

DATE: March 8th, 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, Keven Knox, John Armstrong, Mavis Hanna and the Director General Mike Guitard and office assistant Pat Hobbs were also in attendance.

OPENING THE MEETING

Mayor Terry Elliott opened the meeting at 7:00 PM

QUESTION PERIOD/VISITORS

Paul Chevrier inquiring about his taxes

Tim Macintosh inquiring about the state of the front roads

A visit from Alain Langevin and Pier-Olivier Marcotte of the SQ to answer any questions council had.

ADOPTION OF THE AGENDA

041-03-2016 Proposed by Cr. Hanna

Seconded by Cr. Elliott

And is unanimously resolved to adopt the agenda as presented.

Carried

ADOPTION OF THE MINUTES

042-03-2016 Proposed by Cr. Knox

Seconded by Cr. Howard

And is unanimously resolved to adopt the minutes of February 23rd, 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:

Presentation by Émilie Chazlas on the Heritage Guide at 6:30 on the 26th of April before the regular meeting

Letters from a rate payers

Letter from the MTQ

Ontario Power Generation Dam Safety Emergency Preparedness and Response Plan for the Ottawa River system.

Request from a rate payer

LETTER TO TODD HOFFMAN

043-03-2016 Proposed by Cr. Barber

Seconded by Cr. Hanna

And is unanimously resolved to send a letter to Mr. Hoffman requesting permission to install a dry hydrant on his property on Cummings road

Carried

PONTIAC SCHOLARSHIP FUND

Tabled and discussed

FIRE SAFETY COVER PLAN REVISION

Tabled and discussed

DAFFODIL MONTH CANADIAN CANCER SOCIETY

044-03-2016

WHEREAS cancer is the leading cause of death in Quebec;

WHEREAS the Canadian Cancer Society is working to save more lives;

WHEREAS through thousands of Quebeckers, donors and volunteers, the Society's cancer fight to prevent more cancers, allow researchers to make more discoveries and help more people affected by the disease;

WHEREAS we can prevent about half of all cancer by adopting a healthy lifestyle and policies that protect the public;

WHEREAS nearly half the money invested in cancer research by charities comes from the Canadian Cancer Society;

WHEREAS people affected by cancer can focus on healing and have a good quality of life thanks to the help offered by the Canadian Cancer Society;

WHEREAS the month of April is Daffodil Month, and it brings hope and activities that will make a difference in the lives of cancer patients and in the fight against the disease;

WHEREAS the Canadian Cancer Society encourages Quebecers to make a significant gesture during Daffodil Month for people affected by cancer and contribute to the fight against this disease;

CONSEQUENTLY,

MOVED BY Cr. Hanna

SECONDED BY Cr. Elliott

AND UNANIMOUSLY RESOLVED:

TO DECREE that April is Daffodil Month.

THAT Council encourages people to give generously to support the cause of the Canadian Cancer Society.

Carried

GAS TAX

Tabled and discussed

REPRESENTATION AT THE LAND TAX SALES

045-03-2016 Proposed by Cr. Barber

Seconded by Cr. Knox

And is unanimously resolved to name the Director General as the person representing the Municipality of Clarendon at the 2016 land tax sale.

Carried

Councilor Howard leaves the meeting 8:15 PM

BUYING STOP SIGNS

046-03-2016 Proposed by Cr. Barber
Seconded by Cr. Elliott

And is unanimously resolved to buy the necessary signage for the intersection of Radford rd. and Calumet rd.

Carried

047-03-2016 Proposed by Cr. Barber
Seconded by Cr. Knox

And is resolved that the intersection of Radford rd. and Calumet rd. be changed to a 4 way stop.

A vote is called:

4 for, Cr. Armstrong, Cr. Barber, Cr. Elliott, Cr. Knox

1 against, Cr. Hanna,

The motion is carried by a majority.

CHAMBER OF COMMERCE MEMBERSHIP RENEWAL

048-03-2016 Proposed by Cr. Barber
Seconded by Cr. Armstrong

And is unanimously resolved to renew our membership with the Pontiac Chamber of Commerce.

Carried

PREVIOUS BUSINESS FOLLOW-UP

The following items were tabled and discussed:

Chainsaw course

Garbage bag use at dump

049-03-2016 Proposed by Cr. Elliott
Seconded by Cr. Armstrong

And is unanimously resolved to ask the employees at Tom Orr's to encourage the rate payers of Clarendon to use the dedicated garbage bags and to inform them that they are available in their office.

Carried

FINANCIAL REPORT &/or ACCOUNTS PAYABLE

Municipalité de/of Clarendon

Vendor Aged Summary As at 08/03/2016

<u>Name</u>	<u>Total</u>
3477835 Canada Inc	7,637.67
Battleshield Industries - Joint	68.46
Bell Mobility - Joint	86.70
Benson Autoparts	262.14
CEGEP de l'Outaouais - Joint	4,490.92
Council Remuneration	4,624.56
DRL-BEAUDOIN	4,764.56
Fresh Image Computing Services	38.23
GCR TIRE CENTRES (OTTAWA)	4,277.08
Gerard Labelle, CPA Inc.	866.91
Hayes Manufacturing	264.05
Hydro Quebec	569.82
ISOTECH INSTUMENTATION INC - Joint	260.30
Lapointe Beaulieu Avocats	79.10

Les Extincteurs L & S Enrg.	57.20
Les Services d'Architecture	1,063.57
M.R.C. Pontiac	233.75
MacEwen Petroleum	13,046.10
Malmberg Truck Equipment	6.51
Municipality of Shawville	3,248.00
Nortrax	57.80
O'Malley Truck & Trailer Service	93.13
P G Solutions Inc	430.94
Payroll - February	35,761.50
Pontiac Agricultural Society	600.00
Pontiac Auto Parts	104.94
Pontiac Printshop Ltd - \$58.07 Joint	452.41
R. & M. Truck & Trailer Repairs	626.08
Receiver General	3,566.54
Revenue Quebec	9,613.40
Telebec Ltee	256.38
Theresa Gauthier	70.00
W.A. Hodgins Store	8.04
WePC - Joint	<u>114.98</u>
Total outstanding:	<u><u>97,701.77</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 8th day of March 2016.

Mike Guitard Director General

050-03-2016 Proposed by Cr. Barber

Seconded by Cr. Elliott

And is unanimously resolved to pay the bills amounting to \$97,701.77

Carried

COMMITTEE MEETINGS AND REPORTS

The following items were tabled and discussed

Fire commission

Purchasing a chassis same age as the tank to upgrade the tanker

This has been differed to the next regular meeting

Purchasing a pumper on lease

Fire Hall visit

Employees answering fire calls outside the Shawville Clarendon jurisdiction

051-03-2016 Proposed by Cr. Knox

Seconded by Cr. Elliott

And is unanimously resolved that employees who are fireman be allowed to respond to a fire outside of the Shawville Clarendon area only if it is absolutely necessary. The DG and

the fire director will come to an agreement on the implementation of this request. This decision is in effect till December 31, 2016 and will be re evaluated at that time.

Carried

MISCELLANEOUS AND DISCUSSIONS

Tabled and discussed

The By-law for the de-structured agricultural zones was partially refused

Summer hours

Calcium

Churches and garbage fees

ADJOURNING & CLOSING THE MEETING

052-03-2016 Proposed by Cr. Elliott

And unanimously resolved to adjourn the council meeting of March 8th, 2016 at 10.06 PM

Carried

Mayor Terry Elliott

Director General/Secretary Treasurer
Mike Guitard