

(Unofficial version)

DATE: October 22, 2019

The regular meeting of the Clarendon Municipal Council was held on the above night at the Council Hall. Pro- Mayor, Phillip Elliott presided. Councillors, Mavis Hanna, Ed Walsh, Jonathan Dagg, & Rick Younge, as well as Director General Patricia Hobbs were in attendance. Eric Smith motivated his absence.

1. OPENING THE MEETING

Pro- Mayor, Phillip Elliott opened the meeting at 7:00 P.M.

2. QUESTION PERIOD/VISITORS

- Mr. Tom Fahey & James Howard representing the Lions Club/Fair Board regarding the elevator project for the Lions Hall above the arena. They are requesting a letter of support and also financial aid.

3. ADOPTION OF THE AGENDA

151-10-2019 Proposed by: Cr. Younge
Seconded by: Cr. Hanna
And unanimously resolved to adopt the agenda of October 22, 2019
Carried

4 . ADOPTION OF THE MINUTES OF THE REGULAR MEETING OF October 8 , 2019

152-10-2019 Proposed by: Cr Walsh
Seconded by: Cr. Hanna
And is unanimously resolved to adopt the minutes of the October 8, 2019 regular meeting.
Carried

5. MAYOR'S REPORT – There was no mayor's report

6. BUSINESS ARISING FROM MAYOR'S REPORT

7. CORRESPONDENCE AND INFORMATION

Art Pontiac – request for funding – Tabled & Discussed
Shawville & District RA – request for funding for upgrades - deferred
Yves Martineau – ATV map
Pecuniary Interest Forms for Council - filed

8. FINANCIAL REPORT &/OR ACCOUNTS PAYABLE

Accounts Payable in the amount of \$ 458,162.51 were 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 22 day of October 2019.

Patricia Hobbs – Director General

153 - 10-2019 Proposed by Cr. Walsh
Seconded by Cr. Younge
And is unanimously resolved to pay the bills amounting to \$ 458,162.51
Carried

9. RESOLUTION TO ADOPT DISASTER PREPAREDNESS PLAN

154 -10-2019 **WHEREAS** the local municipalities have, under the *Loi sur la sécurité civile* (RLRQ, c. S-2.3), responsibility for civil security on their territory;
WHEREAS the municipality is exposed to various hazards of natural and anthropogenic origin that can be at the origin of disasters;

WHEREAS the Clarendon Municipal Council recognizes that the municipality may be affected by a disaster at any time;

WHEREAS the municipal council sees the importance of preparing for the losses likely to occur in its territory;

WHEREAS this preparation must be kept operational and be regularly monitored by Municipal Council;

WHEREAS the measures put in place by the municipality and recorded in the civil security plan are in accordance with the provisions of the *Règlement sur les procédures d'alerte et de mobilisation et les moyens de secours minimaux pour protéger la sécurité des personnes et des biens en cas de sinistres* ;

For these reasons, it is

Moved by: Cr. Dagg

Seconded by Cr.: Hanna

And unanimously resolved

THAT the civil security plan of the municipality prepared by Director General, Patricia Hobbs be adopted;

THAT Director General, Patricia Hobbs be named responsible for the release (s) responsible for the update and revision of the civil security plan.

This resolution repeals any security plan previously adopted by the municipality and any previous appointment of the person designated to update or revise the plan.

Carried.

10.. COMMITTEE MEETINGS AND REPORTS

10.1 PERSONNEL COMMITTEE

10.2 LUP COMMITTEE

155 -10-2019 Proposed by: Cr. Young

To begin an "in camera" session at 7:43 p.m.

156 -10-2019 Proposed by: Cr. Young to conclude session at 8:00 p.m.

10.3 TRANSPORTATION COMMITTEE

10.4 LIBRARY COMMITTEE

10.5 FINANCE COMMITTEE

10.6 FIRE COMMITTEE

157-10-2019 **FIRE BUDGET FOR 2020**

Proposed by: Cr. Dagg

Seconded by: Cr. Hanna

And unanimously resolved to accept the proposed Fire Budget for 2020 for a total of \$136,737.82 for Clarendon's share. This amount includes the following Fire Supplies as requested by Fire Chief, Lee Laframboise.

8 Bunker Suits, 6 Pr Boots, 6 Pr Gloves, 5 Balaclavas, 12 Rescue Gloves Traffic Vests, 2 Pagers, 4 Traffic Flags, Washing Machine & Dryer Rack, 3 Chest Flashlights, Uniforms, Command Board & Tri Pod.

Proposed Wage Increases included in the Budget are as follows:

Fire Chief Increase of 2.6%

Wages for:

Practices, courses & training	\$15.00/hr
Basic Firefighter	\$15.00/hr
Fire Fighter 1	\$ 17.00/hr
Officers	\$18.00/hr
Secretary	\$575.00
Deputy Chiefs	\$1225.00

Increase to Minimum Call In Hours included in Budget:

Minimum Call in Hours for Fire 4 hours

Minimum Call in Hours for Accidents 2 hours

Carried.

10.7 WASTE MANAGEMENT

13. Miscellaneous & Discussions

14. ADJOURNMENT

158-10-2019 Motion by: Cr.Younge to adjourn the meeting of October 22, 2019, at 8:15 p.m.
Carried

Pro Mayor
Phillip Elliott

Director General
/Secretary Treasurer
Patricia Hobbs