

**DATE: May 12<sup>th</sup>, 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 assistants and the Director General Mike Guitard.

**OPENING THE MEETING**

Mayor Terry Elliott opened the meeting at 7:00 PM

**ADOPTION OF THE AGENDA**

**122-05-2015** Proposed by Cr. Hanna  
Seconded by Cr. Elliott  
And is unanimously resolved to adopt the agenda as presented.

**Carried**

**ADOPTION OF THE MINUTES**

**123-05-2015** Proposed by Cr. Knox  
Seconded by Cr. Armstrong  
And is unanimously resolved to adopt the minutes of April 28<sup>th</sup>, 2015

**Carried**

**QUESTION PERIOD/VISITORS**

Mr. Ralph Lang presented his project on the use of Bio-solids as a viable fertilizer for the farming community of the Pontiac.

**ROAD FORMAN'S REPORTS**

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

**BUILDING INSPECTOR' REPORT**

**C80-C82 Morley Rd subdivision**

**124-05-2015** Proposed by Cr. Hanna  
Seconded by Cr. Armstrong  
And is unanimously resolved to rescind resolution 090-04-2015 and replace it with the following to accept the proposed technical description numbered 1002 as deposited by Richard Fortin of Fortin and Robertson land surveyors as long the two lots 13 pt and 13-1 pt are joined as one.

**Carried**

**CORRESPONDENCE AND INFORMATION**

The following items were tabled and discussed:

Thank you from Pontiac artists' tour

Invitation from Bikes in the Bay

Fire at C259 5<sup>th</sup> concession

Request to cut trees

### **IN-CAMERA**

It is moved by Cr. Elliott seconded by Cr. Hanna and resolved to go in-camera at 7:50 pm.

### **OUT OF THE IN-CAMERA**

It is moved by Cr. Elliott seconded by Cr. Hanna and resolved to come out of in-camera at 8:22 pm.

- 125-05-2015** Proposed by Cr. Barber  
Seconded by Cr. Elliott  
And is unanimously resolved to invite Maitre Marc Lapointe to meet with council.

### **REQUEST FROM EMPLOYEES TO BE PAID WEEKLY**

- 126-05-2015** Proposed by Cr. Elliott  
Seconded by Cr. Knox  
And is unanimously resolved to not change the present pay schedule.

### **MAYOR'S REPORT**

There were no meetings to report on at this time

### **FQM CONFERENCE**

Tabled and discussed

### **WSP SERVICE PROPOSAL**

- 127-05-2015** Proposed by Cr. Barber  
Seconded by Cr. Hanna  
And is unanimously resolved to get more tenders on the Gas tax planning proposal.

**Carried**

### **HIRING OF RAY BROWN**

- 128-05-2015** Proposed by Cr. Armstrong  
Seconded by Cr. Knox  
And is unanimously resolved to hire M. Brown on the date that will be decided by the road foreman and the Director General

**Carried**

### **INSURANCE POLICY**

- 129-05-2015** Proposed by Cr. Hanna  
Seconded by Cr. Barber  
And is unanimously resolved to raise the deductible on our fleet to reduce our insurance premium.

**Carried**

**RESOLUTION 199-09-2014 GRADING AND BRUSH CUTTING ON PRIVATE ROAD**

**130-05-2015** Proposed by Cr. Elliott  
Seconded by Cr. Knox  
And is unanimously resolved to rescind resolution 199-09-2014.

**Carried**

**131-05-2015** Proposed by Cr. Elliott  
Seconded by Cr. Knox  
That the Municipality of Clarendon, effective immediately,  
May 13th, 2015 will no longer grade or brush cut private roads and or  
laneways.

The vote is called:  
Crs. Hanna, Knox and Elliott are fore  
Crs. Baber, Howard and Armstrong are against  
Mayor Elliott exercises his right to vote and votes for  
The motion is carried.

**FIRST CUT SIDE OF ROADS**

**132-05-2015** Proposed by Cr. Hanna  
Seconded by Cr. Howard  
And is unanimously resolved to hire RM Lang for 80 hrs starting the second week  
in June 2015.

**Carried**

**OPENING OF TENDERS**

**Lawn cutting and maintenance**

One tender was received for the cutting and maintenance of the lawn along  
the 148. Two invitations were sent out.

Bleu Heron Landscaping for a total of \$ 2,355.84  
Peter Kingdon – no tender was received

**133-05-2015** Proposed by Cr. Barber  
Seconded by Cr. Howard  
And is unanimously resolved to accept the tender submitted by  
Bleu Heron Landscaping for the amount of \$ 2,355.84 for the cutting and  
maintenance of the lawn along the 148.

**Carried**

### **Road sweeping**

One tender was received for sweeping our pavements and intersections. Two invitations were sent out.

Blue Heron Landscaping \$ 67.25 / Hour

Mickey McGuire Construction - no tender was received.

- 134-05-2015** Proposed by Cr. Hanna  
Seconded by Cr. Elliott  
And is unanimously resolved to accept the tender submitted by Blue Heron Landscaping for the amount of \$ 67.25 / hour to sweep our roads and intersections.

**Carried**

### **Calcium**

Two tenders where received before 1 pm on the 12<sup>th</sup> of May. Three were sent out.

Multi- Routes at \$ 0.259 / litre

Les Entreprise Bourget Ltd at \$ 0.3001 / litre

Calco - the tender was not received before the time limit.

- 135-05-2015** Proposed by Cr. Knox  
Seconded by Cr. Armstrong  
And is unanimously resolved to accept the tender submitted by Multi- Routes for the amount of \$ 0.259 / litre for approximately 190,000 litres.

**Carried**

### **PREVIOUS BUSINESS FOLLOW-UP**

#### **Garbage bin from Tom Orr for Sand Bay**

Tabled and discussed

#### **Conrod Rd**

Tabled and discussed

#### **Heath road water line**

- 136-05-2015** Proposed by Cr. Barber  
Seconded by Cr. Elliott  
And is unanimously resolved to send a clear letter to the concerned ratepayers of intention of the municipality to take ownership of the main line and to make all necessary maintenance to said line.

**Carried**

#### **Mill dam park resolution #169-08-2014**

Tabled and discussed

### Resolution for false alarms

A draft of the by-law was discussed and changes were proposed. The DG will make the changes and deposit it at the next regular meeting.

### FINANCIAL REPORT &/or ACCOUNTS PAYABLE

#### Municipalité de/of Clarendon Vendor Aged Summary As at 12/05/2015

Name	Total
3477835 Canada Inc	17,758.17
Benson Autoparts	95.77
Bruce Peck	175.00
CMP MAYER INC. - Joint	1,392.94
Council Remuneration	4,533.84
DRL-BEAUDOIN	6,146.56
EducExpert - Joint	1,945.38
ESSO Joint 249.67 Fires - 746.92 Bruce 727.00 Lee 266.00	1,989.59
Fresh Image Computing Services	114.98
Gerard Labelle, CPA Inc.	804.83
Hardy Plants	57.49
Hayes Manufacturing	228.11
Hydro Quebec - Street Lighting	589.51
J. & J. Grocery	186.00
Lamarche & McGuinty Inc	133.76
Lapointe Beaulieu Avocats	84.18
M & R Feeds & Farm Supply	68.75
MacEwen Petroleum	5,943.97
Municipality of Bristol	839.93
Municipality of Shawville	10,370.51
Nortrax	4,863.82
O'Malley Truck & Trailer Service - Joint	328.83
Pitney Bowes Global Credit Services -	229.28
Pontiac Auto Parts	750.46
Pontiac Printshop Ltd	49.61
R. & M. Truck & Trailer Repairs	24.84
Rogers Wireless	57.36
Secourisme Pontiac - Joint	900.00
Shawn Tubman - reimbursement	157.45
Signoplus	934.00
Stephen Towns	26.24
Taylor Fire Extinguishers - Joint	241.95
Theresa Gauthier	65.00
W.A. Hodgins Store	316.71
Wajax Power Systems - Joint	4,787.54
WePC	114.98
<b>Total outstanding:</b>	<b><u>67,307.34</u></b>

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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 12<sup>th</sup> day of May 2015.

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Mike Guitard Director General

**137-05-2015** Proposed by Cr. Barber  
Seconded by Cr. Armstrong  
And is unanimously resolved to pay the bills amounting to \$ 67,307.34  
**Carried**

## **GARBAGE BAGS**

**138-05-2015** Proposed by Cr. Knox  
Seconded by Cr. Elliott  
And is unanimously resolved to go out to tender for the next shipment of Clarendon garbage bags  
**Carried**

## **COMMITTEE MEETINGS AND REPORTS**

No committee reports for this meeting

## **MISCELLANEOUS AND DISCUSSIONS**

### **Complaint about Smoking**

Tabled and discussed

## **ADJOURNING & CLOSING THE MEETING**

**139-05-2015** Proposed by Cr. Howard  
And unanimously resolved to adjourn the council meeting of April 14th, 2015 at 10:10 PM.  
**Carried**

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Mayor Terry Elliott

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Director General Mike Guitard