

FCC AgriSpirit Fund
BBQ at Heritage College

Request from a rate payer

072-04-2016 Proposed by Cr. Knox

Seconded by Cr. Elliott

And is unanimously resolved to remove one of the garbage tax charges to matricule 9943-79-7531.

Carried

Pontiac Chamber of commerce general meeting and question period with MP Will Amos

MAYOR'S RESIGNATION

The mayor's resignation letter was presented and accepted by council. The Director General will notify the necessary organizations and prepare the election to replace the mayor.

073-04-2016 Proposed by Cr. Knox

Seconded by Cr. Hanna

And is unanimously resolved to Name Cr. John Armstrong as acting mayor and to change his remuneration.

Carried

074-04-2016 Proposed by Cr. Elliott

Seconded by Cr. Knox

And is unanimously to name Cr. Howard to replace the acting mayor when needed.

Carried

5TH LINE DRAINAGE

075-04-2016 Proposed by Cr. Elliott

Seconded by Cr. Howard

And is unanimously resolved to supply and install the two culverts necessary in the drainage ditch on the 5th concession and to clean out the sediments in said ditch later in the spring.

Carried

076-04-2016 Proposed by Cr. Howard

Seconded by Cr. Barber

And is unanimously resolved to refund Mr. Mike Smiley the cost of the authorisation issued in 2012 for ditching.

Carried

LOADING GRAVEL AT THE CAMPBELL'S BAY CEMENT PIT

077-04-2016 Proposed by Cr. Elliott

Seconded by Cr. Hanna

And is unanimously resolved to accept Campbell's Bay cement proposal for loading gravel into our dump trucks at their pit.

Carried

TIRES FOR DUMP TRUCK AND PICK UP

078-04-2016 Proposed by Cr. Hanna

Seconded by Cr. Knox

And is unanimously resolved to buy the necessary tires for the vehicles in question.

Carried

LIGHTS IN GARAGE

079-04-2016 Proposed by Cr. Knox
Seconded by Cr. Hanna

And is unanimously resolved to install the new lights in the garage.

Carried

FENCE REPAIR ON 5 TH LINE AND SAND BAY ROAD

080-04-2016 Proposed by Cr. Elliott
Seconded by Cr. Howard

And is unanimously resolved to do the necessary repairs to the fence at the intersection of the 5th concession and the Sand Bay road.

Carried

SHAWVILLE PEE-WEE LIONS HOCKEY TEAM

081-04-2016 Proposed by Cr. Howard
Seconded by Cr. Elliott

And is unanimously resolved to donate \$200.00 to the Shawville Pee-Wee Lions to help fund there trip to the provincial championships.

Carried

PROPOSAL TO BUY MUNICIPAL LAND IN SAND BAY

082-04-2016 Proposed by Cr. Hanna
Seconded by Cr. Knox

And is unanimously resolved to inform the resident that the municipality is not interested in selling the proposed piece of property.

Carried

911 TARIFF HIKE

A notice of motion was deposited by Cr. Elliott that at the next regular meeting of council a modification to by-law 2009-242 will be deposited to change the tariff rate from \$.040 to \$0.46.

GRASS ALONG THE 148- REQUEST TO TRANSPORT QUEBEC

083-04-2016 Proposed by Cr. Hanna
Seconded by Cr. Howard

Whereas Transport Quebec gives the Municipality of Clarendon a grant to maintain the grass and trees along the 148;

Whereas Transport Quebec requests that the municipality keep said grass vigorous;

Whereas the de-icing materials and sand used during the winter months, over the past years have damaged the grass and trees to a point that a major replanting must be done;

It is therefore unanimously resolved to request that Transport Quebec re-evaluate the grant to cover the costs of repairing the grass and replacing the trees due to salt and gravel damage.

Carried

IN-CAMERA

It is moved by Cr. Barber, seconded by Cr. Elliott and resolved to go in-camera at 7:48 PM .

OUT OF THE IN-CAMERA

It is moved by Cr. Barber, seconded by Cr. Elliott and resolved to come out of in-camera at 8:22 pm.

EMERGENCY OFF ROAD INTERVENTION

084-04-2016

Whereas during the month of March 2013 the Ombudsman made public his report on the Organisation of emergency off road interventions;

Whereas the Pontiac MRC does not have any emergency off road intervention structure;

Whereas a provincial committee was created to study the report and make recommendations;

Whereas the provincial committee prepared a framework for emergency off road interventions;

Whereas a regional committee was created to study the framework document;

Whereas a presentation was made to the Board of mayors by the Public security coordinator of the Pontiac MRC;

Whereas it is recommended to work with Sauvetage Bénévole Outaouais-Ottawa Volunteer Search and Rescue to put into place a structure for emergency off road interventions and that the organisation is willing to sign an agreement with the MRC;

Whereas the members of the Board of Mayors adopted a resolution to ask the municipalities to delegate to the Pontiac MRC the authority to sign an agreement with Sauvetage Bénévole Outaouais-Ottawa Volunteer Search and Rescue.

It is proposed by Cr. Knox, seconded by Cr. Elliot and resolved to authorise the Warden and the Director General of the Pontiac MRC to sign an agreement with Sauvetage Bénévole Outaouais-Ottawa Volunteer Search and Rescue.

Carried

ANNUAL FIRE REPORT

085-04-2016 Proposed by Cr. Elliott
Seconded by Cr. Hanna

And is unanimously resolved to accept the annual fire report as received by the MRC.

Carried

CAPITAL INVESTMENT

Differed to next meeting

TODD SMART VETERAN

Differed to next meeting

RENEWAL OF INSURANCE

086-04-2016 Proposed by Cr. Hanna
Seconded by Cr. Elliott

And is unanimously resolved to get two quotes for our insurance coverage.

Carried

RECRUITMENT FOR THE 2016 CENSUS

087-04-2016 Proposed by Cr. Elliott
Seconded by Cr. Knox

And is unanimously resolved to allow Census Canada to advertise employment opportunities on our web site

Carried

BY-ELECTION

088-04-2016 Proposed by Cr. Knox
Seconded by Cr. Elliott

And is unanimously resolved to have the by-election on July 10th, 2016.

Carried

PREVIOUS BUSINESS FOLLOW-UP

The following items were tabled and discussed:

Push and Talk

Differed to next meeting

Snow Road

Tabled and discussed

FINANCIAL REPORT &/or ACCOUNTS PAYABLE

**Municipalité de/of Clarendon
Vendor Aged Summary As at 08/04/2016**

<u>Name</u>	<u>Total</u>	
3477835 Canada Inc	15,159.06	
6559379 CANADA INC.(DJB TRANSPORT)	750.25	
Benson Autoparts	745.32	
Campbell's Bay Ciment	85.65	
CIMA	2,299.50	
Council Remuneration	4,624.56	
Esso	1,377.02	JOINT \$275.88
Gerard Labelle, CPA Inc.	866.91	
Hayes Manufacturing	505.48	
Hydro Quebec	609.11	
Lapointe Beaulieu Avocats	94.86	
Les Services d'Architecture	797.82	
M.R.C. Pontiac	85,190.58	
MacEwen Petroleum	5,743.38	
McWinn Ottawa 1550979 Ontario Inc	144.28	
Mickey McGuire Construction Ltd.	919.80	
Ministre des Finances	77,106.00	
O'Malley Truck & Trailer Service	155.22	
O'Malley Truck & Trailer Service	290.41	JOINT
P G Solutions Inc	232.37	
Payroll for March	41,396.95	
PeeWee A	200.00	
Pontiac Auto Parts	99.20	
R.& M. Truck & Trailer Repairs	45.58	
Receiver General	4,064.29	
Receiver General - Radio Licence	475.00	JOINT
Renfrew Cleaners - cleaning overalls	102.60	
Revenue Quebec	11,203.03	
Rogers Wireless	47.38	
Telebec Ltee	255.49	
Theresa Gauthier	70.00	
Tourism Pontiac	100.00	
TWIN EQUIPMENT LTD.	209.10	
Valley Truck & Spring Service	107.69	

Vaughn Bastien Tire Service	229.92
Wepc	137.97
W.A. Hodgins Store	<u>386.45</u> JOINT- 95.66
Total outstanding:	<u><u>256,828.23</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 12th day of April, 2016.

Mike Guitard Director General

089-04-2016 Proposed by Cr. Barber

Seconded by Cr. Elliott

And is unanimously resolved to pay the bills amounting to \$ 256,828.23

Carried

COMMITTEE MEETINGS AND REPORTS

The following items were tabled and discussed

Fire commission

Fire Agreement with the Municipality of Thorne

090-04-2016 Proposed by Cr. Knox

Seconded by Cr. Elliott

And is unanimously resolved to sign the agreement if the Municipality of Thorne accepts it as presented.

Carried

Personnel Committee

Replacing employees that are retiring

Tabled and discussed

DG's contract

091-04-2016 Proposed by Cr. Barber

Seconded by Cr. Elliott

And is unanimously resolved to sign the employment contract with the director general after the requested changes are made:

Article 4.2, 5th line remove the 10%

Article 4.7, 10th and 11th line change 10 to 20.

Carried

Relief foreman

092-04-2016 Proposed by Cr. Elliott

Seconded by Cr. Barber

And is unanimously resolved to name Steve Towns, if Mr. Towns accepts, as relief foreman and to train him for 4 months starting July 1st.

Carried

MISCELLANEOUS AND DISCUSSIONS

Tabled and discussed

Composters

Heritage building presentation- the meeting scheduled for the 26th of April will be cancelled.

Overtime

093-04-2016 Proposed by Cr. Barber

Seconded by Cr. Hanna

That council not pay overtime during winter hours as stated in the present employment agreement.

A vote is called:

For- Cr. Hanna, Cr. Barber, Cr. Elliott and Cr. Knox

Against- Cr. Howard

The motion is carried by a majority.

Line painting

094-04-2016 Proposed by Cr. Hanna

Seconded by Cr. Elliott

And is unanimously resolved to go to tender for the panting of road lines for the roads north of Highway 148.

Carried

Fireman's Ball

095-04-2016 Proposed by Cr. Howard

Seconded by Cr. Hanna

And is unanimously resolved to donate \$100.00 toward the firemen's ball

Carried

Tanker 2 Repair

Tabled and discussed

Sand Bay Road

Differed to the next meeting

Tom Orr Cartage asking for time line for 7th line repairs

Tabled and discussed

Keith McClellan

Differed to the next meeting

ADJOURNING & CLOSING THE MEETING

096-04-2016 Proposed by Cr. Howard

And unanimously resolved to adjourn the council meeting of April 12th, 2016 at 11:18 PM

Carried

Pro-mayor
John Armstrong

Director General/Secretary Treasurer
Mike Guitard