

(Unofficial version)

DATE: January 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, Gerald (Jerry) Barber, James Howard, Phillip Elliott, Keven Knox, Eric Smith, Mavis Hanna, the Director General Mike Guitard and the office assistant Pat Hobbs in attendance.

Cr. Gerald (Jerry) Barber motivated his absence.

OPENING THE MEETING

Mayor John Armstrong opened the meeting at 7:00 PM

QUESTION PERIOD/VISITORS

None

ADOPTION OF THE AGENDA

013-01-2017 Proposed by Cr. Hanna

Seconded by Cr. Knox

And is unanimously resolved to adopt the agenda with the addition of 11.3, Destructured zone by-law proposition.

Carried

ADOPTION OF THE MINUTES OF THE REGULAR MEETING OF JANUARY 10th 2017

014-01-2017 Proposed by Cr. Knox

Seconded by Cr. Smith

And is unanimously resolved to adopt the minutes of the December 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

None

CORRESPONDENCE AND INFORMATION

The following items were tabled and discussed.

Parents voice request for donation

Tabled and discussed

Public consultation for renovated cadaster

Tabled and discussed

Thank you from Kathleen Younge

Tabled and discussed

Invitation from Will Amos on the regional Economy with the Minister of National Revenue

Tabled and discussed

MUNICIPAL PRIORITIES FOR THE SQ IN 2017

Tabled and discussed

BANKING

Tabled and discussed

MUNICIPAL PARTICIPATION IN THE FEASIBILITY STUDY ON THE INTEGRATION OF FIRE SAFETY SERVICES ON THE TERRITORY OF THE MRC PONTIAC.

015-01-2017

- WHEREAS over the last few years, fire safety services have faced increasing challenges;
- WHEREAS the risks involved in interventions are increasingly more complex;
- WHEREAS the growing needs regarding the training of firefighters;
- WHEREAS it is very difficult to recruit and retain volunteer firefighters;
- WHEREAS it was necessary to look at the possibility of integrating municipal facilities, infrastructures, services or activities to better respond to the new fire safety cover plan and also to the challenges of rural areas such as aging population, the decline in the number of residents, and so on;
- WHEREAS the MRC of Pontiac is ready to carry out a study on the feasibility of integration of fire safety services;
- WHEREAS MAMOT has created a financial assistance program to allow the MRCs and municipalities to perform this study at the rate of 50% of the eligible costs for a maximum amount of \$ 35 000;
- WHEREAS this study will not incur any additional costs to the municipality;

It is moved by Cr. Elliott seconded by Cr. Smith and resolved to confirm the participation of the Municipality of Clarendon in the MRC Pontiac feasibility study on the integration of fire safety service resources.

It is also resolved to mandate the MRC Pontiac to proceed with the process of applying for financial assistance with the MAMOT.

Carried

FQM CONVENTION

Tabled and discussed

PREVIOUS BUSINESS FOLLOW UP

Sand and salt

016-01-2017 Proposed by Cr. Smith
Seconded by Cr. Knox

And is unanimously resolved to rescinded resolution 007-001-2017

017-01-2017 Proposed by Cr. Smith
Seconded by Cr. Knox

And is unanimously resolved to buy 750 tonnes of winter sand from Morin sand and Gravel and 32 tonnes of salt from Compass Minerals.

Carried

IN-CAMERA

It is moved by Cr. Howard seconded by Cr. Hanna and resolved to go in-camera at 7:57 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 8:25 pm

Gravel levy**018-01-2017** Proposed by Cr. Smith

Seconded by Cr. Knox

And is unanimously resolved to get our lawyer to reply to the e-mail dated January 13th, 2017 re: Mun. Of Clarendon.**Carried****Destructured zone by-law proposition by Isabelle****019-01-2017** Proposed by Cr. Smith

Seconded by Cr. Hanna

And is unanimously resolved hire Isabelle Lajoie to make the necessary changes to the by-law for the destructured zones.

Carried**FINANCIAL REPORT &/or ACCOUNTS PAYABLE****Municipalité de/of Clarendon****Vendor Aged Summary As at 23/01/2017**

Name	Total	
ADMQ Association des directeurs municipaux du Quebec	511.64	
Bell Mobility - Fire chief	104.01	Joint
Bell Mobility - Road workers	234.24	
CMP MAYER INC.	98.60	Joint
CRTPS Inc	803.23	
Donald S. Hodgins Inc.	208.05	
Esso Pétrolière Impériale	1,303.12	
Hayes Manufacturing	150.45	
M.R.C. Pontiac	273.43	
Nortrax	1,666.68	
Pontiac Printshop Ltd	260.72	
R. & M. Truck & Trailer Repairs	-36.14	
Valley Auto and Aero Electric	180.68	
Whitewater Metals Inc	151.87	
Total outstanding:	5,910.58	

Generated On: 23/01/2017**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 24th day of January, 2017._____
Mike Guitard Director General**020-01-2017** Proposed by Cr. Elliott

Seconded by Cr. Howard

And is unanimously resolved to pay the bills amounting to \$ 5, 910.58
Carried

COMMITTEE MEETINGS AND REPORTS

IN-CAMERA

It is moved by Cr. Howard seconded by Cr. Hanna and resolved to go in-camera at 8:30 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 9:35 pm.

Personnel Committee

Cr. Elliott gave and report on the meetings with the road crew and Forman.

Fire truck – Cr. Smith gave a report on the advancement of the committee.

MISCELLANEOUS AND DISCUSSIONS

None

ADJOURNING & CLOSING THE MEETING

021-01-2017 Proposed by Cr. Howard

And unanimously resolved to adjourn the council meeting of the 24th day of January, 2017 at 9:43 PM.

Carried

For Mayor
John Armstrong

Director General/Secretary Treasurer
Mike Guitard