

DATE: February 9th, 2016

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, Phillip Elliott, John Armstrong, Mavis Hanna and the Director General Mike Guitard also in attendance. Cr. Keven Knox has motivated his absences.

OPENING THE MEETING

Mayor Terry Elliott opened the meeting at 7:00 PM

QUESTION PERIOD/VISITORS

There were no visitors at this meeting

ADOPTION OF THE AGENDA

022-02-2016 Proposed by Cr. Hanna
Seconded by Cr. Elliott

And is unanimously resolved to adopt the agenda with three additions at item 15, 15.2 St. Jude's Mission, 15.3 Report on the meeting with the federal MP and 15.4 Personnel

Carried

ADOPTION OF THE MINUTES

023-02-2016 Proposed by Cr. Armstrong
Seconded by Cr. Howard

And is unanimously resolved to adopt the minutes of January 26th, 2016 regular meeting

Carried

MAYOR'S REPORT

Mayor Elliott made a verbal report on his meetings at the MRC Pontiac

ROAD FORMAN'S REPORTS

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

CORRESPONDENCE

The following items were tabled and discussed:

*Thank you from a rate payer
Request for snowplowing
Relay for life
MTQ and CN crossings*

Request from Bryson, Calumet Island and Portage du Fort

024-02-2016 Proposed by Cr. Elliott
Seconded by Cr. Howard

And is unanimously resolved to take the request to the fire commission for a recommendation to council.

Carried

Pontiac chamber of Commerce general meeting

STREET LIGHTS MAINTENANCE

025-02-2016 Proposed by Cr. Hanna

Seconded by Cr. Armstrong

And is unanimously resolved to request Hydro Quebec to repair the light on the Thorne lake road and at the intersection of the 303 south and the front road.

Carried

FIRE CHIEF

026-02-2016 Proposed by Cr. Armstrong

Seconded by Cr. Howard

And is unanimously resolved to pay half of the cost of a watch purchased by Shawville to commemorate 25 years of service for a fireman.

A vote is called:

2 for, Cr. Armstrong and Cr. Howard

3 against, Cr. Hanna, Cr. Barber and Cr. Elliott

The motion is defeated by a majority

COLLECTIVE INSURANCE

027-02-2016 Proposed by Cr. Barber

Seconded by Cr. Armstrong

And is unanimously resolved to sign the renewal for the collective insurance policy with Mr. Stewart Graham and Mr. Louis Carrière from DCI insurance.

Carried

PREVIOUS BUSINESS FOLLOW-UP

The following items were tabled and discussed:

FQM membership

028-02-2016 Proposed by Cr. Hanna

Seconded by Cr. Barber

And is unanimously resolved to pay the renewal fee for the FQM.

Carried

Chainsaw course

029-02-2016 Proposed by Cr. Hanna

Seconded by Cr. Barber

And is unanimously resolved to accept the proposal for the chainsaw course and to authorise the Director General to sign the contract with réseautact.

Carried

FINANCIAL REPORT &/or ACCOUNTS PAYABLE

Municipalité de/of Clarendon

Vendor Aged Summary As at 09/02/2016

<u>Name</u>	<u>Total</u>
3477835 Canada Inc	7,364.67
Bell Mobility	86.70
Benson Autoparts	203.99
Bruce Telford - work boots	200.00
CoCo Paving	14.36
Council Remuneration	4,624.56
DRL-BEAUDOIN	8,848.48

GCR TIRE CENTRES (OTTAWA)	4,277.08
Gerard Labelle, CPA Inc.	866.91
Hydro Quebec - street lighting	609.11
Lapointe Beaulieu (tax collection)	17.03
Les Services d'Architecture	890.25
MacEwen Petroleum	9,741.25
Magnalum Co. Ltd.	114.98
Morneau Shepell (Groupe AST)	862.31
Municipality of Shawville	21,190.01
Nortrax	200.73
Payroll - January 2016	35,254.93
Pontiac Auto Parts	132.69
Pontiac Printshop Ltd	156.78
Purolator Courier Ltd.	97.13
Receiver General	3,549.77
Revenue Quebec	9,432.64
Shawville/Clarendon Fire Dept	1,000.00
Standard Life Insurance	2,848.35
Telebec Ltee	253.63
Theresa Gauthier	70.00
Valley Truck & Spring Service	1,270.73
Vaughn Bastien Tire Service	287.43
W.A. Hodgins Store	56.67
WePC	<u>91.98</u>
Total outstanding:	<u><u>114,615.150</u></u>

Generated On: 09/02/2016

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 9th day of February 2016.

Mike Guitard Director General

030-02-2016 Proposed by Cr. Barber

Seconded by Cr. Armstrong

And is unanimously resolved to pay the bills amounting to \$114,615.150

Carried

COMMITTEE MEETINGS AND REPORTS

The following items were tabled and discussed

Trailer By-law

Chairing meetings

Fire commission

MISCELLANEOUS AND DISCUSSIONS

The office assistant and council meetings
Tabled and discussed

ADJOURNING & CLOSING THE MEETING

31-02-2016 Proposed by Cr. Howard

And unanimously resolved to adjourn the council meeting of February 9th, 2016 at 9:15
PM

Carried

Mayor Terry Elliott

Director General/Secretary Treasurer
Mike Guitard