

(Unofficial version)

DATE: January 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, 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

001-01-2019 Proposed by: Cr. Walsh
Seconded by: Cr. Younge
Carried

4 . ADOPTION OF THE MINUTES OF THE REGULAR MEETING OF DECEMBER 11TH , 2018

002-01-2019 Proposed by: Cr. Elliott
Seconded by: Cr. Hanna

And is unanimously resolved to adopt the minutes of the December 11th , 2018 regular meeting.

Carried

5. MAYOR'S REPORT

- Mayor John Armstrong gave a report on his meeting with the police committee

6. BUSINESS ARISING FROM MAYOR'S REPORT

7. CORRESPONDENCE AND INFORMATION

7.1 Part Time Help - Update

7.2 TECQ 2019-2023

8. PREVIOUS BUSINESS FOLLOW-UP

9. FINANCIAL REPORT &/OR ACCOUNTS PAYABLE

Accounts Payable in the amount of \$ 174,431.64 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 8th day of January 2019.

Patricia Hobbs Director General

003- 01-2019 Proposed by Cr. Smith

Seconded by Cr. Dagg

And is unanimously resolved to pay the bills amounting to \$ 174,431.64

Carried

10. COMMITTEES

10.1 PERSONNEL COMMITTEE

- Cr. Smith gave a report on the three month review with the Road Superintendent

10.2 LUP COMMITTEE

10.3 TRANSPORTATION COMMITTEE

10.4 LIBRARY COMMITTEE

10.5 FINANCE COMMITTEE

10.6 FIRE COMMITTEE

10.7 WASTE MANAGEMENT

11. MISCELLANEOUS AND DISCUSSION

12. ADJOURNMENT

**004-01-2019 Motion by: Cr. Walsh to adjourn the meeting of January 8, 2019, at 8:30 p.m.
Carried**

Mayor
John Armstrong

Director General
/Secretary Treasurer
Patricia Hobbs