

(Unofficial version)

DATE: July 10th, 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 and Mavis Hanna. The Director-General Mike Guitard was also in attendance.

Cr. Eric Smith has motivated his absences.

OPENING THE MEETING

Mayor John Armstrong opened the meeting at 7:00 PM

QUESTION PERIOD/VISITORS

Ellen Russell and Monika Dobson on fire control in Sand Bay

ADOPTION OF THE AGENDA

154-07-2018 Proposed by Cr. Hanna

Seconded by Cr. Walsh

And is unanimously resolved to adopt the agenda with the addition as presented.

Carried

ADOPTION OF THE MINUTES OF THE REGULAR MEETING OF JUNE 26th, 2018

155-07-2018 Proposed by Cr. Younge

Seconded by Cr. Elliott

And is unanimously resolved to adopt the minutes of the June 26th, 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:

Request for a tree to be cut

Differed to next meeting

Agricultural plastic waste

Tabled and discussed

The regional administrative Conference

Tabled and discussed

Sand Bay fire ban request

Tabled and discussed

Request to install a gate on the 12th line

156-07-2018

Whereas this part of the twelve concession is not maintained by the council;

Whereas this road is not a throughway;

Whereas this road only services the owners of the properties adjacent to it;

Whereas all the landowners are in agreement and have signed a letter stating this;

Therefore it is proposed by Cr. Hanna and seconded by Cr. Elliott to allow to the erection of a gate on the west end of the twelfth concession at the eastern boundary of lot 25 under the following conditions:

- 1) All landowners beyond the gate must receive a key
- 2) The municipality must receive two keys
- 3) The gate be erected at the cost of the owners

This permission may be revoked at any time by the municipality.

Carried

PREVIOUS BUSINESS FOLLOW UP

Water line Request

Differed to next meeting

Streetlight at Moffat and Calumet west

Differed to next meeting

Yard waste

Tabled and discussed

Campbell's Bay Cement

Tabled and discussed

2019 Gravel

157-07-2018 Proposed by Cr. Hanna

Seconded by Cr. Walsh

And is unanimously resolved to go to tender for 14 000 tonnes of gravel at the pit for 2019.

Carried

BRUSH TRIMMING SIDES OF ROADS

158-07-2018 Proposed by Cr. Hanna

Seconded by Cr. Elliott

And is unanimously resolved to hire Woodland Advantage to brush the sides of municipal roads with a maximum budget of \$15 000.00. The roads to be brushed will be specified by the road foreman.

Carried

RESOLUTION FOR 2017 ROAD GRANT

159-07-2017

Whereas the Ministry of Transportation has paid a compensation of \$805,542.00 for the maintenance of the local roads for the calendar year 2017:

Whereas the distributed compensation to the municipality focuses on the current maintenance and prevention of the local road 1 and 2 including the bridge elements situated on roads that the municipality is responsible;

Whereas the present resolution is attached to Annexe "A" identifying the maintenance done by the municipality of the mentioned roads;

Whereas an external auditor will serve within the allotted time for filing of accountability duly completed in Annexe "B";

For these reasons;

It is proposed by Cr. Elliott and seconded by Cr. Hanna and is unanimously resolved THAT the Municipality of Clarendon inform the Minister of Transport of the use of compensation on the current and preventative maintenance of local roads 1 and 2 including the bridge elements situated on these roads that are the responsibility of the of the municipality; which is in conformity with the objectives of the Road Improvement Grant.

Carried

INTERNET CONNECTIVITY MEETING

Cr. Dagg gave a brief report of the meeting in Thorne on new monies for high-speed internet, areas affected in Clarendon are Sand Bay and Thorne Lake.

SAND BAY AND FIRE PERMITS

Discussed earlier

WINTER SAND TENDER

All prices stated are per tonne and before taxes

Morin Sand and Gravel @\$9.25 delivered
Morin Sand and Gravel @ \$3.25 at their Pit

Les Entreprises Brian Stanton @ \$9.57 delivered
Les Entreprises Brian Stanton @ \$4.00 at their Pit

Tom Orr Cartage @ \$6.22 delivered
Tom Orr Cartage @ 2.00 at their Pit

160-07-2018 Proposed by Cr. Younge
Seconded by Cr. Elliott

And is unanimously resolved to accept the tender submitted by Tom Orr Cartage @ \$6.22/tonne delivered before taxes, pending verification of the sands quality.

Carried

FINANCIAL REPORT &/or ACCOUNTS PAYABLE

Municipalité of Clarendon

Vendor Aged Summary As at 10/07/2018

Name	Total	
3477835 Canada Inc	14,046.35	
Battleshield Industries	11,916.44	Joint
Benson Autoparts	425.87	
Brent Orr	343.78	
Campbell's Bay Ciment	7,600.10	
Certi-Centre	195.46	
CIMA	10,037.32	
CMP MAYER INC.	3,276.23	Joint
Council Remuneration	4,567.36	
Darwin Stephens Trucking	96,579.00	
Dignard Ethier CPA Inc	574.88	Audit of Recycling Report
Fresh Image Computing Services	52.32	
InfoPage	143.26	
La Capitale	3,622.83	
Lamarche & McGuinty Inc	12,079.35	
Lapointe Beaulieu Avocats	1,757.40	Legal Opinion on Gravel Levy
Magnalum Co. Ltd.	3,610.21	
Mickey McGuire Construction Ltd.	7,395.77	
MULTI ROUTES INC	32,549.95	
Municipality of Shawville	4,086.27	
Payroll	35,261.03	
Petro Pontiac	14,371.84	
Pontiac Auto Parts	101.45	
Pontiac Electric	676.92	
Pontiac Printshop Ltd	373.09	

Purolator Courier Ltd.	52.43
Receiver General	3,398.45
Revenue Quebec	9,283.62
Shawville Auto Service	195.46
Telebec Ltee	275.78
THIBAULT & ASSOCIES	1,167.00
Valley Truck & Spring Service	881.17
Vaughn Bastien Tire Service	5,147.16
WePC	333.41
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Total outstanding:	<u><u>286,378.96</u></u>

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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 10th day of July 2018.

Mike Guitard Director General

161-07-2018 Proposed by Cr. Walsh
Seconded by Cr. Younge

And is unanimously resolved to pay the bills amounting to \$ 286 378.96

Carried

COMMITTEE REPORTS

IN-CAMERA

It is moved by Crs. Hanna seconded by Crs. Elliott and resolved to go in-camera at 8:30 pm.

OUT OF THE IN-CAMERA

It is moved by Crs. Hanna seconded by Crs. Elliott and resolved to come out of in-camera at 9:00 pm.

Personnel committee

Ad for a new position

Tabled and discussed

LUP COMMITTEE

162-07-2018

Subdivision project – Lot 5 639 159

There was a discussion pertaining to a subdivision project of lot 5 639 159 of Range 5. The owner wishes to subdivide the commercial property in two (2) as shown on plan minute 28714 prepared by Michel Fortin, Registered Quebec Land Surveyor;

Whereas, the proposed subdivision would not contravene our Subdivision By-laws in force;

Whereas, permitting the subdivision would not impede the operation of the current stores;

Whereas, direct access to the highway already exists to the proposed lot;

Whereas, the property is located in zone C30 permitting commercial uses;

Whereas, it could potentially increase employment for the community;

Moved by Cr. Walsh and seconded by Cr. Younge to support the subdivision project submitted for Lot 5 639 159 as presented.

Carried

TRANSPORTATION COMMITTEE

Meeting with Engineer

Tabled and discussed

Road Superintendent

163-07-2018 Proposed by Cr. Elliott
Seconded by Cr. Younge

And is unanimously resolved to post a job offer for a road superintendent in the two local papers and Ottawa valley jobs.

Carried

Calcium

164-07-2018 Proposed by Cr. Hanna
Seconded by Cr. Dagg

And is unanimously resolved to order 10,000 liters of liquid calcium.

Carried

LIBRARY COMMITTEE

Nothing for this meeting

FINANCE COMMITTEE

Financial statement

Tabled and discussed

FIRE COMMISSION

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

Fire calls in Sand Bay on the weekend

Tabled and discussed

MISCELLANEOUS AND DISCUSSIONS

AED sand Bay

Tabled and discussed

Authorisation to install a pipe on Harvey Lane

165-07-2018 Proposed by Cr. Elliott
Seconded by Cr. Younge

And is unanimously resolved to allow the landowner to install a pipe in Harvey Lane at his own expense. The road must be returned to it's prior state after the works are completed.

Carried

ADJOURNING & CLOSING THE MEETING

166-07-2018 Proposed by Crs. Walsh

And unanimously resolved to adjourn the council meeting of the 10th day of July 2018 at 9:25 pm

Carried

Mayor
John Armstrong

Director General/Secretary Treasurer
Mike Guitard