

(Unofficial version)

DATE: September 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, Eric Smith. The Director General Mike Guitard was also in attendance.

Councillor Keven Knox was not in attendance.

Councillor Mavis Hanna arrived at 9:10 PM

OPENING THE MEETING

Mayor John Armstrong opened the meeting at 7:00 PM

QUESTION PERIOD/VISITORS

No visitors at this meeting

ADOPTION OF THE AGENDA

187-09-2017 Proposed by Crs. Howard

Seconded by Crs. Elliott

And is unanimously resolved to adopt the agenda with the addition 9.5 Beaver dams, 15.1 Cadaster reform, 15.2 meeting with MP Fortin, 15.3 Fortin grant.

Carried

ADOPTION OF THE MINUTES OF THE REGULAR MEETING OF AUGUST 24th, 2017

188-09-2017 Proposed by Crs. Smith

Seconded by Crs. Elliott

And is unanimously resolved to adopt the minutes of the August 24th, 2017 regular meeting.

Carried

MAYOR'S REPORT

Mayor John Armstrong made a verbal report on the meetings of the MRC he attended.

BUSINESS ARISING FROM MAYOR'S REPORT

None at this time

CORRESPONDENCE AND INFORMATION

The following items were tabled and discussed:

Requests for elbow on a culvert on Parkman road

Tabled and discussed

Request from a rate payers to repair his entrance

Tabled and discussed

Pontiac Journal's Readers choice awards

Tabled and discussed

PREVIOUS BUSINESS FOLLOW UP

Lawyer on retainer

Tabled and discussed

Building Evaluation

Differed to next meeting

Heath line water project- independent testing of the asphalt thickness

189-09-2017 Proposed by Cr. Elliott
Seconded by Cr. Barber

And is unanimously resolved to do repave the first 250 m of the Heath road to bring it to standards. Council must be consulted on the procedures beforehand.

Carried

Conciliator arbitrator
Tabled and discussed

Beaver dams
Tabled and discussed

ROAD SALT TENDER

The municipality has asked for tenders on 100 mt of road salt and the tenders were opened during this regular meeting and are as follows:

K&S Windsor Salt: per tonne; before taxes, \$103.69, with taxes \$119.22 for a total of \$11 921.76

Compass Minerals: per tonne; before taxes, \$92.37, with taxes \$106.19 for a total of \$10, 619.00

Sel Warwick per tonne; before taxes, \$101.95, with taxes \$117.22 for a total of \$11, 722.00

190-09-2017 Proposed by Cr. Smith
Seconded by Cr. Howard

And is unanimously resolved to do accept the tender deposited by Compass minerals for 100 mt at 106.19 \$/tonne taxes included for a total of \$10 619.00.

Carried

OLD FIRE TRUCK

191-09-2017 Proposed by Cr. Smith
Seconded by Cr. Howard

And is unanimously resolved to do put the old truck up for public tender in the local papers.

Carried

FINANCIAL REPORT &/or ACCOUNTS PAYABLE

Line of credit

192-09-2017 Proposed by Cr. Barber
Seconded by Cr. Smith

And is unanimously resolved to instruct the Director General to set up a line of credit with the National bank for a maximum of \$500 000.00 long as there is no set up fee or annual fee as stated by Mr. Rodrigo Lavin of the National Bank.

Carried

Municipalité de/of Clarendon
Vendor Aged Summary As at 11/09/2017

<u>Name</u>	<u>Total</u>
3403092 CANADA INC BMR	1,661.64
3477835 Canada Inc	22,545.58
Bell - phones for road workers	234.24
Brian Stanton Co. Ltd.	4,389.87
Council Remuneration	4,476.02

Darwin Stephens Trucking	5,003.57	
Esso Pétrolière Impériale	1,268.28	
Fresh Image Computing Services	54.32	
Gerard Labelle, CPA Inc.	885.31	
Hayes Manufacturing	28.05	
Hugh Tracy	74.56	
Hydro Quebec	617.50	
J. & J. Grocery	896.81	
La Capitale - group Insurance	2,991.18	
Lamarche & McGuinty Inc	42,123.43	
Lapointe Beaulieu Avocats	576.37	
Mickey McGuire Construction Ltd.	20,827.73	
Nortrax	140.17	
O'Malley Truck & Trailer	961.98	Joint
Payroll - August	50,226.76	
Pontiac Auto Parts	143.63	
Pontiac Printshop Ltd	3,424.10	
Ralph M Lang Custom	5,518.80	
Receiver General	4,681.81	
Revenue Quebec	13,227.99	
spe Valeur Assurable	1,017.53	
Taylor Fire Extinguishers	70.22	Joint
Telebec Ltee	259.42	
Valley Truck & Spring Service	4,595.90	
W.A. Hodgins Store	204.48	
	<hr/>	
Total outstanding:	193,127.25	
	<hr/> <hr/>	

Generated On: 11/09/2017

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 12th day of September, 2017.

Mike Guitard Director General

193-09-2017 Proposed by Cr. Barber

Seconded by Cr. Elliott

And is unanimously resolved to pay the bills amounting to \$ 193 127.30

Carried

COMMITTEE REPORTS

Personnel committee

Tabled and discussed

LUP Committee

194-09-2017

Minor Variance Request – 110 Armitage Road – Detached garage

A Minor Variance request was presented to have permission to built a detached secondary building in the front yard of 110 Armitage Road because it does not comply to article 4.3.2.c) of Zoning By-law 2003-216 where secondary buildings are prohibited within the setback and in the front yard.

Where as, an existing main building serves the lot;
Where as, the proposed detached garage will respect the all minimum setbacks;
Where as, the proposed building would not be in view from the road;
Where as, the topography and proximity to watercourses on site gives very limited available space for the construction of a detached garage;
Where as, the proposed garage is to replace existing storage shed already built in front yard;
Where as, it does not affect the enjoyment of property rights of owners of neighbouring buildings;
Where as, it meets the objectives of the planning program of the municipality;
Where as, the request was presented prior to the construction;

Moved by Cr Hanna and seconded by Cr Smith to accept the recommendation made by the land use committee to support the Minor Variance Request submitted by Dave Mayer Construction.

Carried

Transportation committee

Tabled and discussed

Library committee

Tabled and discussed

MISCELLANEOUS AND DISCUSSIONS

Cadaster reform

Tabled and discussed

Meeting with MP Fortin

Tabled and discussed

PAARM Grant

Tabled and discussed

ADJOURNING & CLOSING THE MEETING

195-09-2017 Proposed by Cr. Howard

And unanimously resolved to adjourn the council meeting of the 12th day of September, 2017 at 9:35 PM.

Carried

Mayor
John Armstrong

Director General/Secretary Treasurer
Mike Guitard