

**(Unofficial version)**

**DATE: July 11th, 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 was also in attendance.

**OPENING THE MEETING**

Mayor John Armstrong opened the meeting at 7:00 PM

**QUESTION PERIOD/VISITORS**

Betty Russell – Sand Bay Asc. Regarding concerns on the use of enclosed fire apparatus. Would like the Fire chief do some inspections of the enclosed fire places.

Jim Fletcher Stony Batter- asked about the constant flooding in Starks corners. The culvert on Parkman drains into his yard when rain is heavy.

**ADOPTION OF THE AGENDA**

**147-07-2017** Proposed by Crs. Elliott

Seconded by Crs. Howard

And is unanimously resolved to adopt the agenda with the addition of 9.8 contaminated sites, 9.9 Gravel levy and 9.10 paving Front road.

**Carried**

**ADOPTION OF THE MINUTES OF THE REGULAR MEETING OF the June 27th, 2017**

**148-07-2017** Proposed by Crs. Elliott

Seconded by Crs. Howard

And is unanimously resolved to adopt the minutes of the June 27th, 2017 regular meeting.

**Carried**

**MAYOR'S REPORT**

None 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:

Request from Ratepayers:

**To install a drainage pipe in the ditch**

Tabled and discussed

**Widening the road**

Tabled and discussed

**Mail box replacement**

**149-07-2017** Proposed by Cr. Smith

Seconded by Cr. Hanna

And is resolved to pay for the damaged mail box

A vote is taken:

5 vote for Cr., Howard, Elliott, Knox, Smith, Hanna  
1 vote against Cr. Barber  
The motion is deemed **carried** due to a majority vote.

**Request from the Municipality of Ristigouche  
Tabled and Discussed**

**Shawville RA**

**150-07-2017** Proposed by Cr. Elliott  
Seconded by Cr. Howard

And is unanimously resolved to give a donation to the Shawville RA  
**Carried**

**Request from Sand Bay Asc.**

**151-07-2017** Proposed by Cr. Baber  
Seconded by Cr. Smith

And is unanimously resolved to repair fence so that no vehicles have access to the beach  
at that point.

**Carried**

**PREVIOUS BUSINESS FOLLOW UP**

**Heath line water project**

**151-07-2017** Proposed by Cr. Barber  
Seconded by Cr. Smith

And is unanimously resolved to withhold payment till the 3 inch of pavement is resolved  
by CIMA.

**Carried**

**152-07-2017** Proposed by Cr. Elliott  
Seconded by Cr. Smith

And is unanimously resolved to write a letter to the plaintive stating that upon review  
there is no merit to his claim.

**Carried**

**Fire tanker truck**

**153-07-2017** Proposed by Cr. Barber  
Seconded by Cr. Smith

And is unanimously resolved to allow the committee to name the winner and award the  
tender if the amount stays within budget.

**Carried**

**Building evaluation**

Tabled and discussed

**Gravel tender**

**154-07-2017** Proposed by Cr. Barber  
Seconded by Cr. Elliott

And is unanimously resolved to go for gravel tenders for 16 000 tonnes 0-3/4 for the 2018  
season.

**Carried**

**9<sup>th</sup> line culvert**

Tabled and discussed

**Calcium**

Tabled and discussed

**Conciliator Arbitrator**

Differed to next meeting

**Contaminated sites**

Tabled and discussed

**By-law for the Creation of a local fund for the maintenance of certain municipal roads.**

Cr. Elliott deposited a notice of motion that the By-law for the Creation of a local fund for the maintenance of certain municipal roads will be modified to correct discrepancies between the English and French version proposed by the government.

**Paving front road**

Tabled and discussed

**FINANCIAL REPORT &/or ACCOUNTS PAYABLE****Municipalité de/of Clarendon  
Vendor Aged Summary As at 10/07/2017**

Name	Total	
3477835 Canada Inc	19,009.67	
Benson Autoparts	236.27	Joint 76.64
BMR Materiaux JLS-BMR(3403092 Canada Inc)	1,638.39	
Boivin-Gauvin Inc.	954.38	Joint
Council Remuneration - July	4,476.02	
Esso Pétrolière Impériale	1,211.83	Joint - 236.97
Gerard Labelle, CPA Inc.	885.31	
Hayes Manufacturing	283.52	
Hugh Tracy	172.80	
Hydro Quebec	597.60	
La Capitale Group Insurance	2,991.18	
MacEwen Petroleum	9,227.53	
Mickey McGuire Construction Ltd.	3,610.22	
MULTI ROUTES INC	40,057.29	
Payroll - June	36,196.95	
Pontiac Auto Parts	31.27	
Pontiac Printshop Ltd	51.68	
Receiver General	3,369.83	
Revenue Quebec	9,531.42	
Shawville & District Recreation Ass	3,000.00	
Telebec Ltee	261.20	
THIBAULT & ASSOCIES	1,203.89	
WePC	694.45	
<b>Total outstanding:</b>	<b>139,692.70</b>	

**Generated On: 10/07/2017**

## **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 11<sup>th</sup> day of July, 2017.

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Mike Guitard Director General

**155-07-2017** Proposed by Cr. Barber  
Seconded by Cr. Elliott

And is unanimously resolved to pay the bills amounting to \$ 139 693.70

**Carried**

## **COMMITTEE REPORTS**

### **LUP committee**

#### **CPTAQ Authorization – Alienation at 199 4<sup>th</sup> Concession**

The Land use and planning committee is recommending to council to support a CPTAQ Authorization request that was presented to have the permission to alienate an area of 35,576 m<sup>2</sup> of Part of Lot 9-A, Range 3 for use other than agriculture. The property owner wishes to alienate and sell the existing residence from the farm but would like to include unused land. The area exceeds the 5,000 m<sup>2</sup> permitted by the CPTAQ by acquired rights.

#### **156-07-2017**

Moved by Cr. Barber and seconded by Cr. Howard and is resolved to refuse the recommendation of the LUP committee and to not support the Authorization Request submitted by Mr. Stuart Adams due to the excessive surface area of this request.

A vote is taken:

5 vote for Cr. Barber, Howard, Elliott, Smith, Hanna

1 vote against Cr. Knox

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

## **MISCELLANEOUS AND DISCUSSIONS**

Project decree on floodplains

Tabled and discussed

Road Line painting tenders

**157-07-2017** Proposed by Cr. Hanna  
Seconded by Cr. Knox

And is unanimously resolved to go for tender on the roads south of the 148

**Carried**

### **Fixing sump pump line**

Tabled and discussed

### **Parkman road**

Tabled and discussed

Tires for half tonne

**158-07-2017** Proposed by Cr. Barber

Seconded by Cr. Elliott

And is unanimously resolved to accept Bastien tires recommendations for the half tonne.

Carried

**ADJOURNING & CLOSING THE MEETING**

**159-07-2017** Proposed by Cr. Howard

And unanimously resolved to adjourn the council meeting of the 11th day of July, 2017 at 10:40 PM.

Carried

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Mayor  
John Armstrong

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Director General/Secretary Treasurer  
Mike Guitard