

(Unofficial version)

DATE: June 26, 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.

The Friends of Saint Josephs manor made a presentation to council before the meeting

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

143-06-2018 Proposed by Cr. Walsh

Seconded by Cr. Elliott

And is unanimously resolved to adopt the agenda with the following addition 11.3.2 Sand Bay Rd. engineers report, 12.5 noxious weeds and 12.6 Friends of Saint Josephs manor.

Carried

ADOPTION OF THE MINUTES OF THE REGULAR MEETING OF June 11th, 2018

144-06-2018 Proposed by Cr. Smith

Seconded by Cr. Dagg

And is unanimously resolved to adopt the minutes of the June 11th, 2018 regular meeting.

Carried

MAYOR'S REPORT

Mayor John Armstrong deposited a verbal report of the mayor's last meeting at the MRC.

BUSINESS ARISING FROM MAYOR'S REPORT

No business for this meeting

CORRESPONDENCE AND INFORMATION

The following items were tabled and discussed:

Shawville Lions Canada Day parade

145-06-2018 Proposed by Cr. Smith

Seconded by Cr. Younge

And is unanimously resolved to donate \$250.00 to the Shawville Lions club to help with the costs of the Canada Day celebrations.

Carried

PREVIOUS BUSINESS FOLLOW UP

Opening of Murphy road

146-06-2018 Proposed by Cr. Smith

Seconded by Cr. Dagg

Whereas Murphy road has not been used for many years

Whereas the adjacent propriety owners object to the opening of the road

Whereas our lawyer recommends we do not open the road

Therefore it is unanimously resolved to not open the road in question.

Carried

Grader tender

Tabled and discussed

Winter sand

Tabled and discussed

Water line connection request

147-06-2018 Proposed by Cr. Younge

Seconded by Cr. Smith

And is unanimously resolved to obtain the necessary easement to install a water line to C445 hwy 148, and to find an estimate of associated costs. The applicant will be responsible for all costs if the project moves forward.

Carried

Brush trimming sides of roads

Differed to next meeting

Sand Bay, signage, and designated parking at the boat launch

Tabled and discussed

Project Lifesaver

148-06-2018 Proposed by Cr. Dagg

Seconded by Cr. Younge

And is resolved that the Municipality of Clarendon is in agreement in principle with project lifesaver.

Carried

Light at the intersection of Calumet St and Moffat Road

Differed to next meeting

ACCOUNTS PAYABLE

Municipalité of Clarendon

Vendor Aged Summary As at 26/06/2018

Name	Total	
Bell Mobility	321.00	Joint 86.76
Brian Stanton Co. Ltd.	7,929.35	
Campbell`s Bay Ciment	7,147.40	
CCL	270.19	circle check books
Jason Hynes Construction Inc.	23,282.44	
Magnalum Co. Ltd.	481.74	
Mickey McGuire Construction Ltd.	14,478.20	
Murphy, Kevin	6,034.08	street sweeping & grass cutting
Nortrax	6,352.37	
O'Malley Truck & Trailer Service	1,185.39	
Pitney Works	605.41	
Pontiac Journal	186.26	
Valley Truck & Spring Service	214.80	
W.A. Hodgins Store	213.76	
Wurth Canada Limited	169.40	
Total outstanding:	68,871.79	

Generated On: 26/06/2018

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 26th day of June 2018.

Mike Guitard Director General

149-06-2018 Proposed by Cr. Elliott

Seconded by Cr. Dagg

And is unanimously resolved to pay the bills amounting to \$68 871.79 and to specify the payment of invoice # 25584.

A vote is taken

2 fore and 4 against

The resolution is deemed defeated

150-06-2018 Proposed by Cr. Smith

Seconded by Cr. Younge

And is unanimously resolved to pay the bills amounting to \$61 724.39 and to withhold payment of invoice # 25584 till next month.

Carried

COMMITTEE REPORTS

Personnel committee

New road crew position

Tabled and discussed

LUP Committee

Nothing for this meeting

TRANSPORTATION COMMITTEE

Truck # 5

Tabled and discussed

Sand Bay road engineer's report

Tabled and discussed

LIBRARY COMMITTEE

Nothing for this meeting

FINANCE COMMITTEE

2017 Financial report

Tabled and discussed

FIRE COMMISSION

Nothing for this meeting

MISCELLANEOUS AND DISCUSSIONS

Mining Claims

Tabled and discussed

Yard and Garden waste at the transfer station

Tabled and discussed

Bench plugs in the garage

151-06-2018 Proposed by Cr. Younge

Seconded by Cr. Elliott

And is unanimously resolved to install two 20 amp circuits at the workbench.

Carried

Canada Day Parade

Tabled and discussed

Noxious Weeds

Tabled and discussed

Friends of Saint Joseph's manor

152-06-2018 Proposed by Cr. Smith

Seconded by Cr. Elliott

And is unanimously resolved to commit in 2019, \$5000.00 to be paid in the first quarter.

Carried

ADJOURNING & CLOSING THE MEETING

153-06-2018 Proposed by Crs. Younge

And unanimously resolved to adjourn the council meeting of the 26th day of June 2018 at 10 PM.

Carried

Mayor John Armstrong

Director General Mike Guitard