

DATE: September 27th, 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, Eric Smith, Keven Knox Mavis Hanna and the Director General Mike Guitard in attendance

OPENING THE MEETING

Mayor John Armstrong opened the meeting at 7:00 PM

QUESTION PERIOD/VISITORS

No Visitors at this meeting

ADOPTION OF THE AGENDA

225-09-2016 Proposed by Cr. Knox
Seconded by Cr. Hanna

And is unanimously resolved to adopt the agenda with the addition of 6.4 Jovalco's invitation.

Carried

ADOPTION OF THE MINUTES OF THE REGULAR MEETING OF SEPTEMBER 13th, 2016

226-09-2016 Proposed by Cr. Elliott
Seconded by Cr. Howard

And is unanimously resolved to adopt the minutes of the September 13th, 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

Preservation of the Blandings Turtle's Habitat

227-09-2016 Proposed by Cr. Barber
Seconded by Cr. Smith

And is unanimously resolved that the need to manage beaver dams to preserve the Blanding turtle's habitat should not override the need to manage beaver dams to protect municipal and provincial road infrastructure.

Carried

CORRESPONDENCE

The following items were tabled and discussed:

Thank you card

Oktoberfest Ladysmith

The deposit of the third year of the triennial role

PREVIOUS BUSINESS FOLLOW-UP

The following items were tabled and discussed:

Printer

228-09-2016 Proposed by Cr. Hanna
Seconded by Cr. Elliott

And is unanimously resolved to purchase a new printer for the office with an additional tray for 8.5-14 paper.

Carried

Municipal Garbage bags

229-09-2016 Proposed by Cr. Howard
Seconded by Cr. Hanna

And is unanimously resolved to raise the price of garbage bags to \$16.00

Carried

7th line project
Tabled and discussed

FINANCIAL REPORT &/or ACCOUNTS PAYABLE

Municipalité de/of Clarendon

Vendor Aged Summary As at 26/09/2016

Name	Total	
Bell Mobility	321.01	Joint \$86.77
BMR (culverts 7th line project)	1,546.39	
Campbell's Bay Ciment	5,429.25	
CIMA	18,166.05	
GCR TIRE CENTRES (OTTAWA)	3,056.87	
Les Extincteurs L & S Enrg.	220.12	
Lignes RIVE-SUD INC	10,232.78	
M & R Feeds & Farm Supply	14.95	
Manulife Financial	3,162.65	
Master Card Banque Nationale du Canada	103.47	
M.R.C. Pontiac - 911 dispatch	233.75	
Municipality of Litchfield	342.00	
Nortrax	1,548.88	
O'Malley Truck & Trailer Service	62.09	
Purolator Courier Ltd.	57.59	
R. & M. Truck & Trailer Repairs	-146.45	
Ralph M Lang Custom	10,140.80	
Signoplus	3,630.63	
Sortir du Bois	20,038.00	
Vaughn Bastien Tire Service	109.22	
WePC	500.14	
Total outstanding:	<u>78,770.19</u>	

Generated On: 26/09/2016

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 27th day of September, 2016.

Mike Guitard Director General

230-09-2016 Proposed by Cr. Barber

Seconded by Cr. Elliott

And is unanimously resolved to pay the bills amounting to \$ 78, 770.19

Carried

ROADS MAINTAINED BY COUNCIL NOT CADASTERED

Tabled till the DG gathers more info

COLLECTIVE INSURANCE

231-09-2016 Proposed by Cr. Barber

Seconded by Cr. Smith

And is unanimously resolved that due to lack of information there will be no change in the group insurance at this time.

Carried

C15 HARVEY LANE

Tabled and discussed

PANIC HANDLE FOR LIBRARY DOOR

232-09-2016 Proposed by Cr. Barber

Seconded by Cr. Smith

And is unanimously resolved to pay our share and take it out of foundation repair budget line.

Carried

SALT TENDERS

233-09-2016 Proposed by Cr. Barber

Seconded by Cr. Hanna

And is unanimously resolved to invite 3 companies to tender for the winter road salt for 2016-2017 seasons.

Carried

GRAVEL TENDER

234-09-2016 Proposed by Cr. Knox

Seconded by Cr. Elliott

And is unanimously resolved to go out to tender for 0-3/4 gravel.

Carried

REVISED FIRE SAFETY COVER PLAN

235-09-2016

Whereas the regional council, in its resolution C.M. 2016-02-07, mandated the public security and emergency preparedness coordinator (coordinator) of the Pontiac MRC to prepare a revised fire safety cover plan (revised plan);

Whereas revised plan was prepared and presented to the fire safety committee (CSI);

Whereas the CSI recommended that the Regional council approve the revised plan as presented;

Whereas the Regional council, in its resolution C.M. 2016-08-05, accepted the revised plan as presented and that the council mandated the coordinator to make a presentation to the municipalities for adoption of the implementation plan;

Whereas the implementation plan was presented to the members of council.

Proposed by Cr. Howard

Seconded by Cr. Smith

And is unanimously resolved to adopt the implementation plan as presented

Carried

FINANCIAL ASSISTANCE FOR FIRE FIGHTER TRAINING

236-09-2016

WHEREAS the *Regulation respecting the conditions governing the exercise of functions within a municipal fire safety service* provides training requirements for firefighters of the fire safety services to ensure a minimum professional qualification;

WHEREAS this regulation is part of a desire to ensure municipalities forming fire crews with the skills and abilities necessary to respond effectively to emergencies;

WHEREAS in December 2014 the Quebec government established the financial assistance program for the training of volunteer and part-time firefighters;

WHEREAS the programs main objective is to provide municipal organizations financial assistance to enable them to have a sufficient number of trained firefighters to act effectively and safely in an emergency;

WHEREAS this program also aims to promote the acquisition of basic skills required by volunteer firefighters and part-time practicing in municipal fire safety services;
WHEREAS the municipality of Clarendon wishes to benefit from the financial support offered by the program;
WHEREAS the municipality of Clarendon predicts the training of 11 firefighters for MDO, 12 firefighters for Self Rescue and 11 firefighters for Arial Ladder during the next year to respond effectively and safely in emergency situations on its territory;
WHEREAS the municipality must send this resolution to the Ministry of public security through the Pontiac MRC in accordance with article 6 of the program;

Proposed by Cr. Hanna
Seconded by Cr. Knox

And is unanimously resolved to apply for the financial assistance under the financial assistance program for volunteer or part-time firefighter training at the Ministry of public security and forward this request to the Pontiac MRC.

Carried

INSURANCE CLAIM

Differed till next meeting DG will gather more information

BUCKET TRUCK

237-09-2016 Proposed by Cr. Howard
Seconded by Cr. Smith

And is resolved to accept the Municipality of Shawville's purchase offer of \$2000.00 as our share.

A vote is taken

4 are fore; Cr. Hanna, Smith, Knox and Howard.

2 against; Cr. Barber and Elliott

The motion is deemed **carried** due to a majority vote.

FIRE SAFETY WEEK AD IN THE JOURNAL

Tabled and discussed

COMMITTEE MEETINGS AND REPORTS

Canada 150 committee

Tabled and discussed

Part-time wage

Tabled and discussed

MISCELLANEOUS AND DISCUSSIONS

ADJOURNING & CLOSING THE MEETING

238-09-2016 Proposed by Cr. Howard

And unanimously resolved to adjourn the council meeting of 27th day of September, 2016 at 9:35 PM.

Carried

Mayor
John Armstrong

Director General/Secretary Treasurer
Mike Guitard