

DATE: June 14th, 2016

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

OPENING THE MEETING

Mayor John Armstrong opened the meeting at 7:00 PM

QUESTION PERIOD/VISITORS

Ralph Lang – Shared his frustrations with the frost holes on the 5th line and the Hanna Rd.

ADOPTION OF THE AGENDA

137-06-2016 Proposed by Cr. Hanna

Seconded by Cr. Elliott

And is unanimously resolved to adopt the agenda with the following additions: 11.6 garage lighting, 15.7 Canada Day and 15.8 Election

Carried

ADOPTION OF THE MINUTES OF THE REGULAR MEETING OF MAY 24TH

138-06-2016 Proposed by Cr. Knox

Seconded by Cr. Howard

And is unanimously resolved to adopt the minutes of May 24th, 2016 regular meeting

Carried

ADOPTION OF THE MINUTES OF THE SPECIAL MEETING OF MAY 31ST

139-062016 Proposed by Cr. Barber

Seconded by Cr. Elliott

And is unanimously resolved to adopt the minutes of the May 31st, 2016 special meeting.

Carried

MAYOR'S REPORT

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

140-06-2016 Proposed by Cr. Barber

Seconded by Cr. Elliott

And is unanimously resolved to send a letter to the MRC stating that the support of the Pontiac producers Board is a necessary partner in the development of the bio mass project. Without the support of the board this project cannot succeed.

Carried

ROAD FORMAN'S REPORTS

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

CORRESPONDENCE

The following items were tabled and discussed

Request from rate payer

2016 Business Achievement awards

Shawville 4H Club

141-06-2016 Proposed by Cr. Howard
Seconded by Cr. Hanna

And is unanimously resolved to purchase a full page add in the programme for the 4-H Quebec Provincial Rally that will be held in our area from July 21st to July 29th.

Carried

Request from rate payer about road safety

Request from Rapides des Joachims

Complaint from a rate payer

142-06-2016 Proposed by Cr. Elliott
Seconded by Cr. Howard

And is unanimously resolved considering the mitigating circumstances the municipality will levy a fine excluding the incurred costs.

Carried

RESOLUTION TO SAVE 10% ON OUR INSURANCE PREMIUM

143-06-2016

REQUEST TO THE MUTUAL OF MUNICIPALITIES OF QUEBEC CONCERNING THE FIRE COVER SAFETY PLAN

WHEREAS the Minister of Public Security has issued to the MRC Pontiac a certificate of conformity of its fire cover safety plan in a letter dated June 17, 2011.

WHEREAS once the certificate of conformity issued, fire cover safety plan was adopted on 10 October 2011 by the Pontiac and entered into force on 10 October 2011.

WHEREAS the implementation of the fire cover safety plan will benefit the municipal sector, despite investments and requirements encountered since the fire departments that have adopted the measures in the implementation of the plan and comply, benefit from an exemption from liability when working at a fire or emergency, unless gross negligence or intentional misconduct;

WHEREAS the Mutual of Quebec City, which insures risks of the Municipality of Clarendon, encourages the implementation of risk coverage plans;

THEREFORE:

It is proposed by Cr. Barber
Seconded by Cr. Knox
And unanimously resolved by those present

That the Municipality confirms having met all annual targets under the five-year plan of the fire safety cover plan attested June 17, 2011.

BE IT FURTHER RESOLVED that the municipality ask the Mutual of Municipalities of Quebec, as announced by the latter to grant to the Municipality of Clarendon a premium reduction of 10% in terms of insurance of property (building / content), as a member-company implementing measures of fire cover safety plan in fire safety.

Carried

GRAVEL FOR 2017

Tabled and discussed

GRASS CUTTING ON SIDES OF ROADS

Tabled and discussed

PREVIOUS BUSINESS FOLLOW-UP

The following items were tabled and discussed:

Water line project
Line painting
Sand Bay Road level crossing paving
Annual road grant
Paarm Grant
Garage lighting

FINANCIAL REPORT &/or ACCOUNTS PAYABLE

Municipalité de/of Clarendon Vendor Aged Summary As at 13/06/2016

<u>Name</u>	<u>Total</u>	
3477835 Canada Inc	11,972.72	
Antrim Truck Center	370.07	
B & H Farm Drainage	597.87	
Bell Mobility	321.49	
Benson Autoparts	9.47	
Boivin-Gauvin Inc.	2,087.25	Joint
Bruce Telford - Mileage & Meals	386.84	
CMP MAYER INC.	2,956.22	Joint
Council Remuneration	4,624.56	
EducExpert	1,999.70	Joint
Esso	1,426.71	Joint \$198.70
Fresh Image Computing Services	82.50	
G. & S. Farm Equipment	338.72	
Gerard Labelle, CPA Inc.	866.91	
Groupe Ultima Inc	16,586.00	
Hugh Tracy	60.82	
Hydro Quebec	1,023.08	
Lapointe Beaulieu Avocats	345.62	
M.M.Q.	100.00	
M.R.C. Pontiac	84,815.58	
MacEwen Petroleum	7,271.16	
Manulife Financial	3,866.13	
Mavis Hanna	43.22	donation
McWinn Ottawa 1550979 Ontario Inc	29.52	
Mickey McGuire Construction Ltd.	6,013.19	
MULTI ROUTES INC	23,991.83	
Nortrax	1,497.83	
Pat Hobbs - plants	106.60	
Payroll for May	35,289.91	
Pitney Bowes Global Credit Services	229.28	
Pontiac Auto Parts	17.71	
Pontiac Electric	3,553.80	
Pontiac Printshop Ltd	98.85	
R. & M. Truck & Trailer Repairs	14,453.14	
Receiver General	3,341.20	
Revenue Quebec	9,358.74	
Rogers Wireless	46.45	Joint
Stephen Towns	153.68	
Telebec Ltee	252.31	

August 23rd meeting
Tabled and discussed

MacEwen fuels
Tabled and discussed

Canada Day Parade

147-06-2016 Proposed by Cr. Barber
Seconded by Cr. Knox

And is unanimously resolved to enter the Western Star Truck in the parade providing we can get a driver and a budget of \$100.00 is authorised for decorations.

Carried

ADJOURNING & CLOSING THE MEETING

148-06-2016 Proposed by Cr. Howard
And unanimously resolved to adjourn the council meeting of June 14th, 2016 at 10:50
PM

Carried

Mayor
John Armstrong

Director General/Secretary Treasurer
Mike Guitard