

**DATE: January 10th, 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, Cr. Eric Smith and the Director General Mike Guitard in attendance.

Crs. Mavis Hanna motivated her absence.

**OPENING THE MEETING**

Mayor John Armstrong opened the meeting at 7:00 PM

**QUESTION PERIOD/VISITORS**

No Visitors present

**ADOPTION OF THE AGENDA**

**001-01-2017** Proposed by Cr. Knox

Seconded by Cr. Elliott

And is unanimously resolved to adopt the agenda as presented.

**Carried**

**ADOPTION OF THE MINUTES OF THE PUBLIC BUDGET MEETING OF DECEMBER 13TH 2016**

**002-01-2017** Proposed by Cr. Howard

Seconded by Cr. Elliott

And is unanimously resolved to adopt the minutes of the public budget meeting of December 13<sup>th</sup>, 2016.

**Carried**

**ADOPTION OF THE MINUTES OF THE REGULAR MEETING OF DECEMBER 13TH 2016**

**003-01-2017** Proposed by Cr. Barber

Seconded by Cr. Smith

And is unanimously resolved to adopt the minutes of the December 13th, 2016 regular meeting.

**Carried**

**MAYOR'S REPORT**

No report for this meeting

**BUSINESS ARISING FROM MAYOR'S REPORT**

None

**ROAD FOREMAN'S REPORT**

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

**CORRESPONDENCE AND INFORMATION**

The following items were tabled and discussed.

**Thank you from the Canadian Armed forces**

Tabled and discussed

**Federation of Canadian municipality**

Tabled and discussed

**Letter from Laurentienne bank**

Tabled and discussed

**Pontiac Provincial Atom/Pee wee Tournament**

Tabled and discussed

**Letter from a rate payer**

Tabled and discussed

**Letter from the Old Fort Williams Cottagers' Association**

**004-01-2017** Proposed by Cr. Barber

Seconded by Cr. Smith

And is unanimously resolved to support the Old Fort William Cottagers' Association and the Municipality of Sheenboro in their petition to the Canadian Nuclear laboratories (CNL) in their objection that CNL receive or accept radioactive waste or any other waste from another site outside the Chalk River facility. Disposal of radioactive waste and any other waste must be limited to Chalk River's current levels of generated radioactive waste.

**Carried**

**Alzheimer Conference**

Tabled and discussed

**Complaint about snow plow damage to fence and phone Box**

Tabled and discussed

**Request for a the booklet a Self guided tour of Clarendon**

Tabled and discussed

**MNA FORTIN'S VISIT**

Tabled and discussed

**ROAD PLOWING**

**005-01-2017** Proposed by Cr. Knox

Seconded by Cr. Smith

And is unanimously resolved to close Maple Hodge rd, the Draper side line for the rest of the winter and install the proper signage.

**Carried**

**SNOW PLOWING BY THE MUNICIPALITY OF LITCHFIELD**

**006-01-2017** Proposed by Cr. Elliott

Seconded by Cr. Smith

And is unanimously resolved to accept the proposal from Litchfield for maintaining the 12<sup>th</sup> Line (Stevenson Rd) at a price of 1600/km.

**Carried**

**COMMITTEES AND PRO-MAYOR**

No changes in the committees

No change in the pro mayor

**NOTICE OF MOTION**

A notice of motion was deposited by Crs. Knox that amendments to the master plan and to the planning by-laws concerning amendments to municipal planning by-laws concerning 10 ha lots and destructured tracts in the green zone will be deposited at a future meeting.

**SAND AND SALT**

**007-01-2017** Proposed by Cr. Smith

Seconded by Cr. Knox

And is unanimously resolved to buy one load of road salt and buy 50 loads of sand and hire the necessary equipment to move the sand.

**Carried**

**REGISTRATION FOR HEAVY EQUIPMENT**

**008-01-2017** Proposed by Cr. Barber

Seconded by Cr. Smith

And is unanimously resolved to register the trucks as the law requires.

**Carried**

**GROUP INSURANCE**

**009-01-2017**

**Whereas** the law obliges municipalities to go to tender for collective insurance;

**Whereas** the MRC Pontiac has mandated the UMQ to act as agent for obtaining a contract of group insurance and its renewal as well as for access to its insurance file to the insurer;

**Whereas** Advantageous savings are to be expected;

**Whereas** it is more advantageous for the municipality of Clarendon to be part of the Pontiac MRC group as well as other municipalities that will join.

**It is therefore** Proposed by Cr. Smith and seconded by Cr. Elliott

And is unanimously resolved that council authorize the integration of the Clarendon Group into the Pontiac MRC group in its application for group collective insurance purchase by the UMQ .

**Carried**

**IN-CAMERA**

It is moved by Cr. Howard seconded by Cr. Elliott and resolved to go in-camera at 8.27 pm.

**OUT OF THE IN-CAMERA**

It is moved by Cr. Howard seconded by Cr. Elliott and resolved to come out of in-camera at 8:43 pm.

**FIRE TRUCK**

**010-01-2017** Proposed by Cr. Barber

Seconded by Cr. Howard

And is unanimously resolved to delegate Cr. Smith and Knox to prepare and submit a tender for the new fire truck in conjunction with the municipality of Shawville and we recommend that Cr. Smith to chair that committee.

**Carried**

**PREVIOUS BUSINESS FOLLOW UP**

Tee Pees at dog races

Tabled and discussed

**FINANCIAL REPORT &/or ACCOUNTS PAYABLE**

**Municipalité de/of Clarendon**

**Vendor Aged Summary As at 06/01/2017**

<u>Name</u>	<u>Total</u>
3477835 Canada Inc	8,739.74
Battleshield Industries	521.42
Bell Mobility	86.76
Benson Autoparts	184.24
Bruce Telford - mileage	64.17
C.R.S.B.P. de l'Outaouais Inc	6,012.21
Council Remuneration	4,763.33
Dagg Forestry Services	209.02
Darwin Stephens Trucking	43,782.48
Draper, Peter - work boots	200.00
Exel Radio Inc.	331.13
F.Q.M.	1,768.92
Fresh Image Computing Services	46.27
GCR Tire Centers	1,256.22
Gerard Labelle, CPA Inc.	885.31
Hobbs, Wilmont - beaver	585.00
Hydro Quebec - Street Lighting	613.32

Lapointe Beaulieu Avocats	2,202.84	
M.R.C. Pontiac	233.75	
MacEwen Petroleum	16,857.04	
Nortrax	3,093.62	
Ottawa Valley Oxygen Ltd - lease renewal	220.76	
Payroll December 2016	51,403.99	includes fire
Pitney Works	229.95	
Pontiac Auto Parts	567.30	
Pontiac Electric Inc	121.30	
R. & M. Truck & Trailer Repairs	429.06	
Receiver General	2,802.10	
Renfrew Pontiac cleaners Lts	11.50	
Revenue Quebec	9,296.11	
Richard Brownlee - beaver	910.00	
Shawville Auto Service	159.94	
Signoplus	390.92	
Vaughan Bastien Tire Service	170.72	
Telebec Ltee	256.43	
<b>Total outstanding:</b>	<u>159,406.87</u>	

**Generated On: 06/01/2017**

**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 10<sup>th</sup> day of January, 2017.

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Mike Guitard Director General

**011-01-2017** Proposed by Cr. Barber

Seconded by Cr. Smith

And is unanimously resolved to pay the bills amounting to \$ 159 406.87

**Carried**

**COMMITTEE MEETINGS AND REPORTS**

**None**

**MISCELLANEOUS AND DISCUSSIONS**

**None**

**ADJOURNING & CLOSING THE MEETING**

**012-01-2017** Proposed by Cr. Howard

And unanimously resolved to adjourn the council meeting of the 10th day of January, 2017 at 9:00 PM.

**Carried**

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Mayor  
John Armstrong

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Director General/Secretary Treasurer  
Mike Guitard