

(Unofficial version)

DATE: April 25th, 2017

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. The Director General Mike Guitard and the office assistant Pat Hobbs were also in attendance.

OPENING THE MEETING

Mayor John Armstrong opened the meeting at 7:00 PM

QUESTION PERIOD/VISITORS

Lucy Kingsbury - Canada 150, made a presentation on the antique tractors, farm equipment and classic cars show on July 2nd.

ADOPTION OF THE AGENDA

084-04-2017 Proposed by Cr. Howard

Seconded by Cr. Elliott

And is unanimously resolved to adopt the agenda as presented

Carried

ADOPTION OF THE MINUTES OF THE REGULAR MEETING OF APRIL 11th, 2017

085-04-2017 Proposed by Cr. Barber

Seconded by Cr. Knox

And is unanimously resolved to adopt the minutes of the April 11th, 2017 regular meeting.

Carried

ADOPTION OF THE MINUTES OF THE APRIL 20th, 2017 SPECIAL MEETING

086-04-2017 Proposed by Cr. Elliott

Seconded by Cr. Howard

And is unanimously resolved to adopt the minutes of the April 20th, 2017 special meeting.

Carried

MAYOR'S REPORT

The mayor gave his report of his meeting at the MRC this month

BUSINESS ARISING FROM MAYOR'S REPORT

Pontiac Arts Canada 150 volunteer recognition

Tabled and discussed

CORRESPONDENCE AND INFORMATION

The following items were tabled and discussed:

Request from the Lions club

087-04-2017 Proposed by Cr. Barber

Seconded by Cr. Hanna

And is unanimously resolved to fly the Lions flag in place of the fleur de Lys for one day and to be flown lower than the Canadian Flag.

Carried

Requests for sand removal and sod repair

088-04-2017 Proposed by Cr. Elliott

Seconded by Cr. Smith

And is unanimously resolved that the municipality is not responsible for the removal of sand and sod repair if it is on the road allowance.

Carried

Letter from Dr. S.E. McDowell
Tabled and discussed

PREVIOUS BUSINESS FOLLOW UP

Post driver

Tabled and discussed

Aggregate levy

Tabled and discussed

Fire Truck Chassis

Tabled and discussed

Canada 150

089-04-2017 Proposed by Cr. Smith
Seconded by Cr. Knox

And is unanimously resolved to give Lucy \$250.00 and \$250.00 to the Canada 150 committee.

Carried

Pavement grinding

Tabled and discussed

Branches on sides of road

090-04-2017 Proposed by Cr. Smith
Seconded by Cr. Knox

And is unanimously resolved to pick up the branches and chip them on the main roads in Sand Bay and the Green lake road and to hire Woodland Advantage for a total of 24 hours.

Carried

Front road

Tabled and discussed

CNESST

091-04-2017 Proposed by Cr. Barber
Seconded by Cr. Elliott

And is resolved to retrieve the overpayment on the last CSST claim. This can be done over more than one pay periods.

A vote is taken Cr. Barber, Elliott, Knox, Smith, Hanna are for.

Cr. Howard is against

The resolution is deemed carried due to a majority vote.

WHMIS 2015 training

092-04-2017 Proposed by Cr. Hanna
Seconded by Cr. Smith

And is unanimously resolved to send the road crew to take the training needed.

Carried

093-04-2017 Proposed by Cr. Barber
Seconded by Cr. Smith

And is unanimously resolved to allow time off equal to the length of the road crew of the training.

Carried

Heath road water line project

Tabled and discussed

PROCEDURES FOR THE VISITORS PERIOD

094-04-2017 Proposed by Cr. Elliott

Seconded by Cr. Knox

And is unanimously resolved that each visitor be limited to a 5 minutes presentation and then question period by council if needed.

Carried

REVENUE QUEBEC CONTACT PERSON

095-04-2017 Proposed by Cr. Hanna

Seconded by Cr. Smith

And is unanimously resolved to name the director general as the contact person with Revenue Quebec.

Carried

RE-INSTATING A FIREMAN

096-04-2017 Proposed by Cr. Smith

Seconded by Cr. Knox

And is unanimously resolved to re-instate Kirk Tubman to the fire department

Carried

SUPPORT FOR PICANOC NET FOR BROADBAND PROJECT

097-04-2017 Proposed by Cr. Barber

Seconded by Cr. Howard

And is unanimously resolved to support Picanoc Net's broadband project in our municipality providing there is no cost to the municipality.

Carried

MTQ

Tabled and discussed

FINANCIAL REPORT &/or ACCOUNTS PAYABLE

Vendor Aged Summary As at 25/04/2017

<u>Name</u>	<u>Total</u>	
Bell Mobility	321.00	Joint \$ 86.76
CoCo Paving	1,978.58	Cold Patch
Donald S. Hodgins Inc.	1,830.30	Joint - Fire Hall
Hydro Quebec	1,422.38	
La Capitale	2,659.44	
Les Service d"Architecture	1,430.77	
Master Card Banque Nationale du Canada	239.63	
Mickey McGuire Construction Ltd.	2,260.45	
Mike Guitard	38.70	Mileage
Municipality of Shawville	974.00	1/2 of fire training reimbursement
Nortrax	2,310.89	
Pitney Works	462.20	
Purolator Courier Ltd.	42.34	
Robinson's Filter Solutions	74.13	
Sage Software Canada Ltd.	1,215.29	
Shawville/Clarendon Fire Dept	100.00	donation to Fireman's Ball
Total outstanding:	17,360.10	

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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 25th day of April, 2017.

Mike Guitard Director General

098-04-2017 Proposed by Cr. Barber
Seconded by Cr. Elliott

And is unanimously resolved to pay the bills amounting to \$17, 360.10

Carried

COMMITTEE MEETINGS AND REPORTS

Road and transportation committee

Culverts

Tabled and discussed

Truck repairs

Tabled and discussed

Priority list for road maintenance

Tabled and discussed

LUP COMMITTEE

Deposit of the first draft of the trailer by-law 2016-252

099-04-2017 Proposed by Cr. Smith
Seconded by Cr. Knox

And is resolved to adopt the first draft of the Trailer by-law # 2016-252.

Carried

A vote is taken

Cr. Howard, Elliott, Knox, Smith and Hanna are for

Cr. Barber is against

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

100-04-2017

Subdivision on Richardson Lake

CPTAQ Authorization request – Subdivision Lot Pt-18-A & Pt-18-B, Rg.8

- **Whereas**, the municipality of Clarendon does not have an urban center;

- **Whereas**, the permitted RT zones situated around lakes and rivers are saturated with existing construction;

- **Whereas**, the sectors authorizing subdivision projects are limited within the RT (recreo-touristic) zones located at the northern and southern limits of the municipality:

- **Whereas**, the property is located in zone AG-16 where dwellings are permitted by Zoning By-law 2003-216;

- **Whereas**, the majority of our territory is restricted by Agricultural Zoning evaluated to approximately 85%;

- **Whereas**, Lafarge Canada does not own any other properties in the Municipality of Clarendon;

There for it is proposed by Cr. Smith and seconded by Cr. Hanna to support this subdivision proposal to the CPTAQ.

Carried

MISCELLANEOUS AND DISCUSSIONS

Barriers and flags

Tabled and discussed

Basement water leak repair

101-04-2017 Proposed by Cr. Smith

Seconded by Cr. Knox

And is unanimously resolved to get the sump pump installed by Palmer plumbing for \$972.98

Carried

ADJOURNING & CLOSING THE MEETING

102-04-2017 Proposed by Cr. Howard

And unanimously resolved to adjourn the council meeting of the 25th day of April, 2017 at 9:57 PM.

Carried

Mayor
John Armstrong

Director General/Secretary Treasurer
Mike Guitard