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 tournment
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 tonnes 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 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

<table>
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<tr>
<th>Name</th>
<th>Total</th>
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<tr>
<td>3477835 Canada Inc</td>
<td>15,099.71</td>
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<td>Bell Mobility</td>
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<td>Benson Autoparts</td>
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<td>BMR Matériaux JLS-BMR(3403092 Canada Inc)</td>
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<td>Brigade de Feu Volontaire Inc.</td>
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<td>CIMA</td>
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<td>CoCo Paving</td>
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<td>Council Remuneration</td>
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<tr>
<td>Dignard Ethier CPA Inc</td>
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<tr>
<td>DRL-BEAUDOIN</td>
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<td>EducExpert</td>
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<td>Esso</td>
<td>1,502.62</td>
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<tr>
<td>Formules Municipales (by law books)</td>
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<td>Fresh Image Computing Services</td>
<td>30.18</td>
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<tr>
<td>Gerard Labelle, CPA Inc</td>
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<tr>
<td>Groupe Brunet - delivery of culvert</td>
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<tr>
<td>Groupe Ultima Inc</td>
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<td>Hugh Tracy</td>
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<td>Hydro Quebec</td>
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<td>InfoPage</td>
<td>133.03</td>
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<td>J. &amp; J. Grocery</td>
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<td>La Capitale</td>
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<td>Lamarche &amp; McGuinty Inc</td>
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<td>Les Service d'Architecture</td>
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<td>Lignes Maska - line painting</td>
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<td>M.R.C. Pontiac</td>
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<td>Malmberg Truck Equipment</td>
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<td>MULTI ROUTES INC</td>
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<td>Municipality of Shawville</td>
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<td>O'Malley Truck &amp; Trailer</td>
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<td>Payroll for July</td>
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<td>Petro Pontiac</td>
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<td>Telebec Ltee</td>
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<td>The Equity</td>
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<tr>
<td>Tubman, Gary - replace fence</td>
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<tr>
<td>Valley Truck &amp; Spring Service</td>
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<td>W.A. Hodgins Store</td>
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<tr>
<td>Wilmont Hobbs - beaver</td>
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**Total outstanding:** 362,546.35

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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                                      Director General/Secretary Treasurer
John Armstrong                              Mike Guitard