

**DATE: May 24th, 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, Mavis Hanna, Keven Knox 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**

No visitors at this sitting

**ADOPTION OF THE AGENDA**

**128-05-2016** Proposed by Cr. Hanna

Seconded by Cr. Knox

And is unanimously resolved to adopt the agenda with the following additions; 15.5 Insurance and 17.2.2 Hobbs side line.

**Carried**

**ADOPTION OF THE MINUTES**

**129-05-2016** Proposed by Cr. Knox

Seconded by Cr. Elliott

And is unanimously resolved to adopt the minutes of May 10th, 2016 regular meeting

**Carried**

**PRO-MAYOR'S REPORT**

Pro-Mayor John Armstrong made a verbal report on his meetings at the MRC Pontiac

**CORRESPONDENCE**

The following items were tabled and discussed:

Letter from Will Amos

Letter from L'Office des personne handicapé

Email from a resident

**ARTICLE 252.1 OF THE ACT RESPECTING MUNICIPAL TAXATION**

**130-05-2016** Proposed by Cr. Elliott

Seconded by Cr. Howard

And is unanimously resolved to rescind resolution #102-04-2016 and to charge the full amount of the transfer duties on property 0969-31-9184 as per indicated by the law.

**Carried**

**LIBRARY REPAIRS**

Tabled and discussed

**PAARN GRANT**

Tabled and discussed

**WORK ON HOBBS Drive**

Council will meet with the concerned ratepayers and discuss the situation

### **MEMORIAL PARC**

Differed to next meeting

### **IN-CAMERA**

It is moved by Cr. Howard seconded by Cr. Elliott and resolved to go in-camera at 8:00 pm.

### **OUT OF THE IN-CAMERA**

It is moved by Cr. Howard seconded by Cr. Elliott and resolved to come out of in-camera at 8:06 pm.

### **FIRE INFORMATION MEETING**

Tabled and discussed

### **PUSH AND TALK COMMUNICATION SYSTEM**

**131-05-2016** Proposed by Cr. Knox  
Seconded by Cr. Barber

**Whereas** radio coverage is inadequate;

**Whereas** tests with the push and talk communication system covers the entire municipality;

**Therefore** it is unanimously resolved to purchase the push and talk communication system.

**Carried**

### **PREVIOUS BUSINESS FOLLOW-UP**

The following items were tabled and discussed:

INVESTMENT

ATV

LAND TAX SALES

CADASTER REFORM

INSURANCE

**133-05-2016**

**WHEREAS** the Inspector General of Financial Institutions, at the request of the Minister of Municipal Affairs, has issued letters patent to incorporate the Mutual of Quebec Municipalities;

**WHEREAS** the purpose of this practice is mutual casualty insurance exclusively for municipalities that are members and their agencies;

**WHEREAS** the municipality believes that this mutual project presents a solution to the management of its risks is more advantageous than the solution of the use of current market and it is appropriate that the municipality becomes a member;

It is therefore proposed by Cr. Knox

Seconded by Cr. Elliott

**THAT** the municipality becomes a member of the Mutual of Quebec municipalities for the purpose of conducting its insurance business with this mutual;

**THAT** the municipality agrees to become party to the Convention creating the Mutual under articles 711.2 and following of the Municipal Code of Québec and 465.1 of the Cities and Towns Act and signed by the founding municipalities of the Mutual April 3, 2003 a copy of which is attached hereto to be an integral part;

**THAT** the municipality pays the \$ 100 annual contribution;

**That** the Municipality contracts its insurance with Mutual of Quebec municipalities, the conditions for the next year is set out in the preliminary proposal dated May 3<sup>rd</sup>, 2016

**THAT** the mayor and secretary-treasurer be authorized to sign for and on behalf of the Municipality, all documents required for the implementation of this resolution.

**Carried**

**FINANCIAL REPORT &/or ACCOUNTS PAYABLE**

**Municipalité de/of Clarendon  
Vendor Aged Summary As at 20/05/2016**

<u>Name</u>	<u>Total</u>	
Battleshield Industries	321.19	JOINT
Bell Mobility	86.70	JOINT
CMP MAYER INC.	1,394.86	JOINT
Dalmation Fire Equipment Inc.	7,378.40	JOINT
Dr. S.E. McDowell Home & School	250.00	Spring Fair
Les Services d'Architecture	963.91	
M & R Feeds & Farm Supply	122.64	
M.R.C. Pontiac	233.75	
M.R.C. Pontiac	246.62	
Municipality of Shawville	1,968.25	
Pitney Works - postage	229.95	
Shawville Country Jamboree	100.00	
SINTO INC	232.83	
WePC	3,954.74	
W.A. Hodgins Store	<u>3,242.57</u>	
<b>Total outstanding:</b>	<u><u>20,726.41</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 24<sup>th</sup> day of May, 2016.

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Mike Guitard Director General

**134-05-2016** Proposed by Cr. Barber

Seconded by Cr. Howard

And is resolved to pay the bills amounting to \$20 726.41

**Carried**

**COMMITTEE MEETINGS AND REPORTS**

**Fire commission**

Resignation

Council accepted the resignation of Kirk Tubman from the fire department

Fire Truck

Tabled and discussed

**Road committee**

5<sup>th</sup> line  
Tabled and discussed  
Hobb's side line  
Tabled and discussed

**MISCELLANEOUS AND DISCUSSIONS**

Road calcium  
Tabled and discussed

ATV'S  
Tabled and discussed

Flowers for flower boxes

**135-05-2016** Proposed by Cr. Hanna  
Seconded by Cr. Elliott

And is unanimously resolved to buy flowers for the flower boxes at the municipal office for an amount not exceeding \$125.00.

**Carried**

**ADJOURNING & CLOSING THE MEETING**

**136-05-2016** Proposed by Cr. Howard

And unanimously resolved to adjourn the council meeting of May 24th, 2016 at 10.04 Pm

**Carried**

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Mayor  
John Armstrong

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Director General/Secretary Treasurer  
Mike Guitard