

DATE: November 22nd, 2016

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

Cr. Eric Smith and Gerald (Jerry) Barber have motivated their absence.

OPENING THE MEETING

Mayor John Armstrong opened the meeting at 7:00 PM

QUESTION PERIOD/VISITORS

Rodney Kelly: about the status of his road and snow plowing.

Randy Hodgins: about the road condition and the way the November 2016 storm was handled, asking what council is doing to make sure this does not happen again.

Andrew Lang about the road condition and the way the November 2016 storm was handled, asking what council is doing to make sure this does not happen again.

Friends of the PPJ – Tiziana Rompelberg explained their proposed projects on the PPJ for 2017, and ask for funding.

ADOPTION OF THE AGENDA

293-11-2016 Proposed by Cr. Knox

Seconded by Cr. Hanna

And is unanimously resolved to adopt the agenda with the additions; 9.6 Winter road maintenance protocols, 19.4 Tax in arrears collection, 19.5 Friend of the PPJ.

Carried

ADOPTION OF THE MINUTES OF THE REGULAR MEETING OF NOVEMBER 8 2016

294-11-2016 Proposed by Cr. Elliott

Seconded by Cr. Howard

And is unanimously resolved to adopt the minutes of the November 8th, 2016 regular meeting.

Carried

MAYOR'S REPORT

No meeting to report on for this meeting

BUSINESS ARISING FROM MAYOR'S REPORT

None at this meeting

CORRESPONDENCE AND INFORMATION

The following items were tabled and discussed

Valley Heritage radio

Tabled and discussed

PHS thank you

Tabled and discussed

Resolution from Mansfield and Pontefract

Differed to a future meeting

E-mail from Gail Tracy

Tabled and discussed

PREVIOUS BUSINESS FOLLOW UP

Annual supper

Tabled and discussed

Closure at Transfer station on Saturdays

Tabled and discussed

Litchfield and snow plowing

295-11-2016 Proposed by Cr. Hanna

Seconded by Cr. Elliott

And is unanimously resolved to negotiate a price with the Municipality of Litchfield to snow plow the eastern portion 12th line for 600 meters.

Carried

Gravel Levy

Tabled and discussed

None cadastered roads

296-11-2016 Proposed by Cr. Knox

Seconded by Cr. Elliott

And is unanimously resolved to rescind resolution 257-10-2016 and to keep the status quo.

Carried

Winter road maintenance protocols

The Director General will prepare winter road maintenance protocols and present them to council.

FINANCIAL REPORT &/or ACCOUNTS PAYABLE

Municipalité de/of Clarendon

Vendor Aged Summary As at 18/11/2016

<u>Name</u>	<u>Total</u>		
Bell Mobility	321.01		
Brigade de Feu	880.00	Joint	
Brownlee, Todd	1,207.23		
Carleton Uniforms Inc.	135.35	Joint	
Compass Minerals	3,735.81	salt	
DRL-BEAUDOIN	717.44		
Esso Pétrolière Impériale	873.93		
John Grant - work boots	192.09		
Hugh Tracy	400.80		
Jason Hynes Construction Inc.	13,567.05	grant	
Gerard Labelle	866.91		
Mastercard	26.73		
Mickey McGuire Construction Ltd.	2,989.36		
M.R.C. Pontiac - 911 service	233.75		
Municipality of Shawville	4,560.00	user fees	arena
Nortrax	506.50		
Pitney Bowes Global Credit Services	229.28		
Pontiac Artist's Association	60.00		
Purolator Courier	55.52		
Shawville Curling Club	115.00		
Tourisme Pontiac	200.00		

We PC 476.00
Total outstanding: 32,349.76

Generated On: 18/11/2016

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 22nd day of November, 2016.

Mike Guitard Director General

297-11-2016 Proposed by Cr. Elliott

Seconded by Cr. Knox

And is unanimously resolved to pay the bills amounting to \$ 32 349.76

Carried

FURNACE OIL TENDER

Two tenders were received:

All taxes included:

Dunbar fuels: .90\$ /liter

MacEwen Petroleum .83305\$/liter

298-11-2016 Proposed by Cr. Knox

Seconded by Cr. Howard

And is unanimously resolved to accept the tender submitted by MacEwen Petroleum for 0.83305\$/liter

Carried

FUEL OIL TENDER

Two tenders were received:

All taxes included:

Dunbar fuels: 1.052\$ /liter

MacEwen Petroleum 1.03605\$/liter

299-11-2016 Proposed by Cr. Knox

Seconded by Cr. Elliott

And is unanimously resolved to accept the tender submitted by MacEwen Petroleum for 1.03605\$/liter

Carried

HEAVY VEHICLES VERIFICATION CENTER

The MRC has taken charge of this file

VILLA JAMES SHAW

300-11-2016 Proposed by Cr. Hanna

Seconded by Cr. Elliott

And is unanimously resolved to donate \$5000.00 towards the Villa James Shaw project on condition that the building be built.

Carried

EVALUATION ROLE

301-11-2016

Whereas the examination of the 2015-2016-2017 role by Servitec has found a an important gap between the sales and the present evaluation;

Whereas Servitec recommends a balancing exercise on the evaluation role for 2018-2019-2020;

Whereas by balancing the evaluation role will allow that the information in the role be modernized and brought up to date:

Therefore it is proposed by Cr. Elliott and seconded by Cr. Howard
And is unanimously resolved to accept Servitech's recommendation and ask the MRC proceed with the balancing of the evaluation role for 2018-2019-2020.

Carried

FQM MEMBERSHIP

302-11-2016 Proposed by Cr. Hanna

Seconded by Cr. Elliott

And is unanimously resolved to renew our membership with the Federation of Quebec Municipalities for a fee of \$1 768.92

Carried

COMMITTEE MEETINGS AND REPORTS

Library membership

303-11-2016 Proposed by Cr. James

Seconded by Cr. Knox

And is unanimously resolved that the Library membership fees be set at \$20.00 per family and \$10.00 per individuals for none residents of the municipalities of Shawville or Clarendon. The fees for the residents of Shawville and Clarendon will be \$10.00 per family and \$5.00 for individuals.

Carried

IN-CAMERA

It is moved by Cr. Hanna seconded by Cr. Knox and resolved to go in-camera at 10:20 pm.

OUT OF THE IN-CAMERA

It is moved by Cr. Hanna seconded by Cr. Knox and resolved to come out of in-camera at 10:27 pm.

MISCELLANEOUS AND DISCUSSIONS

Fire training

Tabled and discussed

Sécurité Public visit for Fire service

Tabled and discussed

Quote for grader repair

Tabled and discussed

Collection of taxes in arrears

303-11-2016 Proposed by Cr. Hanna

Seconded by Cr. Knox

And is unanimously resolved that the Municipality of Clarendon send the tax arrears to Lapointe Beaulieu Avocats, to take the necessary measures to collect the tax in arrears

over two years. The interest rate for this period is 18% per annum.

Carried

Friends of the PPJ

304-11-2016 Proposed by Cr. Knox

Seconded by Cr. James

And is unanimously resolved to donate \$100.00 to the Friends of the PPJ.

Carried

ADJOURNING & CLOSING THE MEETING

305-11-2016 Proposed by Cr. Howard

And unanimously resolved to adjourn the council meeting of the 22nd day of November, 2016 at 10:40 PM.

Carried

Mayor
John Armstrong

Director General/Secretary Treasurer
Mike Guitard