

DATE: October 11th, 2016

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

OPENING THE MEETING

Mayor John Armstrong opened the meeting at 7:00 PM

QUESTION PERIOD/VISITORS

No Visitors

ADOPTION OF THE AGENDA

239-10-2016 Proposed by Cr. Smith

Seconded by Cr. Elliott

And is unanimously resolved to adopt the agenda as presented.

Carried

ADOPTION OF THE MINUTES OF THE REGULAR MEETING OF SEPTEMBER 27 2016

240-10-2016 Proposed by Cr. Barber

Seconded by Cr. Hanna

And is unanimously resolved to adopt the minutes of the September 27th, 2016 regular meeting.

Carried

MAYOR'S REPORT

Mayor Armstrong gave his monthly report on the meetings at the MRC

BUSINESS ARISING FROM MAYOR'S REPORT

No business arising at this time

ROAD FORMAN'S REPORTS

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

CORRESPONDENCE

The following items were tabled and discussed

Pontiac High school graduation bursary

241-10-2016 Proposed by Cr. Barber

Seconded by Cr. Hanna

And is unanimously resolved by the Members of Council of the Municipality of Clarendon to donate the amount of \$ 125.00 each as a Bursary for two graduating Clarendon students, male and female.

Carried

Asphalt recycling

Tabled and discussed

PREVIOUS BUSINESS FOLLOW-UP

The following items were tabled and discussed:

7th line project and MTQ

242-10-2016 Proposed by Cr. Smith

Seconded by Cr. Knox

And is unanimously resolved to offer Jason Hynes construction \$13 600.00 taxes included for the repair of three spots on the Front road.

Carried

\$2000.00 from Shawville for bucket truck

Tabled and discussed

Sparling road culvert and priority list

Tabled and discussed

Maintenance on none cadastered roads

243-10-2016 Proposed by Cr. Hanna

Seconded by Cr. Knox

And is unanimously resolved that the road committee have a meeting and make a recommendation to council.

Carried

Insurance claim

244-10-2016 Proposed by Cr. Knox

Seconded by Cr. Howard

And is resolved to pay the deductible and go through the insurance company.

Cr. Smith abstains due possible conflict of interest.

Carried

FQM Convention report

Cr. Hanna made a verbal report on the 2016 FQM convention.

Nature Conservancy of Canada

245-10-2016 Proposed by Cr. Barber

Seconded by Cr. Elliott

Whereas the MRC has delegated the management of water courses to the municipalities on their territories, thus the management of beaver dams falls under the jurisdiction of said municipalities;

Whereas the municipality of Clarendon wishes to maintain its competencies in this matter in deciding what are the best methods to be used in water level control on its territory,

Whereas the Nature Conservancy of Canada has approached the MRC Pontiac to be a partner in their project;

Whereas a partnership with the Nature Conservancy of Canada could lead to false representation when meeting property owners;

Where as the municipality of Clarendon is totally against the MRC entering into a partnership with the Nature Conservancy of Canada;

It is unanimously resolved that the municipality of Clarendon urge the MRC to not enter into a partnership with the Nature Conservancy of Canada and strongly urges all other municipalities in the Pontiac to take a similar stance.

Carried

FINANCIAL REPORT &/or ACCOUNTS PAYABLE

**Municipalité de/of Clarendon
Vendor Aged Summary As at 11/10/2016**

<u>Name</u>	<u>Total</u>	
3477835 Canada Inc	10,772.56	
Benson Autoparts	844.87	
Brent Orr	321.93	
Campbell's Bay Ciment	199.70	
Council Remuneration	4,624.56	
Esso	798.57	
Gerard Labelle, CPA Inc.	866.91	
Hayes Manufacturing	1,932.63	
Hydro Quebec	593.49	
Lamarche & McGuinty Inc	8,043.52	
Les Services d'Architecture	1,032.71	
MacEwen Petroleum	6,452.65	
Mickey McGuire Construction Ltd.	16,648.39	
Mike Guitard - licence plate	11.00	
Ministre des Finances - public security	77,105.00	final installment
NEBS Business Products Lts.- chq order	974.97	
Payroll for September	53,977.70	
Pontiac Auto Parts	43.00	
Pontiac Journal	132.22	
Pontiac Printshop Ltd	2,285.14	Garbage Bags
R. & M. Truck & Trailer Repairs	5,804.19	
Receiver General	5,223.40	
Revenue Quebec	14,230.91	
Ron's Auto Repair	57.74	
Taylor Fire Extinguishers	17.32	
Telebec Ltee	259.34	
Vaughn Bastien Tire Service	209.81	
W.A. Hodgins Store	2,347.70	
WePC	<u>1,592.39</u>	
Total outstanding:	<u>217,404.32</u>	

Generated On: 11/10/2016

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 11th day of October, 2016.

Mike Guitard Director General

246-10-2016 Proposed by Cr. Barber

Seconded by Cr. Knox

And is unanimously resolved to pay the bills amounting to \$ 217 404.32

Carried

QUARTERLY FINANCIAL REPORT

Tabled and discussed

2017 BUDGET

Tabled and discussed

FUEL AND FURNACE OIL TENDERS

247-10-2016 Proposed by Cr. Hanna

Seconded by Cr. Howard

And is unanimously resolved to invite 3 companies to tender for the fuel and heating oil needs for the 2017 season.

Carried

ROAD SALT TENDERS

248-10-2016 Proposed by Cr. Knox

Seconded by Cr. Smith

And is unanimously resolved to accept the tender from Compass Minerals Canada Corp. at \$89.56 /tonne for a total of \$10 269.00

Carried

WINTER SAND

249-10-2016 Proposed by Cr. Knox

Seconded by Cr. Hanna

And is unanimously resolved to purchase 4000 metric tonnes of winter sand from Lafarge

Carried

CSST AND HEALTH AND SAFETY VISITS

Tabled and discussed

NOTICE OF MOTION FOR BY-LAW DELEGATING POWERS TO THE DIRECTOR GENERAL TO FORM A SELECTION COMMITTEE

A notice of motion was made by Cr. Elliott that at the next regular seating of council a by-law delegating powers to the director general to form a selection committee will be deposited. And we will dispense of the reading since a draft copy will be sent to each councilor prior to the meeting.

COMMITTEE MEETINGS AND REPORTS

Building permits and building codes

Tabled till next meeting

MISCELLANEOUS AND DISCUSSIONS

Truck 1 and 3

Tabled and discussed

ADJOURNING & CLOSING THE MEETING

250-10-2016 Proposed by Cr. Howard

And unanimously resolved to adjourn the council meeting of the 11th day of October, 2016 at 9:52 PM.

Carried

Mayor
John Armstrong

Director General/Secretary Treasurer
Mike Guitard