

(Unofficial version)

DATE: September 25, 2018

The regular meeting of the Clarendon Municipal Council was held on the above night at the Council Hall. Mayor John Armstrong presided. Councillors, Phillip Elliott, Rick Younge, Eric Smith, Jonathon Dagg & Ed Walsh attended as well as Assistant Director General Patricia Hobbs. Cr. Mavis Hanna motivated her absence.

1. OPENING THE MEETING

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

2. QUESTION PERIOD/VISITORS

- **No visitors attended**

3. ADOPTION OF THE AGENDA

221-09-2018 Proposed by: Cr. Elliott
Seconded by: Cr. Younge
And is unanimously resolved to adopt the agenda with the addition of Bucket Truck (12.3)
Carried

4. ADOPTION OF THE MINUTES OF THE REGULAR MEETING OF September 11th, 2018

222-09-2018 Proposed by: Cr. Younge
Seconded by: Cr. Dagg
And is unanimously resolved to adopt the minutes of the September 11th, 2018 regular meeting.
Carried

5. MAYOR'S REPORT

- 5.1 Electric Charging Station in Clarendon – Tabled & Discussed
- 5.2 MRC Engineer – Tabled & Discussed

6. BUSINESS ARISING FROM MAYOR'S REPORT

223-09-2018 **6.1 Request from Rate Payer to be connected to the Water Supply on Heath Road**
Proposed by: Cr. Younge
Seconded by: Cr. Smith
And unanimously resolved to allow the Rate Payer to connect to the Water Line on Heath Road with the condition that this rate payer accepts 100% of the total cost and installs a proper service line to accommodate future connections.
Carried

7. REPORT ON FQM CONVENTION – Cr. Eric Smith

8. CORRESPONDENCE AND INFORMATION

The following items were tabled and discussed:

8.1 Meeting with Nature conservancy regarding Beaver Dam Control

8.2 Telebec invoice for damage

224-09-2018 Proposed by Cr. Smith
Seconded by Cr. Younge
And unanimously resolved to pay the invoice from Telebec for damages in the amount of \$2274.73
Carried

8.3 MRC resolution regarding forming a Youth Council

225-09-2018 Proposed by: Cr. Walsh
Seconded by: Cr. Dagg
And unanimously resolved to support the MRC resolution to form a Youth Council with local youth participating
Carried

8.4 Information session on Quebec Order of Engineers

- Tabled & Discussed

8.5 Guard Rails – Telford Side Line

- Guard Rails will be installed the first week of November

8.6 Biblio 2019

- Tabled & Discussed

9. PREVIOUS BUSINESS FOLLOW UP

10. IN CAMERA (FLOATING)

11.FINANCIAL REPORT &/or ACCOUNTS PAYABLE

Name	Total	
Bell Mobility	321.26	Joint 86.76
Certified Lab Products	446.91	
Darwin Stephens Trucking	2,380.53	
EducExpert	10,071.81	Joint Training
Fortin, Danny	520.00	Joint
Hayes Manufacturing	1,386.37	
Hugh Tracy	153.96	
M & R Feeds & Farm Supply	143.84	
Mickey McGuire Construction Ltd.	19,057.10	
Murphy, Kevin	1,149.54	
O'Malley Truck & Trailer Service	66.69	Joint
Purolator Courier Ltd.	4.80	
W.A. Hodgins Store	551.69	
WePC	264.44	Joint \$172.46
Total outstanding:	36,518.94	

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 25TH day of September 2018.

Patricia Hobbs Assistant Director General

226-09-2018 Proposed by Cr. Younge

Seconded by Cr. Smith

And is unanimously resolved to pay the bills amounting to \$36,518.04

Carried

12. COMMITTEE REPORTS

12.1 PERSONNEL COMMITTEE

- a. Daniel Turner is declining his position as Road Worker
- b. In Camera

Proposed by: Cr. Elliott

Seconded by: Cr. Dagg

To open an "in camera" session at 8:10

Proposed by : Cr. Elliott

Seconded by : Cr. Dagg

To close "in camera" session at 8:22

Carried

12.2. LUP COMMITTEE

12.3. TRANSPORTATION COMMITTEE

- a. **Snow Plow contracts**

227-09-2018 Proposed by: Cr Smith

Seconded by : Cr. Elliott

And unanimously resolved to accept the snow plow contracts for 2018-2019

Carried

- b. **Drainage – Tabled & Discussed**

- c. **Bucket Truck – Tabled & Discussed**

12.4 LIBRARY COMMITTEE

12.5 FINANCE COMMITTEE

12.6 FIRE COMMISSION

12.7 WASTE MANAGEMENT

13. RESOLUTION TO ACCEPT CIMA PROPOSAL FOR PREPARATION OF TECQ PROJECT 2014-18

228 -09-2018 Proposed by: Cr. Dagg

Seconded by: Cr. Younge

And unanimously resolved to accept the proposal from CIMA to prepare and submit the Sand Bay Road project to MAMOT for approval at a cost of \$1000.00 plus taxes.

Carried.

14. GAS TAX GRANT

229 09-2018 Proposed by: Cr. Younge

Seconded by: Cr. Walsh

Whereas the municipality of Clarendon is aware of the Guide with the terms of payment of the government contribution under the gas tax program and the Quebec contribution (TECQ) for the years 2014 to 2018;

Whereas the municipality of Clarendon must comply with the terms of the guide that apply to it to receive the government contribution that was confirmed in a letter from the Minister of Municipal Affairs and Land Occupancy.

It is resolved that:

That the municipality of Clarendon undertakes to respect the terms of the guide which

applies to it;

The municipality of Clarendon is committed to being the only one responsible and will acquit Canada and Quebec as well as their ministers, high officials, employees and agents from all liability for any claims, demands, loss, damage to property due to a deliberate or negligent act, directly or indirectly arising from the investment through the financial assistance obtained under of the 2014-2018 TECQ program.

That the municipality of Clarendon approves the content and allows the transmission to the Ministry of Municipal Affairs and Land Occupancy the programmed work attached and all other documents required by the Ministry to receive the government contribution which was confirmed in a letter from the Minister of Municipal Affairs and Land Occupancy;

That the municipality of Clarendon is committed to achieving the minimum level of investment in municipal infrastructure set at \$ 28 per capita per year, or a total of \$ 140 per capita for all five years of the program;

That the municipality of Clarendon undertakes to inform the Ministry of Municipal Affairs and occupation of any changes to the programming in work approved by this resolution.

Carried

15. RESOLUTION FOR PAARM GRANT 2018 FOR 70'000

230 -09-2018 Proposed by Crs. Elliott

Seconded by Crs. Dagg

And unanimously resolved that the Clarendon Municipal Council approves the expenditures for road works carried out on the Sand Bay, Front & Calumet Roads (East and West) for the amount of \$ 71,739.00 and that \$ 70,000.00 will be submitted for the PAARRM grant to receive from Mr. André Fortin Member of Parliament for Pontiac, and payable by the Department of Transport for work completed to date. The Council also verified that the road works were done according to the Department's criteria.

Carried

16. MISCELLANEOUS AND DISCUSSIONS

231-09-2018 Lap top for Road Superintendent

Proposed by: Cr. Younge

Seconded by: Cr. Dagg

And unanimously resolved that the Municipality of Clarendon purchase a new lap top for the Road Superintendent

Carried

17. ADJOURNING & CLOSING THE MEETING

232-09-2018

Proposed by: Cr. Walsh

And unanimously resolved to adjourn the council meeting of the 25th day of September 2018 at 9:52 p.m.

Mayor
John Armstrong

Assistant Director General
/Secretary Treasurer
Patricia Hobbs