

(Unofficial version)

DATE: June 25, 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, Phillip Elliott & Rick Younge & Mavis Hanna 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

097-06-2019 Proposed by: Cr. Elliott

Seconded by: Cr. Walsh

And unanimously resolved to adopt the agenda of June 25, 2019 with the addition of 10.3.1 Darch Road, Fortin Road & 7th line - Road Work

Carried

4 . ADOPTION OF THE MINUTES OF THE REGULAR MEETING OF June 11^t , 2019

098-06-2019 Proposed by: Cr. Younge

Seconded by: Cr. Dagg

And is unanimously resolved to adopt the minutes of the June 11th, 2019 regular meeting.

Carried

5. CIMA PRESENTATION FOR TECQ PROJECT

6. MAYOR'S REPORT

- Mayor Armstrong gave his report on the meeting of the Council of Mayors.

Topics covered were Flooding 2019 & , PPJ Trail Use

7. BUSINESS ARISING FROM MAYOR'S REPORT

8. CORRESPONDENCE AND INFORMATION

Fire Hydrant Numbering – Tabled & Discussed

Protest Flotillas – Tabled & Discussed

Financial Statement 2018 & QST refund – information only

Gravel Tender – Information only

9. FINANCIAL REPORT &/OR ACCOUNTS PAYABLE

Accounts Payable in the amount of \$ 133,379.05 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 25 day of June 2019.

Patricia Hobbs – Director General

099- 06-2019 Proposed by Cr. Younge

Seconded by Cr. Walsh

And is unanimously resolved to pay the bills amounting to \$ 133,379.05

Carried

10. COMMITTEE MEETINGS AND REPORTS

10.1 PERSONNEL COMMITTEE

100-06-2019 Proposed by: Cr. Smith to being an “ In Camera” session at 8:25 p.m.

Proposed by: Cr Smith to end the “in camera” session at 8:40 p.m.

101-06-2019 Proposed by: Cr. Walsh

Seconded by: Cr. Smith

And unanimously agreed to adjust the wage scale for the road crew and foreman

Carried

10.2 LUP COMMITTEE

10.3 TRANSPORTATION COMMITTEE

10.3.1 Darch Road, Fortin, 7th Line road work – Tabled & Discussed

10.4 LIBRARY COMMITTEE

10.5 FINANCE COMMITTEE

10.6 FIRE COMMITTEE

10.7 WASTE MANAGEMENT

11. Miscellaneous & Discussions

12. ADJOURNMENT

102-06-2019 Motion by: Cr. Smith to adjourn the meeting of June 25th, 2019, at 9:35 p.m.

Carried

Mayor
John Armstrong

Director General
/Secretary Treasurer
Patricia Hobbs