

**(Unofficial version)**

**DATE: December 10<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, Jonathan Dagg, Ed Walsh, Eric Smith, Mavis Hanna & Rick Younge, as well as Director General Patricia Hobbs were in attendance.

**1. OPENING THE MEETING**

Mayor, John Armstrong opened the meeting at 7:40 P.M.

**2. QUESTION PERIOD/VISITORS**

**3. ADOPTION OF THE AGENDA**

**183-12-2019** Proposed by: Cr. Smith

Seconded by: Cr. Dagg

And unanimously resolved to adopt the agenda of December 10<sup>th</sup>, 2019 with the addition of meeting attendance at 9.1A

**Carried**

**4. ADOPTION OF THE MINUTES OF THE REGULAR MEETING OF November 26<sup>th</sup>, 2019**

**184-12-2019** Proposed by: Cr Elliott

Seconded by: Cr. Walsh

And is unanimously resolved to adopt the minutes of the November 26<sup>th</sup>, 2019 regular meeting.

**Carried**

**5. MAYOR'S REPORT** - reported on the latest MRC meeting.

**6. CORRESPONDENCE AND INFORMATION**

- Road Forman, Bruce Telford gave his report

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

**Accounts Payable in the amount of \$ 124,033.62 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 10<sup>th</sup> day of December 2019.

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

**185 - 12-2019** Proposed by Cr. Younge

**Seconded by Cr. Dagg**

And is unanimously resolved to pay the bills amounting to \$ 124,033.62

**Carried**

**8. CIMA PROPOSAL FOR TECQ GRANT 2019-2023**

**186-12-2019** Proposed by: Cr. Elliott

**Seconded by: Cr. Hanna**

And unanimously agreed to accept the proposal from CIMA for the preparation of the TECQ 2019-2023 Gas Tax program

**Carried**

**9.. COMMITTEE MEETINGS AND REPORTS**

**9.1 PERSONNEL COMMITTEE**

8:12 P.M. In Camera

8: 47 P.M. Out of Camera

9.1A – Meeting Attendance – Tabled & Discussed

**9.2 LUP COMMITTEE**

**9.3 TRANSPORTATION COMMITTEE**

**9.4 LIBRARY COMMITTEE**

**9.5 FINANCE COMMITTEE**

**9.6 FIRE COMMITTEE**

**9.7 WASTE MANAGEMENT**

**10. Miscellaneous & Discussions**

**11. ADJOURNMENT**

**187-12-2019** Motion by: Cr.Walsh to adjourn the meeting of December 10<sup>th</sup>, 2019, at 8:50 p.m.  
Carried

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Mayor  
John Armstrong

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Director General  
/Secretary Treasurer  
Patricia Hobbs