

DATE: September 22nd, 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, Mavis Hanna, Keven Knox office assistant Pat Hobbs and the Director General Mike Guitard.

OPENING THE MEETING

Mayor Terry Elliott opened the meeting at 7:00 PM

ADOPTION OF THE AGENDA

237-09-2015 Proposed by Cr. Barber
Seconded by Cr. Elliott
And is unanimously resolved to adopt the agenda with the following additions at 12.7-Hyw 148 and item 16 Personnel

Carried

ADOPTION OF THE MINUTES

238-09-2015 Proposed by Cr. Knox
Seconded by Cr. Hanna
And is unanimously resolved to adopt the minutes of September 8th, 2015

Carried

QUESTION PERIOD/VISITORS

No visitors at this meeting

MAYOR'S REPORT

Mayor Elliott presented a report of recent MRC meetings.

CORRESPONDENCE AND INFORMATION

The following items were tabled and discussed:

Shawville Lions Club

New Draft Cutting By-Law

A copy will be sent to councilors for comments

ADMQ Convention

Herbie Road

FALSE ALARM BY-LAW MODIFICATION TO INCLUDE COMMERCIAL PROPERTIES

Differed to the October 13th meeting

PETITION TO THE PROVINCIAL GOVERNMENT REGARDING MONEY FOR MRC BUILDING

239-09-2015

CONSIDERING that we must increase the number of office space of the MRC Pontiac due to the additional new delegations of authority and responsibilities transferred to the Regional Municipal Level;

CONSIDERING the current administrative building of the Pontiac MRC requires several upgrades due to the age of the building;

CONSIDERING the Council of Mayors adopted by resolution #C.M. 2015-06-03, a borrowing bylaw of \$ 1.2 million to enlarge the building;

CONSIDERING the application for financial assistance under the PIQM program was refused;

CONSIDERING the responsibilities conferred on the MRC Pontiac will continue to grow in the coming years;

CONSIDERING the MRC Pontiac, in addition to its current operations, assumes an operational annual deficit to maintain an SAAQ representative office in its devitalized territory within its administrative building;

CONSIDERING that as of 2016, the tourism information office will be integrated into the administrative building of the MRC Pontiac;

CONSIDERING the MRC Pontiac taxpayers are doing their fair share in assuming the repayment of a bank loan amounting to more than 1.2 Million and financing the costs associated with it;

CONSIDERING the file was hand-delivered to our MP Mr. André Fortin and to the Minister of Municipal Affairs, Mr. Pierre Moreau by our Warden, Mr. Raymond Durocher;

CONSIDERING the overall expense of the building estimated by the architects resulting in a difference of \$250,000;

CONSIDERING the MRC Pontiac will have to purchase furniture as well as the costs of landscaping including improved parking for persons with reduced mobility;

CONSIDERING the Quebec government had subsidized mainly the expansion of the administrative office of the MRC of Papineau;

It was moved by Cr. Elliott and seconded by Cr. Howard and is unanimously resolved to ask the Government of Quebec for a financial contribution equivalent to the difference as reviewed by our architects in order to realize our expansion and upgrade of our building.

CARRIED

COUNCILORS AND ROAD FOREMEN

Tabled and discussed

BURSARY REQUEST FROM ÉCOLE SIEUR DE COULONGE

240-09-2015 Proposed by Cr. Barber

Seconded by Cr. Knox

And is unanimously resolved by the Members of Council of the Municipality of Clarendon donate the amount of \$125.00 as a Bursary for 2015 ESSC for a Clarendon municipality graduating student.

Carried

BURSARY FOR PONTIAC HIGH SCHOOL

241-09-2015 Proposed by Cr. Barber
Seconded by Cr. Knox
And is unanimously resolved by the Members of Council of the Municipality of Clarendon to donate the amount of \$ 125.00 each as a Bursary for two graduating Clarendon students male and female.

Carried

GRADER TIRES AND TRUCK TIRES

242-09-2015 Proposed by Cr. Barber
Seconded by Cr. Elliott
And is unanimously resolved that the Director General get for prices on 4 grader tires and present them at the next council meeting.

PREVIOUS BUSINESS FOLLOW-UP

The following items were tabled and discussed

Water drainage problem in Sand Bay
First aid
Head librarian
Road salt
October 3rd Fire meeting
Heath rd water shut off

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

Municipalité de/of Clarendon
Vendor Aged Summary As at 22/09/2015

<u>Name</u>	<u>Total</u>
Bell Mobility - Joint	86.70
Esso Pétrolière Impériale	953.14
Hydro Quebec	609.11
M.R.C. Pontiac	85,120.53
Magnalum Co. Ltd.	287.44
Master Card Banque Nationale du Canada	95.22
Mike Guitard - mileage	103.50
Municipality of Shawville	1,172.96
O'Malley Truck & Trailer Service	209.25
Pat Hobbs	33.90
Rogers Wireless	61.53
Shawville Auto Service	23.00
Vaughn Bastien Tire Service	146.58
W.A. Hodgins Store	150.69
WePC	103.48
Total outstanding:	<u><u>89,157.03</u></u>

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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 22nd day of September 2015.

Mike Guitard Director General

243-09-2015 Proposed by Cr. Barber
Seconded by Cr. Elliott
And is unanimously resolved to pay the bills amounting to \$ 89,157.03
Carried

SHAWVILLE INVOICE

Tabled and discussed

COMMITTEE MEETINGS AND REPORTS

MISCELLANEOUS AND DISCUSSIONS

Dump Truck #4 repairs
Tabled and discussed

PERSONNEL

IN-CAMERA

It is moved by Cr. Barber seconded by Cr. Hanna and resolved to go in-camera at 8:58 pm.

OUT OF THE IN-CAMERA

It is moved by Cr. Barber seconded by Cr. Hanna and resolved to come out of in-camera at 9:50 pm.

244-09-2015 Proposed by Cr. Hanna
Seconded by Cr. Armstrong
And is unanimously resolved to meet with the road crew to discuss the following subjects:

- 1) That the road foreman will no longer use his personal truck and trailer to move culverts for legal and insurance reasons;
- 2) The use of the required safety equipment and the consequences of non compliance;
- 3) To make clear the roles of the Road foremen or his representative and the Director General in regards to the application of CSST regulations.

ADJOURNING & CLOSING THE MEETING

245-09-2015 Proposed by Cr. Howard

And unanimously resolved to adjourn the council meeting of September 22nd, 2015 at 20:00 PM.

Carried

Mayor Terry Elliott

Director General Mike Guitard