

(Unofficial version)

DATE: August 14th, 2018

The regular meeting of the Clarendon Municipal Council was held on the above night at the Council Hall. Mayor John Armstrong presided with, Rick Younge, Jonathan Dagg, Phillip Elliott, Edward Walsh, Eric Smith and 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

No visitors for this meeting

ADOPTION OF THE AGENDA

177-08-2018 Proposed by Cr. Younge
Seconded by Cr. Hanna

And is unanimously resolved to adopt the agenda with the addition of 22.1 Insurance Claim.

Carried

ADOPTION OF THE MINUTES OF THE REGULAR MEETING OF JULY 10th, 2018

178-08-2018 Proposed by Cr. Walsh
Seconded by Cr. Elliott

And is unanimously resolved to adopt the minutes of the July 10th, 2018 regular meeting.

Carried

ADOPTION OF THE MINUTES OF THE SPECIAL MEETING OF JULY 17th, 2018

179-08-2018 Proposed by Cr. Hanna
Seconded by Cr. Dagg

And is unanimously resolved to adopt the minutes of the July 17th, 2018 special meeting.

Carried

ADOPTION OF THE MINUTES OF THE SPECIAL MEETING OF JULY 26th, 2018

180-08-2018 Proposed by Cr. Elliott
Seconded by Cr. Wash

And is unanimously resolved to adopt the minutes of the July 26th, 2018 special meeting.

Carried

MAYOR'S REPORT

Mayor John Armstrong deposited a verbal report of his last meetings at the MRC and his outing with Wilderness tours concerning a National Park (QC).

BUSINESS ARISING FROM MAYOR'S REPORT

Wilderness tours National Park (Qc.) project.

181-08-2018

Whereas a National park in our region would be an economic generator for our region.

Whereas this project will benefit the whole of the MRC Pontiac

It is therefore proposed by Cr. Smith and seconded by Cr. Hanna

And is unanimously resolved to support Mr. Kowalsky and Wilderness Tours in their proposed Provincial Park project.

Carried

ROAD FOREMAN'S REPORT

The road foreman gave a report on the state of the roads.

CORRESPONDENCE AND INFORMATION

The following items were tabled and discussed:

Agricultural plastic waste

The DG will try to arrange a meeting on Friday afternoon with Nicolas Greugny concerning the agricultural plastic waste project.

Grader and fire truck for Shawville Fair

182-08-2018 Proposed by Cr. Younge

Seconded by Cr. Elliott

And is resolved to allow the use of the fire truck and the grader for the Shawville Fair.

Cr. Hanna abstained from the vote.

Carried

Bryson Revitalisation Golf tournament

Tabled and discussed

Thank you from the Kidney Foundation

Tabled

Request for a street light on River Rd.

Tabled and discussed

Invitation from the Federal Liberal Party

Tabled and discussed

Request for Slow sign

The DG is to purchase a Hidden driveway sign

Request for Sand

Tabled and discussed

PREVIOUS BUSINESS FOLLOW UP

Request for a tree to be cut

Tabled and discussed

Campbell's Bay Cement

Tabled and discussed

Water line Request

Differed to the next meeting

Streetlight at Moffat and Calumet west

183-08-2018

Whereas the cost to install a light by Hydro Quebec is too prohibitive it is proposed by Cr. Smith and seconded by Cr. Hanna and is unanimously resolved to rescind resolution 185-08-2017.

Carried

Green Waste at Tom Orr Cartage

184-08-2018 Proposed by Cr. Walsh

Seconded by Cr. Elliott

And is unanimously resolved to accept to name Isabelle Lajoie as the spokes person in the green waste file.

Carried

Fire permits in Sand Bay

Tabled and discussed

OPENING OF THE 2019 GRAVEL TENDERS

Five invitation to tender were sent out three tenders were received

Lafarge at \$8.30 per tones before taxes.
Cambell's Bay cement at \$7.50 per tones before taxes.
Darwin Stevens Trucking \$7.20 per tonne before taxes.
Mickey McGuire Construction Ltd. no tender received.
Tom Orr Cartage no tender received.

185-08-2018 Proposed by Cr. Smith
Seconded by Cr. Elliott

And is unanimously resolved to accept the tender submitted by Darwin Stephens trucking at \$7.20 per tonne before taxes.

Carried

2018-2019 ROAD SALT TENDERS

Four invitation to tender were sent out three tenders were received

K+S Windsor Salt Ltd. at \$128.39 per tones before taxes.
Sel Warwick inc. at \$103.95 per tones before taxes.
Compass Minerals Canada Corp. at \$97.97 per tones before taxes.

Multi route advised us that they will not be tendering

186-08-2018 Proposed by Cr. Dagg
Seconded by Cr. Walsh

And is unanimously resolved to accept the tender submitted by Compass Minerals Canada Inc at \$97.97 per tonne before taxes.

Carried

HYDRO LINE BRUSHING

187-08-2018 Proposed by Cr. Dagg
Seconded by Cr. Younge

Whereas the residents of Clarendon have been experiencing an above average amount of power outages.

Whereas these outages are attributed to the lack of adequate brushing and limbing under Hydro Quebec's power line infrastructure

And is unanimously resolved to send a letter to Hydro Quebec indicating the great need for brushing and liming of their power lines infrastructure in Clarendon and that the Mayor, John Armstrong bring this to the MRC for further support.

Carried

NOTICE OF MOTION FOR CONTRACTUAL MANAGEMENT BY-LAW

Councillor Crs. Dagg deposits a notice of motion that the contractual management by-law will be adopted at subsequent meeting a project of the by-law was deposited at this meeting.

NOTICE OF MOTION FOR TO THE ETHICS BY-LAW FOR MUNICIPAL EMPLOYEES 246-2012-M001

Councillor Hanna deposits a notice of motion that t an amendment to the ethics by-law for municipal employees 246-2012-M001 will be adopted at the next regular meeting a project of the by-law was deposited at this meeting

NAMING THE PERSON RESPONSIBLE FOR RELIGIOUS ACCOMMODATION

188-08-2018 Proposed by Cr. Younge

Seconded by Cr. Dagg

And is unanimously resolved to name Isabelle Lajoie as the person responsible for religious accommodation requests till the new Director-General has been Hired.

Carried

189-08-2018

MRC ENGINEER

CONSIDERING the hiring on July 23, 2018 of a civil engineer at the MRC Pontiac;

CONSIDERING the MRC's engineering department in the context of pooling services will provide quality services to municipalities located in the Pontiac region at a lower cost according to the list of eligible projects;

CONSIDERING the MAMOT offers financial assistance to support these local initiatives, including the realization of diagnosis and studies on the opportunity or feasibility of pooling;

It is moved by and resolved by Crs. Elliott seconded by Crs. Walsh that the Municipality of Clarendon accepts the agreement concerning the provision of engineering services and technical expertise by the MRC Pontiac and authorizes for this purpose Mayor John Armstrong and the Director-General to sign said agreement.

It is also proposed that the municipality of Clarendon mandates the MRC Pontiac to request financial assistance from the MAMOT as part of the call for projects for the pooling of equipment, infrastructure, services or activities in the middle municipal.

Carried

FINANCIAL REPORT &/or ACCOUNTS PAYABLE

Municipalité de/of Clarendon

Vendor Aged Summary As at 08/08/2018

<u>Name</u>	<u>Total</u>	
3477835 Canada Inc	15,099.71	
Bell Mobility	323.60	Joint - \$89.36
Benson Autoparts	1,245.34	
BMR Matériaux JLS-BMR(3403092 Canada Inc)	13,687.72	
Brigade de Feu Voluntaire Inc.	1,160.00	
CIMA	1,115.26	
CoCo Paving	1,650.12	
Council Remuneration	4,567.36	
Dignard Ethier CPA Inc	12,187.35	Audit
DRL-BEAUDOIN	-190.00	
EducExpert	2,479.30	
Esso	1,502.62	
Formules Municipales (by law books)	415.29	
Fresh Image Computing Services	30.18	
Gerard Labelle, CPA Inc.	919.80	
Groupe Brunet - delivery of culvert	576.02	
Groupe Ultima Inc	1,113.00	
Hugh Tracy	199.94	
Hydro Quebec	1,049.79	
InfoPage	133.03	
J. & J. Grocery	154.00	Joint - 31.00
La Capitale	3,622.83	
Lamarche & McGuinty Inc	25,443.60	
Les Service d'Architecture	1,920.55	
Lignes Maska - line painting	15,343.87	
M.R.C. Pontiac	103,247.76	

Malmberg Truck Equipment	831.24
Mickey McGuire Construction Ltd.	42,983.44
MULTI ROUTES INC	4,005.73
Municipality of Shawville	21,178.95
Nortrax	3,864.04
O'Malley Truck & Trailer	2,513.27
Payroll for July	37,553.00
Petro Pontiac	9,384.34
Pitney Works	107.09
Pontiac Auto Parts	240.13
Pontiac Journal	559.93
Pontiac Printshop Ltd	5,130.49
Receiver General	3,547.29
Revenue Quebec	9,852.38
Ron's auto Repair	517.39
Taylor Fire Extinguishers	640.45
Telebec Ltee	289.39
The Equity	34.49
Tubman, Gary - replace fence	6,873.13
Valley Truck & Spring Service	1,898.04
W.A. Hodgins Store	1,384.10
Wilmont Hobbs - beaver	160.00
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Total outstanding:	<u><u>362,546.35</u></u>

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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 14th day of August 2018.

Mike Guitard Director General

190-08-2018 Proposed by Cr. Smith

Seconded by Cr. Elliott

And is unanimously resolved to pay the bills amounting to \$362 546.35

Carried

COMMITTEE REPORTS

IN-CAMERA

It is moved by Crs. Hanna seconded by Crs. Walsh and resolved to go in-camera at 8:55 pm.

OUT OF THE IN-CAMERA

It is moved by Crs. Hanna seconded by Crs. Walsh and resolved to come out of in-camera at 9:35 pm.

PERSONNEL COMMITTEE

A committee was formed Cr. Smith, Elliott and Dagg to select candidates for the road superintendent for interviews.

LUP COMMITTEE

Councillor Hanna deposited a notice of motion to amend secondary building By-law. A first draft was deposited with this notice.

TRANSPORTATION COMMITTEE

Bridge on the 13th concession

Tabled and discussed

Guard Rails on Telford

191-08-2018 Proposed by Cr. Younge

Seconded by Cr. Dagg

And is unanimously resolved to install guard rails at the culvert on Telford road

Carried

Stoney Batter rd

Tabled and discussed

Street lights

192-08-2018 Proposed by Cr. Dagg

Seconded by Cr. Elliott

And is unanimously resolved to put an amount aside in the 2019 budget for street lights

Carried

LIBRARY COMMITTEE

Nothing for this meeting

FINANCE COMMITTEE

Signing Officers

193-08-2018 Proposed by Cr. Walsh

Seconded by Cr. Younge

And is unanimously resolved to name Cr. Elliott as signing officer.

Carried

FIRE COMMISSION

Cr. Dagg gave a report on the last Firemen's meeting.

Fire department Study

Tabled and discussed

MISCELLANEOUS AND DISCUSSIONS

Insurance Claim

Tabled and discussed

ADJOURNING & CLOSING THE MEETING

194-08-2018 Proposed by Crs. Dagg

And unanimously resolved to adjourn the council meeting of the 14th day of August 2018 at 10.28 pm

Carried

Mayor
John Armstrong

Director General/Secretary Treasurer
Mike Guitard