

(Unofficial version)

DATE: May 23rd, 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, Keven Knox, Mavis Hanna. The Director General Mike Guitard and the office assistant Pat Hobbs were also in attendance.

Cr. Smith and Elliott have motivated their absence.

OPENING THE MEETING

Mayor John Armstrong opened the meeting at 7:00 PM

QUESTION PERIOD/VISITORS

NONE

ADOPTION OF THE AGENDA

115-05-2017 Proposed by Cr. Knox
Seconded by Cr. Barber

And is unanimously resolved to adopt the agenda with the addition 14.1.2 Personnel and 15.3 new fire fighter.

Carried

ADOPTION OF THE MINUTES OF THE REGULAR MEETING OF May 9th, 2017

116-05-2017 Proposed by Cr. Barber
Seconded by Cr. Howard

And is unanimously resolved to adopt the minutes of the May 9th, 2017 regular meeting.

Carried

MAYOR'S REPORT

No report at this time

BUSINESS ARISING FROM MAYOR'S REPORT

None

CORRESPONDENCE AND INFORMATION

None for this meeting

PREVIOUS BUSINESS FOLLOW UP

Heath line water project

Tabled and discussed

Insurance visit

Tabled and discussed

Sand Bay Clean up

117-05-2017 Proposed by Cr. Barber
Seconded by Cr. Knox

And is unanimously resolved to pick up sand bags full or empty provided they are piled at the road side the week of the 29th of May.

Carried

FINANCIAL REPORT &/or ACCOUNTS PAYABLE

Municipalité de/of Clarendon

Vendor Aged Summary As at 23/05/2017

<u>Name</u>	<u>Total</u>	
7719477 Canada Inc.	23.00	
Battlesfield Industries	1,769.47	Joint

Bell Mobility	234.24	
Bruce Telford	11.10	
CoCo Paving	5,744.42	
Dignard Ethier CPA Inc	11,936.70	audit
Les Services d'Architecture	1,556.30	
Master Card Banque Nationale du Canada	1,362.67	
Municipality of Shawville	11,306.31	
Pitney Bowes Leasing	229.28	
Pontiac Cleaners	69.00	
Purolator Courier Ltd.	227.30	
Sortir du Bois	2,040.00	
Taylor Fire Extinguishers	399.76	
Valley Auto and Aero Electric	282.50	
Valley Truck & Spring Service	2,105.83	
W.A. Hodgins Store	558.97	221.07 Joint
Total outstanding:	39,856.85	

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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 23th day of May, 2017.

Mike Guitard Director General

118-05-2017 Proposed by Cr. Barber

Seconded by Cr. Knox

And is unanimously resolved to pay the bills amounting to \$ 39 856.85

Carried

2016 ANNUAL FINANCIAL REPORT

119-05-2017 Proposed by Cr. Barber

Seconded by Cr. Hanna

And is unanimously resolved to accept the 2016 Financial Statement as deposited by the auditor.

Carried

PAARRM GRANT

Tabled and discussed

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

Differed to next meeting

COMMITTEE REPORTS

Personnel committee

Grass cutting

120-05-2017 Proposed by Cr. Howard

Seconded by Cr. Hanna

And is unanimously resolved to ask Mr. Brown start on Monday the 29th of May and to come to a preparation meeting Friday the 26th.

Carried

IN-CAMERA

It is moved by Cr. Barber seconded by Cr. Hanna and resolved to go in-camera at 7:29 pm.

OUT OF THE IN-CAMERA

It is moved by Cr. Barber seconded by Cr. Hanna and resolved to come out of in-camera at 7:45 pm.

Personnel

Tabled and discussed

LUP COMMITTEE

Trailer by-law

Working meeting to be held June 5th at 7 PM

Transportation committee

Culverts and Roads

121-05-2017 Proposed by Cr. Knox

Seconded by Cr. Howard

And is unanimously resolved to make the repairs to the 9th concession and replace the culvert with a 3.5 mm wall 6 foot diameter and 80 feet long.

Carried

MISCELLANEOUS AND DISCUSSIONS

Meeting of June 13th

122-05-2017 Proposed by Cr. Barber

Seconded by Cr. Hanna

And is unanimously resolved to cancels the June 13th meeting

Carried

Trucking for gravel

Tabled and discussed

New Fire fighter

123-05-2017 Proposed by Cr. Knox

Seconded by Cr. Hanna

And is unanimously resolved to accept Eric Olafson as the a fire man for the Shawville – Clarendon Fire department

Carried

ADJOURNING & CLOSING THE MEETING

124-05-2017 Proposed by Cr. Howard

And unanimously resolved to adjourn the council meeting of the 23th day of May, 2017 at 8:13PM.

Carried

Mayor
John Armstrong

Director General/Secretary Treasurer
Mike Guitard