

(Unofficial version)

DATE: June 12th, 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

Todd Evans was present about C 35 Heath road and the Heath road water project.

ADOPTION OF THE AGENDA

125-06-2017 Proposed by Cr. Elliott

Seconded by Cr. James

And is unanimously resolved to adopt the agenda with the addition of 17.3.3 Snow plowing.

Carried

ADOPTION OF THE MINUTES OF THE REGULAR MEETING OF the May 23rd, 2017

126-06-2017 Proposed by Cr. Knox

Seconded by Cr. James

And is unanimously resolved to adopt the minutes of the May 23rd, 2017 regular meeting.

Carried

MAYOR'S REPORT

The Mayor deposited his report on the meetings at the MRC.

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:

Vila James Shaw

Tabled and Discussed

Thank you from the Lang family

Tabled and Discussed

Request for bursary Sir de Coulonge for 2017 graduation

127-06-2017 Proposed by Cr. Barber

Seconded by Cr. Elliott

And is unanimously resolved to give a bursary providing it is given to the Clarendon resident with the highest academic mark.

Carried

Invitation to the inauguration of the "route Chemin d'eau" on June 19th

Tabled and Discussed

PREVIOUS BUSINESS FOLLOW UP

Heath line water project
Tabled and discussed

Fire truck
Tabled and discussed

MMQ insurance
The Director General will investigate pricing for evaluation of municipal buildings

FINANCIAL REPORT &/or ACCOUNTS PAYABLE

**Municipalité de/of Clarendon
Vendor Aged Summary As at 12/06/2017**

<u>Name</u>	<u>Total</u>	
3477835 Canada Inc	11,968.00	
Bell Mobility	86.76	
Benson Autoparts	595.67	
Blue Heron Landscaping/9113-9849 Quebec Inc	6,129.44	Street Sweeping
Certi-Centre	1,411.61	Joint Gas Tax Project
CIMA	27,341.06	
Council Remuneration	4,476.02	
Darwin Stephens Trucking	34,342.60	
Esso Pétrolière Impériale	1,342.58	Joint - \$263.20
Exel Radio Inc.	866.41	Joint
Fresh Image Computing Services	80.48	
Gerard Labelle, CPA Inc.	885.31	
Hayes Manufacturing	1,030.24	
House of Inspiring Flowers	91.98	Jack Lang Funeral
Hydro Quebec	617.50	Street Lighting
J. & J. Grocery	73.59	Oil
La Capitale	331.74	
Lapointe Beaulieu Avocats	125.04	Tax Collection
M.R.C. Pontiac	96,209.17	Shares
M.R.C. Pontiac	935.00	Fire Services
MacEwen Petroleum	9,131.33	
Magnalum Co. Ltd.	28.74	
Mickey McGuire Construction Ltd.	1,195.74	
Ottawa Valley Oxygen	117.28	
Outabec Construction (1991)	169,368.25	Gas Tax Project
Payroll for May	32,746.24	
Pontiac Auto Parts	77.17	
Pontiac Printshop Ltd	144.69	
Robinson's Filter Exchange	67.87	
Telebec Ltee	295.68	
Valley Truck & Spring Service	225.85	
Vaughn Bastien Tire Service	74.73	
Total outstanding:	402,413.77	

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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 12th day of June, 2017.

Mike Guitard Director General

128-06-2017 Proposed by Cr. Barber

Seconded by Cr. Smith

And is unanimously resolved to pay the bills amounting to \$ 402,413.77

Carried

JAMBOREE PPJ

129-06-2017 Proposed by Cr. Howard

Seconded by Cr. Knox

And is unanimously resolved to allow Jamboree PPJ the use of municipal roads for the bike rally on the 16th of June.

Carried

FQM CONVENTION

Tabled and Discussed

RESOLUTION TO ACCELERATE THE PASSING OF BILL 122

Tabled and Discussed

AMENDMENTS TO THE FIRE AGREEMENTS WITH CAMPBELL'S BAY/LITCHFIELD AND BRISTOL

130-06-2017 Proposed by Cr. Knox

Seconded by Cr. Smith

And is unanimously resolved that the Council of the Municipality of Clarendon authorizes to amend the Intermunicipal Agreement with the Municipality of Campbell's Bay, resolution #2011-282, and the Municipality of Litchfield, resolution #2011-314 and Bristol. It is also resolved that the previous amendments, will be null and void upon signing of the new amendment.

Carried

LIBRARY PRINTER AND COMPUTERS

131-06-2017 Proposed by Cr. Hanna

Seconded by Cr. Elliott

And is unanimously resolved that the Library buy the necessary equipment staying within the budget.

Carried

COMMITTEE REPORTS

Personnel committee

Replacement foreman

132-06-2017 Proposed by Cr. Smith

Seconded by Cr. Elliott

And is unanimously resolved to change the job description of the road employee as proposed by Cr. Hanna.

Carried

LUP committee

Trailer By-law

Tabled and discussed

Transportation committee

Grass cutting

Tabled and discussed

Culverts

Tabled and discussed

Snow plowing

Tabled and discussed

MISCELLANEOUS AND DISCUSSIONS

Canada day float

Tabled and discussed

ADJOURNING & CLOSING THE MEETING

133-06-2017 Proposed by Cr. Howard

And unanimously resolved to adjourn the council meeting of the 12th day of June, 2017 at 9:30 PM.

Carried

Mayor
John Armstrong

Director General/Secretary Treasurer
Mike Guitard