

DATE: May 26th, 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, Pat Hobbs the office assistants and the Director General Mike Guitard. Crs Hanna has motivated her absence.

OPENING THE MEETING

Mayor Terry Elliott opened the meeting at 7:00 PM

ADOPTION OF THE AGENDA

140-05-2015 Proposed by Cr. Howard
Seconded by Cr. Armstrong
And is resolved to adopt the agenda as presented.
Cr. Barber opposed to Item 16.6 weekly pay for employees

Carried

ADOPTION OF THE MINUTES

141-05-2015 Proposed by Cr. Elliott
Seconded by Cr. Knox
And is unanimously resolved to adopt the minutes of May 12th, 2015

Carried

QUESTION PERIOD/VISITORS

There were no visitors at this meeting

CORRESPONDENCE AND INFORMATION

The following items were tabled and discussed:

Zumbathon

Letter from a rate payer

Request from Shawville Lions club

142-05-2015 Proposed by Cr. Barber
Seconded by Cr. Armstrong
And is unanimously resolved to donate \$100.00 to the Shawville Lions club for the Canada day parade.
Cr. Howard abstains from the vote.

Carried

Request from Todd Hoffman

Invitation from Campbell's Bay

Dr. S.E. McDowell Spring Fair invitation

MAYOR'S REPORT

The mayor deposited his report from meetings at the MRC.

SAFE

143-05-2015 Proposed by Cr. Barber
Seconded by Cr. Armstrong
And is unanimously resolved that the Director General dispose of the safe at no cost to the municipality

Carried

LIBRARY WINDOW CLEANING

144-05-2015 Proposed by Cr. Knox
Seconded by Cr. Elliott
And is unanimously resolved to share the cost of the window cleaning of at the library with the municipality of Shawville and pay half of the cost (\$62.50).

Carried

BRUSH HOG AND STREET SWEEPING TRADE WITH SHAWVILLE

145-05-2015 Proposed by Cr. Howard
Seconded by Cr. Barber
And is unanimously resolved to trade time with Shawville, our brush hog for the street sweeping of Sand Bay by Shawville before the end of June.

Carried

MNA FORTIN ROAD GRANT

146-05-2015 Proposed by Cr. Barber
Seconded by Cr. Knox
And is unanimously resolved that the road committee meet to set priorities in road maintenance that would be eligible for the Programme d'aide à l'amélioration du réseau routier.

Carried

GARBAGE BAGS

147-05-2015 Proposed by Cr. Barber
Seconded by Cr. Elliott
And is unanimously resolved to buy two skids of Clarendon garbage bags from the Print Shop

Carried

FLOWERS

148-05-2015 Proposed by Cr. Barber
Seconded by Cr. Knox
And is unanimously resolved to buy flowers for the flower boxes at the municipal hall for an amount not exceeding \$100.00.

Carried

TRUCK # 5

149-05-2015 Proposed by Cr. Knox
Seconded by Cr. Howard
And is unanimously resolved that the Director General get prices on the repairs needed or the purchase of a rebuilt engine.

Carried

CHRISTMAS OFFICE CLOSURE

150-05-2015 Proposed by Cr. Armstrong
Seconded by Cr. Elliott
And is unanimously resolved that the office will be closed from December 21st to the 5th of January and that the proper notification be made.

Carried

PREVIOUS BUSINESS FOLLOW-UP

The following items were tabled and discussed:

Garbage bin from Tom Orr for Sand Bay

Conrod rd

Heath road water line

Mill dame park resolution #169-08-2014

Resolution for false alarms

Weekly pay for employees

After contacting the accountant council will maintain the status quo for the remainder of 2015 as per his recommendation. Council will consider this request for 2016 if a written request is deposited to the Director General before the first meeting in December.

FINANCIAL REPORT &/or ACCOUNTS PAYABLE

**Municipalité de/of Clarendon
Vendor Aged Summary As at 25/05/2015**

Name	Total
BMR Materiaux JLS-BMR(3403092 Canada Inc)	6,884.70
CMP MAYER INC. - JOINT	544.41
CoCo Paving	1,336.30
Derouin, Barry	550.00
EducExpert - JOINT	1,345.21
Labombard Electric Motors - JOINT	281.70
Lafarge Canada Inc.	89,105.63
Les Services d'Architecture	1,042.88
M & R Feeds & Farm Supply	20.64
M.R.C. Pontiac	233.75
Mastercard	1,075.27
Mickey McGuire Construction Ltd.	1,977.59
Mickey McGuire Construction Ltd.	735.84
Nortrax	2,363.22
O'Malley Truck & Trailer Service - JOINT	269.04
Pitney Works	229.95
Promutual Assurance - JOINT 846.93	7,029.41
Richardson, Richard	55.16
Taylor Fire Extinguishers - JOINT	261.74
Total outstanding:	115,342.44

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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 14th day of April 2015.

Mike Guitard Director General

151-05-2015 Proposed by Cr. Barber
Seconded by Cr. Elliott
And is unanimously resolved to pay the bills amounting to \$ 115, 342.44
Carried

COMMITTEE REPORTS

LUP committee

CPTAQ Authorization request submitted by M. Monette,

152-05-2015 Proposed by Cr. Howard
Seconded by Cr. Armstrong
Where as, the property is not neighbour by active agriculture;
Where as, the property is considered wet land;
Where as, M. Monette is also the owner of the property of the South side of the property right across Front Road.
Where as, it is the only location on the property which would allow for a construction.
Where as, the proposed 5,000m2 meets all the Municipal regulations for size, frontage, depth, etc.
It is unanimously resolved to recommend and support M. Monette application to the CPTAQ as presented.

Carried

CPTAQ Authorization request submitted by Willow Hollow Farms

153-05-2015 Proposed by Cr. Barber
Seconded by Cr. Knox
Where as, Herbie Road laneway does not affect the farm fields;
Where as, Willow Hollow Farms would remain owner of the original laneway to access all fields from the Highway 148;
Where as, the access is considered much safer for the farmhouse users;
Where as, the road was and still is used as a secondary laneway for the farm for many years;
Where as, it would eliminate disturbance to farming operations in having independent laneways;
Where as, the proposed 5,000m2 meets all the Municipal regulations;
Where as, Herbie road laneway is a much shorter road and would give more yard to the farmhouse and for the well and septic system installation;
It is unanimously resolved to recommend and support Willow Hollow Farms application to the CPTAQ as presented.

Carried

A cadastral operation creating lots 7A-12, 7A-13 and 7A-14, Range 11 of Canton de Clarendon

154-05-2015 Proposed by Cr. Knox

Seconded by Cr. Armstrong

Where as, the property is located in zone RT-5;

Where as, the subdivision for Alexys Crescent Road was done in 2005;

Where as, it does not interfere or limit any neighboring property;

Where as, the properties created 7A-12, 7A-13 and 7A-14 as shown on minutes 25660 of Michel Fortin surveyor are unused piece of land limited and restricted by Alexys Crescent and Quyon River;

Where as, each lot individually cannot be built on; Lots are not contiguous to each other and their size, shape and proximity to water makes them impossible to meet all the regulations for a construction.

It is unanimously resolved to accept M. Lapointe Cadastral operation as presented by Michel Fortin Arpenteur Géomètre

Personnel committee

Cr. Armstrong reported to council on the meetings held with the road foreman and the road crew.

MISCELLANEOUS AND DISCUSSIONS

ADJOURNING & CLOSING THE MEETING

155-05-2015 Proposed by Cr. Howard

And unanimously resolved to adjourn the council meeting of May 26th, 2015 at 9:47 PM.

Carried

Mayor Terry Elliott

Director General Mike Guitard