

(Unofficial version)

DATE: July 17, 2018

The **special 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 OF THE MEETING

Mayor John Armstrong opens the meeting at 7:00 pm

ADOPTION OF THE AGENDA

167-07-2018 Proposed by Cr. Walsh
Seconded by Cr. Dagg

And is unanimously resolved to adopt the agenda with the additions of 5) Winter Salt and 6) Personnel.

Carried

TENDER FOR THE GRADER

168-07-2018 Proposed by Cr. Smith
Seconded by Cr. Walsh

And is unanimously resolved to accept the offer of Nortrax Canada Inc. for a new motor grader for the pre-tax price of \$ 436,772.00.

Carried

NEW EMPLOYMENT POSITIONS

169-07-2018 Proposed by Cr. Walsh
Seconded by Cr. Hanna

And is unanimously resolved to extend the deadline for receipt of applications for the post of Director General to August 10th.

Carried

WINTER SALT

170-07-2018 Proposed by Cr. Smith
Seconded by Cr. Elliott

And is unanimously resolved to go for tender for 250 tons of winter salt.

Carried

PERSONNEL

171-07-2018 Proposed by Cr. Smith
Seconded by Cr. Walsh

And is unanimously resolved that the employees in question be disciplined according to the disciplinary policy for not respecting the code of ethics articles 5.4 and 5.6.

Carried

ADJOURNMENT & CLOSURE OF THE MEETING

172-07-2018 Proposed by Cr. Elliott

And unanimously resolved to adjourn the special council meeting of July 17, 2018, at 9:00 pm

Carried

Mayor
John Armstrong

Director General / Secretary Treasurer
Mike Guitard