

DATE: August 23rd, 2016

The regular meeting of the Clarendon Municipal council was held on the above night at the Council Hall. Mayor, John Armstrong presided with councillors Jerry Barber, James Howard, Phillip Elliott, Keven Knox, Eric Smith & Mavis Hanna. Office assistant, Pat Hobbs was also in attendance.

OPENING THE MEETING

Mayor John Armstrong opened the meeting at 7:00 PM

QUESTION PERIOD/VISITORS

Kelly Bateson & Lise Vickers attended to speak to council about a ruling on a minor variance.

ADOPTION OF THE AGENDA

199-08-2016 Proposed by Cr. Hanna
Seconded by Cr. Elliott

And is unanimously resolved to adopt the agenda with the following additions:

- 11.3 – Brian Stanton gravel
- 11.4 – Lights at the Library
- 11.5 – Richardson Lake Fires
- 11.6 – Municipal Radios
- 11.7 – Grass Cutting

Carried

ADOPTION OF THE MINUTES OF THE REGULAR MEETING OF August 9th 2016

200-08-2016 Proposed by Cr. Howard
Seconded by Cr. Elliott

And is unanimously resolved to adopt the minutes of the August 9th, 2016 regular meeting

Carried

MAYOR'S REPORT

Mayor John Armstrong gave a verbal report of the last MRC meeting.

CORRESPONDENCE

Minor Variance Ruling – letter received from the rate payer

201-08-2016 Proposed by Cr. Barber
Seconded by Cr. Howard

And is unanimously resolved to send the file back to the next meeting of the Land Use Planning committee for further study.

Carried

PREVIOUS BUSINESS FOLLOW-UP

The following items were tabled and discussed:

Line of Credit

Tabled and discussed

Tenders for quality Control expected by August 29th

Tabled and discussed

Ditching on 7th line and the 303

Tabled and discussed

Business Achievement Awards

The following businesses will be nominated in the following categories:

Business Person of the Year: Campbell's Polaris

Billy T's – Lifetime Achievement

Dr. Yong – Veterinarian – Professional Service

Rolling Acres Farm – Agricultural Business

Financial Report &/or Accounts Payable

<u>Name</u>	<u>Total</u>		
Bell Mobility	86.77	Joint	
Bruce Telford	146.25		
Campbell's Bay Cement	9,701.70	\$28,000 left	in budget
Certified Lab Products	628.86		
Exel Radio Inc.	363.90	Joint	
Hayes Manufacturing	396.37		
Hydro Quebec	337.60		
Kelly Brothers	2,173.03	snowplow	contract
Master Card Banque Nationale du Canada	1,145.80		
Ralph M Lang Custom	11,830.93		
Shawville Auto Service	304.17		
Total outstanding:	27,115.38		

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 23rd day of August, 2016.

Mike Guitard Director General

202-08-2016 Proposed by Cr. Barber

Seconded by Cr. Smith

And is unanimously resolved to pay the bills amounting to \$ 27,115.38

Carried

COMMITTEE MEETINGS AND REPORTS

Cr. Howard gave a report from the meeting at the MRC with the Quebec finance Minister.

IN CAMERA

Motion by Cr. Smith to go in camera at 8:20. Seconded by Cr. Knox. Motion by Cr. Smith to go out of camera at 8:30. Seconded by Cr. Knox.

203-08-2016 Proposed by Cr. Barber

Seconded by Cr. Elliott

to send the file to the MRC environment official for direction.

CARRIED

MISCELLANEOUS AND DISCUSSIONS

PRO MAYOR

Cr. Howard will remain in this position

PER DIEM

203-08-2016 Proposed by Cr. Smith

Seconded by Cr. Howard

That Cr. Hanna will provide receipts for meals and taxis when she attended the FQM conference and will be reimbursed.

CARRIED

Cr. Barber & Cr. Elliott opposed

BRIAN STANTON GRAVEL & RENTAL EQUIPMENT

Tabled and discussed

LIBRARY LIGHTS

204-08-2016 Proposed by Cr. Smith

Seconded by Cr. Hanna

And unanimously resolved to purchase and install new lights at the library providing Shawville agrees to pay half.

CARRIED

RICHARDSON LAKE FIRES

Tabled and Discussed

MUNICIPAL RADIOS

Tabled and Discussed

GRASS CUTTING

205-08-2016 Proposed by Cr. Barber

Seconded by Cr. Elliott

And unanimously resolved to ask Ralph Lang to start the second stage of grass cutting

CARRIED

ADJOURNING & CLOSING THE MEETING

206-08-2016 Proposed by Cr. Howard

And unanimously resolved to adjourn the council meeting of August 23rd, 2016 at 9:23 PM

Carried

Mayor
John Armstrong

Director General/Secretary Treasurer
Mike Guitard