

(Unofficial version)

DATE: March 26, 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.

1. OPENING THE MEETING

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

2. QUESTION PERIOD/VISITORS

3. ADOPTION OF THE AGENDA

039-03-2019 Proposed by: Cr. Hanna

Seconded by: Cr. Smith

And unanimously resolved to adopt the agenda as printed with the addition of Shawville Lions Country Jamboree, Creddo Meeting report and Scales at the Transfer Station under Item 7

Carried

4. ADOPTION OF THE MINUTES OF THE REGULAR MEETING OF March 12, 2019

040-03-2019 Proposed by: Cr. Elliott

Seconded by: Cr. Dagg

And is unanimously resolved to adopt the minutes of the March 12, 2019 regular meeting.

Carried

5. MAYOR'S REPORT - Meetings at the mrc

6. BUSINESS ARISING FROM MAYOR'S REPORT

7. CORRESPONDENCE AND INFORMATION

- Telephone Conference with Will Amos re: Federal Budget

- Ratepayer letter regarding gravel

- Pontiac Agricultural Society – Sponsorship

041-03-2019 Proposed by Cr. Smith

Seconded by Cr. Younge

That we maintain our yearly sponsorship to the Pontiac Agricultural Society for \$600

Carried

Cr. Hanna abstained

- Shawville Lions Country Jamboree

042-03-2019 Proposed by: Cr Younge

Seconded by: Cr. Hanna

And unanimously resolved to send \$ 100 as a donation to the Shawville Lions Country Jamboree

- Report on Creddo Meeting – Cr. Younge

8. PREVIOUS BUSINESS FOLLOW-UP

9. FINANCIAL REPORT &/OR ACCOUNTS PAYABLE

Accounts Payable in the amount of \$ 12,745.74 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 26th day of March 2019.

Patricia Hobbs Director General

**043- 03-2019 Proposed by Cr. Younge
Seconded by Cr. Walsh
And is unanimously resolved to pay the bills amounting to \$ 12,745.74
Carried**

10. COMMITTEES

10.1 PERSONNEL COMMITTEE

10.2 LUP COMMITTEE

- Fines

**044-03-2019 Proposed by Cr. Hanna
Seconded by Cr. Walsh**

To designate our Building Inspector, Isabelle Lajoie to act as our bylaw officer with all the duties and responsibilities and rights of that office.

**A vote was taken For – 5 Against 1
Carried**

10.3 TRANSPORTATION COMMITTEE

- Road Workers to return to work on April 1st, 2019

10.4 LIBRARY COMMITTEE

10.5 FINANCE COMMITTEE

10.6 FIRE COMMITTEE

10.7 WASTE MANAGEMENT

11. Miscellaneous & Discussions

- Disaster Prepared Plan – Telmatik – Tabled & Discussed

12. ADJOURNMENT

**045-03-2019 Motion by: Cr. Dagg to adjourn the meeting of March 26 , 2019, at 9:00p.m.
Carried**

Mayor
John Armstrong

Director General
/Secretary Treasurer
Patricia Hobbs