

(Unofficial version)

DATE: February 28th, 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, Mavis Hanna. The Director General Mike Guitard and the office assistant Pat Hobbs in attendance.

Cr. Eric Smith motivated his absence.

OPENING THE MEETING

Pro-Mayor James Howard opened the meeting at 7:00 PM

QUESTION PERIOD/VISITORS

No Visitors present

ADOPTION OF THE AGENDA

034-02-2017 Proposed by Cr. Howard

Seconded by Cr. Hanna

And is unanimously resolved to adopt the agenda with the additions of 7.3 letter from a rate payer.

Carried

ADOPTION OF THE MINUTES OF THE REGULAR MEETING OF February 14th, 2017

035-02-2017 Proposed by Cr. Knox

Seconded by Cr. Elliott

And is unanimously resolved to adopt the minutes of the February 14th, 2017 regular meeting with changes to resolution 027-02-2017 add to be payable if the problem goes away, and at previous business add to plowing private driveways that the pro mayor will make a report on the matter.

Carried

MAYOR'S REPORT

The Mayor gave a verbal report to council on the MRC meetings held this month.

BUSINESS ARISING FROM MAYOR'S REPORT

None

CORRESPONDENCE AND INFORMATION

The following items were tabled and discussed.

Thank you from the Brown Family

Request from the Equity to be part of a tourist map and the regional tourist map.
Tabled till the next meeting

Letter from a rate payer – The Director general will give the letter to the building inspector.

PREVIOUS BUSINESS FOLLOW UP

Collective insurance

036-02-2017 Proposed by Cr. Elliott

Seconded by Cr. Howard

And is unanimously resolved that the municipality shall not pay any surcharge in the collective agreement for employees over the age of 65.

Carried

Quebec		
Bell Mobility	89.36	
GCR tires	1,017.38	
Les Extincteurs L & S Enrg.	53.93	
Les Services d'Architecture	1,288.76	
Les Services d'Architecture (By law update contract)	1,690.71	85%
M.R.C. Pontiac (first installment of shares)	96,209.17	
Manulife	102.40	
Nortrax	2,403.96	
O'Malley Truck & Trailer Service	248.35	
Pitney Works	24.08	
Soc. de l'ass aut. du Quebec	13,486.04	
Telebec	264.30	
Vaughn Bastien Tire Service	96.72	
Wurth Canada Limited	346.42	
Total outstanding:	<u>117,918.30</u>	

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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 28th day of February, 2017.

Mike Guitard Director General

040-02-2017 Proposed by Cr. Barber

Seconded by Cr. Elliott

And is unanimously resolved to pay the bills amounting to \$117 918.30

Carried

COMMITTEE MEETINGS AND REPORTS

LUP committee

Mitchem Road

Tabled and discussed

Building By-laws

Tabled and discussed

MISCELLANEOUS AND DISCUSSIONS

None

ADJOURNING & CLOSING THE MEETING

041-02-2017 Proposed by Cr. Howard

And unanimously resolved to adjourn the council meeting of the 28th day of February, 2017 at 9:55 PM.

Carried

Mayor
John Armstrong

Director General/Secretary Treasurer
Mike Guitard