

(Unofficial version)

DATE: October 8, 2019

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

1. OPENING THE MEETING

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

2. QUESTION PERIOD/VISITORS

Residents from Sand Bay regarding installation of Septic System

3. ADOPTION OF THE AGENDA

141-10-2019 Proposed by: Cr. Walsh

Seconded by: Cr. Smith

And unanimously resolved to adopt the agenda of October 8, 2019

Carried

4 . ADOPTION OF THE MINUTES OF THE REGULAR MEETING OF September 24 , 2019

142-10-2019 Proposed by: Cr Younge

Seconded by: Cr. Elliott

And is unanimously resolved to adopt the minutes of the September 24th 2019 regular meeting.

Carried

5. MAYOR'S REPORT - Mayor John Armstrong gave his report on the most recent Police Meeting

6. BUSINESS ARISING FROM MAYOR'S REPORT

7. CORRESPONDENCE AND INFORMATION

Creddo - - Tabled & Discussed

Snowmobile Club - Tabled & Discussed

Letter from the Municipality of Shawville – Table & Discussed

8. FINANCIAL REPORT &/OR ACCOUNTS PAYABLE

Accounts Payable in the amount of \$117,221.80 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 8 day of October 2019.

Patricia Hobbs – Director General

143- 10-2019 Proposed by Cr. Walsh

Seconded by Cr. Younge

And is unanimously resolved to pay the bills amounting to \$ 117,221.80

Carried

9. Gravel Tenders

Two Gravel Tenders were received with the following results

Darwin Stephens:	2020	\$8.75 /MT loaded and scaled	Total: \$181,080
	2021	\$8.75/MT loaded and scaled	Total \$ 181,080
Lamarche & McGuinty Inc	2020	\$ 6.00/mt Loaded and Scaled	Total \$124,200
	2021	\$6.20/mt Loaded and Scaled	Total \$ 128,340

144-10-2019 Proposed by: Cr. Elliott

Seconded by: Cr. Smith

And unanimously resolved to accept the gravel tender from: Lamarche & McGuinty for the years 2020 & 2021

Carried

10.. COMMITTEE MEETINGS AND REPORTS

10.1 PERSONNEL COMMITTEE

10.2 LUP COMMITTEE

10.3 TRANSPORTATION COMMITTEE

RESOLUTION REGARDING FINANCIAL ASSISTANCE PROGRAM FOR LOCAL ROADS (PPA)

Whereas The Municipality of Clarendon is aware of terms and regulations in regards to the Projets particuliere d'amelioration (PPA) OF THE Local Road Assistance Program (PAV)

Whereas The accountability form V-0321 has been duly completed;

Whereas The works carried out and the inherent costs are eligible under PAV

Whereas the road network for which an application for financial assistance has been granted is Municipal and eligible for the PAV

Therefore it is

145-10-2019 Moved by: Cr. Elliott

Seconded by: Cr. Younge

And unanimously resolved that the Council of the Municipality of Clarendon approves the expenses of **\$59,051.81** for the improvements and allowable expenses mentioned on form V-0321, in accordance with the requirements of the Ministère des Transports du Québec.

Carried

RESOLUTION TO APPOINT LAWYER TO SOLVE COLONIZATION ROADS ISSUES

146 -10-2019 Moved by: Cr. Smith

Seconded by: Cr. Walsh

And unanimously agreed to appoint lawyer, Marc Lapointe to research and correct colonization roads ownership issues.

Carried

10.4 LIBRARY COMMITTEE

10.5 FINANCE COMMITTEE

Comparative Income Statement up to September 30, 2019 was tabled and discussed

10.6 FIRE COMMITTEE

RESOLUTION FOR THE ADOPTION OF THE ANNUAL REPORT FOR YEAR 2 – REVISED SAFETY COVER PLAN

WHEREAS the revised fire safety cover plan came into effect on May 1st 2017;

WHEREAS year 2 of the revised fire safety cover plan ended on April 30th 2019;

WHEREAS article 35 of the Fire safety act states that an activity report for the previous year must be prepared, adopted by resolution and sent to the minister each year.

147 -10-2019

Moved by: Dagg

Seconded by: Walsh

And unanimously resolved to adopt the annual report for year 2 of the revised fire safety cover plan and to transmit this report to the minister

Carried

RESOLUTION AUTHORIZING AN AGREEMENT RELATING TO INTERMUNICIPAL ASSISTANCE IN CIVIL SECURITY BETWEEN THE MUNICIPALITIES OF THE MRC PONTIAC

WHEREAS the local municipalities have, under the Civil Protection Act (L. R. Q., c. S 2.3), responsibility for civil security on their territory;

WHEREAS the MRC, pursuant to the Act respecting municipal territorial organisation (L. R. Q., c. O-9), acts as a local municipality for any unorganized territory located on its territory;

WHEREAS 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 sinistre (Regulation Respecting Warning and Mobilization Procedures and Minimum Rescue Services Required for the Protection of Persons and Property in the Event of a Disaster)* specifies the minimum means that municipalities must put in place;

WHEREAS it is difficult for some municipalities to find enough resources to respond to a major disaster;

WHEREAS more often than not, a hazard will impact several municipalities of the same sector simultaneously;

WHEREAS for this reason, it would be preferable to be able to count on all the municipalities, as well as the MRC, to respond to a major disaster and share all human and material resources in the event of a disaster;

WHEREAS the municipality of Clarendon wishes to avail itself to Articles 468 and following of the Cities and Towns Act (RLRQ, chapter C-19) and Articles 569 and following of the Municipal Code of Québec (RLRQ, chapter C-27.1) to conclude an agreement relating to intermunicipal assistance in civil security;

Therefore it is

149-10-2019

Moved by: Cr. Hanna

Seconded by: Cr. Smith

And unanimously agreed to adopt this resolution and that it rules and orders the following:

ARTICLE 1

The council of the municipality of Clarendon authorizes the participation of the Municipality in an agreement relating to intermunicipal assistance in civil security with the other municipalities of the MRC Pontiac. This agreement is attached to this resolution to form part of it as if it were reproduced here in full.

ARTICLE 2

The mayor is authorized to sign said agreement.

CARRIED

10.7 WASTE MANAGEMENT

13. Miscellaneous & Discussions

14. ADJOURNMENT

150-10-2019

Motion by: Cr .Dagg to adjourn the meeting of October 8, 2019, at 9:30 p.m.

Carried

Mayor
John Armstrong

Director General
/Secretary Treasurer
Patricia Hobbs