

DATE: November 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, James Howard, John Armstrong, Phillip Elliott, Keven Knox, Mavis Hanna and the Director General Mike Guitard.
Crs. Gerald (Jerry) Barber has motivated his absence

OPENING THE MEETING

Mayor Terry Elliott opened the meeting at 7:00 PM

QUESTION PERIOD/VISITORS

Mr. Mark Killloran made a presentation on the a request to change the uses in zone RT 6

ADOPTION OF THE AGENDA

297-11-2015 Proposed by Cr. Hanna
Seconded by Cr. Elliott
And is unanimously resolved to adopt the agenda with the addition of Christmas decorations at item 17.1.

Carried

ADOPTION OF THE MINUTES OF THE NOVEMBER 10TH MEETING

298-11-2015 Proposed by Cr. Howard
Seconded by Cr. Knox
And is unanimously resolved to adopt the minutes of November 10th, 2015

Carried

MAYOR'S REPORT

There were no meetings at the MRC

MAYOR'S ANNUAL REPORT

ANNUAL REPORT TABLED BY MAYOR TERRY ELLIOTT AT THE REGULAR COUNCIL MEETING OF NOVEMBER 24, 2014 REGARDING THE FINANCES OF THE MUNICIPALITY OF CLARENDON

To the members of Council and ratepayers,
I am happy to present the annual report on the Municipality's financial situation. In accordance with article 955 of the Municipal Code, a report of the Municipality's financial situation must be presented before the budget is tabled for adoption by council.

2014

For the period ending December 31, 2014, the verified financial report shows revenues of \$1 872 112.00 and charges of \$1,904,805.00, leaving a deficit of \$32,693.00 which has been reimbursed with the unaffected surplus.

2015-Preliminary results

Considering the financial commitments already accounted for, the preliminary results for 2015 tentatively show that there will be a surplus.

Wages of elected representatives

According to article 11 of the Law on the Salary of Elected Members, here are the salaries and annual allowances paid to each elected representative by the municipality:

SALARY	AMOUNT	BENEFIT	TOTAL
Mayor	\$18 244.11	\$0	\$18 244.11
Councillors	\$36 448.00	\$0	\$36 448.00

According to article no. 955 of the municipal code:

List of contracts over \$25,000.00 for the current year;

COMPANY	DESCRIPTION	TOTAL
Multi-Route	Road Calcium	\$55,388.05

List of contracts of \$2000 with the same contractor totaling \$25 000 and over;

SUPPLIER	DESCRIPTION	TOTAL
MacEwen Petroleum	Heating oil and diesel fuel	\$87,864.04
Mickey McGuire Construction	Heavy Equipment rental	\$60,756.80
3477835 Canada Inc.	Residual waste management	\$102,527.79
Lafarge Canada	Gravel and Sand	\$81,365.32
Notrax	Heavy Equipment Repair	\$26,007.28

Three-year capital program

As provided for when adopting the three-year capital program for 2016-2017-2018, the municipality will need to invest in its aging fleet of trucks and equipment and make repairs to the Municipal buildings.

Preliminary orientations in 2016

In addition to the priorities identified in the three-year program, the Municipality of Clarendon will:
Upgrade the water line on the Heath road through the Gas tax (if accepted);
Continue to do the necessary training and expenditures to respect the Fire Cover Safety Plan;
Continue to upgrade and maintain our road network.

Budget consultation Meeting

A public budget consultation meeting will take place at the Municipal Office located at 427, route 148, Clarendon on December 8th at 7:00 p.m.

Adoption of the 2016 budget

The final budget for the year 2016 will be adopted December 8th, 2015 at 7:30 p.m. at the Clarendon Municipal Office. (Regular council meeting to follow) I invite all ratepayers to attend this meeting in order be better informed.

Given in Clarendon, Quebec, this 24th day of November, 2015.

Terry Elliott Mayor, Municipality of Clarendon

ROAD FOREMAN'S REPORT

Mr. Bruce Telford gave a report on the on the activities of the road crew for the month.

IN-CAMERA

It is moved by Cr. Hanna seconded by Cr. Elliott and resolved to go in-camera at 8:25 pm.

OUT OF THE IN-CAMERA

It is moved by Cr. Hanna seconded by Cr. Elliott and resolved to exit in-camera at 8:40 pm.

CORRESPONDENCE AND INFORMATION

The following items were tabled and discussed:

Fire Chiefs Invitation

Letter from the minister of Public security to Rémi Bertrand

Letter from the Parent's voice

NOTICE OF MOTION FOR TAX AND INTEREST RATE FOR 2016

Notice of Motion is given by Cr. Howard that at the special budget council meeting, he will introduce By-Law # 2015-251

PUBLIC NOTICE FOR BUDGET MEETING

299-11-2015 Proposed by Cr. Hanna
Seconded by Cr. Knox
That the public budget meeting be held December 8th at 7:00 p.m. The regular council meeting will follow.

YEAR END AND UPDATE

Tabled and discussed

SUPPORT FOR SANTA CLAUSE PARADE

Tabled and discussed

PREVIOUS BUSINESS FOLLOW-UP

Snowmobile association – 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 23/11/2015

<u>Name</u>	<u>Total</u>	
Bell Mobility - Fire Chief Cell	\$ 86.70	Joint
Blue Heron Landscaping	\$ 6,105.90	
DRL-BEAUDOIN	\$ 1,665.99	
GCR TIRE CENTRES (OTTAWA)	\$ 4,035.63	
Hursty's - Employee Supper	\$ 600.89	
Lapointe Beaulieu Avocats	\$ 204.49	
M.R.C. Pontiac	\$ 233.75	
Malmberg Truck Equipment	\$ 534.75	
Master Card Banque Nationale du Canada	\$ 246.51	
Mines Seleine - Windsor	\$ 3,710.16	
Municipality of Shawville	\$ 8,454.73	Fire Expense
Municipality of Shawville - Arena user fees	\$ 4,080.00	
Pitney Bowes Global Credit Services	\$ 229.28	
Taylor Fire Extinguishers	\$ 161.39	
Vaughn Bastien Tire Service	\$ 298.91	
WePC	\$ 1,465.94	
Total outstanding:	<u>\$32,028.32</u>	

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 November 2015.

Mike Guitard Director General

300-11-2015 Proposed by Cr. Armstrong
Seconded by Cr. Knox
And is unanimously resolved to pay the bills amounting to \$32 028.32

Carried

COMMITTEE MEETINGS AND REPORTS

LUP Commission

Permit fees and fines

301-11-2015 Proposed by Cr. Mavis
Seconded by Cr. Knox
And is unanimously resolved that accept the recommendation put forth by the Land use committee and put in motion the procedures to make the changes.

Carried

CPTAQ Declaration

302-11-2015 Proposed by Cr. Mavis
Seconded by Cr. Knox
And is unanimously resolved to support the CPATAQ declaration for the alienation at C71 Heath Road based on all regulations and codes for the Municipal of Clarendon being in compliance.

Carried

MISCELLANEOUS AND DISCUSSIONS

Christmas decorations at the library – Tabled and discussed

ADJOURNING & CLOSING THE MEETING

303-11-2015 Proposed by Cr. Howard
And unanimously resolved to adjourn the council meeting of November 24th, 2015 at 9:47PM.

Carried

Mayor Terry Elliott

Director General Mike Guitard