

(Unofficial version)

DATE: May 28, 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 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

- Mr. Jack Stewart -requesting a donation for the Horse Draw to be held at the fair grounds on July 1st. – Tabled & Discussed

3. ADOPTION OF THE AGENDA

082-05-2019 Proposed by: Cr. Walsh

Seconded by: Cr. Dagg

And unanimously resolved to adopt the agenda of May 28, 2019 with the addition of Sand Bay clean up at section 11 and Horse Draw on Canada Day under section 7.

Carried

4 . ADOPTION OF THE MINUTES OF THE REGULAR MEETING OF May 14th , 2019

083-05-2019 Proposed by: Cr. Elliott

Seconded by: Cr. Smith

And is unanimously resolved to adopt the minutes of the May 14th , 2019 regular meeting.

Carried

5. MAYOR'S REPORT

- MRC meetings

- Request for Public Security office in the Pontiac where residents may be served in English

- Electric car has arrived at the MRC

Moved by: Cr. Elliott to begin an "in camera" session at 7:12p.m.

Moved by Cr. Elliott to end the "in camera" session at 7:46 p.m.

6. BUSINESS ARISING FROM MAYOR'S REPORT

7. CORRESPONDENCE AND INFORMATION

- Horse Draw for Canada Day

Moved by: Cr. Hanna to begin an "in camera" session at 7:48

Moved by: Cr. Hanna to end the "in camera" session at 7:54 p.m.

084-05-2019 Moved by Cr. Smith

Seconded by: Cr. Walsh

To donate \$100 toward the Horse Draw

A vote was taken.....Four in favor, , 1 opposed and 1 abstained.

Carried

8. PREVIOUS BUSINESS FOLLOW-UP

9. FINANCIAL REPORT &/OR ACCOUNTS PAYABLE

Accounts Payable in the amount of \$ 81,396.42 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 28th day of May 2019.

Patricia Hobbs – Director General

085- 05-2019 Proposed by Cr. Younge

Seconded by Cr. Walsh

And is unanimously resolved to pay the bills amounting to \$ 81,396.42

Carried

10. COMMITTEE MEETINGS AND REPORTS

10.1 PERSONNEL COMMITTEE

- Advertisement to be placed in Journal & Equity for permanent Road Worker

10.2 LUP COMMITTEE

10.3 TRANSPORTATION COMMITTEE

- Road Work Priorities were handed out by the Transportation Committee

- Calcium : possible start date – Tabled & Discussed

10.4 LIBRARY COMMITTEE

10.5 FINANCE COMMITTEE

10.6 FIRE COMMITTEE

10.7 WASTE MANAGEMENT

086 -05-2019 Moved by: Cr. Elliott

Seconded by Cr. Walsh

And unanimously resolved to hire Mickey McGuire Construction Ltd. to clean up brush located at C384 7th concession Transfer Station and to haul sand to that location to clean the area providing the Municipality of Shawville agrees to pay half of the cost.

Carried

11. Miscellaneous & Discussions

Co-ordinators for the various missions of the Disaster Preparedness Plan are needed. Council was given a list of the areas to fill and they will bring back suggestions in the next meeting.

- Sand Bay Clean up – Tabled & Discussed

12. ADJOURNMENT

087-05-2019 Motion by: Cr. Walsh to adjourn the meeting of May 28th, 2019, at 9:05 p.m.

Carried

Mayor
John Armstrong

Director General
/Secretary Treasurer
Patricia Hobbs