

DATE: September 8th, 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, office assistant Pat Hobbs and the Director General Mike Guitard.

Cr. Keven Knox motivated his absence.

OPENING THE MEETING

Mayor Terry Elliott opened the meeting at 7:00 PM

ADOPTION OF THE AGENDA

- 227-09-2015** Proposed by Cr. Armstrong
Seconded by Cr. Elliott
And is unanimously resolved to adopt the agenda with the addition of the October 3rd fire meeting at point 17.1 and fire truck at 14.1.

Carried

ADOPTION OF THE MINUTES

- 228-09-2015** Proposed by Cr. Howard
Seconded by Cr. Elliott
And is unanimously resolved to adopt the minutes of August 25th, 2015

Carried

QUESTION PERIOD/VISITORS

No visitors at this meeting

MAYOR'S REPORT

Mayor Elliott presented a report of recent MRC meetings.

ROAD FOREMAN'S REPORT

Road foreman Bruce Telford presented his monthly road report.

WATER DRAINAGE PROBLEM IN SAND BAY

The road foreman and the DG will work together to find a solution to this problem

CORRESPONDENCE AND INFORMATION

The following items were tabled and discussed:
Thank you from the Draper family
Thank you from the Elliott family

Speed reduction request

- 229-09-2015** Proposed by Cr. Barber
Seconded by Cr. Hanna
And is unanimously resolved to support the present speed limit of 90 Km per hour on the 148 from the intersection of the 303 to the 50 km per hour zone before Shawville.

Reader's choice awards
Transport Quebec

FIRE TRAINING CONTRACTS

- 230-09-2015**
WHEREAS the Municipality of Clarendon signed a contract with Educ-expert in the month of January 2015 for pumper operator training based on the ENPQ fees;
WHEREAS the ENPQ fees went up shortly after that;
WHEREAS the course was held in the spring of 2015;
WHEREAS Educ-expert raised the price of the contract according to the new fees of ENPQ;
Therefore; it is proposed by Cr. Elliott and seconded by Cr. Armstrong and resolved to advise the Ministry of this situation and that the Municipality will pay the ENPQ fees that were in effect at the time of the initial contract.

FIRST AID

- 231-09-2015** Proposed by Cr. Hanna
Seconded by Cr. Howard
And is unanimously resolved to register Bruce Telford in the CSST first aid training course to be held at in Shawville September 24th and 25th.

Carried

FALSE ALARM BY-LAW MODIFICATION TO INCLUDE COMMERCIAL PROPERTIES

This item was deferred to the next regular meeting of council.

HEAD LIBRARIAN

- 232-09-2015** Proposed by Cr. Hanna
Seconded by Cr. Elliott
And is unanimously resolved that the library committee investigate the best method of replacing the head librarian and that a recommendation be presented to the councils of Clarendon and Shawville and during this period that Ruth Potter Strutt be hired temporarily to work on Thursdays at 10.55\$ per hour.

Carried

ROAD SALT

- 233-09-2015** Proposed by Cr. Elliott
Seconded by Cr. Armstrong
And is unanimously resolved go out to tender for the necessary amount of winter road salt.

Carried

PREVIOUS BUSINESS FOLLOW-UP

The 1979 Fire truck was discussed and no decision will be made on the status of this truck until after the October 3rd meeting.

FINANCIAL REPORT &/or ACCOUNTS PAYABLE

**Municipalité de/of Clarendon
Vendor Aged Summary As at 04/09/2015**

<u>Name</u>	<u>Total</u>
3477835 Canada Inc	12,222.75
6559379 CANADA INC.(DJB TRANSPORT)	529.91
Benson Autoparts	31.66
Council Remuneration - August 2015	4,533.84
Friends of St. Joseph Manor	50.00
Gerard Labelle, CPA Inc.	804.83
Hayes Manufacturing	466.85
Hugh Tracy	385.11
J. & J. Grocery	80.90
Lamarche & McGuinty Inc	642.77
Lapointe Beaulieu Avocats	150.74
M & R Feeds & Farm Supply	21.79
MacEwen Petroleum	4,415.75
Mickey McGuire Construction Ltd.	14,725.43
Municipality of Shawville	409.98
Nortrax	2,936.45
Pontiac Auto Parts	80.29
Receiver General	3,900.26
Revenue Quebec	10,168.11
Standard Life Insurance	2,676.00
Telebec Ltee	254.96
Theresa Gauthier	65.00
WePC Joint 102.33	<u>567.98</u>
Total outstanding:	<u><u>60,121.36</u></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 8th day of September 2015.

Mike Guitard Director General

234-09-2015 Proposed by Cr. Barber
Seconded by Cr. Elliott
And is unanimously resolved to pay the bills amounting to \$ 60,121.36

Carried

COMMITTEE MEETINGS AND REPORTS

LUP Committee report

- 235-09-2015** Proposed by Cr. Hanna
Seconded by Cr. Howard
Where as, the transfer is to the same owner;
Where as, the use of the property will remain agriculture;
Where as, it's a viable piece of land;
Where as, the property is large enough for farming;
Where as, it is in conformity with municipal regulations;
It is therefore unanimously resolved to accept the land use committee's recommendation and support the request made by 1857-2792 Quebec Inc. to the CPTAQ

Carried

MISCELLANEOUS AND DISCUSSIONS

The October 3rd fire meeting
A letter will be sent to the chairperson of the committee requesting that this meeting be recorded so that an audio record is available.

ADJOURNING & CLOSING THE MEETING

- 236-09-2015** Proposed by Cr. Howard
And unanimously resolved to adjourn the council meeting of September 8th, 2015 at 8.35 PM.

Carried

Mayor Terry Elliott

Director General Mike Guitard