUS AND DISCUSSION

Opening of side roads not ploughed in winter

Tabled and discussed

Contract with Transfer station

086-03-2015 Proposed by Cr. Hanna
Seconded by Cr. Elliott
And is unanimously resolved to accept the contract proposal by Tom Orr Cartage and Construction for the housing of the municipal waste drop off site.

Municipal Laptop

Tabled and discussed

CN Level crossings

087-03-2015 Proposed by Cr. Barber
Seconded by Cr. Knox
And is unanimously resolved to accept the offer of \$5 000.00 per level crossing from CN for the repairs needed to remove the tracks and repair our roads.

Road foreman's cell phone bill

Tabled and discussed

Meeting with the road crew

Tabled and discussed

ADJOURNING & CLOSING THE MEETING

088-03-2015 Proposed by Cr. Howard
And unanimously resolved to adjourn the council meeting of March 24th, 2015 at 10:20 PM

Carried

Mayor Terry Elliott

Director General Mike Guitard