

(Unofficial version)

DATE: August 24th, 2017

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, Eric Smith and Mavis Hanna. The Director General Mike Guitard was also in attendance.

Crs. Jerry Barber has motivated his absence for this meeting.

OPENING THE MEETING

Mayor John Armstrong opened the meeting at 7:00 PM

A moment was taken to remember Brian Murray

QUESTION PERIOD/VISITORS

None one at this meeting

ADOPTION OF THE AGENDA

177-08-2017 Proposed by Crs. Elliott

Seconded by Crs. Smith

And is unanimously resolved to adopt the agenda with the addition of 8.6 letter to Shawville, 15.3.1 Street light for Moffat rd and Calumet Street and 15.3.2 drainage problem at Radford center.

Carried

ADOPTION OF THE MINUTES OF THE REGULAR MEETING OF August 8th, 2017

178-08-2017 Proposed by Crs. Elliott

Seconded by Crs. Knox

And is unanimously resolved to adopt the minutes of the August 8th, 2017 regular meeting with the addition to specifying "8 000 mt in resolution #147-08-2017"

Carried

MAYOR'S REPORT

The Mayor gave a verbal report on the meetings at the MRC

BUSINESS ARISING FROM MAYOR'S REPORT

Lawyer on Retainer –Differed to next meeting

CORRESPONDENCE AND INFORMATION

The following items were tabled and discussed:

PREVIOUS BUSINESS FOLLOW UP

Heath line water project- independent testing of the asphalt thickness

Differed to next meeting

Conciliator arbitrator

Differed to next meeting

Agreements with Shawville

Tabled and discussed

PIRRL road grant

Tabled and discussed

Building evaluation

Differed to next meeting

Letter to Shawville

Tabled and discussed

FINANCIAL REPORT &/or ACCOUNTS PAYABLE**Municipalité de/of Clarendon****Vendor Aged Summary As at 22/08/2017**

Name	Total	
Battleshield Industries - Chassis	127,749.87	Joint
Bell Mobility	321.00	Joint - \$ 86.76
Benson Autoparts	13.67	
CIMA	27,341.06	
Esso Pétrolière Impériale	684.15	
Fresh Image Computing Services	26.16	
Hayes Manufacturing	168.44	
Hydro Quebec	421.08	
Jason Hynes Construction Inc.	27,591.70	
Jim's Services D'arbres	919.81	
La Capitale	2,991.18	
Les Services d'Architecture	1,188.63	
M & R Feeds & Farm Supply	73.82	
M.R.C. Pontiac	1,402.50	911 Services
Mickey McGuire Construction Ltd.	8,611.63	
Pitney Bowes Leasing	229.28	
Pitney Works	486.85	Election Mailings
Robinson's Filter Exchange	31.09	
The Equity	34.49	
Valley Truck & Spring Service	13,469.02	
W.A. Hodgins Store	15,903.33	9th Line Culvert
Wilmont Hobbs	195.00	
Total outstanding:	229,853.76	

Generated On: 22/08/2017**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 24th day of August, 2017.

Mike Guitard Director General

179-08-2017 Proposed by Cr. Elliott
Seconded by Cr. Smith

And is unanimously resolved to pay the bills amounting to \$ 229 853.76

Carried

2018 Gravel Tender

Lafarge: no tender received
Darwin Stevens: \$7.00 per tonne before taxes

180-08-2017 Proposed by Cr. Smith
Seconded by Cr. Howard
And is unanimously resolved to accept the tender for 14000 mt deposited by Darwin Stevens at \$7.00 before taxes.
Carried

LINE PAINTING TENDERS

Lignes Masqua total \$15 457.81 with taxes

Lignes Rives sud total \$15 935.58 with taxes

181-08-2017 Proposed by Cr. Smith
Seconded by Cr. Hanna
And is unanimously resolved to accept the tender deposited by Lignes Maska for road line painting for a total of \$15 457.81 taxes included.
Carried

ROAD SALT TENDER

182-08-2017 Proposed by Cr. Hanna
Seconded by Cr. Knox
And is unanimously resolved to go out to tender for the road salt needed for the 2017-2018 season.
Carried

FQM CONVENTION

Tabled and discussed

IN-CAMERA

It is moved by Cr. Howard seconded by Cr. Hanna and resolved to go in-camera at 8:12 pm.

OUT OF THE IN-CAMERA

It is moved by Cr. Howard seconded by Cr. Hanna and resolved to come out of in-camera at 8:38 pm.

COMMITTEE REPORTS

Personnel committee

183-08-2017 Proposed by Cr. Elliott
Seconded by Cr. Smith
And is unanimously resolved to accept recommendation deposited by the Personnel committee and to authorize Cr. Elliott and Cr. Smith to meet with the road crew employee and to issue a verbal warning.
Carried

Lup committee

Minor variance

Tabled and discussed

Transportation committee

Road maintenance priority list

184-08-2017 Proposed by Cr. Knox
Seconded by Cr. Smith
And is unanimously resolved to accept the priority list for road maintenance recommended by the road committee.

Carried

Street Light at Moffat Road and Calumet road West

185-08-2017 Proposed by Cr. Smith

Seconded by Cr. Hanna

And is unanimously resolved to ask Hydro Quebec to install a street light at this intersection.

Carried

Drainage problem at Radford center

Tabled and discussed

FINANCE COMMITTEE

Meeting to be held the 5th of September 5 PM.

MISCELLANEOUS AND DISCUSSIONS

Walk way and office maintenance

Tabled and discussed

ADJOURNING & CLOSING THE MEETING

186-08-2017 Proposed by Cr. Howard

And unanimously resolved to adjourn the council meeting of the 24th day of August, 2017 at 9:13 PM.

Carried

Mayor
John Armstrong

Director General/Secretary Treasurer
Mike Guitard