

DATE: October 27th, 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, Cr. Hanna, 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

Eleven representatives of the Women's institute were present. They made a presentation asking council to reconsider their decision on speed reduction on the 148 from the flashing light to the 50 Km/hr zone before Shawville.

ADOPTION OF THE AGENDA

266-10-2015 Proposed by Cr. Hanna
Seconded by Cr. Elliott
And is unanimously resolved to adopt the agenda as presented.
Carried

ADOPTION OF THE MINUTES OF THE OCTOBER 13th MEETING

267-10-2015 Proposed by Cr. Knox
Seconded by Cr. Howard
And is unanimously resolved to adopt the minutes of October 13th, 2015
Carried

MAYOR'S REPORT

Mayor Elliott presented a report of recent MRC meetings.

CORRESPONDENCE AND INFORMATION

The following items were tabled and discussed:

Harvey Lane

Differed to next

Pontiac Artist association

268-10-2015 Proposed by Cr. Howard
Seconded by Cr. Hanna
AND is unanimously resolved to purchase the Bronze sponsorship package for \$60.00.

Carried

OFFICE ASSISTANT

269-10-2015 Proposed by Cr. Howard
Seconded by Cr. Knox
AND is unanimously resolved to that the office assistant position become a 5 day a week full time.

Carried

GRADER WINTER STORAGE

270-10-2015 Proposed by Cr. Armstrong
Seconded by Cr. Knox
AND is resolved to store grader #3 at the fair grounds for the winter.
A vote is taken: Crs. Armstrong, Hanna, Howard, Knox and Elliott are for
Cr. Barber is against
The motion is carried

FIRE EXTINGUISHER VERIFICATION

271-10-2015 Proposed by Cr. Hanna
Seconded by Cr. Elliott
AND is unanimously resolved to have the fire extinguishers verified and to do this annually.

Carried

DRAINAGE PROBLEM ON 303

Tabled, this item will be discussed with the representatives at the MRC.,

NORVIC LANE

272-10-2015 Proposed by Cr. Elliott
Seconded by Cr. Armstrong
Whereas Norvic lane is a municipal road
It is unanimously resolved to add Norvic lane to the existing snow plow contract in Sand Bay.

Carried

FALL SUPPER

273-10-2015 Proposed by Cr. Armstrong
Seconded by Cr. Howard
AND is unanimously resolved to have the administration staff prepare a recognition supper for the municipal employees.

Carried

PRO MAYOR

274-10-2015 Proposed by Cr. Barber
Seconded by Cr. Elliott
AND is unanimously resolved to reinstate Cr. Armstrong as pro-mayor

Carried

GRAVEL TENDERS

The tenders for GRAVEL were opened at 2 pm October 27th

- 1) LAFARGE- \$7.19/mt Total \$89 875.00
- 2) TOM ORR CARTAGE. No tender received
- 3) CAMPBELL'S BAY CIMENT – \$6.26/mt Total \$78,250.00

275-10-2015 Proposed by Cr. Barber
Seconded by Cr. Elliott
And is unanimously resolved to accept the tender deposited by Campbell's Bay cement for \$6.26 per metric ton.

Carried

SNOW PLOW CONTRACTS

276-10-2015 Proposed by Cr. Hanna
Seconded by Cr. Elliott

AND is unanimously resolved to award contracts for snow removal to:

- 1) 4099982 Canada Inc. (Kelly Brothers) for \$1810.86 (taxes included)/Km for 1.2Km for a total of \$2173.03.
- 2) 3477835 Canada inc. (Tom Orr Cartage) for \$1927.97 (taxes included)/Km for 3.6Km for a total of \$6940.69
- 3) Cecil Hodgins for \$793.17 (taxes included)/Km for 1.775 Km for a total of \$1407.88

Carried

WINTER HOURS

277-10-2015 Proposed by Cr. Barber
Seconded by Cr. John

AND is unanimously resolved that winter hours start December 7th at 12.01 AM till March 27th at 12:00 PM

Carried

WOMEN'S INSTITUTE

278-10-2015 Proposed by Cr. Armstrong
Seconded by Cr. Knox

AND is unanimously resolved to rescind resolution # 229-09-2015 and to support the recommendation made by the Women's Institute to reduce the speed on highway 148 to 70 km/hr from the flashing light at the intersection with 303 south to Sand Bay road and 50 km/hr to the existing 50 km/hr zone.

Carried

REMEMBRANCE DAY

279-10-2015 Proposed by Cr. Barber
Seconded by Cr. Knox

And is unanimously resolved that the Municipality of Clarendon purchase a wreath for the Remembrance Day Celebrations for the amount of \$ 100.00 and to put adds in the Pontiac Journal and The Equity

Carried

SHAWVILLE CURLING CLUB

280-10-2015 Proposed by Cr. Armstrong
Seconded by Cr. Hanna

AND is unanimously resolved to renew our sponsorship with the Shawville curling club for \$115.00.

Carried

FIRE CHIEF

Tabled and discussed

IN-CAMERA

It is moved by Cr. Barber seconded by Cr. Howard and resolved to go in-camera at 8:52 pm.

OUT OF CAMERA

It is moved by Cr. Barber seconded by Cr. Howard and resolved to exit in-camera at 9:08 pm.

QUAD CLUB REQUEST

Deferred until more information becomes available.

PREVIOUS BUSINESS FOLLOW-UP

The following items were tabled and discussed

- Radio coverage
- Buying a used truck
- Gas tax grant
- Heating in fire hall
- Fire truck
- #5 dump truck

Library

281-10-2015 Proposed by Cr. Knox
Seconded by Cr. Howard
AND is unanimously resolved to accept the new wage structure at the library \$15:50/hr for the head librarian and \$11:50/hr for the assistant.

Carried

FINANCIAL REPORT &/or ACCOUNTS PAYABLE

**Municipalité de/of Clarendon
Vendor Aged Summary As at 26/10/2015**

<u>Name</u>	<u>Total</u>
Bell Mobility	86.70
Campbell's Bay Cement	130.70
CRTPS Inc	1,781.85
Exel Radio Inc.	205.81
Hydro Quebec	300.62
Lapointe Beaulieu Avocats	10,466.40
M & R Feeds & Farm Supply	36.24
Magnalum Co. Ltd.	201.21
Mickey McGuire Construction Ltd.	9,381.96
Municipality of Shawville	1,685.00
O'Malley Truck & Trailer Service	239.15
Pitney Works	229.95
Robinson's Air Filter Exchange	234.36
Standard Life Insurance	2,339.18
Valley Truck & Spring Service	<u>553.02</u>
Total outstanding:	<u>27,872.15</u>

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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 27th day of October 2015.

Mike Guitard Director General

282-10-2015 Proposed by Cr. Barber

Seconded by Cr. Elliott

And is unanimously resolved to pay the bills amounting to \$27 872.15

Carried

QUARTERLY INCOME STATEMENT

The quarterly income statement was tabled and discussed

COMMITTEE MEETINGS AND REPORTS

Finance committee and budget meetings dates were set

New Permit fees and fines will be discussed at a future meeting

MISCELLANEOUS AND DISCUSSIONS

Job sites and councillors was tabled and discussed

ADJOURNING & CLOSING THE MEETING

283-10-2015 Proposed by Cr. Howard

And unanimously resolved to adjourn the council meeting of October 27th, 2015 at 10:36 PM.

Carried

Mayor Terry Elliott

Director General Mike Guitard