

DATE: December 13th, 2016

The regular meeting of the Clarendon Municipal Council was held on the above night at the Council Hall. Mayor John Armstrong presided with, Gerald (Jerry) Barber, James Howard, Phillip Elliott, Keven Knox, Cr. Eric Smith, Mavis Hanna and the Director General Mike Guitard and the office assistant Pat Hobbs in attendance.

OPENING THE MEETING

Mayor John Armstrong opened the meeting at 7:00 PM

QUESTION PERIOD/VISITORS

Todd Hoffman spoke to council about the levy on gravel

Cole Smiley made a proposal for a snow plow contract

ADOPTION OF THE AGENDA

311-12-2016 Proposed by Cr. Howard

Seconded by Cr. Hanna

And is unanimously resolved to adopt the agenda with the following additions; 15.2 Campbell's Bay cement and 15.3 Snow plow contract proposal.

Carried

ADOPTION OF THE MINUTES OF THE REGULAR MEETING OF NOVEMBER 22nd 2016

312-12-2016 Proposed by Cr. Elliott

Seconded by Cr. Howard

And is unanimously resolved to adopt the minutes of the November 22nd, 2016 regular meeting.

Carried

MAYOR'S REPORT

The Mayor made a verbal report on his meetings at the MRC

BUSINESS ARISING FROM MAYOR'S REPORT

None

ROAD FOREMAN'S REPORT

M. Bruce Telford deposited his monthly road inspector's report.

CORRESPONDENCE AND INFORMATION

The following items were tabled and discussed.

Thank you from École Secondaire Sieur de Coulonge

Thank you from Friends of the PPJ

MTQ

Christmas cards

AMENDING RESOLUTION 281-11-2016

313-12-2016 Proposed by Cr. Barber

Seconded by Cr. Knox

Whereas there will be a general election in 2017;

Whereas meetings cannot be held during this period;

Consequently it is unanimously resolved to amend resolution number **281-11-2016** indicating the 2017 regular council meetings be held on the following dates at 7:00 p.m.

January 10 – 24
April 11 – 25
July 11
October 2

February 14 – 28
May 9 – 23
August 8 – 22
November 28

March 14-28
June 13-27
September 12 – 26
December 12

Public Notice of the contents of this calendar is published in accordance with the law which governs the municipality.

Carried

QUÉBEC EN SANTÉ

SUPPORT THE AMALGAMATION FOR QUÉBEC IN HEALTH
314-12-2016

WHEREAS the Government of Québec has put in place a government policy on health prevention that requires investing significant resources greater than those announced without, however, jeopardizing the other missions of the State;

WHEREAS rising health costs, particularly those associated with the treatment of chronic illnesses due to poor lifestyle habits such as smoking, physical inactivity and poor nutrition, create undue pressure on Québec's public finances and Too much of our budget, limiting our ability to invest in programs that support our economic, social and human development;

WHEREAS thousands of organizations are already mobilized to promote the adoption of a healthy lifestyle by the population, propose a concerted plan to the Government of Quebec and need resources to continue their efforts;

WHEREAS the efforts of the last ten years have made it possible to advance the social norm on healthy lifestyles to the point where we can see real changes in lifestyles.

Whereas, moreover,

- the smoking rate has been stagnating for several years and new strategies are needed to persuade smokers to quit smoking or young Quebecers not to start smoking;
- Quebec is the lowest tax rate on tobacco in all Canadian provinces (\$ 29 tax on each carton of cigarettes, while the Canadian average is \$ 50).
- Sugar consumed in excessive quantities contravenes the principles of healthy eating and promotes the development of chronic diseases.

It is proposed By CR Smith and seconded by CR. Elliott that THE MUNICIPALITY OF CLARENDON SUPPORT the “Regroupement pour un Québec en santé”.

And to this end, we ask the Government of Quebec:

1. Continue and intensify investments in creating an environment conducive to healthy lifestyles while promoting the reduction of the consumption of products that harm the health of Quebecers:

- A. By an increase in the tobacco tax contributing to the reduction of smoking;
- B. By introducing a tax on sweetened beverages contributing to the reduction in sugar consumption

2. To invest revenues in the implementation of a concerted, ambitious and mobilizing plan aimed at creating environments conducive to the integration of healthy lifestyles in the living environments and the daily life of all Quebecers.

Carried

A vote is taken

2 are opposed; Cr. Barber and Hanna

4 are for; Cr. Howard, Elliott, Knox and Smith

The resolution is deemed carried due to a majority vote

PREVIOUS BUSINESS FOLLOW UP

7th line project

IN-CAMERA

It is moved by Cr. Howard seconded by Cr. Knox and resolved to go in-camera at 8:10 pm.

OUT OF THE IN-CAMERA

It is moved by Cr. Howard seconded by Cr. Knox and resolved to come out of in-camera at 8:15 pm.

Villa James Shaw

315-12-2016 Proposed by Cr. Smith

Seconded by Cr. Elliott

And is unanimously resolved to commit 5 000 per year to Villa James Shaw for five years from 2015-2019 for a total of \$25 000.00. These moneys will be dispersed when construction begins.

Carried

SQ costs for 2017

Tabled and Discussed

FINANCIAL REPORT &/or ACCOUNTS PAYABLE

Vendor Aged Summary As at 09/12/2016

<u>Name</u>	<u>Total</u>	
3477835 Canada Inc	9,487.05	
Bell Mobility	234.24	
Benson Autoparts	2,057.80	
CCL	271.34	
Council Remuneration	4,624.56	
EducExpert	3,880.41	JOINT
Esso Pétrolière Impériale	798.21	
G. & S. Farm Equipment	82.68	
Gerard Labelle, CPA Inc.	866.91	
Hayes Manufacturing	618.10	
Hugh Tracy	71.23	
Hydro Quebec	1,200.71	
ISOTECH INSTUMENTATION INC	118.08	
J. & J. Grocery	73.00	
Les Services d'Architecture	959.25	
Les Services d'Architecture	201.21	membership
M & R Feeds & Farm Supply	41.28	
MacEwen Petroleum	11,125.23	
Manulife Financial	2,981.89	
Mavis Hanna	154.30	JOINT
Nortrax	2,754.39	
O'Malley Truck & Trailer Service	93.13	
Ottawa Valley Oxygen	4,853.10	
Payroll - November	38,403.00	
Pontiac Auto Parts	198.44	
Pontiac Printshop Ltd	148.31	
Purolator Courier Ltd.	53.44	
R.& M. Truck & Trailer Repairs	1,680.68	
Rick Brownlee - beaver	1,365.00	
Receiver General	3,428.92	

Revenue Quebec	9,555.13	
Smiley Brothers Agri-Services Inc	1,020.98	
Taylor Fire Extinguishers	391.07	JOINT
Telebec Ltee	276.02	
Twolans Custom Sawing	896.80	
Vaughn Bastien Tire Service	294.37	
W.A. Hodgins Store	312.04	
WePC	44.84	
	<hr/>	
Total outstanding:	105,617.14	
	<hr/> <hr/>	

Generated On: 09/12/2016

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 13th day of December, 2016.

Mike Guitard Director General

316-12-2016 Proposed by Cr. Barber

Seconded by Cr. Howard

And is unanimously resolved to pay the bills amounting to \$ 105, 617.14

Carried

COMMITTEE MEETINGS AND REPORTS

None

MISCELLANEOUS AND DISCUSSIONS

Sand Box

Tabled and discussed

Campbell's Bay cement

Tabled and discussed

Snow plow contract

Tabled and discussed

ADJOURNING & CLOSING THE MEETING

317-12-2016 Proposed by Cr. Howard

And unanimously resolved to adjourn the council meeting of the 13th day of December, 2016 at 8:55 PM.

Carried

Mayor
John Armstrong

Director General/Secretary Treasurer
Mike Guitard