

**(Unofficial version)**

**DATE: September 11, 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, Rick Younge, Phillip Elliott & Mavis Hanna were in attendance. Assistant Director General, Patricia Hobbs was also in attendance.

**1. OPENING THE MEETING**

Mayor John Armstrong opened the meeting at 8:00 PM

**2. QUESTION PERIOD/VISITORS**

- No visitors were present

**3. ADOPTION OF THE AGENDA**

**210-09-2018**

Proposed by: Rick Younge

Seconded by: Jonathan Dagg

And is unanimously resolved to adopt the agenda with the addition of the 8.7 Journal awards and 9.3 waterline on Heath Road.

**Carried**

**4. ADOPTION OF THE MINUTES OF THE REGULAR MEETING OF AUGUST 28 th, 2018**

**211-09-2018**

Proposed by Cr. Elliott

Seconded by Cr. Younge

And is unanimously resolved to adopt the minutes of the August 28th, 2018 regular meeting.

**Carried**

**5. MAYOR'S REPORT**

Tabled

**6. BUSINESS ARISING FROM MAYOR'S REPORT**

None for this meeting

**7. ROAD SUPERINTENDENT'S REPORT**

Road Superintendent , Roger Arbour was in attendance and reported on the road work being done up to date.

**8. CORRESPONDENCE AND INFORMATION**

The following items were tabled and discussed:

8.1 Request from Rate payer to have a practice burn for Fire Dept at C105 Heath Road

**212-09-2018**

Proposed by : Cr. Younge

Seconded by : Cr. Elliott

And unanimously resolved to have the Fire Chief go to the property and make the decision as to whether it would be usable as a practice burn site.

**Carried**

8.2 Campbell's Bay Cement

Tabled & Discussed

8.3 SNC Lavalin – Engineers for Sand Bay Road Project

Tabled & Discussed

8.4 CPR Course – Sept 18, 19

Richard Richardson & Steve Towns to attend

8.5 Donation Request for Chutes Coulonge Park

Tabled & Discussed

213-09-2018 8.6 Shawville Curling Club – yearly renewal  
 Proposed by Cr. Younge  
 Seconded by Cr. Dagg  
 And unanimously resolved to make our yearly contribution to the Shawville Curling Club in the amount of \$115.00  
 Carried

8.7 Pontiac Journal  
 Tabled & Discussed

**9. PREVIOUS BUSINESS FOLLOW UP**

9.1 Green Waste  
 Differed to next meeting

9.2 Lower Garage Repairs  
 2019 Budget

9.3 Water Line – follow up  
 Differed to next meeting

**10. OPENING OF WINTER SAND TENDERS FOR 2018/19**

**Ralph Lang \$8.88 before taxes (delivered in two deliveries one in November and one in December\January)**

**Tom Orr Cartage \$9.15 before taxes (on a quantity of 5,000 mt)**

**Mickey McGuire \$ 8.99 before taxes (delivered)**

**Stanton \$ 10.58 before taxes (delivered)  
 \$ 4.00 before taxes (not delivered)**

214-09-2018 **Proposed by: Cr. Younge  
 Seconded by: Cr. Dagg  
 To accept the tender from Mickey McGuire for the Winter Sand at the amount of \$8.99 per metric ton  
 Carried**

**11.FINANCIAL REPORT &/or ACCOUNTS PAYABLE**

**Municipalité de/of Clarendon  
 Vendor Aged Summary As at 10/09/2018**

Name	Total	
3477835 Canada Inc	20,953.57	
Benson Autoparts	613.05	
BMR Matériaux JLS-BMR(3403092 Canada Inc)	494.99	
Certi-Centre	742.97	
Council Remuneration	4,567.36	
Darwin Stephens Trucking	20,817.42	
Esso Pétrolière Impériale	1,446.25	
Freco Fluid Power	545.85	
Gerard Labelle, CPA Inc.	919.80	
Hydro Quebec - street lighting	619.18	
Info Page - Pagars	133.03	Joint

Jason Hynes Construction Inc.	4,553.01	
La Capitale - group insurance	3,017.75	
Lamarche & McGuinty Inc	16,501.91	
Lapointe Beaulieu Avocats	7,653.93	tax colleciton
Mickey McGuire Construction Ltd.	3,863.16	
Nortrax	504.29	
O'Malley Truck & Trailer Service	873.81	
Payroll for August	58,362.44	
Petro Pontiac	11,639.47	
Pontiac Auto Parts	587.74	
Pontiac Printshop Ltd	47.87	Joint
Receiver General	5,716.48	
Revenue Quebec	15,597.30	
Shawville Auto Service	129.87	
Sortir du Bois	15,000.00	
Telebec Ltee	272.65	
Vaughn Bastien Tire Service	419.64	
<b>Total outstanding:</b>	<u>196,594.79</u>	

#### **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 11<sup>th</sup> day of September 2018.

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Patricia Hobbs Assistant Director General

**215-09-2018** Proposed by Cr. Elliott  
Seconded by Cr. Younge  
And is unanimously resolved to pay the bills amounting to \$196,594.79  
**Carried**

#### **12. CHANGING SIGNING OFFICERS AT DESJARDINS BANK**

**216-09-2018** Proposed By : Cr. Hanna  
Seconded by : Cr. Younge  
And unanimously resolved to remove former Director General Mike Guitard from signing authority at the Desjardins Bank and add Phillip Elliott and John Armstrong  
**Carried**

#### **13. COMMITTEE REPORTS**

##### **13.1 PERSONNEL COMMITTEE**

##### **13.2. LUP COMMITTEE**

##### **13.3. TRANSPORTATION COMMITTEE**

- Telford Side Line Guard Rails

**217-09-2018** Proposed by: Cr. Hanna  
Seconded by : Cr. Younge  
And unanimously resolved to accept the quote from Glissieres Provinciales in the amount of \$19,815.94 for guard rails on the Telford Side Line with steel posts.  
**Carried**

**GRADER BLADES FOR 2018\19 SEASON**

**218-09-2018 Proposed by : Cr. Younge  
Seconded by: Cr. Hanna**

And unanimously resolved to accept the price from DRL Beaudoin for Grader Blades needed in the amount of \$7,604.45

**Carried**

**River Road – request for widening of road  
Tabled & Discussed**

**13.4 LIBRARY COMMITTEE  
- Closed Sept 11 & 12<sup>th</sup>**

**13.5 FINANCE COMMITTEE**

**219-09-2018 Proposed by Cr: Hanna  
Seconded by : Cr. Dagg**

**And unanimously resolved to allocate any extra funds received from Road Grants that have not been accounted for in the current year budget to the maintenance and upkeep of Clarendon roads.**

**Carried**

**13.6 FIRE COMMISSION**

**Fire Service Sharing Report**

**Council agrees to entering into discussions with any community which borders Clarendon regarding fire sharing services.**

**14. MISCELLANEOUS AND DISCUSSIONS**

**Budget Timetable  
Tabled and Discussed**

**15. ADJOURNING & CLOSING THE MEETING 10:00 p.m.**

**220-09-2018**

**Proposed by: Cr. Younge**

**And unanimously resolved to adjourn the council meeting of the 11th day of September 2018 at 10.00 pm**

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**Mayor  
John Armstrong**

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**AssistantDirectorGeneral  
/Secretary Treasurer  
Patricia Hobbs**