

(Unofficial version)

DATE: September 10, 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 Phillip Elliott & Rick Younge, as well as Director General Patricia Hobbs were in attendance. Jonathon Dagg motivated his absence.

1. OPENING THE MEETING

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

2. QUESTION PERIOD/VISITORS

3. ADOPTION OF THE AGENDA

127-09-2019 Proposed by: Cr. Walsh
Seconded by: Cr. Younge
And unanimously resolved to adopt the agenda of September 10, 2019
Carried

4. ADOPTION OF THE MINUTES OF THE REGULAR MEETING OF August 27 , 2019

128-09-2019 Proposed by: Cr. Younge
Seconded by: Cr. Elliott
And is unanimously resolved to adopt the minutes of the August 27th, 2019 regular meeting.
Carried

5. MAYOR'S REPORT - The Mayor reported on the most recent road works

129-09-2019 Motion by Cr. Hanna to begin an "in camera" session at 7:13 p.m.
Motion by Cr. Hanna to end "in camera" session at 7:22 p.m.

6. BUSINESS ARISING FROM MAYOR'S REPORT

7. CORRESPONDENCE AND INFORMATION

Starting Date for Sand Bay Road TECQ project – Monday Sept 16, 2019
Creddo – Tabled & Discussed
Tree Cutting on 2 citizen's properties – Tabled & Discussed
Quote from WEPC for new server

130-09-2019 **Proposed by: Cr. Hanna**
Seconded by: Cr. Younge
And unanimously agreed to purchase a new server for the office.

8. FINANCIAL REPORT &/OR ACCOUNTS PAYABLE

Accounts Payable in the amount of \$ 161,594.25 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 10 day of September 2019.

Patricia Hobbs – Director General

131- 09-2019 **Proposed by Cr. Walsh**
Seconded by Cr. Younge
And is unanimously resolved to pay the bills amounting to \$ 161,594.25
Carried

9.. COMMITTEE MEETINGS AND REPORTS

9.1 PERSONNEL COMMITTEE

9.2 LUP COMMITTEE

9.3 TRANSPORTATION COMMITTEE

9.3 A. SNOW PLOW CONTRACT INVITATIONS – To be sent out and received for next meeting

9.3 B GRAVEL TENDER – to be put on SEAO website

9.3 C CAUSEWAY ROAD BRUSHING – Tabled & Discussed

9.3 D REQUEST FOR GRADING PRIVATE PROPERTY – Tabled & Discussed

9.4 LIBRARY COMMITTEE

9.5 FINANCE COMMITTEE

9.6 FIRE COMMITTEE

9.6 A RESOLUTION FOR FINANCIAL ASSISTANCE FOR FIREMAN TRAINING

- 132 -09-2019** **Whereas** the Regulation respecting the conditions governing the exercise of functions within a municipal fire safety service provides training requirements for firefighters of the fire safety services to ensure a minimum professional qualification;
- Whereas** this regulation is part of a desire to ensure municipalities forming fire crews with the skills and abilities necessary to respond effectively to emergencies;
- Whereas** in December 2014, the Quebec government established the financial assistance program for the training of volunteer and part time firefighters and that this program was renewed in 2019;
- Whereas** the program's main objective is to provide municipal organizations financial assistance to enable them to have a sufficient number of trained firefighters to act effectively and safely in an emergency;
- Whereas** this program also aims to promote the acquisition of basic skills required by volunteer firefighters and part time practicing in municipal fire safety services;
- Whereas** the Municipality of Clarendon wishes to benefit from the financial support offered by the program;
- Whereas** the municipality of Clarendon foresees the training of **two** firefighters for the Firefighter 1 program during the next year to respond effectively and safely to emergency situations on its territory;
- Whereas** the municipality must send this resolution to the Ministry of Public Security through the Pontiac MRC in accordance with article 6 of the program

It is therefore: **Moved by: Cr. Elliott**

Seconded by: Cr.Hanna

And unanimously resolved to apply for the financial assistance under the financial assistance program for volunteer or part time firefighter training at the Ministry of public security and forward this request to the Pontiac MRC

Carried

12.7 WASTE MANAGEMENT

13. Miscellaneous & Discussions

14. ADJOURNMENT

133-09-2019 Motion by: Cr. Younge to adjourn the meeting of September 10, 2019, at 8:20 p.m.

Carried

Mayor
John Armstrong

Director General
/Secretary Treasurer
Patricia Hobbs

