

**(Unofficial version)**

**DATE: October 2nd, 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**

**Greg Clark representing rate payers north of the 148 deposited a list of concerns to council.**

**ADOPTION OF THE AGENDA**

**207-10-2017** Proposed by Crs. Hanna

Seconded by Crs. Elliott

And is unanimously resolved to adopt the agenda with the addition of 8.3 Road projects and 12.2 Grader for the fair grounds.

**Carried**

**ADOPTION OF THE MINUTES OF THE REGULAR MEETING OF September 26th, 2017**

**208-10-2017** Proposed by Crs. Knox

Seconded by Crs. Howard

And is unanimously resolved to adopt the minutes of the September 26th, 2017 regular meeting.

**Carried**

**MAYOR'S REPORT**

None for this meeting.

**BUSINESS ARISING FROM MAYOR'S REPORT**

None at this time

**CORRESPONDENCE AND INFORMATION**

The following items were tabled and discussed:

Reader's choice awards add in Pontiac Journal pertaining to winners of the Readers choice award.

**209-10-2017** Proposed by Crs. Howard

Seconded by Crs. Elliott

And is unanimously resolved to not to put an ad in the Pontiac Journal regarding the Pontiac Journal readers choice awards.

**Carried**

**Letter from rate payers for winter road maintenance**

**Tabled and discussed**

**PREVIOUS BUSINESS FOLLOW UP**

**Heath road asphalt**

**Tabled and discussed**

**Cadaster reforme**

Tabled and discussed

**Road projects**

**210-10-2017** Proposed by Crs. Smith

Seconded by Crs. Barber

And is unanimously resolved to add the Sand Bay road from the 148 to the 5<sup>th</sup> concession to the Gas tax grant

**Carried**

**SALE OF THE OLD FIRE TRUCK**

**211-10-2017** Proposed by Crs. Smith

Seconded by Crs. Howard

And is unanimously resolved to accept the bid deposited by Mickey McGuire for \$1251.00.

**Carried**

**COMMITTEE REPORTS****Personnel committee**

**Nothing for this meeting**

**LUP Committee**

**BY-law concerning conditional usage**

**Tabled and discussed**

**Transportation committee**

**Nothing for this meeting**

**Library committee**

**The library inter-municipal agreement**

Tabled and discussed

**FINANCE COMMITTEE**

**Line of credit**

**Tabled and discussed**

**GIC**

**212-10-2017** Proposed by Crs. Smith

Seconded by Crs. Knox

And is unanimously resolved to cash out the GIC and that the monies will be replaced as soon as the government transfers arrive.

**Carried**

**Fire commission**

**Nothing at this time**

**MISCELLANEOUS AND DISCUSSIONS****Library decoration for x-mass**

**213-10-2017** Proposed by Crs. Smith

Seconded by Crs. Howard

And is unanimously resolved to decorate the library and to pay our half for a sum of \$150.00.

**Carried**

**Grader request for repairs at the fair grounds**

**Tabled and discussed**

**ADJOURNING & CLOSING THE MEETING**

**214-10-2017** Proposed by Cr. Howard

And unanimously resolved to adjourn the council meeting of the 2nd day of October, 2017 at 8:45 PM.

**Carried**

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Mayor  
John Armstrong

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Director General/Secretary Treasurer  
Mike Guitard