

**(Unofficial version)**

**DATE: March 13th, 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**

**None for this meeting**

**ADOPTION OF THE AGENDA**

**054-03-2018** Proposed by Cr. Hanna

Seconded by Cr. Walsh

And is unanimously resolved to adopt the agenda with the additions of 8.3 Thank you from Elsie Sparrows family, 8.4 Letter from the lions Club, 8.5 Sponsorship for flying elbow's hockey tournament and 15.3 Meeting on fire departments.

**Carried**

**ADOPTION OF THE MINUTES OF THE REGULAR MEETING OF FEBRUARY 27, 2018**

**055-03-2018** Proposed by Cr. Elliott

Seconded by Cr. Smith

And is unanimously resolved to adopt the minutes of the February 27th, 2018 regular meeting.

**Carried**

**MAYOR'S REPORT**

Mayor John Armstrong deposited a verbal report of his last meetings at the MRC.

**BUSINESS ARISING FROM MAYOR'S REPORT**

No business for this meeting

**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:

**Pontiac Scholarship fund**

Tabled and discussed

Request from a rate payer

Tabled and discussed

Thank you from Elsie Sparrow's family

Tabled and discussed

Letter from the Lions Club

**056-03-2018** Proposed by Cr. Younge

Seconded by Cr. Hanna

And unanimously is resolved to purchase a bronze sponsor package for \$100.00 for the Country Jamboree.

**Carried**

### **Flying Elbows sponsorship**

**057-03-2018** Proposed by Cr. Smith  
Seconded by Cr. Walsh

And is unanimously resolved to sponsor the Flying Elbows hockey tournament for \$100.00  
**Carried**

### **PREVIOUS BUSINESS FOLLOW UP**

#### **Replacing the Fuel tank**

**058-03-2018** Proposed by Cr. Dagg  
Seconded by Cr. Walsh

And is unanimously resolved to go with the lowest quote to replace the fuel tank.  
**Carried**

#### **2019 Taxation**

**059-03-2018** Proposed by Cr. Younge  
Seconded by Cr. Walsh

And is unanimously resolved to go to a three payments for the 2019 taxes.  
**Carried**

### **IN-CAMERA**

It is moved by Crs. Walsh seconded by Crs. Elliott and resolved to go in-camera at 7:38 pm.

### **OUT OF THE IN-CAMERA**

It is moved by Crs. Walsh seconded by Crs. Elliott and resolved to come out of in-camera at 8.01 pm.

### **THE REGULAR MEETING OF THE 12<sup>TH</sup> OF JUNE**

**060-03-2018** Proposed by Cr. Elliott  
Seconded by Cr. Dagg

And is unanimously resolved to have the meeting changed from the 12<sup>th</sup> to the 11<sup>th</sup> of June.  
**Carried**

### **CADASTER CHANGE REQUEST**

**061-03-2018** Proposed by Cr. Hanna  
Seconded by Cr. Walsh

And is unanimously resolved to accept the request for a correction to the cadaster and authorise Mayor John Armstrong to sign the proposed document.  
**Carried**

### **FINANCIAL REPORT &/or ACCOUNTS PAYABLE**

#### **Vendor Aged Summary As at 13/03/2018**

Name	Total	
3403092 CANADA INC	68.99	
3477835 Canada Inc	6,705.69	
ADMQ Association des directeurs municipaux du Quebec	602.47	
Benson Autoparts	476.34	
Construction Rejean Lance Inc	4,958.19	
Council Remuneration	4,567.36	
Exel Radio Inc.	1,217.52	Joint
Fresh Image Computing Services	64.39	
Gerard Labelle, CPA Inc.	919.80	

Hayes Manufacturing	21.62	
Hydro Quebec	558.02	
La Capitale	2,991.18	
Lapointe Beaulieu Avocats	29.75	
M & R Feeds & Farm Supply	23.00	
Magnalum Co. Ltd.	40.24	
Mickey McGuire Construction Ltd.	3,127.32	
Payroll - February	49,032.63	
Petro Pontiac	12,588.85	
Pontiac Auto Parts	33.00	
Pontiac Electric	1,324.40	
Pontiac Printshop Ltd	931.70	
Receiver General	4,619.46	
Revenue Quebec	12,834.13	
Taylor Fire Extinguishers	33.00	Joint
Telebec Ltee	272.85	
Valley Truck & Spring Service	3,218.64	
W.A. Hodgins Store	401.16	
WePC	113.83	Joint
Wurth Canada Limited	180.91	
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<b>Total outstanding:</b>	<b>111,956.44</b>	
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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 13<sup>th</sup> day of March, 2018.

\_\_\_\_\_  
Mike Guitard Director General

**062-03-2018** Proposed by Cr. Younge  
Seconded by Cr. Wash

And is unanimously resolved to pay the bills amounting to \$111,956.44

**Carried**

**COMMITTEE REPORTS**

**Personnel committee**

Nothing for this meeting

**LUP Committee**

Nothing for this meeting

**Transportation committee**

Discussion on new equipment

**LIBRARY COMMITTEE**

Nothing for this meeting

**FINANCE COMMITTEE**

Nothing for this meeting

**FIRE COMMISSION**

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

**MISCELLANEOUS AND DISCUSSIONS**

**Air nailer,**

**063-03-2018** Proposed by Cr. Smith  
Seconded by Cr. Younge

And is resolved to reimburse the Forman for the air nailer.

A vote is taken,

5 for, Cr. Younge, Dagg, Elliott, Walsh, and Smith

One against, Cr. Hanna

**The resolution is deemed carried due to a majority vote.**

Meeting on fire departments

Tabled and discussed

Transfer station

**064-03-2018** Proposed by Cr. Hanna  
Seconded by Cr. Smith

And is unanimously resolved to rescind resolution **047-02-2018** and to replace the garbage bin at the gate before the weekend.

**Carried**

**ADJOURNING & CLOSING THE MEETING**

**065-03-2018** Proposed by Crs. Elliott

And unanimously resolved to adjourn the council meeting of the 13th day of March, 2018 at PM.

**Carried**

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Mayor  
John Armstrong

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Director General/Secretary Treasurer  
Mike Guitard