

**(Unofficial version)**

**DATE: March 28, 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 was also in attendance.

Cr. Eric Smith has motivated his absence.

**OPENING THE MEETING**

Mayor John Armstrong opened the meeting at 7:00 PM

**QUESTION PERIOD/VISITORS**

No one at this meeting

**ADOPTION OF THE AGENDA**

**054-03-2017** Proposed by Cr. Knox

Seconded by Cr. Hanna

And is unanimously resolved to adopt the agenda with the addition of item 14.4 Harvey Lane.

**Carried**

**ADOPTION OF THE MINUTES OF THE REGULAR MEETING OF March 14th, 2017**

**055-03-2017** Proposed by Cr. Howard

Seconded by Cr. Elliott

And is unanimously resolved to adopt the minutes of the March 14th, 2017 regular meeting.

**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:

**Update to the Dam Emergency preparedness and response Plan**

Tabled and discussed

**Letter for CUPW**

**056-03-2017** Proposed by Cr. Hanna

Seconded by Cr. Knox

And is resolved to support the Canadian Union of Postal Workers and send a letter to The Honorable Judy M. Foote on recommendations for the postal service.

Cr. Howard, Elliott, Knox and Hanna.

Cr. Barber is against.

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

**Letter from the coalition for tobacco control**

Tabled and discussed

**Letter from Lion's club for support for the Country Jamboree**

**057-03-2017** Proposed by Cr. Hanna

Seconded by Cr. Barber

And is unanimously resolved to buy a bronze partnership for \$100.00 to support the 2017 Lion's club jamboree.

**Carried**

**Letter from a tax payer from Sand Bay**

Tabled and discussed

**Letter from the Pontiac agricultural society**

**058-03-2017** Proposed by Cr. Elliott

Seconded by Cr. Knox

And is resolved to sponsor the Pontiac Agricultural Society for the 2017 Shawville Fair in the Blue Ribbon category for \$600.00.

Cr. Hanna Abstains from the vote.

**Carried**

**Request from the Pontiac Chamber of commerce**

Tabled and discussed

**PREVIOUS BUSINESS FOLLOW UP**

**Thorne lake lights**

**059-03-2017** Proposed by Cr. Hanna

Seconded by Cr. Knox

And is unanimously resolved to appropriate the lights on Thorne lake road within our municipality and get them repaired.

**Carried**

**Gravel levy**

**060-03-2017** Proposed by Cr. Barber

Seconded by Cr. Elliott

Whereas new information has been brought to council;

It is unanimously resolved to send a letter to M. Hoffman concerning the aggregate levy.

**Carried**

**Radio licences**

Tabled and discussed

**FIRE DEPARTMENT AMALGAMATION MEETING**

**061-03-2017** Proposed by Cr. Hanna

Seconded by Cr. Barber

And is unanimously resolved to mandate the fire commission to examine the needs of the fire department in its present format.

**Carried**

**IN-CAMERA**

It is moved by Cr. Barber seconded by Cr. Hanna and resolved to go in-camera at 8:46 pm.

**OUT OF THE IN-CAMERA**

It is moved by Cr. Barber seconded by Cr. Hanna and resolved to come out of in-camera 8:52 at pm.

**2017 TAXES**

Tabled to a subsequent meeting

## FINANCIAL REPORT &/or ACCOUNTS PAYABLE

### **Municipalité de/of Clarendon Vendor Aged Summary As at 28/03/2017**

<u>Name</u>	<u>Total</u>
Bell Mobility	321.00 Joint - \$86.76
Darby Manufacturing (Sudbury) Ltd	781.67
Formules Municipales et Comm. Inc.	171.95
La Capitale	2,659.44
Les Services d'Architecture	1,403.59 Bylaw work - \$298.37
Master Card Banque Nationale du Canada	195.43
Ministère des Transports	4,719.72 repayment of CN grant
O'Malley Truck & Trailer Service	663.98 Joint \$252.94
Pitney Works	1,174.39
TECHNO FEU INC.	274.32 Joint
<b>Total outstanding:</b>	<b><u><u>12,365.49</u></u></b>

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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 28<sup>th</sup> day of March, 2017.

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Mike Guitard Director General

**062-03-2017** Proposed by Cr. Barber

Seconded by Cr. Elliott

And is unanimously resolved to pay the bills amounting to \$ 12, 365.49

**Carried**

### COMMITTEE MEETINGS AND REPORTS

#### **Personnel committee**

Tabled and discussed

#### IN-CAMERA

It is moved by Cr. Barber seconded by Cr. Hanna and resolved to go in-camera at 9:17 pm.

#### OUT OF THE IN-CAMERA

It is moved by Cr. seconded by Cr. and resolved to come out of in-camera at 9:19 pm.

#### **Land use committee – minor variances**

Cr. Knox deposited a notice of motion to introduce a by-law regarding minor variance.

### MISCELLANEOUS AND DISCUSSIONS

#### **Free training at the MRC by MMQ**

**063-03-2017** Proposed by Cr. Howard

Seconded by Cr. Hanna

And is unanimously resolved to send the DG to the training “The roles and responsibilities of the municipal officer” at the MRC on April 25<sup>th</sup>, 2017.

**Carried**

**Tree cutting at Green Lake**

Tabled and discussed

**Garage repairs**

Tabled and discussed

**Harvey Lane**

Tabled and discussed

**ADJOURNING & CLOSING THE MEETING**

**064-03-2017** Proposed by Cr. Howard

And unanimously resolved to adjourn the council meeting of the 28th day of March, 2017 at 10 PM.

**Carried**

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Mayor  
John Armstrong

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Director General/Secretary Treasurer  
Mike Guitard