

(Unofficial version)

DATE: January 19, 2021

The regular meeting of the Clarendon Municipal Council was held on the above night by teleconference call as per Covid 19 Pandemic restrictions. Mayor John Armstrong, Cr. Elliott, Cr. Younge, Cr. Dagg, Cr Walsh, Cr. Smith & Cr. Hanna attended. Director General Patricia Hobbs was also in attendance.

1. OPENING THE MEETING

Mayor, John Armstrong opened the meeting at 6:00 p.m.

Public Participation: No public participation due to Covid 19 restrictions. An invitation to email questions and comments was placed on the Clarendon website with no response. Therefore, there was no public participation.

2. ADOPTION OF THE AGENDA

001-01-2021 Proposed by: Cr. Hanna

Seconded by: Cr. Walsh

And unanimously resolved to adopt the agenda of January 19, 2021 with the addition of Hydro Land at 8.1

3 . ADOPTION OF THE MINUTES OF THE REGULAR MEETING OF December 8, Budget Meeting and Regular Council Meeting

002-01-2021 Proposed by: Cr. Wallsh

Seconded by: Cr. Dagg

And is unanimously resolved to adopt the minutes of the, December 8 Budget Meeting as well as the December 8th regular meeting.

Carried

4. MAYOR'S REPORT –

A) Connexion Fiber Optic Internet project - request for letter of support

003-01-2021 Moved by: Cr. Smith

Seconded by: Cr. Younge

And unanimously agreed to send a letter of support

B) Information on allowing the Municipality of Shawville to use our Sand Truck while theirs is being repaired.

C) Information on the MRC change of use bylaw on the CN Rail corridor to be used by ATV's and snowmobiles

5. CORRESPONDENCE AND INFORMATION

6. FINANCIAL REPORT &/OR ACCOUNTS PAYABLE

Accounts Payable in the amount of \$ 51,272.07 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 19th day of January 2021

Patricia Hobbs – Director General

004-01-2021 Proposed by Cr. Smith

Seconded by Cr. Younge

And is resolved to pay the bills amounting to \$ 51,272.07 with the exception of \$11,272.07 for a total of \$40,500.13.

Carried

7.. COMMITTEE MEETINGS AND REPORTS

7.1 PERSONNEL COMMITTEE

7.2 LUP COMMITTEE

7.3 TRANSPORTATION COMMITTEE

7.4 LIBRARY COMMITTEE

7.5 FINANCE COMMITTEE

7.6 FIRE COMMITTEE

7.7 WASTE MANAGEMENT

8. MISCELLANEOUS AND DISCUSSION

8.1 Hydro Land – Tabled and Discussed

9.. ADJOURNMENT

005-01-2021 Motion by: Cr Smith to adjourn the meeting of January 19, 2021, at 6:55 p.m.
Carried

Mayor John Armstrong

Director General – Patricia Hobbs