

**(Unofficial version)**

**DATE: November 26<sup>th</sup>, 2019**

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, Ed Walsh, Eric Smith, Mavis Hanna & Rick Younge, as well as Director General Patricia Hobbs were in attendance. Cr. Jonathan Dagg motivated his absence.

**1. OPENING THE MEETING**

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

**2. QUESTION PERIOD/VISITORS**

- Kim Lesage, Engineer at the MRC gave a presentation.

**3. ADOPTION OF THE AGENDA**

**170-11-2019** Proposed by: Cr. Hanna  
Seconded by: Cr. Smith  
And unanimously resolved to adopt the agenda of November 26<sup>th</sup>, 2019  
**Carried**

**4 . ADOPTION OF THE MINUTES OF THE REGULAR MEETING OF November 12 , 2019**

**171-11-2019** Proposed by: Cr Elliott  
Seconded by: Cr. Younge  
And is unanimously resolved to adopt the minutes of the November 12, 2019 regular meeting.  
**Carried**

**5. MAYOR'S REPORT**

**6. CORRESPONDENCE AND INFORMATION**

**7. BUDGETARY DISCUSSIONS**

**172-11-2019** Proposed by: Cr. Younge  
Seconded by: Cr. Elliott  
And unanimously agreed to make a commitment to financially support the building of an elevator at the Lions Hall in the amount of \$5,000 in 2020 and \$ 5,000 in 2021.  
**Carried**

**173-11-2019** Proposed by: Cr. Walsh  
Seconded by: Cr. Smith  
And unanimously agreed to adjust the Fire Chief's salary in 2020 as per recommendation from the Fire Commission.  
**Carried**

**8. FINANCIAL REPORT &/OR ACCOUNTS PAYABLE**

**Accounts Payable in the amount of 102,790.67 was presented.**

**AUTHORITY OF PAYMENT OF THE LIST OF BILLS**

Certificate of availability of credits

I, the undersigned, Patricia Hobbs, 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 26<sup>th</sup> day of November 2019.

\_\_\_\_\_  
**Patricia Hobbs – Director General**

**174 - 11-2019** Proposed by Cr. Smith  
Seconded by Cr. Walsh  
And is unanimously resolved to pay the bills amounting to \$ 102,790.67  
**Carried**

**9. Resolution to Set Date for Public Budget Meeting**

**175-11-2019 Proposed by: Cr.Hanna**

**Seconded by: Cr.Walsh**

And unanimously resolved to set the public budget meeting for 2020 Budget for December 10<sup>th</sup>, at 7:00 p.m.

Carried

**14. COMMITTEE MEETINGS AND REPORTS**

**14.1 PERSONNEL COMMITTEE**

- On Call hours began at 12:00 midnight on Sunday, November 24<sup>th</sup>

**14.2 LUP COMMITTEE**

**14.3 TRANSPORTATION COMMITTEE**

**14.4 LIBRARY COMMITTEE**

**14.5 FINANCE COMMITTEE**

**14.6 FIRE COMMITTEE**

**14.7 WASTE MANAGEMENT**

**15. Miscellaneous & Discussions**

**16. ADJOURNMENT**

**176-11-2019 Motion by: Cr. Smith to adjourn the meeting of November 26, 2019, at 9:10 p.m.**

Carried

---

Mayor  
John Armstrong

---

Director General  
/Secretary Treasurer  
Patricia Hobbs