

(Unofficial version)

DATE: November 27th , 2018

The regular meeting of the Clarendon Municipal Council was held on the above night at the Council Hall. Mayor John Armstrong presided. Councillors, Jonathan Dagg, Phillip Elliott, Rick Younge, Ed Walsh, Eric Smith and Mavis Hanna were present as well as Director General Patricia Hobbs.

1. OPENING THE MEETING

Mayor John Armstrong opened the meeting at 7:00 P.M.

2. QUESTION PERIOD/VISITORS

3. ADOPTION OF THE AGENDA

268-11-2018 Proposed by: Cr. Smith

Seconded by: Cr. Walsh

And is unanimously resolved to adopt the agenda with the addition of 14.3.A – Drainage & Culvert & 14.3 B – Snowmobile Trail Bristol/Clarendon Town Line & 14.7 A - Brush

Carried

4. ADOPTION OF THE MINUTES OF THE REGULAR MEETING OF NOVEMBER 13TH , 2018

269-11-2018 Proposed by: Cr. Elliott

Seconded by: Cr. Younge

And is unanimously resolved to adopt the minutes of the November 13th , 2018 regular meeting.

Carried

5. MAYOR'S REPORT

6. BUSINESS ARISING FROM MAYOR'S REPORT

7. In Camera Session (floating)

8. CORRESPONDENCE AND INFORMATION

8.1 Group Insurance

8.2 Hwy 148 Waterline Project – Papers

8.3 Green Waste Application – info

8.4 Road Improvement Grant

9. PREVIOUS BUSINESS FOLLOW-UP

10. FINANCIAL REPORT &/OR ACCOUNTS PAYABLE

Accounts Payable in the amount of \$ 210,388.96 were presented.

AUTHORITY OF PAYMENT OF THE LIST OF BILLS

Certificate of availability of credits

I, the undersigned, Patricia Hobbs, Assistant 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 November 2018.

Patricia Hobbs Director General

270- 11-2018 Proposed by Cr. Elliott

Seconded by Cr. Dagg

And is unanimously resolved to pay the bills amounting to \$ 210,388.96

Carried

11. Snow Road – Snowplowing will be done only to the foundation, signs will be erected to advise that the rest of the road will not remain open.

12. Civil Security & Financial Assistance Program

271 -11-2018

Disaster Preparedness Financial Assistance Program – Component One

Whereas the alert and mobilization procedures regulations and the minimum means of relief to protect the safety of persons and property in the event of a disaster were enacted by the Minister of Public Safety on April 20, 2018 and will enter into Force on 9 November 2019;

Whereas the municipality wishes to avail itself of Part 1 of the financial assistance Program offered by the Québec Municipal agency 9-1-1 in order to support disaster preparedness actions, including priority measures to comply with this new Regulation

Whereas the municipality certifies that it has now completed the self-diagnostic tool provided by the Department of Public Safety in May 2018 and that it deems it necessary to improve its state of disaster preparedness;

Proposed by : Cr. Younge

Seconded by : Cr. Hanna

And unanimously resolved

That the municipality submits an application for financial assistance to the Quebec municipal agency 9-1-1 in the amount of \$ 4500.00 under component 1 of the program mentioned in the preamble and undertakes to comply with the conditions, in order to carry out the actions described in the form attached to this resolution as an integral part of the amount of \$ 5400.00 and confirms that the municipality's contribution will be of a value of at least \$900.00;

That the municipality authorizes Patricia Hobbs in her capacity as Director General, to sign for and on its behalf the application form for financial assistance and attests that the information contained therein is correct.

Carried.

15. Budget

Notice of Motion

**Cr. Smith deposited a notice of motion for the
2019 GENERAL PROPERTY TAX RATE, SERVICE RATES AND THE ANNUAL INTEREST RATE**

ARTICLE 1

For the implementation of this budget, the general land tax and taxes for services will be levied according to the following chart:

General land Tax	Rate per \$1000	\$0.60
Garbage	Fixed rate per unit	\$126.00
	Water	
Single Family Dwelling	Fixed rate per unit serviced	\$346.50
Commercial Establishment	Fixed rate per unit serviced	\$263.34
Commercial Plus Garage	Fixed rate per unit serviced	\$605.25
Single Family dwelling plus Restaurant	Fixed rate per unit serviced	\$688.40
Commercial Establishment plus Single Family Dwelling	Fixed rate per unit serviced	\$609.85
Garage	Fixed rate per unit serviced	\$341.88
Farms With livestock	Fixed rate per unit serviced	\$281.80

Method of Payment

Article 2 Method of payment of taxes in the present by-law are as follows:

- 1) All tax invoices to which the total does not exceed \$300.00 the invoice must be paid in one instalment on April 1st 2019.
- 2) All tax invoices to which the total is or exceeds \$300.00, the debtor has the right to pay the invoice in one or two payments as follows:

Two equal instalments:

- The first instalments must be paid by April 1st 2019
- The second instalment must be paid by July 1st 2019

Article 3 Taxes are payable at the Municipality office at 427 Route 148 Clarendon by cash or by check, payment to the order of The Municipality of Clarendon.

Interest Rates

Article 4 All accounts owing to the municipality bear interest at the rate of EIGHTEEN PERCENT (18%) per annum from the deadline at which they must be paid. However, only outstanding amounts on each instalment required bear interest.

Coming into Force

Article 5 The present by-law will come into force on the day of its publication, in accordance with the law.

John Armstrong
Mayor

Patricia Hobbs
Director General/Sec.-Treas.

Notice of Motion & Draft Bylaw November 27th, 2018
Date of Adoption December 4th, 2018
Date of Publication December 13th, 2018

PUBLIC BUDGET MEETING

272 -11-2018 Proposed by Cr. Hanna

Seconded by Cr. Smith

And unanimously resolved to set the public budget meeting on December 4, 2018 at 7:00 p.m.

Carried

14. COMMITTEES

14.1 PERSONNEL COMMITTEE

In camera – 9:03 p.m. Cr. Hanna, Cr. Elliott

Out of Camera – 9:25 p.m. Cr. Hanna, Cr. Elliott

14.2 LUP COMMITTEE

14,3 TRANSPORTATION COMMITTEE

A. Drainage & Culvert – Tabled & Discussed

B. Snowmobile Trail – Bristol/Clarendon Town Line – send letter (Keven Barr)

14.4 LIBRARY COMMITTEE

14.5 FINANCE COMMITTEE

14.6 FIRE COMMITTEE

14.7 WASTE MANAGEMENT

273-11-2018 A. – Brush - to let Tom Orr’s site to provide a bin Jan 1st to April 30th at a cost of
Proposed by Cr. Smith
Seconded by Cr. Younge

And unanimously resolved to have 3477835 Canada Inc provide a bin at their site for collection of green waste from January 1st to April 30th at a cost of \$100 per 40 yard bin loaded and transported to the site and a cost of \$200 per month for administration,; provided the Municipality of Shawville agrees to pay half.

Carried

15. MISCELLANEOUS AND DISCUSSION

16. ADJOURNMENT

**274- 11-2018 Motion by: Cr. Walsh to adjourn the meeting of November 27th, 2018 at 9:57 p.m.
Carried**

Mayor
John Armstrong

Director General
/Secretary Treasurer
Patricia Hobbs