

(Unofficial version)

DATE: January 22, 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, Phillip Elliott, Ed Walsh, Eric Smith Rick Younge and Mavis Hanna were present as well as Director General Patricia Hobbs.

1. OPENING THE MEETING

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

2. QUESTION PERIOD/VISITORS

3. ADOPTION OF THE AGENDA

005-01-2019 Proposed by: Cr. Younge

Seconded by: Cr. Hanna

To accept the agenda as presented with the addition of 10.5.1 - Online paying of taxes
Carried

4 . ADOPTION OF THE MINUTES OF THE REGULAR MEETING OF JANUARY 08 , 2018

006-01-2019 Proposed by: Cr. Dagg

Seconded by: Cr. Walsh

And is unanimously resolved to adopt the minutes of the JANUARY 8TH , 2019 regular meeting.

Carried

5. MAYOR'S REPORT

Mayor John Armstrong gave highlights from his meeting with Liberal MP, Will Amos as well as the Mayor's meeting in Harrington. As well he gave a report on the first youth council meeting where 18 students as well as parents and mayors attended.

6. BUSINESS ARISING FROM MAYOR'S REPORT

7. CORRESPONDENCE AND INFORMATION

7.1 Quebec Gun Registry - Tabled

7.2 Public Consultation regarding Forestry Management – MRC

7.3 Fire Commission

7.4 Preventative Beaver Control

7.5 Building Inspector Hours

8. PREVIOUS BUSINESS FOLLOW-UP

9. FINANCIAL REPORT &/OR ACCOUNTS PAYABLE

Accounts Payable in the amount of \$ 20,942.62 were presented.

AUTHORITY OF PAYMENT OF THE LIST OF BILLS

Certificate of availability of credits

I, the undersigned, Patricia Hobbs, Assistant 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 22nd day of January 2019.

Patricia Hobbs Director General

007- 01-2019 Proposed by Cr. Walsh

Seconded by Cr. Dagg

And is unanimously resolved to pay the bills amounting to \$ 20,942.62

Carried

10. COMMITTEES

Members of Council Committees for 2019

- **Finance:** Mavis Hanna, Rick Younge, Ed Walsh
- **Personnel:** Phillip Elliott, Eric Smith, Jonathan Dagg
- **Sand Bay:** Jonathan Dagg, Phillip Elliott
- **Transportation:** Phillip Elliott, Eric Smith, Rick Younge, Jonathan Dagg
- **Fire:** Jonathan Dagg, Mavis Hanna
- **Waste Management:** Eric Smith, Mavis Hanna
- **Recreation:** Ed Walsh, Jonathan Dagg, Phillip Elliott
- **Library & Archives:** Mavis Hanna, Ed Walsh
- **LUP:** Mavis Hanna, Rick Younge

10.1 PERSONNEL COMMITTEE

10.2 LUP COMMITTEE

10.3 TRANSPORTATION COMMITTEE

10.4 LIBRARY COMMITTEE

10.5 FINANCE COMMITTEE

- 10.5.1 – Online Payment of Taxes
Tabled & discussed

10.6 FIRE COMMITTEE

10.7 WASTE MANAGEMENT

11. MISCELLANEOUS AND DISCUSSION

12. ADJOURNMENT

008-01-2019 Motion by: Cr. Younge to adjourn the meeting of January 22, 2019, at 8:20 p.m.

Carried

Mayor
John Armstrong

Director General/Secretary Treasurer
Patricia Hobbs