

DATE: May 10th, 2016

The regular meeting of the Clarendon Municipal Council was held on the above night at the Council Hall. Pro-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

Pro-Mayor John Armstrong opened the meeting at 7:00 PM

QUESTION PERIOD/VISITORS

Ed Walsh Thorne Lake land owners association – about trailer park
Made a presentation to council explaining their apprehension of a potential commercial trailer or camping park on Thorne Lake.

Chris Beimers explained the problems Canadian Tire's had with their alarm system and the steps taken to rectify the situation

Alain St Amour – presentation on their proposal on municipal insurance

Scott Lemay presentation on the push and talk communication system

ADOPTION OF THE AGENDA

115-05-2016 Proposed by Cr. Knox

Seconded by Cr. Elliott

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

18.7 - push and talk communication system

18.8 – Insurance policies

20.1.3 – Thorne Lake Association

21.1 – Picanoc net

Carried

ADOPTION OF THE MINUTES

116-05-2016 Proposed by Cr. Elliott

Seconded by Cr. Howard

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

Carried

PRO-MAYOR'S REPORT

Cr. Howard replaced Pro-Mayor John Armstrong at the last MRC meeting gave a verbal report.

ROAD FORMAN'S REPORTS

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

ROAD WORK REQUESTED BY RATE PAYERS

Tabled and discussed

CORRESPONDENCE

DG'S convention

117-05-2016 Proposed by Cr. Barber

Seconded by Cr. Knox

And is unanimously resolved to send the director general to the ADMQ convention on the 15, 16 and 17th of June.

Carried

Educ-Expert

Tabled and discussed

Paarrm road grant

Tabled and discussed

Invitation to Will Amos' official office opening May 24th

Tabled and discussed

Annual road grant

118-05-2016 Proposed by Cr. Barber

Seconded by Cr. Elliott

And is unanimously resolved to write a letter to Mr. André Fortin explaining our objection in the new way the annual road grant must be justified.

Carried

Truck #3

Tabled and discussed

Request from a rate payer.

Tabled and discussed

Letter from Will Amos

Tabled and discussed

Complaint from a ratepayer about the dump

Tabled and discussed

INVESTMENT

119-05-2016 Proposed by Cr. Barber

Seconded by Cr. Elliott

And is unanimously resolved to put \$245 000.00 in a 12 month GIC at the National Bank

A vote was taken

3 for: Cr. Barber, Elliott and Howard

1 against : Cr. Hanna

The motion is carried with a majority vote.

PAVING SAND BAY RD AT THE LEVEL CROSSING

Tabled and discussed

RESOLUTION TO AUTHORIZE SIGNAGE ON THE 148 "REGIONAL TOURISTE ROUTE LES CHEMINS D'EAU"

120-05-2016

WHEREAS tourist routes are an attractive tool for a region's economic growth and Quebec currently has 16 of them spread over 9 different administrative regions;

WHEREAS the Outaouais has no official tourist route and the implementation of such would be an asset for the region and the municipality;

WHEREAS the tourist route "Les chemins d'eau" provides a theme that can help to structure the offer in the territory;

WHEREAS the resolution adopted by the MRC Pontiac at the regular meeting of its Mayors Council on March 15, 2016 pledging to contribute financially to the implementation of "Les chemins d'eau" for the next five years, as of 2017;

WHEREAS the tourist route crosses the territory of the Municipality of Clarendon and for signaling purposes of this road, the authorization of each of the municipalities in the trip is necessary to implement the project;

WHEREAS the installation of signs shall be effected by the Ministry of Transport of Quebec, under the current provincial rules of tourist routes signage and the cost will be paid by Tourism Outaouais;

It was moved by Cr. Hanna

Seconded by Cr. Elliott

To authorize the Quebec Transport Ministry to install signs on the regional tourist route "Les chemins d'eau" in the territory of the Municipality of Clarendon according to the planned course within the MRC Pontiac territory and at no cost for the municipality.

Carried

ARTICLE 252.1 OF THE ACT RESPECTING MUNICIPAL TAXATION

Differed to next meeting

DR. S.E. MCDOWELL SPRING FAIR

121-05-2016 Proposed by Cr. Barber

Seconded by Cr. Elliott

And is unanimously resolved to donate \$250.00 to the spring fair.

Carried

GAS TAX GRANT

122-05-2016 Proposed by Cr. Hanna

Seconded by Cr. Barber

And is unanimously resolved to go out to tender for the plans and supervision of the Heath road water project.

Carried

GRASS CUTTING CONTRACT WITH MTQ

123-05-2016 Proposed by Cr. Barber

Seconded by Cr. Hanna

And is unanimously resolved to authorise the Director General to sign the lawn maintenance contract with Transport Quebec.

Carried

NEW FIREMAN

124-05-2016 Proposed by Cr. Hanna

Seconded by Cr. Barber

And is unanimously resolved to name Paul Emerson as a fireman for the Shawville Clarendon Fire department.

Carried

PREVIOUS BUSINESS FOLLOW-UP

The following items were tabled and discussed:

Lights in Garage and Office

Fence on Sand Bay road

Chain saw course

Cadaster reform

False alarm fine

MRC Road gas tax project

Push and talk communication system

Insurance policies

FINANCIAL REPORT &/or ACCOUNTS PAYABLE

**Municipalité de/of Clarendon
Vendor Aged Summary As at 10/05/2016**

Name	Total	
3477835 Canada Inc	10,719.80	
Benson Autoparts	185.03	
Brigade de Feu Voluntaire Inc.	200.00	Joint
CoCo Paving	3,077.72	
Council Remuneration	4,624.56	
Derouin, Barry	700.00	
DRL-BEAUDOIN	7,648.37	
EducExpert	2,643.28	
Esso Pétrolière Impériale	847.29	Joint - \$ 150.70
Exel Radio Inc.	3,981.35	
Fresh Image Computing Services	114.98	
Gerard Labelle, CPA Inc.	866.91	
Hayes Manufacturing	560.28	
Hydro Quebec	593.49	
Lamarche & McGuinty Inc	1,402.20	
Lapointe Beaulieu Avocats	94.86	tax collection
Les Services d'Architecture	972.00	
MacEwen Petroleum	10,468.06	
Mickey McGuire Construction Ltd.	321.93	
Municipality of Shawville	19,754.15	water tax - \$10,410.00 Fire \$9344.15
Nortrax	5,198.43	
O'Malley Truck & Trailer Service	186.26	Joint
Payroll - April	45,969.48	
Pontiac Auto Parts	885.47	
Pontiac Printshop Ltd	40.24	
Receiver General	4,409.62	
Revenue Quebec	12,296.18	
Rogers Wireless	46.45	
Taylor Fire Extinguishers	76.98	Joint
Telebec Ltee	252.42	
Theresa Gauthier	70.00	
Vaughn Bastien Tire Service	129.34	
WePC	338.02	
Total outstanding:	<u>139,675.15</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 10th day of May, 2016.

Mike Guitard Director General

125-05-2016 Proposed by Cr. Barber

Seconded by Cr. Knox

And is unanimously resolved to pay the bills amounting to \$139 675.15

Carried

COMMITTEE MEETINGS AND REPORTS

The following items were tabled and discussed

LUP Committee

CPTAQ request for Subdivision of lot 24-A, 24-B, 25-B, Range 4

126-05-2016 Proposed by Cr. Hanna

Seconded by Cr. Elliott

Where as, the homogeneity of community farming and operations will remain;

Where as, the subdivision would not create additional restrictions to agriculture;

Where as, the proposed subdivision offer direct access to each properties since it is bounded by McGuire Road and 5th Concession. The actual owner would keep her own personal driveway on 4th concession without creating restrictions.

Where as, it has no impact on the preservation of soil and farming as it is already used for farming.

Where as, the property is currently rented by the purchaser;

Where as, the purchaser needs more land to make his agricultural business more viable and self-sufficient;

It is unanimously resolved to support the request as submitted.

Carried

Cadastral Plan- Lot 9-41, Range 7

127-05-2016 Proposed by Cr. Elliott

Seconded by Cr. Knox

Where as, the property would be land-locked if not joined;

Where as, Lot 9-41 increases the size of the original lot Pt-9;

Where as, M. Belair's property was not originally cadastred;

Where as, the Lot 9-41 meet the minimum area requirement of our by-law 2003-217 – Subdivision;

It is unanimously resolved to authorize the cadastral operation of Lot 9-41, Range 7 as per minute 27022 from Michel Fortin Land Surveyor.

Carried

Thorne Lake association

Tabled and discussed

MISCELLANEOUS AND DISCUSSIONS

Picanoc net

Tabled and discussed

ADJOURNING & CLOSING THE MEETING

128-05-2016 Proposed by Cr. Elliott

And unanimously resolved to adjourn the council meeting of May 10th, 2016 at 10.55 PM

Carried

Pro-mayor
John Armstrong

Director General/Secretary Treasurer
Mike Guitard