

DATE: November 10th, 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, John Armstrong, Phillip Elliott, Keven Knox, Mavis Hanna, the office assistant Pat Hobbs and the Director General Mike Guitard.

OPENING THE MEETING

Mayor Terry Elliott opened the meeting at 7:00 PM

QUESTION PERIOD/VISITORS

No Visitors at this meeting

ADOPTION OF THE AGENDA

284-11-2015 Proposed by Cr. Hanna
Seconded by Cr. Elliott
And is unanimously resolved to adopt the agenda with the addition of drainage on 4th line at 12.3.

Carried

ADOPTION OF THE MINUTES OF THE OCTOBER 27th MEETING

285-11-2015 Proposed by Cr. Armstrong
Seconded by Cr. Howard
And is unanimously resolved to adopt the minutes of October 27th, 2015

Carried

MAYOR'S REPORT

No meetings to report on this month

ROAD FOREMAN'S REPORT

No Road report this month

CORRESPONDENCE AND INFORMATION

The following items were tabled and discussed:

Pontiac Snowmobile drivers association

Pontiac Chamber of commerce

HARVEY LANE

286-11-2015 Proposed by Cr. Howard
Seconded by Cr. Knox
To supply two loads of gravel to the rate payers of Harvey lane.

A vote is taken:

For: Cr. Howard and Cr. Knox

Against: Cr. Barber, Cr. Hanna, Cr. Armstrong, Cr. Elliott

The motion is defeated.

VILLA JAMES SHAW

287-11-2015 Proposed by Cr. Barber
Seconded by Cr. Elliott
And is unanimously resolved to consider budgeting \$5000.00 towards the Villa James Shaw project on condition that the building be built and if not that the money be returned to the municipality.

Carried

CPTAQ REQUEST

288-11-2015 Proposed by Cr. Barber
Seconded by Cr. Hanna
And is unanimously resolved to support the request to CPTAQ by M. Belsher for
Part of lot 10 range 5.

Carried

PREVIOUS BUSINESS FOLLOW-UP

Recognition supper

289-11-2015 Proposed by Cr. Howard
Seconded by Cr. Knox
And is unanimously resolved to have the annual recognition supper on November
20th at 6:30 pm. And pay the costs involved.

Carried

Quad club request - Tabled and discussed

Drainage on the 4th concession - Tabled and discussed

FINANCIAL REPORT &/or ACCOUNTS PAYABLE
AUTHORITY OF PAYMENT OF THE LIST OF BILLS

Municipalité de/of Clarendon
Vendor Aged Summary As at 10/11/2015

<u>Name</u>	<u>Total</u>
3477835 Canada Inc	10,119.76
7719477 Canada Inc.	115.00
Benson Autoparts	563.60
Benson Autoparts - Joint	47.93
Campbell`s Bay Ciment	1,054.05
Clayton Sharpe	60.00
Council Remuneration - November	4,533.84
DRL-BEAUDOIN	2,177.63
EducExpert	1,731.53
Esso Pétrolière Impériale	944.68
Gerard Labelle, CPA Inc.	804.83
Hayes Manufacturing	441.27
Hugh Tracy	280.25
Hydro Quebec - Street Lighting	609.11
Lamarche & McGuinty Inc	312.93
Les Services d'Architecture	894.40
M & R Feeds & Farm Supply	73.99
M.R.C. Pontiac	233.75
MacEwen Petroleum	7,299.59
Malmberg Truck Equipment	2,491.04
Malmburg Truck Equipment - Joint	1,922.66
Mickey McGuire Construction Ltd.	13,138.77
Mines Seleine - Windsor	7,485.26
O'Malley Truck & Trailer Service	1,315.31
O'Malley Truck & Trailer Service - Joint	567.98
Ottawa Valley Oxygen	113.83
Pontiac Auto Parts	71.96
Pontiac Journal	68.99
Pontiac Printshop Ltd	3,767.48
Richard Brownlee	780.00
Rogers Wireless	41.43

Royal Canadian Legion	100.00
Telebec Ltee	247.18
Theresa Gauthier	65.00
Valley Radiator Service	1,410.24
W.A. Hodgins Store	<u>760.24</u>
Total outstanding:	<u>66,645.51</u>

Generated On: 10/11/2015

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 November 2015.

Mike Guitard Director General

290-11-2015 Proposed by Cr. Barber
Seconded by Cr. Knox
And is unanimously resolved to pay the bills amounting to \$ 66,645.51

Carried

COMMITTEE MEETINGS AND REPORTS

LUP Commission

Permit fees and fines

291-11-2015 Proposed by Cr. Mavis
Seconded by Cr. Elliott
And is unanimously resolved that the LUP committee discuss the proposed permit and fine revisions and bring a recommendation back to council at a later date.

Carried

Fire commission

Meeting minutes and budget

292-11-2015 Proposed by Cr. Hanna
Seconded by Cr. Armstrong
And is unanimously resolved to accept the 2016 equipment list as presented by the Fire commission.

Carried

293-11-2015 Proposed by Cr. Armstrong
Seconded by Cr. Knox
And is unanimously resolved to accept the 2016 salary increases as stated in FCC-11-15 and FCC-12-15 of the fire commission's October 28th meeting minutes.

Carried

Library Commission

Library budget

294-11-2015 Proposed by Cr. Hanna
Seconded by Cr. Barber

Whereas these positions were recently filled;
Whereas a higher pay scale was applied to these new positions;
And is unanimously resolved to not accept the proposed two percent pay raise requested by the Library commission.

Carried

295-11-2015 Proposed by Cr. Knox
Seconded by Cr. Armstrong
And is unanimously resolved to accept the 2016 budget proposed by the library
commission excluding the two percent salary increase.
Carried

MISCELLANEOUS AND DISCUSSIONS

PHS Graduation- Cr. Armstrong gave a report on the bursary award at the PHS graduation
ceremonies.

The date for the budget meeting will be December 3rd at 6:30 PM

Ray browns final work day will be determined at a later date.

ADJOURNING & CLOSING THE MEETING

296-11-2015 Proposed by Cr. Howard
And unanimously resolved to adjourn the council meeting of November 10th, 2015 at 9:30 PM.

Carried

Mayor Terry Elliott

Director General Mike Guitard