

**(Unofficial version)**

**DATE: April 23<sup>rd</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, Jonathan Dagg, Ed Walsh, Eric Smith, Mavis Hanna, 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**

**3. ADOPTION OF THE AGENDA**

**063-04-2019** Proposed by: Cr. Walsh  
Seconded by: Cr. Hanna  
And unanimously resolved to adopt the agenda with the addition of Cima Proposal  
**Carried**

**4. ADOPTION OF THE MINUTES OF THE REGULAR MEETING OF April 9<sup>th</sup>, 2019**

**064-04-2019** Proposed by: Cr. Elliott  
Seconded by: Cr. Younge  
And is unanimously resolved to adopt the minutes of the April 9<sup>th</sup>, 2019 regular meeting.  
**Carried**

**5. MAYOR'S REPORT**

- Report on the condition of the roads due to flooding
- MRC news

**6. BUSINESS ARISING FROM MAYOR'S REPORT**

**7. CORRESPONDENCE AND INFORMATION**

**8. PREVIOUS BUSINESS FOLLOW-UP**

**9. FLOODING INFO**

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

**Accounts Payable in the amount of \$ 24,056.31 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 23<sup>rd</sup> day of April 2019.

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Patricia Hobbs Director General

**065- 04-2019** Proposed by Cr.Walsh  
Seconded by Cr. Elliott  
And is unanimously resolved to pay the bills amounting to \$ 24,056.31  
**Carried**

**11. COMMITTEE MEETINGS AND REPORTS**

**11.1 PERSONNEL COMMITTEE**

**11.2 LUP COMMITTEE**

**11.3 TRANSPORTATION COMMITTEE**

**11.3.1CIMA PROPOSAL**

066-04-2019

Moved by: Cr. Smith

Seconded by Cr. Dagg

And unanimously agreed to accept the proposal by CIMA for the TECQ 2014-2018 project on the Sand Bay Road

Carried

**11.4 LIBRARY COMMITTEE**

**11.5 FINANCE COMMITTEE**

**11.6 FIRE COMMITTEE**

067 – 04-2019

Moved by Cr. Younge

Seconded by Cr. Walsh

And unanimously agreed to rescind resolution # 060-04-2019 Fire Agreement with Calumet Island

Carried

**Repairs to the Ladder Truck**

It was agreed without resolution to proceed with the repairs.

Tabled

**11.7 WASTE MANAGEMENT**

068-04-2019

Employee for Brush Dump

Moved by: Dagg

Seconded by: Walsh

And unanimously agreed to hire Sherwin Greer as the employee for the Shawville/Clarendon brush site for Tuesdays and Saturdays at 7 hours per day

Carried

**12. Miscellaneous & Discussions**

1. Disaster Preparedness Plan

**Whereas** each Municipality is required to have in place a Disaster Preparedness Plan by November of 2019

**Whereas** each Municipality must provide a means of contacting it's residents during a disaster

It is therefore

069-04-2019

Moved by: Cr. Dagg

Seconded by Cr. Smith

And unanimously resolved to accept the offer from Telmatik to provide an alert system for the Municipality of Clarendon at a pre-tax cost of \$1500.00 plus an additional \$350.00 for set up.

Carried

2. Generator Quotes

**Whereas** each Municipality must create an operational center that would be workable in the event of a disaster

**Whereas** a disaster could result in power outages

It is therefore

070-04-2019

Moved by: Cr. Younge

Seconded by: Cr. Smith

And unanimously resolved to accept the quote by Bristolview Enterprises for a 20w Generac generator for the Municipal Office and attached garage.

Carried

**13. ADJOURNMENT**

071-04-2019

Motion by: Cr. Walsh to adjourn the meeting of April 23, 2019, at 8:55 p.m.

Carried

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Mayor  
John Armstrong

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Director General  
/Secretary Treasurer  
Patricia Hobbs